



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 13, 2023.

ORD# 23-31

AN ORDINANCE AMENDING CHAPTER 666, SEX RELATED OFFENSES, TO ADD SECTION 666.23, PROXIMITY OF SEX OFFENDERS' RESIDENCES TO SCHOOLS AND CERTAIN OTHER PROPERTIES; AND DECLARING AN EMERGENCY.

(Approved)

ORD #23-32

ORDINANCE PROMOTING FIREFIGHTER-EMT PEYTON OGLE TO FIREFIGHTER-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. (Approved)

ORD #23-33

AN ORDINANCE APPROVING TRANSFERS FROM THE CONTINGENCY FUND TO VARIOUS DEPARTMENTS AND DECLARING AN EMERGENCY. (Approved)

ORD #22-34

AN ORDINANCE APPROVING 2023 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. (Approved)

ORD #23-35

ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. (Approved)

ORD #23-36

ORDINANCE AUTHORIZING THE MAYOR TO HIRE JEANNE HAYES AS A PART-TIME CHILDCARE ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. (Approved)

ORD #23-37

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

ORD #23-38

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR GENERAL TOOL CORPORATION AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. (Approved)

ORD #23-39

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.

(Approved)

RES # 23-02

A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT.

(Approved)

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 23-31**

AN ORDINANCE AMENDING CHAPTER 666, SEX RELATED OFFENSES, TO ADD SECTION 666.23, PROXIMITY OF SEX OFFENDERS' RESIDENCES TO SCHOOLS AND CERTAIN OTHER PROPERTIES; AND DECLARING AN EMERGENCY

WHEREAS, both state and federal law require sex offenders to register with various agencies or entities, and impose requirements and/or limitations on registered sex offenders with respect to their residency, notification to parties relating thereto, and prohibitions relative to certain land uses within communities; and

WHEREAS, specifically, Ohio Revised Code Chapter 2950 regulates such persons within the State of Ohio; and

WHEREAS, the Village wishes to adopt parallel language within its code of ordinances which provide Village-specific enforcement and penalties, authorizes the Village to pursue certain legal remedies within its Chapter 666 pertaining to sex related offenses, and provides specificity as to the manner in which the sex offender laws pertain within the Village;

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

SECTION 1: The Village Council hereby amends Chapter 666 of the Evendale, Ohio Code of Ordinances, to add Section 666.23, titled, "PROXIMITY OF SEX OFFENDERS' RESIDENCES TO SCHOOLS AND CERTAIN OTHER PROPERTIES," a copy of which is attached hereto as Exhibit A and incorporated by reference herein; and

SECTION 2: All other sections of Chapter 666 shall remain as written; and

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of five members of Council, it being necessary to preserve the health, safety, and general welfare of the Village of Evendale, and it is necessary that this measure be put into immediate effect in order for the Village to promptly enforce violations of the law against registered sex offenders and to have all remedies available against sex offender-related infractions, as soon as possible, and to protect the public health, safety, and general welfare within the Village. Therefore, this ordinance shall become effective immediately.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

EXHIBIT A
to Ord. # 23 31

CHAPTER 666 SEX RELATED OFFENSES

§ 666.23 PROXIMITY OF SEX OFFENDERS' RESIDENCES TO SCHOOLS AND CERTAIN OTHER PROPERTIES.

(A) *Residence restrictions.*

(1) No person who has been convicted of, has pleaded guilty to, or pleads guilty to either a sexually oriented offense as defined by Ohio law, or similar offense from another state, that is not a registration-exempt sexually oriented offense or a child-victim oriented offense as defined by Ohio law, and who under Ohio R.C. 2950.04 must report his or her residence according to law shall establish a residence or occupy any residential premises within 1,000 feet of any school premises as that termed is defined by Ohio law, day care facility premises, playground premises, park premises, library premises, swimming pool premises, or non-school court, arena or athletic field premises, educational facilities hosting programs for persons under 18 years of age. For the purpose of this Section 666.24, such above-described limitation shall be known as the "1,000-foot Restriction." The 1,000 foot Restriction on individuals as described herein shall be measured from the nearest property line of the residential premises occupied by such individual, to the nearest property line of the: school, day care facility, playground, park library, swimming pool, or non-school athletic field premises. The 1,000 foot limitation on individuals as described herein shall include places in Evendale where the 1,000 foot Restriction is

measured from a qualifying place as described above, regardless of whether the qualifying residence or place occupied by such individual described herein, is within or outside of the boundaries of the Village of Evendale.

(2) All persons required to register under Ohio R.C. 2950.04 shall give notice immediately to the Evendale Police Chief of any new residence so established or occupied within the Village.

(3) The Police Chief is hereby commissioned by the Council of the Village of Evendale to place upon the Village internet web site the ability for immediate recognition of all individuals residing or occupying residential premises in the Village, or residing outside the Village but within 1,000 feet of a premises within the Village boundaries that meets the description above concerning the 1,000-foot Restriction, who are required to register under Ohio R.C. 2950.04.

(4) If a person to whom division (A)(1) of this section applies violates division (A)(1) by establishing a residence or occupying residential premises within 1,000 feet of any of the premises mentioned in division (A)(1), the Law Director of the Village or designee, following authorization by Council, may bring an action for injunctive relief in a court of appropriate jurisdiction against such person to enforce the terms of this section.

(5) No action for injunctive relief may be brought against any person who, prior to the passage of this section, has established a residence that is otherwise legal under Ohio R.C. 2950.031 by virtue of a rental agreement consisting of a lease of residential premises for a term exceeding 30 days until such lease expires.

(6) No person required to register under Ohio R.C. 2950.04 may reserve, rent, or otherwise use, or be present at recreation facilities belonging to the Village.

(7) No person required to register under Ohio R.C. 2950.04 may purchase or use an annual or one-time pass to the Evendale Recreation Center.

(8) A violation of this section 666.23(A) by an individual required to register under Ohio R.C. 2950.04 is a misdemeanor of the first degree.

(B) *Specific premises subject to the 1,000-foot Restrictions.* The specific premises subject to the 1,000-foot Restriction in division (A) of this section shall be measured from the outermost parcel line of such premises as indicated within the property records for such premises of record with the Hamilton County Auditor and Recorder regardless of address of record indicated for such premises within County deeds and tax rolls, and such premises are generally described as follows:

(1) All school premises as defined by Ohio law within the Village of Evendale;

(2) Griffin Park located at Glendale Milford and Wyscarver;

(3) All recreational facilities, fields, and parks located at 10500 Reading Rd.;

(4) iSpace Learning Center, 10020 Reading Rd.;

(5) Private Sports Facility, 10765 Reading Rd.;

(6) Landmark Baptist, 1600 Glendale Milford Rd.;

(7) Gorman Heritage Farm, 10052 Reading Rd.;

(8) Kids are Fun Day Care, 9654 Reading Rd.;

(9) Summit Park (City of Blue Ash), 4335 Glendale Milford Rd.;

(10) St. Joseph Home (City of Sharonville) 10772 Wyscarver Rd.;

(11) Cincinnati Classical Academy(City of Reading) 170 Siebenthaler Av.; and

(12) any other premises which meets the description of a property subject to the “1,000-foot Restriction” as provided in this section or by Ohio R.C. Chapter 2950, whether such premises is established before or after the effective date of this ordinance, when such premises is added to such map and/or this Section by Village Ordinance pursuant to division (E) of this Section.

(C) The Law Director or his or her designee shall promptly cause a map to be made of the locations listed in division (B)(1) through (10) of this section, showing the limits of the residency restriction, which shall be posted in the administrative offices of the Village and delivered to the Sex Offender Registration Unit of the Hamilton County Sheriff. Such map shall be updated as necessary to add qualifying premises to the map as provided in division (B)(11), when such premises are added to such map by Ordinance pursuant to division (E) of this Section.

(D) Should one of the above premises described above change locations within the Village, notice of the new location of such premises shall be posted at the Village Administration Office, the Police Department and the Recreation Center. The Village Clerk shall also cause notice of the new location to be published in a newspaper of general circulation in the Village of Evendale.

(E) Additional premises which are subject to the 1,000-foot Restriction described in division (A) of this section may be added only by ordinance of this Council.

(F) If any provision of this ordinance shall be held or made invalid by a court decision, statute or rule, or shall be otherwise rendered invalid, the remainder of this ordinance shall not be affected thereby.

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-32**

**ORDINANCE PROMOTING FIREFIGHTER-EMT
PEYTON OGLE TO FIREFIGHTER-PARAMEDIC OF
EVENDALE FIRE DEPARTMENT AND DECLARING AN
EMERGENCY.**

WHEREAS, The Village Council hiring committee considered Peyton Ogle for the position of firefighter/EMT on March 14, 2022; and

WHEREAS, Following such consideration, the Village Council hired Peyton Ogle as a firefighter/EMT via Ordinance # 22-56, which specified that Ogle's first year of employment would be a probationary period during which Ogle would be required to complete certain pre-employment contractual obligations that would be necessary to allow his eventual promotion to a full-time, regular firefighter/paramedic under the terms of the Agreement; and

WHEREAS, In compliance with the ordinances of the Village of Evendale, the Mayor and Council have agreed Firefighter/EMT Peyton Ogle is eligible for promotion to the position of Firefighter/Paramedic in the Village of Evendale Fire Department and have determined that Peyton Ogle is qualified for such promotion now that he has completed the required course and passed the state testing for the certificate to perform as a Paramedic in the state of Ohio; now, therefore,

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

SECTION 1: Firefighter/EMT Peyton Ogle is hereby promoted to the position of full-time Firefighter/Paramedic in the Evendale Fire Department. The hourly rate for Firefighter/Paramedic shall be \$26.15, \$65,270.40 annually based on 2,946 hours of work. Said promotion shall be effective with the effective date of 18 May 2023. The permanent promotion of Peyton Ogle is contingent upon the satisfactory completion of a one-year probationary period. If the performance is satisfactory during that one year probationary period, the promotion shall become final. Thereafter, continued employment and status in that position is conditioned upon the employee's maintenance of required certification for fire fighters and paramedics, compliance with minimum required physical standards contained in the Standard Operating Guidelines (SOG) Manual of the Evendale Fire Department and conformance to the Evendale Municipal Code and good behavior.

SECTION 2: 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. It is necessary that this measure be put into immediate effect in order to ensure that the Fire Department has adequate supervisory personnel in place. Therefore, this ordinance shall take effect and be in force immediately from and upon passage.

[Type here]

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-33**

**AN ORDINANCE APPROVING TRANSFERS FROM THE
CONTINGENCY FUND TO VARIOUS DEPARTMENTS 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, Credit interest rates are higher and use of online credit card transactions have increased; and

WHEREAS, Funding is available in the contingency line item to supplement the funds necessary; now

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

SECTION 1: The following sum is transferred from the General Fund Contingency Fund account:

101.799.579900 \$ 6,000.00

To the 499 Community Environment:

101.499.524216 Credit Card Merchant Fees \$ 2,000.00

To the 301 Recreation Department:

101.301.524216 Credit Card Merchant Fees \$2,000.00

To the 750 Earnings Tax Department:

101.750.524216 Credit Card Merchant Fees \$2,000.00

SECTION 2: These appropriated funds are authorized to be expended for credit card merchant fees and insurance costs.

SECTION 3: 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. 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 operating costs of the Village funded. This ordinance shall be effective upon passage.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-34**

**ORDINANCE APPROVING THE
2024 TAX BUDGET OF THE VILLAGE OF EVENDALE
AND DECLARING AN EMERGENCY**

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

SECTION 1: Following a public hearing, as required by law, the 2024 Tax Budget for the Village of Evendale, set out in full as **Exhibit 1** to this Ordinance, is hereby approved.

SECTION 2: The Chief Fiscal and Accounting Officer is authorized and directed to forward all necessary and appropriate copies of the 2024 Tax Budget to the Hamilton County Auditor.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of five members of Council, it being found to be 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 of the legal requirement to promptly submit the 2024 tax budget to the Hamilton County Auditor and to enable the Village to properly plan its fiscal operations in the coming months. This ordinance shall therefore become effective upon passage.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

Fund Name: General Fund		EXHIBIT 1				
Description	Actual 2020	Actual 2021	Actual 2022	Current Year Estimate for 2023	2024	
Revenues						
Local Taxes						
General Property Tax - Real Estate						
Tangible Personal Property Tax						
Municipal Income Tax	\$ 14,994,459	\$ 14,237,570	\$ 16,248,228	\$ 16,000,000	\$ 15,750,000	
Other Local Taxes						
Total Local Taxes	\$ 14,994,459	\$ 14,237,570	\$ 16,248,228	\$ 16,000,000	\$ 15,750,000	
Intergovernmental Taxes & Permits						
State Shared Taxes & Permits						
Local Government	\$ 66,587	\$ 79,788	\$ 75,422	\$ 86,670	\$ 75,000	
Estate Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	
Cigarette Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	
License Tax						
Liquor & Beer Permits	\$ 4,622	\$ 11,538	\$ 8,672	\$ 3,000	\$ 3,000	
Gasoline Taxes						
LGF - State	\$ 10,683	\$ 12,559	\$ 13,415	\$ 14,255	\$ 12,000	
Property Tax Allocation						
Other State Shared Taxes & Permits(Hotel)	\$ -	\$ -	\$ -	\$ -	\$ -	
Total State Shared Taxes & Permits	\$ 81,892	\$ 103,884	\$ 97,509	\$ 103,925	\$ 90,000	
Federal Grants or Aid	\$ 59,785	\$ 38,475	\$ 8,370	\$ -	\$ -	
State Grants or Aid	\$ 11,577	\$ 3,146	\$ -	\$ -	\$ -	
Other Grants or Aid						
Total Intergovernmental Taxes & Permits	\$ 153,254	\$ 145,506	\$ 105,878	\$ 103,925	\$ 90,000	
Special Assessments						
Charges for Services	\$ 182,217	\$ 304,784	\$ 308,408	\$ 315,000	\$ 303,000	
Fines, Licenses, & Permits	\$ 124,215	\$ 152,313	\$ 177,201	\$ 103,000	\$ 103,000	
Miscellaneous (Interest, etc.)	\$ 1,035,809	\$ 230,435	\$ 338,375	\$ 442,500	\$ 455,000	
Other Financing Sources						
Proceeds from Sale of Debt						
Transfers	\$ 100,000	\$ -	\$ -	\$ -	\$ -	
Other Sources/Refunds	\$ 613,570	\$ 288,433	\$ 85,904	\$ 110,000	\$ 50,000	
Advances	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Revenues	\$ 17,203,525	\$ 15,359,040	\$ 17,263,993	\$ 17,074,425	\$ 16,751,000	

Fund Name: General Fund		EXHIBIT 1				
Description	Actual 2020	Actual 2021	Actual 2022	Current Year Estimate for 2023	2024	
Expenditures						
Security of Persons & Property						
Personnel Services	\$ 6,337,235	\$ 6,494,313	\$ 6,476,642	\$ 7,315,370	\$ 7,564,341	
Travel & Transportation	\$ 4,834	\$ 6,348	\$ 13,963	\$ 17,500	\$ 17,500	
Contractual Services	\$ 242,155	\$ 222,495	\$ 281,684	\$ 323,780	\$ 335,300	
Supplies & Materials	\$ 62,395	\$ 75,296	\$ 100,716	\$ 127,000	\$ 108,000	
Capital Outlay	\$ 252,802	\$ 61,359	\$ 270,708	\$ 394,000	\$ 263,000	
Total Security of Persons & Property	\$ 6,899,421	\$ 6,859,812	\$ 7,143,713	\$ 8,177,650	\$ 8,288,141	
Public Health Services						
Personnel Services						
Travel & Transportation						
Contractual Services/Bd of Health	\$ 14,062	\$ 14,536	\$ 13,994	\$ 13,912	\$ 14,318	
Supplies & Materials						
Capital Outlay						
Total Public Health Services	\$ 14,062	\$ 14,536	\$ 13,994	\$ 13,912	\$ 14,318	
Leisure Time Activities						
Personnel Services	\$ 758,790	\$ 871,138	\$ 988,851	\$ 1,128,650	\$ 1,164,523	
Travel & Transportation	\$ 29	\$ (66)	\$ 2,059	\$ 4,700	\$ 4,500	
Contractual Services	\$ 387,363	\$ 417,830	\$ 489,211	\$ 581,600	\$ 548,000	
Supplies & Materials	\$ 84,718	\$ 103,108	\$ 220,102	\$ 238,700	\$ 229,700	
Capital Outlay	\$ 160,107	\$ 138,437	\$ 91,218	\$ 455,000	\$ 265,000	
Total Leisure Time Activities	\$ 1,391,007	\$ 1,530,447	\$ 1,791,441	\$ 2,408,650	\$ 2,211,723	
Community Environment						
Personnel Services	\$ 91,323	\$ 90,364	\$ 91,823	\$ 120,350	\$ 125,420	
Travel & Transportation	\$ -	\$ -	\$ -	\$ 800	\$ 250	
Contractual Services	\$ 156,319	\$ 115,501	\$ 129,928	\$ 197,150	\$ 161,200	
Supplies & Materials	\$ 8,134	\$ 10,716	\$ 12,078	\$ 20,500	\$ 20,500	
Capital Outlay	\$ 107,318	\$ 64,868	\$ 76,842	\$ 75,000	\$ 125,000	
Total Community Environment	\$ 363,095	\$ 281,449	\$ 310,671	\$ 413,800	\$ 432,370	
Basic Utility Services						
Personnel Services						
Travel & Transportation						
Contractual Services	\$ 605,854	\$ 726,802	\$ 653,759	\$ 758,750	\$ 758,750	
Supplies & Materials						
Capital Outlay						
Total Basic Utility Services	\$ 605,854	\$ 726,802	\$ 653,759	\$ 758,750	\$ 758,750	

Fund Name: General Fund		EXHIBIT 1				
Description	Actual 2020	Actual 2021	Actual 2022	Current Year Estimate for 2023	2024	
Transportation						
Personnel Services						
Travel & Transportation						
Contractual Services						
Supplies & Materials						
Capital Outlay						
Total Transportation	\$ -	\$ -	\$ -	\$ -	\$ -	
General Government						
Personnel Services	\$ 1,125,660	\$ 1,152,222	\$ 1,254,764	\$ 1,429,050	\$ 1,494,355	
Travel & Transportation	\$ 83	\$ 313	\$ 432	\$ 4,800	\$ 3,800	
Contractual Services	\$ 770,542	\$ 713,162	\$ 837,834	\$ 1,211,275	\$ 1,133,425	
Supplies & Materials	\$ 244,587	\$ 306,070	\$ 326,474	\$ 521,830	\$ 432,000	
Capital Outlay	\$ 218,050	\$ 190,762	\$ 325,787	\$ 1,202,500	\$ 726,500	
Total General Government	\$ 2,358,922	\$ 2,362,529	\$ 2,745,291	\$ 4,369,455	\$ 3,790,080	
Debt Services						
Personnel Services						
Travel & Transportation						
Contractual Services						
Supplies & Materials						
Capital Outlay						
Total Debt Services	\$ -	\$ -	\$ -	\$ -	\$ -	
Other Uses of Funds						
Transfers	\$ 1,591,000	\$ 2,073,000	\$ 1,226,000	\$ 7,310,000	\$ 2,916,000	
Advances	\$ 600,000	\$ -	\$ -	\$ -	\$ -	
Contingencies	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	
Other Uses of Funds (Refunds)	\$ 241,567	\$ 197,772	\$ 353,173	\$ 400,000	\$ 400,000	
Total Other Uses of Funds	\$ 2,432,567	\$ 2,270,772	\$ 1,579,173	\$ 7,910,000	\$ 3,516,000	
Total Expenditures	\$ 14,064,927	\$ 14,046,347	\$ 14,238,042	\$ 24,052,217	\$ 19,011,382	
Revenue over/under Expenditures	\$ 3,138,598	\$ 1,312,694	\$ 3,025,951	\$ (6,977,792)	\$ (2,260,382)	
Beginning Unencumbered Balance	\$ 21,105,575	\$ 24,244,173	\$ 25,556,866	\$ 28,582,817	\$ 21,605,025	
Ending Cash Fund Balance	\$ 24,244,173	\$ 25,556,866	\$ 28,582,817	\$ 21,605,025	\$ 19,344,643	
Estimated Encumbrances (outstanding at year end)	\$ 760,159	\$ 962,558	\$ 1,241,676	\$ 700,000	\$ 700,000	
Estimated Ending Unencumbered Fund Balance	\$ 23,484,014	\$ 24,594,308	\$ 27,341,141	\$ 20,905,025	\$ 18,644,643	

EXHIBIT III

Fund Funds Individually Unless Reported on Exhibit I or II	List All	Budget Year Expenditures and Encumbrances						
		Estimated Unencumbered Fund Balance 1/1/24	Budget Year Estimated Receipts	Total Available for Expenditures	Personal Services	Other	Total	Estimated Unencumbered Balance 12/31/24
GOVERNMENTAL:		XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
SPECIAL SERVICE:		XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
SPECIAL REVENUE FUNDS								
Street Const Maint & Repair		1,308,967	1,620,000	2,928,967	1,205,346	720,900	1,926,246	1,002,721
State Highway Improvement		198,298	72,000	270,298	0	72,000	72,000	198,298
Court Computer		97,599	7,500	105,099	0	6,500	6,500	98,599
Phi Lamda Pi		103,280	45,500	148,780	0	45,500	45,500	103,280
Alcohol Law Enforcement		6,508	450	6,958	0	0	0	6,958
Law Enforcement Trust		60	14	74	0	0	0	74
Drug Law Enforcement		229	2	231	0	0	0	231
Gorman Heritage Farm		132,560	416,000	548,560	0	416,000	416,000	132,560
Fire Services		604,426	102,500	706,926	0	0	0	706,926
Griffin Nature Preserve		88,835	20	88,855	0	25,000	25,000	63,855
Municipal Motor Vehicle		101,109	38,500	139,609	0	35,000	35,000	104,609
Total Special Revenue Funds		2,641,870	2,302,486	4,944,356	1,205,346	1,320,900	2,526,246	2,418,111
DEBT SERVICE FUNDS								
Debt Service		0	0	0	0	0	0	0
Evendale Commons Public Imp		2,057,441	800,000	2,857,441	0	614,550	614,550	2,242,891
Aerohub TIF Fund		1,986,499	165,000	2,151,499	0	366,450	366,450	1,785,049
Total Debt Service Funds		4,043,940	965,000	5,008,940	0	981,000	981,000	4,027,940
CAPITAL IMPROVEMENT FUNDS								
Capital Improvement		583,183	1,500,000	2,083,183	0	1,500,000	1,500,000	583,183
Total Capital Improvement Funds		583,183	1,500,000	2,083,183	0	1,500,000	1,500,000	583,183



**Hamilton County Auditor, BRIGID KELLY
TAX BUDGET WORKSHEET**

Fiscal Year 2024

Taxing District Village of Evendale

Fiscal Officer Cynthia Caracci
Circle one: Township Fiscal Officer, Clerk/Treasurer, Director of Finance,
City Auditor

Telephone # 513-563-2244 Fax # 513-563-4636

Email Address: cynthia.caracci@evendaleohio.org

In order to properly identify Local Government Fund revenues within the tax budget document, please complete the items below using your estimated receipts.

Local Government Fund:

County-LGF	<u>90,000</u>
State-LGF	<u>13,000</u>
TOTAL:	<u>103,000</u>

The local government fund received through the County should be entered on the line titled "Local Government" on the tax budget. If your district receives Local Government dollars directly from the State, enter this amount on the line above and in the tax budget on the line titled "State Shared Taxes and Permits". Cross out this title and change it to "LGF-State."

TAX BUDGET WORKSHEET

Update of LGF Alternative Formula

The Alternative formula approved in 2020 is based in part on varying statistical information of the taxing authority. It includes the current real property value, population, and lane miles. If you are updating population or lane miles, please do so in the space below.

*Population	<u>2,669</u>
**Lane Miles	<u>92.5</u>

* If you are updating population, please provide the documentation supporting your figure.

** If you are changing your current certification of lane miles, please provide this office with a copy of the new miles certified by the engineering firm used to survey the roads.

Tax Levy

List below any proposed tax levies to be placed on the ballot in 2023 for collection in 2024.

Please note if these levies are included in levy estimates in the tax budget document.

<u>Description</u>	<u>Millage</u>	<u>Add/Renew</u> <u>Replace</u>	<u># of Years</u>
1. _____			
2. _____			
3. _____			
4. _____			

If you have any questions on this form, or on the preparation of the tax budget, please contact Tammy Disque at (513) 946-4210, with the Budget & Settlement Department of the Hamilton County Auditor.



The Village of Evendale NOTICE OF PUBLIC HEARING

The Village of Evendale will hold a public hearing at 7:00 pm on Tuesday, June 13th, 2023. The purpose of the public hearing is the preliminary tax budget for the year 2024. Location of the hearing is in the council chambers at 10500 Reading Road, Evendale, Ohio 45241.

Copies of the preliminary tax budget are on file in the office of the Chief Fiscal Officer. The public is invited to attend and comment at the public hearing.

Barb Rohs, Village Clerk

EXHIBIT A

NOTICE OF PUBLIC HEARING

The Village of Evendale

The Village of Evendale will hold a public hearing at 7:00 pm on Tuesday, June 13th, 2023. The purpose of the public hearing is the preliminary tax budget for the year 2024. Location of the hearing is in the council chambers at 10500 Reading Road, Evendale, Ohio 45241.

Copies of the preliminary tax budget are on file in the office of the Chief Fiscal Officer. The public is invited to attend and comment at the public hearing.

Barb Rohs, Village Clerk
Cincinnati, Ohio. May 24, 2023.

AFFIDAVIT IN PROOF OF PUBLICATION

EVENDALE NOTICE OF PUBLIC HEARING ON 6/13/23

State of Ohio, Hamilton County, ss:

Personally appeared before me, a Notary Public, in and for said state, MIKE WHALEN for the publisher of

The Cincinnati Court Index, who, being duly sworn, says that the annexed advertisement was published in the

CINCINNATI COURT INDEX
a newspaper printed and of general circulation in said county, once a week for 1 consecutive weeks, commencing on May 24, 2023.

Mike Whalen

Charges:

Advertising	\$21.00
Affidavit	\$1.50
<u>Total</u>	<u>\$22.50</u>

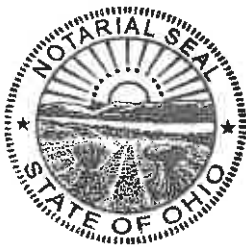
Sworn to before me and signed in my presence.

MAY 24 2023

Date

Mark H. Beatty

Notary Public, State of Ohio



MARK H. BEATTY
Notary Public, State of Ohio
My Commission Expires 02-23-2024

**VILLAGE OF EVENDALE
ORDINANCE #23-35**

**ORDINANCE AUTHORIZING MAYOR TO HIRE
SEASONAL EMPLOYEES AND SETTING PAY RATES
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 258 of the Codified Ordinances of the Village of Evendale, requiring authorization by Council for the Mayor to hire a part-time employee; and,

WHEREAS, the Mayor has submitted a list of seasonal employees who may be employed for a particular season or seasons.

WHEREAS, in reaching this recommendation the Mayor and the Administration has complied with the requirements of Chapter 258 of the Codified Ordinances of the Village of Evendale; now

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 part-time during a particular season or seasons by the Mayor of the Village of Evendale as Seasonal Employees at the hourly rate or lump sum rate established for each person by this Ordinance:

RECREATION DEPARTMENT

POOL CONCESSION STAND:	<u>Season</u>	<u>Hourly Pay Rate</u>
Mallory Green, Assistant Manager	Sp/Su	11.30

SERVICE		<u>Hourly Pay Rate</u>
Tim O’Leary	Sp/Su	15.00

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 before the summer begins. This ordinance shall be effective upon passage.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023
Rules Suspended: June 13, 2023
2nd and 3rd Reading: June 13, 2023
Emergency Section June 13, 2023
Notice of publication: June 28, 2023, Cincinnati Court Index

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 23-36**

**ORDINANCE AUTHORIZING THE MAYOR TO HIRE
JEANNE HAYES AS A PART-TIME CHILDCARE
ATTENDANT FOR THE RECREATION DEPARTMENT
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 258 of the Codified Ordinances of the Village of Evendale, requiring authorization by Council for the Mayor to hire a part-time employee; and,

WHEREAS, the Mayor has recommended the hiring of Jeanne Hayes as part-time Childcare Attendant for the Recreation Department; and,

WHEREAS, in reaching this recommendation the Mayor and the Administration has complied with the requirements of Chapter 258 of the Codified Ordinances of the Village of Evendale; now

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

SECTION 1: The following person may be employed by the Mayor of the Village of Evendale as the part-time Childcare Attendant for the Recreation Department at an hourly rate established below, and such employment shall take effect as of the effective date of this ordinance:

Jeanne Hayes: Hourly Pay: \$11.30

SECTION 2: This ordinance is hereby declared to be an emergency measure by a concurrence of five members of the Village Council. The reason for said emergency is 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 in order to ensure that the Village Recreational Department has the staffing necessary to provide for and to perform its critical functions to, in this case involving child care, the Village and its citizens. Therefore, this ordinance shall be effective upon passage.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-37**

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, five 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) Tele-Vac Environmental – Clean storm sewers - \$4,911.66
- 2) A All Valley Plumbing – FD water heater - \$12,325.00
- 3) Ernst Concrete – Pool slide concrete for steps - \$3,267.00
- 4) Lexipol LLC – Fire policy manual - \$5,684.70

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 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: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023
Rules Suspended: June 13, 2023
2nd and 3rd Reading: June 13, 2023
Emergency Section June 13, 2023
Notice of publication: June 28, 2023, Cincinnati Court Index

**VILLAGE OF EVENDALE
ORDINANCE 23-38**

**ORDINANCE APPROVING WATER MANAGEMENT
AND SEDIMENTATION CONTROL PLANS
FOR GENERAL TOOL CORPORATION
AND AUTHORIZING BUILDING
COMMISSIONER TO ISSUE PERMIT
AND DECLARING AN EMERGENCY**

WHEREAS, KZF, on behalf of General Tool Corporation has submitted a certain set of grading plans for property it has agreed to purchase from the Village of Evendale, specifically as Lot 4 of the AeroHub North Subdivision, for a development of a new building including associated site work as shown on the attached drawings, 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 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, and five members concurring that:

SECTION 1: The copy of the plans submitted by KZF on behalf of General Tool, 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 that notwithstanding the requirement in Section 1466.04 of the Codified Ordinances of the Village of Evendale, that such plans be held for 30 days before action by Council public policy justification exists to proceed immediately in order to obtain the benefits of the improvements, the reduction of impervious surfaces and the enhancement of greenspace, landscaping and aesthetic appeal of the site as soon as possible and Council further 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 \$170,000. In addition, the issuance of the Water Management and Sedimentation Control Permit is conditioned upon Approval by the Building Department of the proposed plans.

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. The permit shall be issued until the applicant closes on the lot.

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 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 safety and welfare require the work commence immediately to promote the renovation of the site and therefore the economic health of the Village of Evendale and reduce the impervious surface area and enhance landscaping of the site at the earliest possible date. This ordinance shall be effective upon passage.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

May 4, 2023

Barb Rohs
Clerk
Village of Evendale
10500 Reading Road
Evendale, Ohio 45241-2574

Dear Ms. Rohs:

Over the past two years, the Hamilton County Solid Waste Management District (R3Source) has undergone the process of updating its Solid Waste Management Plan (Plan). This update process included numerous public meetings and extensive feedback from a wide range of stakeholders. The Plan is available for review on our website at HamiltonCountyR3Source.org under "About Us."

A public hearing was held on March 14, 2023, and the Policy Committee voted to formally adopt the Plan at its May 1, 2023 meeting. R3Source now asks for your approval of the Plan by taking the following actions:

1. Each political subdivision in Hamilton County is asked to pass a resolution/ordinance (sample enclosed) approving or disapproving of the Plan within 90 days of receipt of this letter. **Failure to act on this matter within the 90-day time frame will be interpreted as DISAPPROVAL under State law.**
2. Please use the enclosed yellow self-addressed envelope to return a copy of the resolution/ordinance to our office. Again, the envelope must be post-marked within 90 days of receipt of this letter.

In order for the Plan to be considered ratified, it must be approved by the Board of County Commissioners, the City of Cincinnati (being the largest municipality), and by municipalities and townships representing at least 60% of the population of our solid waste district.

Under the Plan, disposal fees will remain stable, at \$1/\$2/\$1 (\$1/ton for in-district waste, \$2/ton for out-of-district waste, \$1/ton for out-of-State waste). The Plan outlines a budget contingency should annual revenues fall below or above projections and a feasibility study of having a large regional organics (yard and food waste) processing facility. Should that study result in a need to increase fees, that increase would require ratification by Hamilton County communities separate from this vote.

Any questions you or your respective board of officials may have can be directed to Michelle Balz at 513-946-7789. By your request, R3Source staff will be available to attend any council or board meetings to provide more information on the Plan.

Thank you for your cooperation and timely attention to this matter.

Sincerely,



Michelle Balz
Solid Waste Manager
Hamilton County R3Source



HAMILTON COUNTY
R3SOURCE
REDUCE. REUSE. RECYCLE.

SOLID WASTE PLAN UPDATE HIGHLIGHTS

'24-'38

The full Hamilton County Solid Waste Management Plan Update 2024-2038 draft can be found at HamiltonCountyR3Source.org under "About Us".

Introduction

Hamilton County R3Source is currently updating its 15-year Solid Waste Plan, as required by the Ohio Environmental Protection Agency. A solid waste plan is a guidance document that a local solid waste district uses to implement programs and initiatives to continually improve recycling and waste reduction within its jurisdiction and reduce the amount of waste going to landfills.

Hamilton County R3Source used a data-driven process to develop landfill-diversion strategies and increase diversion over the planning period. Hamilton County R3Source chose this approach to progress achievable and realistic goals through implementable strategies.

2038 DIVERSION GOALS BY SECTOR		
Sector	2020 Diversion %	Aspirational 2038 Diversion %
Residential	18%	27%
Commercial	43%	50%

Strategies

for Reducing Wasted Food

At the start of the Plan Update process, an analysis of all R3Source programs was compared to the waste characterization study of the Hamilton County landfill to identify material-specific waste reduction strategies. The material with the greatest diversion potential was food.

FOOD WASTE DIVERSION GOAL	
Sector	Landfill Diversion Goal
Food Waste	50%



Consumer Education



Strengthen Food Rescue



Compost Anything Remaining

Consumer Education

- Continue the “Wasted Food Stops with Us” campaign and participation in national efforts with the NRDC Food Matters Cohort, EPA, and ReFed

Strengthen Food Rescue

- Support Food Rescue infrastructure with grants, technical support, and collaborative working groups
- Partner with Health Departments to promote safe donation from restaurants, caterers, and cafeterias
- Partner with local food recovery partners to address barriers to increasing food donations from retailers

Compost Anything Remaining

- Facilitate a Public/Private/Partnership (PPP) to bring centralized food scrap composting to the region
- Provide technical assistance and grants to large food waste generators to divert clean organic waste streams toward anaerobic digestion or composting
- Provide training and technical assistance to increase the number of small-scale community composting sites





Additional **Action Items**

In addition to material-specific strategies, the Plan Update includes the following action items to decrease dependency on landfills, reduce illegal waste management, and foster diversion, equity, and inclusion (DEI) in Hamilton County R3Source programs.

01

**Business
Assistance**

02

**Environmental
Enforcement**

03

Grants

04

DEI

01 Business Assistance

- Increase business assistance budget from \$145K to \$220K
 - Conduct targeted outreach to provide custom technical assistance and resources to large commercial waste generators
 - Provide technical assistance and supplies to Hamilton County businesses to cost-effectively recycle cardboard
 - Evaluate the feasibility of awarding a Franchise Agreement for recycling services for businesses
 - Work with local government to update zoning language to include space for recycling at multi-family properties
-

02 Environmental Enforcement

- Continue to fund a full-time sheriff deputy to investigate illegal dumping
- Work with townships to mandate trash collection
- Collaborate with Keep Ohio Beautiful to provide illegal dumping training for communities, health departments, and police departments
- Continue to provide \$295,000 to Hamilton County Public Health and \$72,000 to Cincinnati Health Department to regulate solid waste facilities



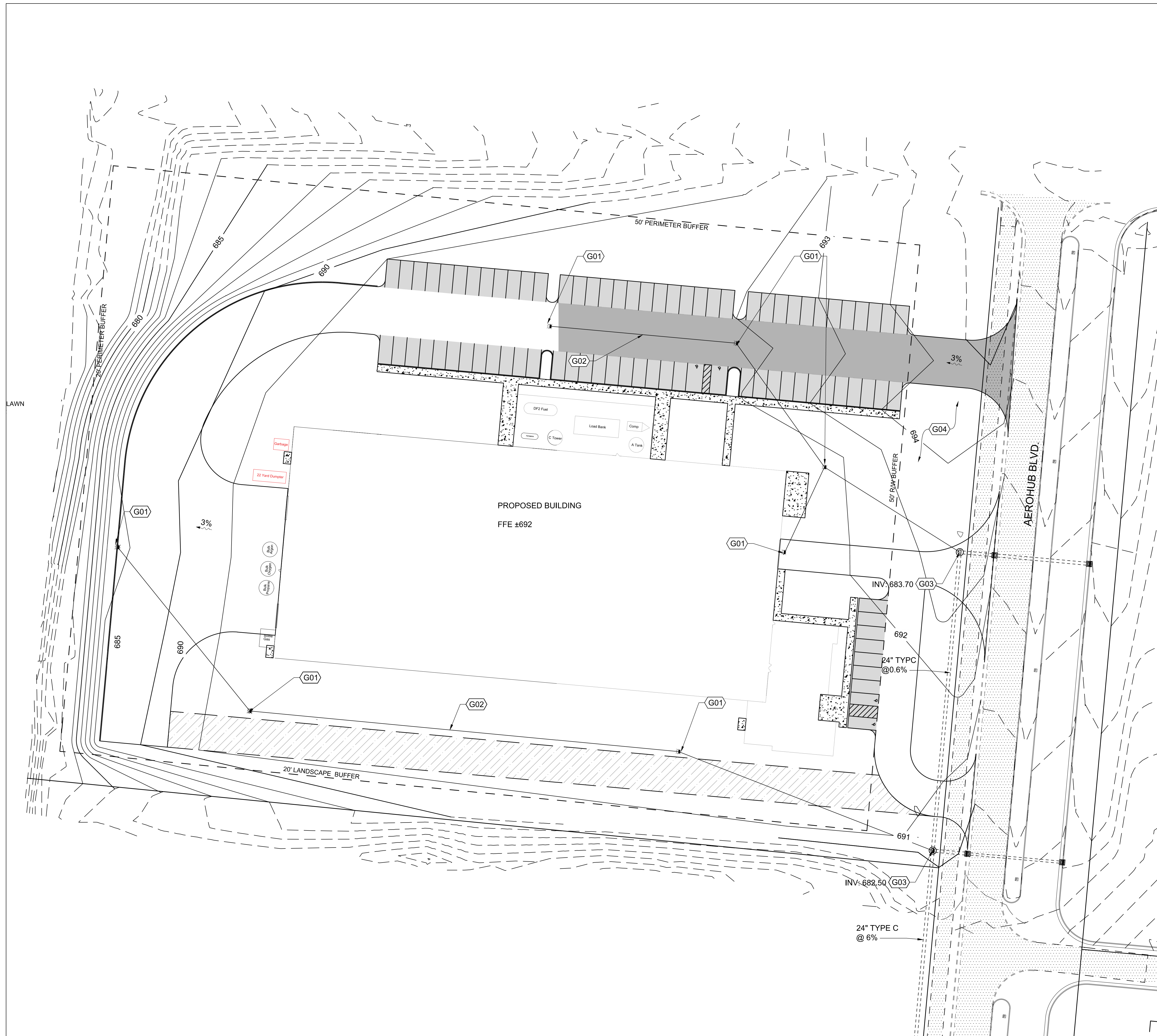
03 GRANTS

- Maintain Residential Recycling Initiative (RRI) funding for communities at \$800,000, if revenue is \$100,000 over projections then funding is increased \$900,000
 - Allow communities to receive funds for commercial tonnage through the RRI and establish a minimum threshold of funding of \$5,000 per community
 - Fund innovative waste reduction, reuse, food rescue, composting, and recycling programs
-

04 DIVERSITY, EQUITY, & INCLUSION

- Hamilton County is the first county in the state of Ohio to incorporate a DEI analysis into their solid waste plan.
- Reviewed current and future programming to identify areas of improvement.
- Incorporated full text of report into the Solid Waste Plan Update and adopted five central DEI goals:

1	2	3	4	5
Ensure that R3Source delivers accessible, inclusive, and equitable services and programs.	Invest in community partnerships that inform decision-making and foster full and equitable civic participation.	Engage with residents and communities in inclusive and culturally responsive ways to move the R3Source's DEI work forward.	Use data and research as a tool for decision-making and policy and program development.	Evaluate and report on DEI efforts to ensure accountability and transparency.



LEGEND

	PROPOSED HEAVY DUTY PAVEMENT
	PROPOSED LIGHT DUTY PAVEMENT
	PROPOSED SIDEWALK
	EXISTING ASPHALT PAVEMENT
	FUTURE DRIVE
	REBUILT TRAIL
	CONSTRUCTION LIMITS

- DRAWING NOTES**
- G01 PROPOSED CATCH BASIN
 - G02 PROPOSED STORM PIPE
 - G03 EXISTING MANHOLE
 - G04 POTENTIAL SEDIMENT TRAP / DETENTION LOCATION

- GENERAL NOTES**
- A ALL SIDEWALKS SHALL HAVE A MAXIMUM CROSS SLOPE OF 2%.
 - B ALL PAVED SURFACES SHALL HAVE A MINIMUM SLOPE OF 0.5% AND A MAXIMUM SLOPE OF 5%.
 - C NO SLOPE SHALL EXCEED 1V:3H

NO. DATE DESCRIPTION
1 MM-DD-20YY ISSUE TITLE 1

**GENERAL TOOL COMPANY
AEROHUB BOULEVARD
EVENDALE, OHIO**

KZF DESIGN
Designing Better Futures

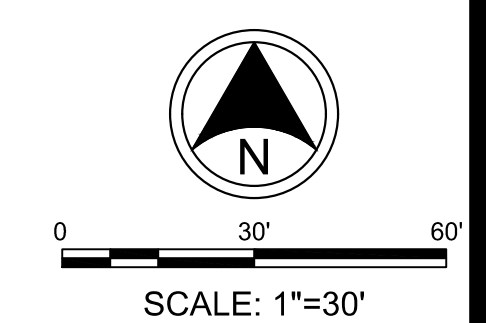
KZF DESIGN INC.
700 Broadway Street
Cincinnati, OH 45202

main 513.621.6211
kzf.com

DESIGNED	COMM. NO.
RICHARDS	8158.00
DRAWN	DATE
RICHARDS	MM-DD-YYYY
CHECKED	PROJ. MGR.
WILKERSON	COX

GRADING PLAN

DRAWING NUMBER ISSUE
CG100



NOT FOR CONSTRUCTION

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-39**

**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, a 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 June 30, 2023. 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 Plan attached hereto and incorporated by reference herein.

SECTION 11 This Ordinance is hereby 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 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

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index

Village of Evendale 2023/2024 Renewal Summary

Expiring Premium \$105,281
Advantage Credit (\$ 12,016)
Final Premium \$ 93,265

Renewal Premium \$111,662
Advantage Credit (\$ 14,318)
Final Premium \$ 97,344

Increase in premium is \$4,079 and reflective of the following:

- 1) Expenditures increased by \$702,544 (\$234,181 per year for 3 years)
- 2) Building and Personal Property values increased by \$1,413,645
- 3) Scheduled Equipment values increased by \$237,877
- 4) Computer Equipment values increased by \$9,112
- 5) Number of vehicles increased by 2
- 6) Replacement Cost coverage added to Police vehicles 5 years and newer
- 7) Rate decrease of 1.38%

Cyber Liability Option

- 1) Additional premium for \$5,000 deductible is \$1,525



Ohio Plan Package Proposal

Village of Evendale

10500 Reading Road
Evendale, OH 45241

Effective Date of Coverage: 07/01/23 to 07/01/24

▶ **Prepared by:**
Hylant Administrative Services, LLC
811 Madison Ave., 11th Floor
Toledo, OH 43603-2083



BOARD OF DIRECTORS

With history dating back to 1988, the Ohio Plan Risk Management, Inc. (Ohio Plan) was formed to provide affordable, comprehensive property and liability coverage to Ohio's public entities. The Ohio Plan is managed by a board of directors composed of individual representatives from a diverse selection of local governments. The board of directors ensures the Ohio Plan meets the common needs of all its members.

Board Officers

<p><u>Chris Gilbert</u> Ohio Plan - President Springfield Township Hamilton County cgilbert@springfieldtpw.org</p>	<p><u>Joel Montgomery</u> Ohio Plan - Vice President City of Wooster Wayne County jmontgomery@woosteroh.com</p>	<p><u>Bret Henninger</u> Ohio Plan - Secretary Great Parks Hamilton County bhenninger@greatparks.org</p>
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Board Members

<p><u>John Applegate</u> City of Union Montgomery County japplegate@unionoh.org</p>	<p><u>Erika Buri</u> The Olander Park System Lucas County eburi@olanderpark.com</p>	<p><u>Jim Crandall, CPA</u> Muskingum Watershed Conservancy District Tuscarawas County jcrandall@mwdc.org</p>
<p><u>Jamie Giguere</u> City of Wauseon Fulton County jamie.giguere@cityofwauseon.com</p>	<p><u>Michael Hampton</u> Springfield Township Lucas County mhampton@springfieldtownship.net</p>	<p><u>Kerry Reed</u> Newton Falls Public Library Trumbull County kerryreed@newtonfalls.org</p>
<p><u>Joseph F. Stefanov</u> City of New Albany Franklin County jstefanov@newalbanyohio.org</p>		<p><u>Jennifer Wilder</u> City of Oakwood Montgomery County wilder@oakwood.oh.us</p>



Entity Name: Village of Evendale

SUMMARY OF COVERAGE

PROPERTY COVERAGE	LIMITS
Building and Personal Property	\$28,942,243
Specific Building and Personal Property	\$744,304
<i>See the Property Schedule for those locations covered on a blanket limit vs. specific basis.</i>	
Flood and Mudslide	\$5,000,000
Earthquake and Volcanic Eruption	\$5,000,000
Business Income with Extra Expense	\$500,000
Legal Liability – Real Property	\$1,000,000
Ordinance or Law Coverage	\$500,000
Deductibles	
Building and Personal Property	\$1,000
Electric Substations and Transformers	\$10,000
Flood and Mudslide	\$25,000
Earthquake and Volcanic Eruption	\$25,000
Unmanned Aerial Systems	
Causes of Loss	Special Form
Coinsurance	Agreed Amount
Valuation	See Property Schedule
<u>Additional Property Coverage/Extensions</u>	
Accounts Receivable	\$250,000
Animal Mortality/Injury	\$40,000
Arson Reward	\$25,000
Athletic Fields – Natural and Artificial Turf	\$200,000
Builders Risk	\$500,000
Cemetery Buildings	\$25,000
Claim Preparation Expense	\$50,000
Commandeered Property	\$100,000
Crime Reward	\$1,000 Per Person Subject to \$5,000 Maximum
Electronic Data	\$1,000
Expediting Expense	\$250,000

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

Entity Name: Village of Evendale

SUMMARY OF COVERAGE

Additional Property Coverage/Extensions

Fine Arts	\$25,000
Fire Department Service Charge	Actual Fire Department Service Charge
Fire Protective Devices	\$5,000
Lock Re-Keying	\$10,000
Newly Acquired/Constructed	
Building	\$2,000,000
Personal Property	\$1,000,000
Non-owned Detached Trailers	\$5,000
Outdoor Property	\$100,000
Paved Surfaces	\$100,000
Personal Effects of Employees – Per Claim	\$2,500
Pollutant Clean-up	\$100,000
Property in Transit	\$100,000
Property Off Premises	\$10,000
Spoilage	\$25,000
Underground Pipes, Flues or Drains	\$1,000,000
Unnamed Location	\$750,000
Utility Services (Off Premises Power Interruption)	\$25,000
Valuable Papers – Cost to Research	\$250,000
No Foundations Exclusion	

EQUIPMENT BREAKDOWN COVERAGE

LIMITS

Property Damage – Any One Accident	\$29,686,547
Deductibles	
Property Damage	\$1,000
Deep Well Pumps, Electrical Substations and Transformers	\$10,000

Entity Name: Village of Evendale

PROPERTY SCHEDULE

PREM #	BLDG #	DESCRIPTION	ADDRESS	BUILDING LIMIT	PERSONAL PROPERTY LIMIT	PROPERTY IN OPEN LIMIT	VALUATION(A)	SPECIFIC LIMIT
1	1	Amphi Theater	10500 Reading Rd	\$744,304	\$ 0	\$ 0	ACV	X
1	2	Municipal Service Garage	10500 Reading Rd	\$398,282	\$158,514	\$ 0	RC	
1	3	Service Building	10500 Reading Rd	\$981,269	\$441,635	\$ 0	RC	
1	4	Recreation Building	10500 Reading Rd	\$5,639,288	\$2,249,100	\$ 0	RC	
1	5	Police Municipal	10500 Reading Rd	\$1,845,572	\$472,758	\$ 0	RC	
1	6	Pool House	10500 Reading Rd	\$1,437,465	\$48,713	\$ 0	RC	
1	7	Fire Station	10500 Reading Rd	\$3,071,561	\$918,189	\$ 0	RC	
1	8	Flag Pole	10500 Reading Rd	\$ 0	\$ 0	\$6,948	RC	
1	9	Tennis Soccer Building	10500 Reading Rd	\$29,944	\$14,110	\$ 0	RC	
1	10	Playground Equipment and Turf	10500 Reading Rd	\$ 0	\$ 0	\$370,068	RC	
1	11	Lighting	10500 Reading Rd	\$ 0	\$ 0	\$135,630	RC	
1	12	Diesel Fuel Tank 1500 gal	10500 Reading Rd - AST	\$2,774	\$5,547	\$ 0	RC	
1	13	Bleachers	10500 Reading Rd	\$ 0	\$ 0	\$43,003	RC	
1	14	Athletic Equipment	10500 Reading Rd	\$ 0	\$ 0	\$41,350	RC	
1	15	Parking Garage (Police)	10500 Reading Rd	\$149,180	\$16,209	\$ 0	RC	

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PREM #	BLDG #	DESCRIPTION	ADDRESS	BUILDING LIMIT	PERSONAL PROPERTY LIMIT	PROPERTY IN OPEN LIMIT	VALUATION ⁽¹⁾	SPECIFIC LIMIT
1	16	Tennis Courts	10500 Reading Rd	\$ 0	\$ 0	\$39,696	RC	
1	17	Shelter House	10500 Reading Rd	\$282,836	\$ 0	\$ 0	RC	
1	18	Shelter House	10500 Reading Rd	\$358,773	\$ 0	\$ 0	RC	
1	19	Memorial Bell Tower w/Benches, Plaques, Bricks	10500 Reading Rd.	\$ 0	\$ 0	\$325,031	RC	
1	20	Landmark Shelter House	10500 Reading Rd.	\$232,164	\$ 0	\$ 0	RC	
1	21	Misc fencing, lighting and signs	10500 Reading Rd	\$58,624	\$ 0	\$59,795	RC	
2	1	Cultural Arts Center	10428 Reading Rd	\$2,141,964	\$356,995	\$ 0	RC	
3	1	Traffic Cameras and computer control system	Various	\$ 0	\$ 0	\$2,463,572	RC	
4	1	AST Fuel Tanks 3000 gal	North Medallion Dr	\$2,774	\$ 0	\$ 0	RC	
4	2	Salt Shed	North Medallion Dr	\$244,147	\$284,318	\$ 0	RC	
5	1	Bell Tower Arts Pavillion	3270 Glendale-Milford Rd	\$269,892	\$ 0	\$ 0	RC	
6	1	Stone Islands	Various	\$ 0	\$ 0	\$258,647	RC	
7	1	Planting Urns	Various	\$ 0	\$ 0	\$26,314	RC	
8	1	Misc Traffic Control boxes,street lights,guardrail	Various	\$ 0	\$ 0	\$119,592	RC	
9	1	Bridge Towers flanking I-75 Bridge	Glendale Milford Road	\$ 0	\$ 0	\$2,940,000	RC	
TOTAL				\$17,890,813	\$4,966,088	\$6,829,646		

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(1) RC Replacement Cost
ACV Actual Cash Value
FRC Functional Replacement Cost
HV Historical Value



Entity Name: Village of Evendale

UNMANNED AERIAL SYSTEMS SCHEDULE

UAS #	MANUFACTURER AND SPECIFICATION OF UAV	MANUFACTURER AND SPECIFICATION OF BASE STATION AND TRANSMITTER	PAYLOAD SIZE AND CONTENT	TOTAL WEIGHT OF UAV AND CONTENT	DESCRIPTION OF OPERATIONS	REPLACE-MENT COST OF UAS
1	AEE Mach 4	AEE	2.2 lbs	9.5 lbs	See app - multiple uses	\$7,500
2	DJI-DJISAC Mini 2 Combo	DJI	0	12oz	See App - Multiple Uses	\$ 650
3	DJI Mavic Mini 2	DJI	250 grams	500 grams	Primarily used for indoor operations	\$ 600

TOTAL

Entity Name: Village of Evendale

SUMMARY OF COVERAGE

SPECIAL PROPERTY COVERAGE	LIMITS
Special Property - Scheduled	\$3,824,074
Special Property - Unscheduled Equipment (Any one item \$15,000 or less)	\$710,000
Deductible	\$1,000
Causes of Loss	Special Form
Valuation	Replacement Cost

SCHEDULED FINE ARTS COVERAGE	LIMITS
Fine Arts - Scheduled	\$ 0
Deductible	
Causes of Loss	Special Form
Valuation	Market Value

TRANSMISSION AND DELIVERY LINE COVERAGE	LIMITS
Transmission And Deliver Line	\$ 0
Deductible	Not Covered
Causes of Loss	Special Form
Valuation	Replacement Cost

COMPUTER COVERAGE	LIMITS
Computer Equipment	\$179,385
Media and Data	\$11,960
Property Away from Premises	\$5,000
Computer Virus	\$1,000

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Business Income	Not Covered
Extra Expense	\$10,000
Deductibles	
Computer Equipment	\$1,000
Business Income	Not Covered
Extra Expense	None
Causes of Loss	Special Form
Valuation	
Computer Equipment	Replacement Cost
Data and Media	Reconstruction Cost

Entity Name: Village of Evendale

SPECIAL PROPERTY SCHEDULE

ITEM#	DESCRIPTION	SERIAL NO.	VALUE
1	Police Radio Equipment		\$112,455
2	Misc tools, parts and equipment	Service and Maintenance Depts	\$1,124,550
3	Case IH Model JX65 Service	WTSNHFJ022366	\$66,150
4	Air Compressor - Fire		\$53,220
5	2008 Case Backhoe - Service		\$146,192
6	2019 CAT 914m Wheel Loader - Service	OH2401196	\$130,000
7	2014 Cat Uniloader		\$62,975
8	2014 4100 D Mower		\$59,795
9	2008 Rac-O-Vac - Service		\$29,898
10	1997 Workman Utility Cart wlift - Service		\$33,487
11	1996 John Deere Tractor - Service		\$44,982
12	2006 Carry All Gas Club Cars	Service Dept	\$17,632
13	John Deere High Perf Series Utility Gator- Fire	2900 - Fire	\$15,872
14	2016 Toro Infield Pro - Recreation		\$19,839
15	Holmatro Tools (cutters, spreaders, rams) - Fire		\$36,056
16	2 Holmatro Pumps - Fire		\$19,074
17	8 Thermal Imaging Cameras - Fire		\$47,580
18	Firefighting Gear coats 55, pants 55, - Fire	helmets 27, boots 28	\$185,000
19	Rope Rescue (ropes and accessories) - Fire		\$18,297
20	19 SCBA's with bottle and masks (35) - Fire		\$224,910
21	30 Portable Radios - Fire		\$180,000
22	16 Mobile Radios - Fire		\$96,000
23	4 Monitors/Defibrillators - Fire		\$215,265
24	(2) Ambulance Electric Cot - Fire		\$28,000

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ITEM#	DESCRIPTION	SERIAL NO.	VALUE
25	(2) Ambulance Cot Loading System - Fire		\$35,000
26	Hoses & Accessories - Fire		\$110,606
27	2008 Kubota Tractor		\$44,982
28	2008 6-passenger E2GO Car		\$16,044
29	2018 Toro Groundmaster 4100 D	24000488	\$73,402
30	2017 Woods Batwing Finish Mower 14' Service		\$15,856
31	2018 Club Golf Cart - Service		\$17,646
32	2 Gear Extractor Machines - Fire		\$32,612
33	Firearms -62 total -handguns, rifles, shotgun etc	Police	\$40,000
34	Crash reconstruction equipment - Police		\$22,050
35	Fire Department Ballistic Vests & Helmets - Fire		\$33,075
36	MowerMaxBoom Gen3 - Service	MMB22003-24	\$206,719
37	Misc Tools/Equip(blowers, drills, compressor etc	Rec Dept.	\$15,750
38	Custodian Cleaning Equipment	Rec Dept.	\$38,200
39	2023 Vermeer BC1800XL Brush Chipper - Service	1VRD15AG0P1052031	\$104,903
40	Misc. Tools/Equipment - Fire		\$25,000
41	Light & Sound System - Cultural Arts BTAP		\$25,000
TOTAL			\$3,824,074

FINE ARTS SCHEDULE

ITEM#	DESCRIPTION	VALUE
TOTAL		\$ 0

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Entity Name: Village of Evendale

SUMMARY OF COVERAGE

LIBRARY MATERIALS COVERAGE

LIMITS

Scheduled Library Materials	
Library Materials in Storage	Not Covered
Library Materials on Exhibition	Not Covered
Library Materials in Transit	Not Covered
Library Materials on Loan	Not Covered
Unscheduled Rare Books and Periodicals	Not Covered
Scheduled Rare Books and Periodicals	Not Covered
Library Fine Arts	Not Covered
Deductible	Not Covered

Entity Name: Village of Evendale

SUMMARY OF COVERAGE

CRIME COVERAGE	LIMITS
Public Employee Dishonesty ¹	\$50,000
Inside the Premises – Theft of Money and Security	\$50,000
Outside the Premise	\$50,000
Forgery and Alterations	\$50,000
Computer Fraud ¹	\$50,000
Funds Transfer Fraud ¹	\$50,000
Social Engineering Fraud ²	\$25,000
Destruction of Electronic Data or Computer Programs	\$ 250
Telephone Toll Fraud	\$5,000
Credit, Debit or Charge Cards	\$5,000
Deductibles	
Public Employee Dishonesty	\$250
Inside the Premises	\$250
Outside the Premise	\$250
Forgery and Alterations	\$250
Computer Fraud	\$250
Funds Transfer Fraud	\$250
Social Engineering Fraud	\$250
Destruction of Electronic Data or Computer Programs	\$5,000
Telephone Toll Fraud	\$ 250
Credit, Debit or Charge Cards	\$ 250

1. *Social Engineering Fraud is specifically excluded from the noted coverage agreements and only available under the separate Social Engineering Fraud coverage agreement.*
2. *Employees must make a reasonable effort to verify, but not through email, the authenticity of any change of account request or transfer instruction.*

Entity Name: Village of Evendale

SUMMARY OF COVERAGE

LIABILITY COVERAGE	LIMITS
General Liability	
Bodily Injury and Property Damage – Each Occurrence	\$10,000,000
General Aggregate	\$12,000,000
Personal & Advertising Injury – Each Offense	\$10,000,000
Medical Expense – Per Person	\$10,000
Medical Expense – Any One Accident	\$50,000
Deductible	\$0
Unmanned Aerial Systems	\$500,000
Unmanned Aerial Systems Deductible	0
<u>Coverage Extensions</u>	
Cemetery Professional	
Governmental Medical	
See Liability Exposures Schedule, if applicable	
Employee Benefits Liability	
Each Incident	\$10,000,000
Annual Aggregate	\$12,000,000
Deductible	\$0
Employers Liability	
Bodily Injury by Accident – Each Accident	\$10,000,000
Bodily Injury by Disease – Each Employee	\$10,000,000
Bodily Injury by Disease – Aggregate	\$10,000,000
Deductible	\$0

PRIOR ACTS COVERAGE

RETROACTIVE DATES

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Entity Name: Village of Evendale

LIABILITY EXPOSURES SCHEDULE

OPERATIONS/EXPOSURE AND EXPOSURE BASE	SUBCONTRACTED (YES/NO)	DESCRIPTION	EXPOSURE AMOUNT
Diving Boards/Platforms - Each	Yes		1
Special Events/Other - Each	No	Halloween, Easter, Snow Much Fun, concertst, 10K Run&Walk and 4th of July Festival	3
Street & Roads - Miles	No		30
Swimming Pools - Each	Yes	wading pool also + 2 hot tubs	1
Fireworks - Each	Yes	Snow Much Fun & July 4th Celebration	1
Waterslides - Each	Yes		1
Stadiums - Number of People	No	8 sets of bleachers	0
		3 -Ponds	
Other	No	Griffin Pond; Carpenters Creek Pond, Evendale Commons	0
Inflatable Amusement Devices - Owned	Yes	Pumpkin Bounce House used once a year on Halloween. Inflatable is not rented out.	1

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Entity Name: Village of Evendale

SUMMARY OF COVERAGE

LIABILITY COVERAGE	LIMITS
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Public Officials Errors and Omissions Liability	
Each Wrongful Act	\$10,000,000
Annual Aggregate	\$12,000,000
Errors and Omissions Deductible	\$1,000
Employment Practices Liability	
Each Wrongful Act	\$10,000,000
Annual Aggregate	\$12,000,000
Employment Practices Deductible	\$1,000
Back Wages – Annual Aggregate	\$25,000
Back Wages Deductible	\$1,000
Non-Monetary Defense	
Annual Aggregate	\$25,000
Deductible	\$1,000
Law Enforcement Liability	
Each Wrongful Act	\$10,000,000
Annual Aggregate	\$12,000,000
Medical Expense – Per Person	\$10,000
Medical Expense – Any One Accident	\$50,000
Deductible	1000

AUTOMOBILE COVERAGE	LIMITS
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Bodily Injury and Property Damage Liability	
Combined Single Limit – Each Accident	\$10,000,000
Uninsured/Underinsured Motorists Bodily Injury	\$500,000
Medical Payments – Each Accident	\$5,000
Automobiles	Refer to Auto Schedule
Deductibles	\$ 0
Liability	
Comprehensive and Collision	Refer to Auto Schedule

The automobile coverage included in this quotation is subject to acceptable state motor vehicle reports. Automobile coverage may subsequently be excluded for any covered auto while being operated by a driver with an unacceptable report.

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Entity Name: Village of Evendale

AUTOMOBILE SCHEDULE

VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
1		2000	350 Ford Diesel Pickup	8989	\$35,980		Streets	\$1,000	\$1,000	ACV
2		2003	Ford F-350	5385	\$34,070		Other	\$1,000	\$1,000	ACV
3		2006	Ford F550 Dump	2415	\$35,105		Streets	\$1,000	\$1,000	ACV
4		2015	International Single Axle	5684	\$71,522		Streets	\$1,000	\$1,000	ACV
5		2008	Ford TK F5D DRW	3304	\$127,345		Streets	\$1,000	\$1,000	ACV
6		2013	Ford F150 Pickup	9567	\$23,000		Streets	\$1,000	\$1,000	ACV
7		2011	International Truck	5648	\$86,406		Streets	\$1,000	\$1,000	ACV
8		2013	International Truck	2424	\$97,756		Streets	\$1,000	\$1,000	ACV
9		2009	Toyota Sienna	4842	\$13,229		Police	\$1,000	\$1,000	ACV
10		2013	Dodge Charger	2787	\$24,529		Fire	\$1,000	\$1,000	ACV
11		2014	Chevy Silverado	5091	\$35,257		Streets	\$1,000	\$1,000	ACV
12		2014	Ford F550	5415	\$69,476		Streets	\$1,000	\$1,000	ACV
13		2014	Ford Explorer	4084	\$26,000		Police	\$1,000	\$1,000	ACV
14		2014	Ford Explorer	4083	\$26,000		Police	\$1,000	\$1,000	ACV
15		2003	Sutphen Fire Rescue Pumper	3079		\$576,064	Fire	\$1,000	\$1,000	RC
16		2011	Sutphen SPH100 Aerial	3073		\$912,997	Fire	\$1,000	\$1,000	RC
17		2014	Horton Ambulance	977		\$146,142	EMS	\$1,000	\$1,000	RC

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VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
18		2015	Ford Utility Police Intercepto	2168	\$25,826		Police	\$1,000	\$1,000	ACV
19		2015	Ford Utility Police Intercepto	2169	\$25,892		Administr ation	\$1,000	\$1,000	ACV
20		2015	Ford F350	4278	\$27,838		Streets	\$1,000	\$1,000	ACV
21		2016	Freightliner	8064	\$79,228		Streets	\$1,000	\$1,000	ACV
22		2016	Ford E350 Handicap Accessible Van	6030	\$70,000		Parks & Recreati on	\$1,000	\$1,000	ACV
23		2016	Ford F-550	394	\$83,000		Streets	\$1,000	\$1,000	ACV
24		2016	Ford Explorer	5649	\$25,783		Police	\$1,000	\$1,000	ACV
25		2016	Ford Explorer	5650	\$25,783		Police	\$1,000	\$1,000	ACV
26		2016	Pierce Velocity Fire Engine	7326		\$680,000	Fire	\$1,000	\$1,000	RC
27		2017	Ford F250	8553	\$29,505		Fire	\$1,000	\$1,000	ACV
28		2017	Ford Explorer	6209	\$28,439		Fire	\$1,000	\$1,000	ACV
29		2018	Big Tex Utility Trailer	3455	\$4,200		Streets	\$1,000	\$1,000	ACV
30		2018	Ford Interceptor	9708		\$65,000	Police	\$1,000	\$1,000	RC
31		2018	Horton Emergency Ambulance	9599		\$204,789	EMS	\$1,000	\$1,000	RC
32		2018	Dodge Grand Caravan	7485	\$49,999		Parks & Recreati on	\$1,000	\$1,000	ACV
33		2017	Ford Explorer	1414	\$26,330		Police	\$1,000	\$1,000	ACV
34		2017	Ford Explorer	1415	\$26,330		Police	\$1,000	\$1,000	ACV
35		2020	Ford Explorer	5861		\$65,000	Police	\$1,000	\$1,000	RC
36		2020	Freightliner	8962	\$140,000		Streets	\$1,000	\$1,000	ACV
37		2008	Ford Econo	4852	\$40,000		Other	\$1,000	\$1,000	ACV

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VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
38		2008	Ford F550 Bucket Truck	3304	\$75,000		Streets	\$1,000	\$1,000	ACV
39		2020	Freightliner	1249	\$40,000		Streets	\$1,000	\$1,000	ACV
40		2020	Ford Explorer	981	\$31,969	\$65,000	Police	\$1,000	\$1,000	RC
41		2021	Freightliner M2	254	\$90,860		Streets	\$1,000	\$1,000	ACV
42		2021	ISU ISUZU Street Cleaner	750	\$174,214		Streets	\$1,000	\$1,000	ACV
43		2022	Ford Explorer	5493		\$65,000	Police	\$1,000	\$1,000	RC
44		2022	Ford Explorer	5615		\$65,000	Police	\$1,000	\$1,000	RC
45		2023	Chevrolet Tahoe	6582		\$65,000	Police	\$1,000	\$1,000	RC
46		2023	Chevrolet Tahoe	6565		\$65,000	Police	\$1,000	\$1,000	RC
47		2022	Ford F150	1050	\$36,067		Fire	\$1,000	\$1,000	ACV
48		2023	Chevrolet Tahoe	6670		\$65,000	Police	\$1,000	\$1,000	RC
TOTAL					\$1,861,938	\$3,039,992				

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Entity Name: Village of Evendale

SUMMARY OF COVERAGE

CYBER	LIMITS
Data Breach and Privacy Liability – Each Claim	\$1,000,000
Data Breach Loss to Member – Each Unauthorized Access	\$1,000,000
Electronic Media Liability – Each Claim	\$1,000,000
Breach Mitigation Expense – Each Unintentional Data Compromise	\$1,000,000
Bricking Sublimit	\$50,000
Policy Aggregate	\$1,000,000
Deductibles	
Data Breach and Privacy Liability	\$10,000
Data Breach Loss to Member	\$10,000
Electronic Media Liability	\$10,000
Breach Mitigation Expense	\$10,000
Bricking	\$10,000

TERRORISM COVERAGE	LIMITS
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Terrorism means an act, including the use of force or violence, of any person or group(s) of persons, whether acting alone or on behalf of or in connection with any organizations(s) committed for political, religious or ideological purposes including the intention to influence any government and/or to put the public in fear for such purposes.

Coverage Term – November 1, 2022 to November 1, 2023

Property

Building and Personal Property	\$34,926,966 ⁽¹⁾
Deductible	\$25,000

⁽¹⁾ Subject to a \$100,000,000 per occurrence limit and a \$100,000,000 aggregate limit per member for all covered losses with the exception of a \$1,000,000 Ohio Plan annual aggregate sublimit for Biological and Chemical Cleanup.

Liability

Each Occurrence per Member	\$10,000,000
Annual Aggregate per Member	\$10,000,000
Deductible	\$10,000

Entity Name: Village of Evendale

ADDITIONAL INTERESTS/LOSS PAYEE SCHEDULE

NAME	ADDRESS	CITY	ST	ZIP	INTEREST TYPE	INTEREST
KDM - Kissel Holdings Inc.	10450 N. Medallion Dr.	Cincinnati	OH	45241	Liability - Additional Member (Designated Person or Organization)	Temporary use of property to store salt
Modern Office Methods, Inc.	1310 Madrid Street	Marshall	MN	56258	Liability - Additional Member (Lessor of Leased Equipment)	RE: Leased Canon C2020, fbo 60 month lease eff 8/17/12 - Contract No 500-0339349-000, Lease Agree No 1624709
Arts Rental	215 E 6th St	Newport	KY	41071	Liability - Additional Member (Lessor of Leased Equipment)	Listing Arts Rental as Additional Insured-Loss Payee in respects to leased equipment covered under the blanket limits of the policy.
Mike Albert Leasing	10340 Evendale Drive	Cincinnati	OH	45241	Auto - Additional Member/Loss Payee	Add Insd on behalf of borrowed vehicles used for undercover police activities.
Sisters of Charity	345 Neeb Rd.	Cincinnati	OH	45233	Liability - Additional Member (Designated Person or Organization)	Permanent Easement and Right of Way for Right of Way for Stormwater Detention Facility located at 10722 Wycarver Rd., Cincinnati, OH
ProSource	4720 Glendale-Milford Road	Cincinnati	OH	45242	Liability - Additional Member (Lessor of Leased Equipment)	Leased Knoica C450i eff 8/24/12 Contract #7942-01 Konica C250i HP DesignJet T830 24" Wideformat Plotter

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Entity Name: Village of Evendale

MALICIOUS ACT

COVERAGE DESCRIPTION	LIMITS
Malicious Act General Aggregate Limit	\$1,000,000
Death Benefit Aggregate Limit	\$1,000,000
Death Benefit Limit - Per Member	\$25,000
Medical Expense Aggregate Limit	\$25,000
Medical Expense Limit - Per Member	\$5,000
Funeral Services Aggregate Limit	\$25,000
Funeral Services Limit - Per Member	\$1,000
Personal Counseling Aggregate Limit	\$10,000
Personal Counseling Limit - Per Member	\$2,500
Travel Services Aggregate Limit	\$25,000
Travel Services Limit - Per Member	\$5,000

SUPPLEMENTARY PAYMENTS:

- Group Trauma Counseling Services
- Extra Security
- Temporary Workers
- Rental Substitute
- Job Retraining Expenses
- Recruitment Costs
- Crisis Management

COVERAGE:

Pays a death benefit, medical expenses and additional expenses in addition to the Supplementary Payments noted above as a result of bodily injury arising out of a malicious act including hostage taking.

WHO IS A MEMBER:

- Elected or Appointed Officials
- Employees, Temporary Workers, Authorized Volunteers
- Visitors, Customer, Contractors, and Vendors

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MAJOR EXCLUSIONS:

- Asbestos
- Lead
- Fungi or Bacteria
- Gang Members
- Pollution
- Suicide
- Toxic Materials
- War



Entity Name: Village of Evendale

GENERAL CONDITIONS

NOTICE OF CANCELLATION:	The company will provide sixty (60) days written notice of cancellation or non-renewal except for non-payment of premium, which remains ten (10) days written notice.
POLICY CHANGES:	The policy contains all the agreements between the member and the Ohio Plan Risk Management Inc. concerning the property and liability coverage afforded. The Named Member is authorized to make changes in the terms of the policy with the consent of the Ohio Plan.
POLICY PREMIUM:	See Premium Summary Once bound, premiums are fully earned unless the policy is cancelled by Ohio Plan Risk Management Inc. or a subsequent policy with no lapse in coverage issued. If Ohio Plan Risk Management Inc. cancel the policy the refund will be pro rata. Premium financing is available upon request.
COMMUNICABLE DISEASE EXCLUSION	This policy contains a communicable disease exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a communicable disease or fear or threat of a communicable disease. Please review your policy language fully to determine the extent of coverage.
PERFLUOROALKYL OR POLYFLUOROALKYL SUBSTANCES (PFAS) EXCLUSION	This policy contains an exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a Perfluoroalkyl Or Polyfluoroalkyl Substances (PFAS's). Please review your policy language fully to determine the extent of coverage.

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

Entity Name: Village of Evendale

PAYMENT SUMMARY

COVERAGE	PREMIUM
Package	\$111,662
Ohio Plan Advantage Premium Contribution	\$14,318
Total Annual Payment	\$97,344

OHIO PLAN ADVANTAGE

The Ohio Plan Advantage is available to members with 4 or more consecutive years of membership with the Ohio Plan. The Named Member received the following premium contribution.

Active Ohio Plan Member since	1990
Loss Ratio Points (Up to 60 points) (60 – 32 = Advantage Loss Ratio Points)	28
Risk Management Points (Up to 40 points)	40
Advantage Potential Premium Contribution	\$21,056
Advantage Final Premium Contribution	\$14,318

OPTIONS

NOTES

- Premium includes Ohio Plan's risk management services.

REINSURANCE

The following companies are the reinsurance companies providing strength to the Ohio Plan Risk Management Inc. including their A.M. Best ratings.

American Agricultural Insurance Company

A.M. Best Rating: A, X
Reinsuring the Ohio Plan since 2011

Aspen Group

A.M. Best Rating: A, XV
Reinsuring the Ohio Plan since 2007

Berkley Insurance Company

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2021

Berk Re Fac

A.M. Best Rating: A++, XV
Reinsuring the Ohio Plan since 2019

Chubb Group of Insurance Companies

A.M. Best Rating: A++, XV
Reinsuring the Ohio Plan since 2001

Convex Re Limited

A.M. Best Rating: A-, XIV
Reinsuring the Ohio Plan since 2020

Great American Insurance Company

A.M. Best Rating: A+, XIV
Reinsuring the Ohio Plan since 2012

Hanover Re

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2017

Lloyd's of London

A.M. Best Rating: A, XV
Reinsuring the Ohio Plan since 2005

Market Global Reinsurance Company

A. M. Best Rating: A, XIII
Reinsuring the Ohio Plan since 2006

Odyssey Reinsurance Company

A.M. Best Rating: A, XV
Reinsuring the Ohio Plan since 2007

Ryan Re

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2019

Sompo Insurance Company

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2003

Swiss Reinsurance America Corporation

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2004

A.M. Best Rating Classifications

Secure Ratings

A++ and A+Superior
A and A-Excellent
B++ and B+Very Good

Vulnerable Ratings

B and B-Fair
C++ and C+Marginal
DPoor
SRating Suspended

Poor Ratings

E.....Under State Supervision
FIn Liquidation

Financial Size Category

XV \$2 Billion or Greater
XIV \$1.5 Billion to \$2 Billion
XIII \$1.25 Billion to \$1.5 Billion
XII \$1 Billion to \$1.25 Billion
XI \$750 Million to \$1 Billion
X \$500 Million to \$750 Million
IX \$250 Million to \$500 Million
VIII \$100 Million to \$250 Million

Note: Effective 11/1/2022, the Ohio Plan collects premium and makes claims payments for liability losses up to \$250,000 and covered property losses up to \$200,000.





Comprehensive Risk Management for Public Safety Organizations

Lexipol is America's leading provider of risk management solutions for public safety organizations. They provide police and fire departments with comprehensive, customizable, state-specific policies on a broad range of risk-centric topics, along with integrated Daily Training Bulletins that address department-specific policy areas – all through a unique web-based system.

Lexipol can help you address issues related to risk, liability, safety and best practices for your safety service departments. They also can help you comply with current laws and regulations and then document that you have trained your staff on approved policies.

Key Features and Benefits

There is no other system that offers the following integration in one package:

1. Lexipol provides comprehensive Ohio-specific policies written by legal and safety service professionals.
2. Supervisors can track staff training using reporting tools.
3. Lexipol experts constantly monitor major court decisions, legislation, and emerging trends affecting safety service operations and provide policy updates in response.
4. Lexipol archives your department's policy manual and Daily Training Bulletin records to provide an invaluable resource in defense litigation or personnel matters.
5. The Lexipol system allows cross-referencing to any accreditation standard.
6. Policy and training components are 100% web-based. There is no software to purchase or maintain.

Nationwide collaboration between the largest private network of legal and public safety experts and Lexipol's risk management tools provide agencies the most complete solution for policy manual management, training and documentation.

Return on Investment

According to a five-year post-Lexipol implementation study performed by a risk management association, agencies that adopted Lexipol saw:

- A significant decrease (45%) in the number of litigated claims
- A dramatic reduction (48%) in the cost of claims paid out
- No personnel or employment claims

The study found that Lexipol agencies in this study have yet to incur a personnel or employment claim, while non-Lexipol agencies in the in the study had eight claims for over \$448K.

Ohio Plan Member Estimated Cost

Police Department:

# of Full Time Sworn Officers	Lexipol Standard Pricing	OPRM Discounted Pricing	OPRM Board Subsidy	Final Lexipol Subscription Cost
20.00	\$9,187	\$8,728	0.50	\$4,364

Fire Department:

# of Career & Volunteer FF	Lexipol Standard Pricing	OPRM Discounted Pricing	OPRM Board Subsidy	Final Lexipol Subscription Cost
25.00	\$7,037	\$6,685	0.50	\$3,343

An additional discount may be available to OPRM members who are also members of the Ohio Fire Chiefs Associations, (OFCA).

Disclaimer: The above are estimates based upon information submitted to The Ohio Plan. Actual costs will be determined by Lexipol.

Additional Base Member Services

<p style="text-align: center;"><u>Cyber Assessment</u></p> <p>CyberClearSafe provides cybersecurity service for public entities. Service offerings include:</p> <ul style="list-style-type: none"> • a questionnaire assessment and recommendations • "Dark Web" Check-up • Cyber Security Policy Review • On-Site or Log In Network Diagnostic Review 	<p style="text-align: center;"><u>Training</u></p> <ul style="list-style-type: none"> • Ohio Plan Leadership Institute <ul style="list-style-type: none"> ○ <u>Supervisory Training</u> (6 Events, 6 People attend) • Elected Officials Leadership & Certification Program <ul style="list-style-type: none"> ○ <u>Multi Topic</u> (1 Event, 6 People attend) • Members Only Training <ul style="list-style-type: none"> ○ <u>Multi Topic</u> (2 Events, 8 People attend) • Special Topic Training Sessions <ul style="list-style-type: none"> ○ <u>Staff Leadership</u> (1 Event, 8 People Attend)
<p><u>Programs</u></p> <ul style="list-style-type: none"> • Community Energy Savings Programs <ul style="list-style-type: none"> ○ Reduce energy costs while providing security in volatile market conditions <ul style="list-style-type: none"> ▪ Community facilities ▪ Community Aggregation ▪ Building Commission 	
<p><u>Other Available Services</u></p> <p>Offered at a discounted rate to all Ohio Plan Members</p>	
<ul style="list-style-type: none"> • Executive and Staff Hiring and Assessment Centers • Legal Consultation • HR Consultation • Emergency Operations Plan Development and Training • Labor Negotiation Assistance • Board/Council Meeting and Retreat Facilitation • Strategic Planning • Grant Writing 	<ul style="list-style-type: none"> • Competitive Bidding/RFP Assistance • Levy/Campaign Strategy Assistance • Bond/Capital Financing Consultation • Police and Fire Organizational and Personnel Studies • Zoning, Planning and Economic Development Studies and Consultation • Staff and Special Study Assessments • Other Special-Needs Request



**VILLAGE OF EVENDALE, OHIO
RESOLUTION # 23-02**

**A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE
MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, pursuant to the provisions of Chapter 373, Ohio Revised Code (the “Act”), the Hamilton County Solid Waste Management District Policy Committee (the “Policy Committee”) has adopted an update of the solid waste management plan (the “Plan Update”) for the Hamilton County Solid Waste Management District (“the District”); and

WHEREAS, pursuant to the Act, the Board of County Commissioners in the District, and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the council of Village of Evendale has reviewed the Plan Update and has determined that the Plan Update is in the best interests of Village of Evendale and Hamilton County;

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

SECTION 1: Approval of the Plan Update. The Council hereby approves the Plan Update, a true and correct copy of which is attached hereto as Exhibit A.

SECTION 2: Compliance with Open Meetings Law. It is hereby certified that all formal actions of the council of Village of Evendale relating to the adoption of this Resolution were taken in an open meeting of the council/board of Village of Evendale and that all deliberations of the council of Village of Evendale were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3: Emergency. This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public health and welfare of the Village of Evendale; the reason for the emergency being the need to comply with statutory provisions and to proceed with solid waste management policies without delay in order to properly serve the Village of Evendale.

SECTION 4: Forwarding of Resolution. The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

Approved: June 13, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2023

Rules Suspended: June 13, 2023

2nd and 3rd Reading: June 13, 2023

Emergency Section June 13, 2023

Notice of publication: June 28, 2023, Cincinnati Court Index