

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 October 11th, 2016.

Ord #16-60 AN ORDINANCE PROMOTING SEAN MCKINNEY TO THE POSITION OF SERGEANT IN THE VILLAGE OF EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #16-61

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE VERDIN COMPANY TO ESTABLISH A VETERANS', FIRE AND POLICE MEMORIAL BELL AND CLOCK TOWER ON THE VILLAGE OF EVENDALE PUBLIC CAMPUS AND DECLARING AN EMERGENCY. Unanimously approved.

ORD #16-65

ORDINANCE APPROVING AN APPROPRIATION FOR TAX REFUNDS DUE IN THE TAX DEPARTMENT AND DECLARING AN EMERGENCY. Unanimously approved

ORD #16-66

ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL ECONOMIC DEVELOPMENT AND OPERATING COSTS IN THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY. Unanimously approved

ORD #16-67

ORDINANCE APPROVING AN APPROPRIATION FOR CAPITAL ITEMS IN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Unanimously approved

ORD #16-68

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR DYNAMIC SIGHT PROPERTIES, LTD AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. Unanimously approved

RES. #16-04

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Unanimously approved

RES. #16-05

RESOLUTION APPROVING THE OFFICIAL SEAL OF THE VILLAGE OF EVENDALE. Unanimously approved

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #16-60**

**AN ORDINANCE PROMOTING SEAN MCKINNEY TO THE
POSITION OF SERGEANT IN THE VILLAGE OF EVENDALE
POLICE DEPARTMENT AND DECLARING AN EMERGENCY**

WHEREAS, due to a retirement, one of the positions of Sergeant in the Evendale Police Department is currently vacant; and

WHEREAS, A promotional process was initiated and following the final phase of that process, the interviews with the Mayor and Council Hiring Committee, Officer Sean McKinney has been recommended for promotion to Sergeant; now, therefore,

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

SECTION 1: Sean McKinney is hereby promoted to the rank of Sergeant in the Evendale Police Department as of October 11, 2016, the date of the adoption of this ordinance, with a pay rate at Step 1 for Sergeant of \$39.17 per hour.

SECTION 2: This ordinance 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 operation of a department or office of the Village of Evendale. The reason for said emergency is the need to fill the vacant Sergeant position in order to provide for the appropriate functioning of the Police Department as soon as possible. Therefore, this ordinance shall become effective immediately.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Rules Suspended: October 11th, 2016

2nd and 3rd Reading: October 11th, 2016

Emergency Section Agreed to: October 11th, 2016

Notice of publication: Tri-County Press, October 19th,
2016

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #16-61**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE VERDIN COMPANY TO ESTABLISH A VETERANS', FIRE AND POLICE MEMORIAL BELL AND CLOCK TOWER ON THE VILLAGE OF EVENDALE PUBLIC CAMPUS AND DECLARING AN EMERGENCY

- WHEREAS,** the Verdin Company has been a Hamilton County based company manufacturing bells and clocks since 1842; and
- WHEREAS,** Verdin offers unique services and experience not capable of duplication; and
- WHEREAS,** specifically, Verdin Bell has the only “bell foundry on wheels” in the world and would bring the foundry on site for a two-day event involving the public in the casting, unveiling and first ringing of the bell; and
- WHEREAS,** Verdin provided similar services to the State of Ohio during the State’s Bicentennial casting a bell on site in each of Ohio’s 88 counties; and
- WHEREAS,** the Evendale Veterans’, Fire and Police Memorial Bell and Clock Tower would include both the bell cast on site and clock features all to be erected on the Village campus; now, therefore,

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

SECTION 1: The Mayor is hereby authorized to enter into a contract with the Verdin Company providing for the creation of a Veterans’, Fire and Police Memorial Bell and Clock Tower, the bell of which will be cast on site, such tower to be established on the Village of Evendale campus. The Council for the Village of Evendale specifically finds that the Verdin Company is the only supplier capable of casting the bell on-site and is uniquely experienced in the creation of such bells and bell and clock towers and therefore determines that it is not necessary to subject this project to competitive bidding.

SECTION 2: Up to \$75,000 is authorized to be expended for this project this calendar year. Additional appropriations for this project will be included in the village’s 2017 budget.

SECTION 3: This ordinance 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 operation of a department or office of the Village of Evendale. The reason for said emergency is the desire to construct the Veterans’, Fire and Police Memorial Bell and Clock Tower at the earliest possible date and thereby enhance the Village campus and provide the Village’s recognition of and tribute to those who have served our country. Therefore, this ordinance shall become effective immediately.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Rules Suspended: October 11th, 2016

2nd and 3rd Reading: October 11th, 2016

Emergency Section Agreed to: October 11th, 2016

Notice of publication: Tri-County Press, October 19th,
2016

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #16 -65**

**ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND
TO APPROPRIATE FUNDS FOR TAX REFUNDS DUE IN THE 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, Additional tax refunds are due; and

WHEREAS, The tax department requires funding be available for this expense; 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 from the General Fund Contingency Fund account:

101.799.579900	\$50,000
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To the 750 Tax department:

260-290 Refunds	\$50,000
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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 for the Village to make available immediately funds to pay refunds due to Evendale taxpayers. This ordinance shall be effective upon passage.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Rules Suspended: October 11th, 2016

2nd and 3rd Reading: October 11th, 2016

Emergency Section Agreed to: October 11th, 2016

Notice of publication: Tri-County Press, October 19th, 2016

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #16-66**

**ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL
ECONOMIC DEVELOPMENT AND OPERATING COSTS IN 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 appropriations; and

WHEREAS, Various expenses have occurred in economic development and operations that were not included in the original budget; and

WHEREAS, The administrative 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 sums are authorized to be expended from Fund 701 administrative department:

230-239	Contract Services	\$30,000
240-249	Operation and Maintenance	\$20,000

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 pay Village development-related expenses in a timely manner. This ordinance shall be effective upon passage.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Rules Suspended: October 11th, 2016

2nd and 3rd Reading: October 11th, 2016

Emergency Section Agreed to: October 11th, 2016

Notice of publication: Tri-County Press, October 19th, 2016

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #16-67**

**ORDINANCE APPROVING AN APPROPRIATION FOR CAPITAL
ITEMS IN THE FIRE 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,** Funds are requested for the purchase of Ballistic Vests for EMS responders in the Fire Department; and
- WHEREAS,** The Fire Department requires funding be available for this expense; 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 authorized to be expended from the 201 Fire department:

250-259 Capital	\$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 for the Village to make available immediately funds to pay and provide for ballistic vests for EMS responders as soon as possible. This ordinance shall be effective upon passage.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Rules Suspended: October 11th, 2016

2nd and 3rd Reading: October 11th, 2016

Emergency Section Agreed to: October 11th, 2016

Notice of publication: Tri-County Press, October 19th, 2016

**VILLAGE OF EVENDALE
ORDINANCE #16-68**

**ORDINANCE APPROVING WATER MANAGEMENT
AND SEDIMENTATION CONTROL PLANS FOR
DYNAMIC SIGHT PROPERTIES, LTD
AND AUTHORIZING BUILDING
COMMISSIONER TO ISSUE PERMIT
AND DECLARING AN EMERGENCY**

WHEREAS, Dynamic Sight Properties, Ltd has submitted a certain set of grading plans on property it will own on Lot D-3A of Cunningham Drive for construction of a new office building, in accordance with Evendale Ordinance 1466 et. seq.; and

WHEREAS, the Engineer of the Village has given his approval of said plans for the property to be developed by Miller Valentine on behalf of the property owner; and,

WHEREAS, the plans approved by the Village Engineer appear to be in good order and in compliance with the purposes and intent of Evendale Ordinance 1466 et. seq.

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

SECTION 1: The copy of the plans submitted by Dynamic Sight Properties, Ltd, the property owner, in accordance with Evendale Code Section 1466 and approved by the Village Engineer are hereby attached as Appendix A and made part hereof.

SECTION 2: The Council of the Village of Evendale finds said plans as approved by the Engineer to be well taken and to comply with the intent and purposes of Ordinance 1466 et. seq., and are hereby approved by this Council.

SECTION 3: The approval of Council of these plans shall be conditioned upon and shall not take effect until the filing of the plans with the Building Commissioner and filing of the performance bond set by Council in the amount of \$104,000.

SECTION 4: Copies of the plans as approved by Council shall also be filed with the Clerk, the Engineer, the Building Commissioner, the Planning Commission and the County Soil and Water Conservation District.

SECTION 5: Upon the filing of said approved plans with the Building Commissioner and upon the posting of the bond specified above, the Building Commissioner shall issue the appropriate permit to commence the work, etc. as provided by the approved plans.

SECTION 6: This ordinance shall not constitute approval for any building or structure.

SECTION 7: 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 safety and welfare require work commence immediately to protect surrounding landowners. This ordinance shall be effective upon passage.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Rules Suspended: October 11th, 2016

2nd and 3rd Reading: October 11th, 2016

Emergency Section Agreed to: October 11th, 2016

Notice of publication: Tri-County Press, October 19th, 2016

**VILLAGE OF EVENDALE, OHIO
RESOLUTION #16-05**

**RESOLUTION APPROVING THE OFFICIAL SEAL OF THE
VILLAGE OF EVENDALE**

WHEREAS, what has previously been used as the seal of the Village of Evendale does not reflect the modern Evendale; and

WHEREAS, a new seal has been designed and reviewed and found to be more reflective of today's Evendale;

NOW THEREFORE, BE IT RESOLVED by the Counsel of the Village of Evendale, six members concurring, that:

SECTION I The design attached hereto and incorporated by reference herein depicting an image of the Village of Evendale, Ohio, Gateway to Opportunity, Est. 1951 is hereby adopted as the official seal of the Village of Evendale. Henceforth, when it is appropriate to use the corporate seal of the Village of Evendale on documents or for other purposes, it is this design which shall be used.

Approved October 11th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: October 11th, 2016

Notice of publication: Tri-County Press, October 19th, 2016