



COUNCIL MEETING AGENDA
August 8, 2016 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of July 11, 2016

FINANCE REPORT

1. Month of June 2016

CITIZENS TO SPEAK

1. Annie Cummins, Field Representative for Congressman Brad Wenstrup's Office,
Topic: Local Services

COMMITTEE REPORTS:

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

1. 2016 Storm Water Projects
2. Resolution 2016-29, Agreement Between the Village and the Board of Hamilton County Commissioners improving Kincaid Road.
3. Resolution 2016-30, Authorizing the Village Manager to Enter into a Contract Extension with the City of Cincinnati for Furnishing Salt for Snow and ice Control Purposes
4. Resolution 2016-31, Authorizing the Village Manager to Enter into a Contract with Adleta Construction to Perform Repairs on Catch Basins as part of the Storm Water System
5. Ordinance 2016-12, Authorizing the Village Manager to Enter into a Contract with a Natural Gas Aggregator for a Specific Time Period

PUBLIC BUILDINGS & PARKS COMMITTEE

1. Resolution 2016-32, To Approve Construction of a Replacement Salt Storage Facility
2. Resolution 2016-33, Authorizing a Contract for the Resurfacing of Tennis Courts at the Municipal Building

LAND DEVELOPMENT COMMITTEE

1. Ordinance 2016-13, Amending Zoning Map to Re-Zone 17.6 Acres located at 2100 Section Road owned by the Port Authority from Residential "A" and "B" to Industrial "A"
2. Ordinance 2016-14, Vacating Paper Streets at 2100 Section Road

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

1. Introduction of New K-9 Unit Creed with Officer Andrea Alt

MAYOR'S REPORT

NEW BUSINESS

ADJOURNMENT