



Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, January 10th, 2017
7:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Calendar:
 - 1. Minutes: Regular Council Meeting
 - 2. Finance Reports
 - 3. Departmental Reports
- IV. Reports of Mayor and Council Committees
- V. Ordinance/Resolutions

ORD. #16-77- 3rd reading
AN ORDINANCE PROHIBITING MEDICAL MARIJUANA CULTIVATORS,
PROCESSORS AND RETAIL DISPENSORY ESTABLISHMENTS LICENSED UNDER
OHIO REVISED CODE CHAPTER 3796 WITHIN THE VILLAGE OF EVENDALE.

ORD. #16-87- 2nd and 3rd reading
AN ORDINANCE APPROPRIATING FUNDS FOR THE I-75 PROJECT, AUTHORIZING
THE MAYOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF
TRANSPORTATION AND DECLARING AN EMERGENCY.

ORD. #16-88- 2nd and 3rd reading
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE
AGREEMENT FOR THE I-75 PROJECT, WITH THE OHIO DEPARTMENT OF
TRANSPORTATION AND DECLARING AN EMERGENCY.

ORD. #16-90- 2nd reading
AN ORDINANCE ADOPTING A TRANSITIONAL WORK POLICY AND DECLARING AN
EMERGENCY.

ORD. # 17-01 (CAPITAL BUDGET)
ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN
EMERGENCY.

ORD. #17-02 (ANNUAL TRANSFER ORDINANCE)
ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER
FUNDS, AND DECLARING AN EMERGENCY.

ORD. #17-03

ORDINANCE ADOPTING SECTION 238.02 ALLOWING POLITICAL SIGNS TO BE POSTED IN SPECIFIC AREAS ON THE VILLAGE OF EVENDALE MUNICIPAL CAMPUS ON ELECTION DAYS.

ORD. #17-04

ORDINANCE AUTHORIZING THE SALE OF THE EVENDALE FIRE DEPARTMENT'S 1991 SUTPHIN PUMPER ENGINE FIRE TRUCK TO THE VILLAGE OF LINCOLN HEIGHTS AND DECLARING AN EMERGENCY.

ORD. #17-05

ORDINANCE AMENDING THE TITLE OF ADMINISTRATIVE ASSISTANT TO DIRECTOR OF ADMINISTRATIVE SERVICES AND THE TITLE OF VILLAGE SOLICITOR TO VILLAGE LAW DIRECTOR AND DECLARING AN EMERGENCY.

ORD. #17-06

ORDINANCE MAKING APPOINTMENT TO GORMAN HERITAGE FARM FOUNDATION BOARD IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

RES. # 17-01

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE AND POLICE DEPARTMENTS FOR 2017 AND DECLARING AN EMERGENCY.

RES. #17-02

A RESOLUTION ADOPTING THE OFFICIAL FLAG OF THE VILLAGE OF EVENDALE.

VI. Other Business

VII. Adjourn