

**VILLAGE OF EVENDALE  
ADOPTED ORDINANCES AND RESOLUTIONS**

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on December 1<sup>st</sup> and December 8<sup>th</sup>, 2015

RES. # 15-11  
RESOLUTION CONFIRMING ELECTION BY MAJORITY VOTE OF VICE MAYOR AND DECLARING AN EMERGENCY. Unanimously approved.

RES# 15-12  
RESOLUTION CONFIRMING ELECTION BY MAJORITY VOTE OF PRESIDENT OF COUNCIL AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #15-62  
AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. # 15-63  
ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #15-64  
AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE POLICE DEPARTMENT TO PURCHASE A REPLACEMENT POLICE CAR AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. # 15-65  
ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. # 15-66  
ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. Unanimously approved.

ORD. #15-67  
ORDINANCE MAKING APPOINTMENTS TO TAX REVIEW BOARD IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #15-68  
AN ORDINANCE CONCURRING IN THE APPOINTMENT OF DAVID W. ELMER AS THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT CONTRACT WITH MR. ELMER ON BEHALF OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #15-69

ORDINANCE APPROVING AN APPROPRIATION IN THE GENERAL FUND FOR INCOME TAX REFUNDS IN THE EARNINGS TAX DEPARTMENT AND DECLARING AN EMERGENCY. Unanimously approved.

RES. # 15-10

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2015 AND DECLARING AN EMERGENCY. Unanimously approved.

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #15-62**

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

**WHEREAS,** Ohio Revised Code 5705.41(D)(1) provides that where contracts have not been previously certified for sufficient funds being available, Village Council may authorize the drawing of warrants to pay such contracts upon receipt of a certificate from the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances, and

**WHEREAS,** Certain contracts enumerated below are now due and payable for which such a certificate has been provided by the Chief Fiscal and Accounting Officer;

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

**SECTION I** The Council of the Village of Evendale hereby approves and authorizes the payment of the following contracts for which the Chief Fiscal and Accounting Officer has provided a certificate that a sufficient sum has been appropriated for the purpose of each contract and is in the treasury or in the process of collection to the credit of the appropriate fund free from any previous encumbrances:

- 1) Duke Energy -- \$58,811.13.00 for outdoor lighting project.
- 2) Kiesler Police Supply, Inc. -- \$3,867.00 for Ammunition.

**SECTION II** This Ordinance is declared to be an emergency by a concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health and welfare of the Village or to provide for the daily operation of a department or office of the Village. The reason for said emergency is the need to approve this ordinance in the time required by the Ohio Revised Code and to ensure prompt payment to vendors. Therefore, this Ordinance shall be effective upon adoption.

Approved December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE  
ORDINANCE # 15-63**

**ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR  
CURRENT EXPENSES AND FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY**

**WHEREAS**, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2016

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

**SECTION 1:** The purpose of the ordinance is to provide for current expenses and other expenditures of the Village of Evendale during the fiscal year ending December 31, 2016

**SECTION 2:** The following sums are appropriated from the unappropriated General Fund to the following objects:

Police 101		
210-219	Salaries and Fringe Benefits	\$ 2,776,482.00
220-229	Travel and Mileage	7,000.00
230-239	Contractual Services	188,000.00
240-249	Operations and Maintenance	29,500.00
250-259	Capital Items	0.00
<b>Total Police</b>		<b>3,000,982.00</b>
Fire 102		
210-219	Salaries and Fringe Benefits	\$ 3,169,200.00
220-229	Travel and Mileage	15,000.00
230-239	Contractual Services	137,500.00
240-249	Operations and Maintenance	53,500.00
250-259	Capital Items	1,500.00
<b>Total Fire</b>		<b>3,376,700.00</b>
Recreation 301/Pool 304		
210-219	Salaries and Fringe Benefits	\$893,914.00
220-229	Travel and Mileage	4,200.00
230-239	Contractual Services	589,125.00
240-249	Operations and Maintenance	245,300.00
250-259	Capital Items	0.00
270-279	Refunds	1,500.00
<b>Total Recreation and Swimming Pool</b>		<b>1,734,039.00</b>
Community Environment 499		
210-219	Salaries and Fringe Benefits	\$81,087.00
230-239	Contractual Services	237,300.00
240-249	Operations and Maintenance	29,750.00
250-259	Capital Items	135,000.00
<b>Total Community Environment</b>		<b>483,137.00</b>
Basic Utilities Service 500		
230-239	Contractual Services	\$287,750.00
<b>Total Basic Utilities Services</b>		<b>287,750.00</b>

Mayor and Administration 701		
210-219	Salaries and Fringe Benefits	\$778,188.00
220-229	Travel and Mileage	5,000.00
230-239	Contractual Services	524,015.00
240-249	Operations and Maintenance	201,500.00
250-250	Capital Items	21,000.00
<b>Total Mayor and Administration</b>		<b>1,529,703.00</b>
Legislative 702		
210-219	Salaries and Fringe Benefits	\$54,507.00
220-229	Travel and Mileage	1,500.00
230-239	Contractual Services	1,500.00
<b>Total Legislative</b>		<b>57,507.00</b>
Mayor's Court 703		
210-219	Salaries and Fringe Benefits	\$26,750.00
230-239	Contractual Services	21,100.00
240-249	Operations and Maintenance	750.00
<b>Total Mayor's Court</b>		<b>48,600.00</b>
Clerk of Council 704		
210-219	Salaries and Fringe Benefits	\$18,746.00
230-239	Contractual Services	4,125.00
240-249	Operations and Maintenance	14,000.00
250-259	Capital Items	0.00
<b>Total Clerk of Council</b>		<b>36,871.00</b>
Building Maintenance 705		
210-219	Salaries and Fringe Benefits	\$258,011.00
220-229	Travel and Mileage	200.00
230-239	Contractual Services	651,000.00
240-249	Operations and Maintenance	102,250.00
250-259	Capital Items	2,000.00
<b>Total Building Maintenance</b>		<b>1,013,461.00</b>
Village Engineer 706		
230-239	Contractual Services	\$135,000.00
<b>Total Village Engineer</b>		<b>135,000.00</b>
Earnings Tax 750		
210-219	Salaries and Fringe Benefits	\$106,789.00
220-229	Travel and Mileage	300.00
230-239	Contractual Services	5,900.00
240-249	Operations and Maintenance	8,000.00
270-279	Refunds	236,000.00
<b>Total Earnings Tax</b>		<b>356,989.00</b>
Miscellaneous 799		
230-239	Contractual Services	\$200,000.00
270-279	Contingencies	300,000.00
999-999	Transfer Out	1,878,750.00
<b>Total Miscellaneous</b>		<b>2,378,750.00</b>
<b>TOTAL GENERAL FUND</b>		<b>\$14,439,489.00</b>

**SECTION 3:** The following sums are appropriated from the unappropriated Street Construction Repair and Maintenance Fund to the following objects:

210-219	Salaries and Fringe Benefits	\$739,367.00
220-229	Travel and Mileage	1,000.00
230-239	Contractual Services	213,600.00
240-249	Operations and Maintenance	130,000.00
250-259	Capital Items	0.00
<b>Total Street Construction Repair and Maintenance Fund</b>		<b>1,083,967.00</b>

**SECTION 4:** The following sums are appropriated from the unappropriated State Highway Improvement Fund to the following objects:

240-249	Operations and Maintenance	\$95,000.00
<b>Total State Highway Improvement Fund</b>		<b>95,000.00</b>

**SECTION 5:** The following sums are appropriated from the unappropriated Court Computer Fund to the following objects:

240-249	Operations and Maintenance	4,200.00
<b>Total Court Computer Fund</b>		<b>4,200.00</b>

**SECTION 6:** The following sums are appropriated from the unappropriated Phi Lambda Pi Fund to the following objects:

240-249	Operations and Maintenance	\$45,500.00
<b>Total Phi Lambda Pi Fund</b>		<b>45,500.00</b>

**SECTION 7:** The following sums are appropriated from the unappropriated Gorman Heritage Farm Fund to the following objects:

230-239	Contractual Services	\$300,000.00
240-249	Operations and Maintenance	\$1,000.00
250-259	Capital Items	65,000.00
<b>Total Gorman Heritage Farm Fund</b>		<b>366,000.00</b>

**SECTION 8:** The following sums are appropriated from the unappropriated Fire Services Fund to the following objects:

250-259	Capital Items	\$700,000.00
<b>Total Fire Services Fund</b>		<b>700,000.00</b>

**NOTE: \$450,000 is advanced to the Fire Services Fund from the General Fund for the purchase of a fire truck with the expectation that the Fire Services Fund will reimburse the General Fund until the \$450,000 is fully refunded in approximately four years.**

**SECTION 9:** The following sums are appropriated from the unappropriated Municipal Motor Vehicle Registration Fund to the following objects:

260-269	Signs, Markers, Lights	\$20,000.00
250-259	Capital Items	\$200,000.00
<b>Total Municipal Motor Vehicle Registration Fund</b>		<b>220,000.00</b>

**SECTION 10:** The following sums are appropriated from the unappropriated Capital Improvement Fund to the following objects:

250-259	Capital Items	\$694,850.00
<b>Total Capital Improvement Fund</b>		<b>694,850.00</b>

**SECTION 11:** The following sums are appropriated from the unappropriated Evendale Commons Public Improvement Fund to the following objects:

240-249	Operations and Maintenance	53,000.00
250-259	Capital Items	178,341.00
260-269	TIF Payment to Princeton	200,000.00
260-269	Debt Service	362,000.00
<b>Total Evendale Commons Public Improvement Fund</b>		<b>793,341.00</b>

**SECTION 12:** The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, or any ordinance or resolution of Council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law, or ordinance.

**SECTION 13:** The funds appropriated for salaries pursuant to this ordinance shall be paid in accordance with the **Salary Schedule attached** hereto and incorporated by reference herein.

**SECTION 14: :** The funds appropriated for capital items pursuant to this ordinance consist of \$700,000 for a fire truck, island plantings/land improvements for \$135,000, miscellaneous capital for \$4,500, Gorman Farm projects for \$65,000, Millcreek grant project for \$52,091, \$20,000 for CAC Fire Alarm System and \$992,100 for the Reading Road grant project. The following item is authorized to be purchased on the State Bid List: Fire – Fire Truck.

**SECTION 15:** This ordinance is declared to be an emergency measure by a concurrence of six members of Council, being necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being the legal need to promptly forward the 2016 Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Approved December 8, 2015

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Mayor, Village of Evendale

Attest:

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Village Clerk

Approved as to Form:

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Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #15-64**

**AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN  
THE POLICE DEPARTMENT TO PURCHASE A REPLACEMENT  
POLICE CAR 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,** A police vehicle will need to be replaced due to an accident with a 2015 vehicle: and

**WHEREAS,** The Village will receive a portion of the cost from insurance; and

**WHEREAS,** The Police Department wishes to maintain the current replacement schedule and therefore will acquire a used vehicle; and

**NOW THEREFORE; BE IT ORDAINED** by the Council of the Village of Evendale, State of Ohio, six members concurring that:

**SECTION I** The following sums are appropriated from the General Fund to the following:

Police Department 101	
250-259 Capital Items	\$28,625.00

**SECTION II** This ordinance is declared to be an emergency by a concurrence of six 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 departmental budgets not exceed the appropriation amounts approved by Council and it is in the public interest to ensure a sufficient number of patrol vehicles for the police department. This ordinance shall be effective upon passage.

Approved December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015



**VILLAGE OF EVENDALE, OHIO  
ORDINANCE # 15-65**

**ORDINANCE AUTHORIZING MAYOR  
TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES  
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 260 of the Codified Ordinances of the Village of Evendale requiring authorization by Council for the Mayor to hire part-time and/or seasonal employees; and,

WHEREAS, the Mayor has submitted a list of part-time employees who may be employed or reemployed for the next year ending December 31, 2016.

WHEREAS, the Mayor has fully complied with Section 260.06(a) of the Codified Ordinances of Evendale and recommended that Council authorize the hiring of the individuals specified below for part-time positions for which employment is authorized by this ordinance.

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

**SECTION 1:** The following persons may be employed during the year ending December 31, 2016, by the Mayor of the Village of Evendale as part-time employees at the hourly rate established for each person by this Ordinance:

	<u>Hourly Pay Rate</u>
<u>FIRE DEPARTMENT</u>	
Julie Smith	\$21.53
<u>SERVICE DEPARTMENT</u>	
Paula Schababerle	\$21.53
<u>RECREATION DEPARTMENT</u>	
Adam Knight, Rec Spec III	22.69
Sarah Hilton, Rec Spec I	11.76
Abby Moonitz, Rec. Specialist II	18.02
Jody Petersman, Rec Specialist I	13.63
Nicole Thompson, Rec. Specialist I	13.44
Nancy Ashley, Bldg & Grounds Supr I	\$11.84
Josh Caudill, Bldg & Grounds Supr I	10.52
Ron Cutter, Bldg & Grounds Supr III	21.65
Howard Hughes, Bldg & Grounds Supr II	14.01
Tom Lynd, Bldg & Grounds Supr I	10.52
David Maloney, Bldg & Grounds Supr I	10.52
Pat Orloff, Bldg & Grounds Supr III	22.86
Samantha Ruscin, Bldg & Grounds Supr I	10.83
Ben Seebohm, Bldg & Grounds Supr I	10.21
Zach Tucker, Bldg & Grounds Supr I	10.83
Tara Bain, Childcare Attd. I	\$9.59
Mandy Ingram, Bldg & Grounds Supr I	11.84
Patti Lyon, Childcare Coor.	17.30
Noel Mounce, Childcare Attd. II	13.44
Phyllis Strizak Childcare Attd. II	12.46
Stephanie Crawford, Clerk	\$11.46
Michele Murray, Clerk	10.49
Marcia Mosso, Clerk	11.80

Mary Schmidt, Clerk	10.18
Lindsey Ash	9.32
Rebecca Walz, Clerk	9.88
Tony Teufel, Tennis Pro*	\$8,400*(lump sum payment during course of the year)

**SECTION 2:** The following persons may be employed during the year ending December 31, 2015 by the Mayor of the Village of Evendale as part-time employees at the annual rate, paid monthly, established for each person by this Ordinance:

CLERK OF COUNCIL

Barbara Rohs	\$ 15,955.13
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TREASURER

Maureen Flavin	\$ 2,687.55
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**SECTION 3:** The following persons may be employed during the year ending December 31, 2015 By the Mayor of the Village of Evendale as a part-time employees at the per Mayors Court appearance rate, paid biweekly, established for each person by this Ordinance:

MAYORS COURT PROSECUTOR

Sandra Schilling	\$ 450.00
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In addition, Sandra Schilling will be paid at a rate of \$125.00 per hour for hours worked outside of Evendale Mayors Court.

**SECTION 4:** This ordinance is declared to be an emergency by a concurrence of six 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 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 requires that the Mayor have authority to employ or reemploy the persons set out above as necessary when the new year begins. This ordinance shall be effective upon passage.

Approved December 8, 2015

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Mayor, Village of Evendale

Attest:

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Village Clerk

Approved as to Form:

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Village Solicitor

1<sup>st</sup> Reading: December 8, 2015  
 Rules Suspended: December 8, 2015  
 2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015  
 Emergency Section Agreed to: December 8, 2015  
 Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE # 15-66**

**ORDINANCE AUTHORIZING MAYOR  
TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES  
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 260 of the Codified Ordinances of the Village of Evendale requiring authorization by Council for the Mayor to hire part-time and/or seasonal employees; and,

WHEREAS, the Mayor has submitted a list of part-time employees who may be employed or reemployed for the next year ending December 31, 2016.

WHEREAS, the Mayor has fully complied with Section 260.06(a) of the Codified Ordinances of Evendale and recommended that Council authorize the hiring of the individuals specified below for part-time positions for which employment is authorized by this ordinance.

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

**SECTION 1:** The following persons may be employed during the year ending December 31, 2016, by the Mayor of the Village of Evendale as part-time employees at the hourly rate established for each person by this Ordinance:

**POLICE DEPARTMENT**

Pam Hesse	\$21.53
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**RECREATION DEPARTMENT**

Mark Hesse, Rec. Specialist I	13.23
Lisa Marshall, Childcare Attd. II/Rec Specialist I	12.11
Sandy Puthoff, Childcare Attd. I	10.52

**SECTION 2:** This ordinance is declared to be an emergency by a concurrence of five 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 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 requires that the Mayor have authority to employ or reemploy the persons set out above as necessary when the New Year begins. This ordinance shall be effective upon passage.

Approved    December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1<sup>st</sup> Reading: December 8, 2015  
Rules Suspended: December 8, 2015  
2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015  
Emergency Section Agreed to: December 8, 2015  
Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE  
ORDINANCE #15-67**

**ORDINANCE MAKING APPOINTMENTS TO  
TAX REVIEW BOARD FOR THE VILLAGE OF EVENDALE  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the newly adopted Chapter 891 requires two members be appointed by the legislative authority,

**WHEREAS**, Council has recommended the qualified individuals to serve on this board.

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

**SECTION 1:** The following individuals are appointed to the board for the term set out opposite their name:

	<b><u>Term Ends</u></b>
<b>TAX BOARD OF REVIEW- 2yr</b>	
David Gross	12/31/2017
Richard Shaffer	12/31/2017

**SECTION 2:** This ordinance is declared to be an emergency by a concurrence of six 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 operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the daily operation of the boards and commissions listed above requires full membership to properly operate. This ordinance shall be effective upon passage.

Approved    December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE  
ORDINANCE #15-68**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN  
EXTENSION OF THE EMPLOYMENT CONTRACT WITH DAVID W. ELMER  
AS THE ADMINISTRATIVE TO THE MAYOR AND DECLARING AN  
EMERGENCY**

- WHEREAS,** By Ordinance #14-51 David Elmer was employed as the Administrative Assistant to Mayor Don Apking; and
- WHEREAS,** The new Mayor, Mayor Richard Finan, desires to retain Mr. Elmer as his Administrative Assistant; and
- WHEREAS,** The current contract with Mr. Elmer as the Administrative Assistant to the Mayor of the Village of Evendale would expire by its term on December 31, 2015; and
- WHEREAS,** The Council of the Village of Evendale concurs in Mayor Finan's desire to see Mr. Elmer retained in his current position; now,

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

**SECTION 1:** The Council of the Village of Evendale hereby concurs in the extension of the employment of David W. Elmer as the Administrative Assistant to the Mayor, pursuant to Article IX, Section 4 of the Charter of the Village of Evendale.

**SECTION 2:** The Council hereby authorizes the Mayor to enter into a contract with David W. Elmer, continuing his employment in the capacity of Administrative Assistant to the Mayor. The contract shall be substantially in the form of the contract attached hereto and incorporated by reference herein.

**SECTION 3:** This ordinance is declared to be an emergency by a concurrence of six 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 operation of a department or office of the Village of Evendale. It is necessary that this measure be put into effect immediately in order to provide the assurance to both the Village and Mr. Elmer that he shall remain employed after the end date of his current employment contract, December 31, 2015. Therefore, this ordinance shall take effect and be in force immediately upon passage.

Approved December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #15-69**

**ORDINANCE APPROVING AN APPROPRIATION IN THE GENERAL  
FUND FOR INCOME TAX REFUNDS IN THE EARNINGS TAX  
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 appropriations; and

**WHEREAS,** Income tax refunds are anticipated to exceed initial appropriated funds; and

**WHEREAS,** The tax department requires funding be available for these various expenses; now, therefore,

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

**SECTION 1** The following sum is appropriated in the General Fund Earnings Tax Department 750:

260-290 Refunds	\$15,000
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**SECTION 2** This ordinance is declared to be an emergency by a concurrence of six 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 departmental budgets not exceed the appropriation amounts approved by Council and it is in the public interest to provide funds for income tax refunds as required by law. This ordinance shall be effective upon passage.

Approved December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

Notice of Publication: Tri-County Press, December 16<sup>th</sup>, 2015

**VILLAGE OF EVENDALE, OHIO  
RESOLUTION # 15-10**

**A RESOLUTION APPOINTING SPECIALISTS IN THE  
FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2016  
AND DECLARING AN EMERGENCY**

**WHEREAS,** the Council of the Village of Evendale desires to maintain an efficient workforce; and,

**WHEREAS,** by past ordinances, Council of the Village of Evendale has established specialist positions within the Fire, Police and Service Departments and provided for certain additional compensation for each position; and

**WHEREAS,** the Council of the Village of Evendale believes that such practice has worked well in the past and desires to continue it; and

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:**

**SECTION 1:** Effective from January 1, 2016, until December 31, 2016, Steve Knebel is appointed Service Department Safety Specialist.

**SECTION 2:** Effective from January 1, 2016, until December 31, 2016, the following are appointed as designated specialists in the Fire Department:

- A. Inspector Specialist, Unit 1, Andrew Wilfong
- B. Inspector Specialist, Unit 2, David Stark; and
- C. Inspector Specialist, Unit 3, Roger Neff and James McManus.

**SECTION 3:** Effective from January 1, 2016, until December 31, 2016, the following are appointed as designated specialists in the Police Department:

- A. Crime Prevention Specialist, Spec Kevin Akers
- B. Investigations Specialist- Sean McKinney
- C. A.L.I.C.E Instructor/ Tactical Specialist Spec Greg Titgemeyer
- D. Traffic Specialist, Spec Steve Roach
- E. Firearms Specialist, Spec Joel Ward
- F. Accreditation Specialist, Spec Tina McCormick

**SECTION 4:** Each specialist appointed by this Resolution shall receive additional compensation in addition to the salary otherwise paid to them in the amount of \$750 per year, which shall be paid in one lump sum with the first full paid period in December of 2016.

**SECTION 5:** Persons appointed to specialists positions designated in Sections 1,2 and 3 of this Resolution shall maintain their status in those positions until December 31, 2016, unless or until otherwise removed prior to that date by disciplinary action taken under personnel ordinances, or Village or Department rules and regulations.

**SECTION 6:** This Resolution is declared to be an emergency measure by a concurrence of six 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 operations of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the current specialist appointments expire December 31, 2015, and the new specialists need to be in place at the time of that expiration. Therefore, this resolution shall be effective upon passage.

Approved December 8, 2015

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

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Village Clerk

Approved as to Form:

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Village Solicitor

1<sup>st</sup> Reading: December 8, 2015

Rules Suspended: December 8, 2015

2<sup>nd</sup> and 3<sup>rd</sup> Reading: December 8, 2015

Emergency Section Agreed to: December 8, 2015

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