



**Village of Evendale
Special Council Meeting
10500 Reading Road, Evendale, Ohio
Tuesday, November 21, 2023
5:30 PM**

- I. Pledge of Allegiance
- II. Roll Call
- III. Ordinances

ORD #23-62

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND FOR THE FIRE DEPARTMENT TO INSTALL TEN AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) AND DECLARING AN EMERGENCY

ORD #23-63

AN ORDINANCE APPROVING A TRANSFER WITHIN THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY

- IV. Executive Session –ORC 121.22(G)(8) - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.
- V. 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.

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-62**

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND FOR THE FIRE DEPARTMENT TO INSTALL TEN AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) AND DECLARING AN EMERGENCY

WHEREAS, Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as appropriations; and

WHEREAS, The Fire department received two We Thrive grants from Hamilton County Public Health totaling \$50,000 to install 10 Automated External Defibrillators (AEDs) across the Evendale Campus; and

WHEREAS, The cost of this equipment was not in the original 2023 budget; and

WHEREAS, Funds are available in the General fund; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, ___ members concurring, that:

SECTION I The following sum is appropriated from the unappropriated General Fund (101) to the following line for purchase of AEDs:

101.102.525211 Capital Improvements \$50,000.00

SECTION II This ordinance is declared to be an emergency by a concurrence of ___ members of Council, being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale or to provide for the daily operations of a department or office of the Village of Evendale. It is necessary that this measure be put into effect immediately because the public welfare and daily operations of the Village require that line items within the general fund budget not exceed the appropriation amounts approved by Council and it is in the public interest for additional public safety equipment to be available on the Village of Evendale Campus. This ordinance shall be effective upon passage.

Approved _____, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: _____

Rules Suspended: _____

2nd and 3rd Reading: _____

Emergency Section Agreed to: _____

Notice of publication: _____

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-63**

**AN ORDINANCE APPROVING A TRANSFER WITHIN THE
ADMINISTRATIVE DEPARTMENT AND DECLARING AN
EMERGENCY**

WHEREAS, Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as an appropriation; and,

WHEREAS, The workers compensation premium invoice was received and the amount due is in excess of the budgeted amount; and,

WHEREAS, The Administrative Department has excess funds in the school tax sharing budget line that will cover these costs; and,

WHEREAS, A transfer of funds is necessary to fund the cost of the workers compensation premium and; now

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, _____ members concurring, that:

SECTION 1: The following sum is transferred within the Administrative Department:

From:

101.701.527000	Princeton City Schools tax sharing	\$80,000.00
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To:

101.701.520900	Workers Compensation	\$ 80,000.00
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SECTION 2: These appropriated funds are authorized to be expended for the workers compensation premium.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of _____ members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the public welfare and daily operations of the Village require that line items within Fund budgets not exceed the appropriation amounts approved by Council and it is in the public interest to have sufficient funding of expenditures in the Administrative Department. This ordinance shall be effective upon passage.

Approved _____

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: _____

Rules Suspended: _____

2nd and 3rd Reading: _____

Emergency Section Agreed to: _____

Notice of publication: _____