



**Village of Evendale Regular
Council Meeting
10500 Reading Road, Evendale, Ohio
Tuesday, March 21, 2023
7:00 PM**

I. Pledge of Allegiance

II. Roll Call

III. Hiring Ord for Fire Department and Oaths

ORD #23-17

ORDINANCE APPROPRIATING FUNDS AND APPOINTING
TIMOTHY GORY AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF
EVENDALE AND DECLARING AN EMERGENCY

ORD #23-18

ORDINANCE APPROPRIATING FUNDS AND APPOINTING
CLINT PLATT AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF
EVENDALE AND DECLARING AN EMERGENCY

IV. Consent Calendar

1. Minutes
2. Committee Reports

V. Ordinances and Resolution

RES # 23-01

A RESOLUTION TO TAKE THOSE STEPS NECESSARY TO COMPLY WITH THE
OHIO UNIFORM DEPOSITORY ACT AND DESIGNATE AN ACTIVE, INTERIM
AND INACTIVE ACCOUNTS

ORD #23-12

AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON
CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILITY OF
FUNDS AND DECLARING AN EMERGENCY.

ORD #23-13

AN ORDINANCE APPOINTING MAYOR RICHARD FINAN AND CHIEF FISCAL
AND ACCOUNTING OFFICER, CYNTHIA CARACCI TO THE HAMILTON
COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN
EMERGENCY

ORD #23-14

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH THE GARLAND/DBS, INC. FROM THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT FOR THE SHINGLE ROOF REPLACEMENT AT THE CULTURAL ARTS CENTER AND DECLARING AN EMERGENCY

ORD #23-15

AN ORDINANCE DESIGNATING JP MORGAN CHASE BANK AS A DEPOSITORY FOR ACTIVE/INTERIM FUNDS AND RED TREE INVESTMENTS/US BANK/STAR OHIO AS A DEPOSITORY FOR INACTIVE/INTERIM FUNDS FOR THE VILLAGE OF EVENDALE FOR THE PERIOD OF FIVE YEARS FROM JUNE 1, 2024 AND ENDING MAY 30, 2029 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND DECLARING AN EMERGENCY

ORD #23-16

ORDINANCE AUTHORIZING MAYOR TO EXECUTE A LEASE BETWEEN THE VILLAGE OF EVENDALE AND THE PARK HILLS HOMEOWNERS ASSOCIATION AND DECLARING AN EMERGENCY

ORD #23-19

ORDINANCE APPOINTING MARK HESSE AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD. #23-20

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE AND DECLARING AN EMERGENCY

ORD #23-21- TBD- Creating a programming position in CAC

III. Other Business

IV. Adjourn

Hearings from Citizens - Citizen comment during the meeting related to agenda items or general communication in advance can be emailed to Communications@EvendaleOhio.Org. Please identify "Citizen Comment" as the subject of your email. Comments should include name and home address. Comments will be emailed to and reviewed by elected officials, and recorded with the meeting minutes.