

**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 June 9th, 2015.

ORD. #15-34

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT SERVICES AGREEMENT WITH OPUS DEVELOPMENT COMPANY AND DECLARING AN EMERGENCY.

ORD. #15-36

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNITED HEALTHCARE TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

ORD. #15-38

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #15-39

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR OPERATION, MANAGEMENT, AND MAINTENANCE OF THE GORMAN HERITAGE FARM AND A LEASE WITH THE GORMAN HERITAGE FARM FOUNDATION AND DECLARING AN EMERGENCY.

ORD. # 15-40

ORDINANCE AUTHORIZING MAYOR TO A HIRE PART-TIME EMPLOYEE AND SETTING PAY RATES AND DECLARING AN EMERGENCY.

**VILLAGE OF EVENDALE
ORDINANCE #15-34**

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
DEVELOPMENT SERVICES AGREEMENT WITH OPUS
DEVELOPMENT COMPANY AND DECLARING AN EMERGENCY**

- WHEREAS,** The Village acquired the property at 1717 Glendale-Milford Road & 10320 St. Rita Drive (The Parcels) for the purpose of banking said property until appropriate plans for its redevelopment could be developed and agreements put in place to ensure that appropriate redevelopment takes place on the property; and
- WHEREAS,** Representatives of the Village of Evendale and the Evendale CIC, with the assistance of the St. Francis Group, have been in discussions with the University of Cincinnati Research Institute (UCRI), Cincinnati State Technical and Community College (Cincinnati State), as well as other entities, regarding the possibility of developing a state-of-the-art research center to be located on The Parcels; and
- WHEREAS,** As a part of these discussions, the Village entered into a Memorandum of Understanding with the University of Cincinnati Research Institute (UCRI); and
- WHEREAS,** Further discussions have led to the need to involve a developer experienced in such multi-part technical developments and that has led to discussions with OPUS Development Company, L.L.C., a Delaware limited liability company (“ODC”) which has been recommended by the St. Francis Group; and
- WHEREAS,** A Development Services Agreement has now been negotiated with ODC which would lead to the preparation of a master plan for the development of The Parcels and, if an acceptable master plan is developed, the transfer of The Parcels in one or more stages to ODC for the redevelopment of the parcels; and
- WHEREAS,** The Council of the Village of Evendale has determined that The Parcels are not needed for any other purpose by the Village of Evendale and that the Village of Evendale would be well served by their redevelopment by ODC as an office and research complex developed in cooperation with UCRI, Cincinnati State and others to provide assistance to corporations in the Village of Evendale and elsewhere in the development of new economic opportunities; now,

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

SECTION 1: The Mayor of the Village of Evendale is hereby authorized to execute a Development Services Agreement substantially in the form of the Development Services Agreement attached hereto and incorporated by reference herein. The Mayor, with the assistance of the Law Director and in consultation with the Evendale Community Improvement Corporation, may agree to technical changes to this agreement before it is executed, provided that such changes do not change the overall direction of the agreement to provide for the development of The Parcels as an office and research complex.

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. The reason for said emergency is the need to provide for the redevelopment of The Parcels envisioned by this ordinance, attracting jobs and employment opportunities to the Village of Evendale and supporting the attraction and retention of businesses in the Village of Evendale and to do so at the earliest possible date. Therefore, this ordinance shall become effective immediately.

Adopted July 9th, 2015

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: June 9th, 2015

Rules Suspended: July 9th, 2015

2nd and 3rd Reading: July 9th, 2015

Emergency Section Agreed to: July 9th, 2015

Notice of Publication: Tri-County Press, July 22th, 2015

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**VILLAGE OF EVENDALE, OHIO
ORDINANCE #15-36**

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH UNITED HEALTHCARE TO PROVIDE A COMPREHENSIVE HEALTH
INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING
AN EMERGENCY.**

WHEREAS, It is the intention of the Council of the Village of Evendale to offer quality health insurance coverage to full time Village employees; and

WHEREAS, The Village of Evendale, through its employee Health Insurance Review Team (HIRT) Committee has continued to analyze and study the Village provided health care coverage currently through Anthem Blue Cross and Blue Shield; and

WHEREAS, The HIRT Committee has recommended we stay with a United Plan; and

WHEREAS, The current United Healthcare Embedded Plan renewal is 5% increase over the current premium rate for a 12 month term

WHEREAS, The Mayor and Village Council want to encourage and support employees engaged in the wellness activities and other plan components that have been accepted as positively impacting future premium costs; and

WHEREAS, After having considered several options, the Council Committees have recommended staying with United Healthcare; and

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

SECTION 1: The Mayor is hereby authorized to enter into a contract with United Healthcare for medical insurance and related coverage for Village employees in the form of coverage known as United Healthcare AA60 Embedded HSA, said coverage being summarized on Attachment A.

SECTION 2: The Mayor is hereby authorized to engage third party vendors for wellness components.

SECTION 3: Council has determined that incentivizing proactive employees is an important part of an effective wellness program which proven to help control health care costs, specifically premium rates, and improve employees' health, morale, and productivity. In order to encourage maximum proactive participation by employees and spouses, Village Council will provide an employee premium contribution reduction AND health savings account increase as follows:

Required Activities to Qualify for Incentive

- Employees and spouses completing the prescribed annual preventive care screening/physical and properly submitting the provided form(s) during the Annual Preventive Care Campaign; and
- Employees meet with the provided onsite wellness coach at least four (4) times between January 1, 2015 and December 31, 2015.
- Employees meet with the provided onsite wellness coach at least four (4) times between OR employees attend at least four (4) wellness educational training sessions as provided by the Wellness Committee OR a combination of both to equal four (4) times between January 1, 2016 and December 31, 2016.

Premium and Health Savings Account Contributions

- All employees who meet both of the above requirements in 2015 and 2016 respectively will have their Village required premium contribution reduced by 25 percent.
- All employees who meet both of the above requirements in each renewal period will have the Village’s health savings account contribution increased by 25 percent.
- This would make the effective employee contribution rates as follows:

	<u>2015 Premium Contribution</u>	<u>2015 Premium with incentive applied</u>
Employee	\$46.59/month	\$34.95/month
EE/Spouse	\$93.21/month	\$69.90/month
EE/Child	\$88.53/month	\$66.40/month
Family	\$149.11/month	\$111.84/month

	<u>HSA funding</u>	<u>HSA Funding with incentive applied</u>
Employee	\$1,440.00 by Village	\$1,800.00 by Village
EE/Spouse	\$2,880.00 by Village	\$3,600.00 by Village
EE/Child	\$2,880.00 by Village	\$3,600.00 by Village
Family	\$2,880.00 by Village	\$3,600.00 by Village

SECTION 4: This ordinance is declared to be an emergency measure by a concurrence of five 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. The reason for said emergency is the necessity to enter into a contract prior to the expiration of the existing medical insurance coverage which expires on September 30, 2015. Therefore, in order to provide ongoing medical and related coverages to the employees of the Village of Evendale and their families, this ordinance shall take effect immediately.

Adopted July 9th, 2015

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: July 9th, 2015
Rules Suspended: July 9th, 2015
2nd and 3rd Reading: July 9th, 2015
Emergency Section Agreed to: July 9th, 2015
Notice of Publication: Tri-County Press, July 22th, 2015

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #15-37**

**AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN
THE LAW ENFORCEMENT TRUST FUND TO PAY THE HAMILTON
COUNTY PROSECUTOR'S OFFICE THEIR SHARE OF DRUG MONEY
FORFEITURE 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 Village of Evendale has been awarded \$2,685.00 in forfeited U.S. Currency pursuant to Revenue Code 2981.05: and

WHEREAS, Under this order the Hamilton County Prosecutor's office is awarded 20% or \$537.00 of the forfeiture while the remaining funds stay deposited in the Law Enforcement Trust Fund ; and

NOW THEREFORE;

BE IT ORDAINED by the Council of the Village of Evendale, State of Ohio, five members concurring that:

SECTION I The following sums are appropriated from the unappropriated Law Enforcement Trust Fund (208) to the following objects:

230-239 Contract Services	\$537.00
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SECTION II 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 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 comply with the judge's order that twenty percent or \$537.00 of the funds received be sent to the Hamilton County Prosecutor's Office. This ordinance shall be effective upon passage.

Adopted July 9th, 2015

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: July 9th, 2015
Rules Suspended: July 9th, 2015
2nd and 3rd Reading: July 9th, 2015
Emergency Section Agreed to: July 9th, 2015
Notice of Publication: Tri-County Press, July 22th, 2015

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #15-38**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

WHEREAS, With the assistance of the Hylant Administrative Services, the Village of Evendale has obtained a proposal to continue to obtain property and liability insurance through the Ohio Plan Risk Management Program, joint self-insurance pool; and

WHEREAS, Pursuant to the provisions of the Ohio Revised Code Section 9.833 and 2744.081, it is not necessary for the Village of Evendale to seek competitive bids for such insurance when the insurance is being provided through a joint self-insurance pool addressing the needs of political subdivisions; and

WHEREAS, The Village's current coverage is due to expire on July 1, 2015. Current coverage will continue under previous plan until a new plan is approved.

NOW THEREFORE,

BE IT ORDAINED by the Council of the Village of Evendale, State of Ohio, five members concurring that:

SECTION 1 The Mayor is hereby authorized to enter into such contracts as may be necessary to ensure that the Village remains covered by property and liability insurance as provided by Ohio Plan Risk Management, Inc. and to utilize the services of Hylant Administrative Services to secure, evaluate and monitor such insurance. Such insurance to be provided as described on the Ohio Plan Risk Management application attached hereto and incorporated by reference herein.

SECTION II This Ordinance is hereby declared to be an emergency measure by a concurrence of five members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale and its citizens and/or to provide for the daily operation of a department or office of the Village of Evendale. The reason for said emergency is that the Village needs to have continual insurance coverage and the current coverage is due to expire at the end of June.

THEREFORE, this Ordinance shall become effective immediately.

Adopted July 9th, 2015

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: July 9th, 2015

Rules Suspended: July 9th, 2015

2nd and 3rd Reading: July 9th, 2015

Emergency Section Agreed to: July 9th, 2015

Notice of Publication: Tri-County Press, July 22th, 2015

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 15-40**

**ORDINANCE AUTHORIZING MAYOR
TO A HIRE PART-TIME EMPLOYEE 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, 2015.

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, -- members concurring that:

SECTION 1: The following person may be employed during the year ending December 31, 2015, by the Mayor of the Village of Evendale as part-time employee at the hourly rate established for by this Ordinance:

<u>RECREATION DEPARTMENT</u>	<u>Hourly Pay Rate</u>
Lindsey Ash, Childcare Attendant Start Date 6/13/15	\$9.09
Samantha Hauck, Custodial and Childcare Sub Start Date 6/30/15	\$9.09

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 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

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading:
Rules Suspended:
2nd and 3rd Reading:
Emergency Section Agreed to:
Notice of publication: