



COUNCIL MEETING AGENDA
December 9, 2019 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR MAYOR

NOMINATIONS FOR VICE MAYOR

ADMINISTER OATHS OF OFFICE FOR MAYOR AND VICE MAYOR

APPOINTMENT OF SOLICITOR, TREASURER & CLERK OF COUNCIL

1. Ordinance 2019-12, Appointing Kevin McDonough as Village Solicitor
2. Ordinance 2019-13, Appointing Rick Kay as Village Treasurer
3. Ordinance 2019-14, Appointing Tammy Reasoner as Clerk of Council

MINUTES

1. Regular Council Meeting of November 11, 2019
2. Council Work Session Meeting of November 12, 2019

PRESENTATION TO MAINTENANCE SUPERVISOR TONY CHESNEY

FINANCE REPORT

1. Month of October 2019

CITIZENS TO SPEAK

1. Rabbi Smolkin, Adath Israel, Topic: Introduction to Council
2. Monica Lira, Human Rights Commission, Topic: Update on Newly-Established Human Rights Commission
3. Dr. Abbie Youkilis, Amberley Primary Care, 8599 Ridge Road, Topic: Traffic Concerns
4. Susan Glazer, 9055 Rolling Ridge Court, Topic: Amberley Green
5. Brenda Shonfield, 7620 Elbrook Avenue, Topic: Feedback on Elbrook and Surrounding Neighborhood
6. Colin Driscoll, 6600 Ridge Road, Topic: Amberley Green Valuation & Negotiation
7. Steve Cushard, 3205 N. Whitetree Circle , Topic: Amberley Green Zoning Questions

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Resolution 2019-31, Authorizing a Contract with Zurich for Property and Casualty Insurance
2. Resolution 2019-32, Authorizing Professional Services for Risk Management
3. Ordinance 2019-15, Amending Appropriations for Fiscal Year 2019
4. Ordinance 2019-16, Making Appropriations for the Expenses of the Village of

Amberley for Fiscal Year 2020

POLICE AND FIRE COMMITTEE

HEALTH, EDUCATION & WELFARE COMMITTEE

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

COMPENSATION AND BENEFITS COMMITTEE

MANAGER'S REPORT

1. Village Manager's Report

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION

1. Annual Review of Village Manager

ADJOURNMENT