



COUNCIL MEETING AGENDA
January 13, 2020 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of December 9, 2019
2. Special Council Session of December 9, 2019
3. Council Work Session of December 17, 2019

FINANCE REPORT

1. Month of November 2019

CITIZENS TO SPEAK

1. Whitney Vickers, Census Bureau, Topic: Importance of the Census and Open Numerator Position
2. Brenda Shonfield, 7640 Elbrook, Topic: Amberley Green
3. Susan Glazer, 9055 Rolling Ridge Court, Topic: Amberley Green/Zoning
4. Steve Cushard, 3205 N. Whitetree Circle, Topic: Amberley Green
5. Colin Driscoll, 6600 Ridge Road, Topic: Amberley Green Zoning

COMMITTEE REPORTS:

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

1. Resolution 2020-1, Authorizing Professional Service Rate Schedule for the Village Engineer
2. Resolution 2020-2, Authorizing Storm Water Repairs on Section Road West of Aracoma

POLICE AND FIRE COMMITTEE

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION

1. Annual Review of Village Manager

ADJOURNMENT

**MINUTES OF THE REGULAR MEETING
AMBERLEY VILLAGE COUNCIL
MONDAY, DECEMBER 9, 2019**

The Council of Amberley Village, Ohio met in regular session at the Amberley Village Municipal Building, 7149 Ridge Road, on Monday, December 9, 2019 at 6:30 p.m. Mayor Muething called the meeting to order. The following roll call was taken:

PRESENT

Richard Bardach
Peg Conway
Ed Hattenbach
Elida Kamine
Thomas C. Muething
Ray Warren
Natalie Wolf

ALSO PRESENT

Scot Lahrmer, Village Manager
Chief Richard Wallace, Police-Fire Department
Rick Kay, Village Treasurer
Kevin McDonough, Village Solicitor
Tammy Reasoner, Clerk of Council

Mayor Muething welcomed everyone to the meeting of the Amberley Village Council. He led those in attendance through the Pledge of Allegiance.

Mayor Muething said according to our Charter, nominations for Mayor would be accepted. Ms. Conway moved to nominate Tom Muething as the Mayor of Amberley Village, which was seconded by Mr. Hattenbach.

Prior to taking the vote, the Oath of Office for Council Member Ray Warren was administered by Amberley Village Solicitor Kevin McDonough.

The motion to select Mr. Muething to serve as Mayor was then voted on by council and passed unanimously.

Ms. Kamine then moved that Ms. Wolf serve as Vice Mayor. Seconded by Ms. Conway, the motion passed unanimously.

Solicitor Kevin McDonough administered the oath of office for the Mayor and Vice Mayor.

Ms. Kamine moved to waive the three readings of Ordinance 2019-12, Appointing Kevin McDonough as Village Solicitor for the 2019-2021 council term. Mr. Bardach recused himself, as his spouse is also appointed in the legislation as Village Prosecutor.

Seconded by Mr. Hattenbach, the roll call showed the following vote:

AYE:	Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(6)
NAY:		(0)
ABSTENTION:	Bardach	(1)

Ms. Kamine moved to approve Ordinance 2019-12. Seconded by Mr. Hattenbach, the roll call showed the following vote:

AYE: Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(6)
NAY:	(0)
ABSTENTION: Bardach	(1)

Ms. Kamine moved to approve Ordinance 2019-12 as an emergency measure for the necessity of maintaining continuity of legal representation for the Village. Seconded by Mr. Hattenbach, the roll call showed the following vote:

AYE: Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(6)
NAY:	(0)
ABSTENTION: Bardach	(1)

Ms. Conway moved to waive the three readings of Ordinance 2019-13, Appointing Rick Kay as Village Treasurer for the 2019-2021 council term. Seconded by Ms. Wolf, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(7)
NAY:	(0)

Ms. Conway moved to approve Ordinance 2019-13. Seconded by Mr. Hattenbach, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(7)
NAY:	(0)

Ms. Conway moved to pass Ordinance 2019-13 as an emergency measure for the necessity of immediately providing for the Village the services of the Treasurer. Seconded by Ms. Wolf, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(7)
NAY:	(0)

Ms. Wolf moved to waive the three readings of Ordinance 2019-14, Appointing Tammy Reasoner as the Clerk of Council for the 2019-2021 council term. Seconded by Mr. Hattenbach, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(7)
NAY:	(0)

Ms. Wolf then moved to approve Ordinance 2019-14. Seconded by Ms. Conway, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf (7)
NAY: (0)

Ms. Wolf then moved to pass Ordinance 2019-14 as an emergency measure for the necessity of providing the Village the services of the Clerk. Seconded by Ms. Kamine, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf (7)
NAY: (0)

MINUTES

Mayor Muething asked if there were any changes to the minutes of the Regular Council Meeting of November 11, 2019 as distributed. There being none, he stated the minutes were accepted as submitted.

He then asked if there were any changes to the minutes of the Council Work Session Meeting of November 12, 2019 as distributed. There being none, he stated the minutes were accepted as submitted.

PRESENTATION TO MAINTENANCE SUPERVISOR TONY CHESNEY

Mayor Muething explained that the City of Beavercreek wanted to extend its appreciation for Amberley Village's support during its post-tornado cleanup efforts in May of 2019. He read and presented a proclamation on behalf of the Mayor of Beavercreek honoring the entire maintenance department. Maintenance Supervisor Tony Chesney accepted the proclamation on behalf of the maintenance team, as well as a framed picture of the Amberley Village truck that was on site for the assistance, signed by Beavercreek's crew. In addition, Beavercreek gave all members of the crew and council commemorative challenge coins to remember how this event brought our communities together.

FINANCE REPORT

Village Manager Scot Lahrmer reviewed the October 2019 Finance Report (a copy of which is attached hereto.) Mr. Lahrmer gave a summary of this report and noted tax collections for the month of October totaled \$247,000, up from October of last year. The estimate for 2019 is \$2,750,000, with a 95% collection rate as of October 2019. The Local Government Fund netted \$5,300. Total collections for the year as of October were \$4.7 million, and the estimate for the year is \$4.9 million, or a 96% collection rate. October expenses totaled \$457,000. He reported the Village had expended 75% of the budget by the end of October, leaving an unencumbered general fund balance of \$5,975,000.

CITIZENS TO SPEAK

Rabbi Smolkin of Adath Israel Congregation introduced himself to Council and gave general background on his upbringing and education. His most recent position was located in Lexington, Kentucky, and he stated he appreciates the warm welcome he has received since moving to Amberley Village.

He extended an invitation to Council to feel free to come to him for any needs, which Mayor Muething reciprocated.

Matthew Kraus of 2580 Twigwood Lane stated he was representing the Human Rights Commission, which consists of Chairperson Monica Lira, Vice Chairman Jim Boney, Nancy Steinberg Warren, himself and a currently open seat. He said the commission was working to establish a format for complaints involving human rights, and have received no complaints to date. Their goals are to gain a sense of the neighborhood climate regarding human rights, and to publicize the diversity, welcome feel, and sense of pride in Amberley Village.

Mayor Muething asked if there were any questions or comments, and invited residents to apply for the open Human Rights Commission seat.

Mr. Warren thanked Mr. Kraus for his report and for their efforts. He invited the Human Relations Commission to come to Council on regular basis, and to keep in touch with any needs.

Dr. Abbie Youkilis of Amberley Primary Care at 8599 Ridge Road is also a resident of 6696 Fair Oaks Drive. Dr. Youkilis expressed concerns with rush hour traffic on Ridge, and requested a police officer to help move traffic along during accidents or inclement weather.

Chief Wallace said much of the issue is related to the sequence of the lights just after the overpass. Some of these lights belong to the City of Reading, and he said Amberley Village is working with them to improve the timing. He said the Police Department is aware of the problem, and is working to identify solutions.

Susan Glazer of 9055 Rolling Ridge Court spoke regarding Amberley Green, and said she had concerns regarding the zero value of Amberley Green cited at the most recent Council Work Session. Before making any further decisions, she said, she wanted answers to a variety of questions.

Mayor Muething stated what he had said was that Amberley Green has no monetary value as a park because it brings in no revenue and cannot be sold.

Brenda Shonfield of 7640 Elbrook stated she has been a resident for 49 years, and had concerns regarding high voter turnout for the recent elections, as well as property maintenance issues in her neighborhood.

Ms. Wolf thanked Mrs. Shonfield for coming to Council, and asked if she suspected people were voting illegally. Mrs. Shonfield said no, but she was suspicious. Ms. Wolf emphasized that all registered voters who are residents of Amberley Village are eligible to vote in elections regardless of how many years they have lived in Amberley. Ms. Wolf said concerns regarding property maintenance were already under review.

Mr. Warren then said voter turnout for this election year was actually lower than usual.

Colin Driscoll of 6600 Ridge Road spoke regarding the auditor's value of Amberley Green, and referenced a 2017 appraisal, which valued the property at \$6.7 million. He said the Village had not challenged the appraisal, but acknowledged Mayor Muething had already addressed this issue.

Steve Cushard of 3205 N. Whitetree Circle asked if Council planned to make zoning changes at Amberley Green with no master plan or no real valuation of the property. He referenced the distribution of a flyer by the JCC which contained promises that differed from their media campaign. He asked if Council or Amberley Village had talked to the JCC regarding the details included in the flyers.

Mr. Warren said he had sent a letter to Mr. Fisher at the JCC with similar questions and received no response.

Ms. Wolf stated the JCC is its own entity and does not have to ask permission from Council to conduct its business.

Mr. Cushard said when the JCC puts out misleading information, it should be challenged.

FINANCE COMMITTEE

Chair Hattenbach noted the Village property-casualty insurance was up for renewal. Michael Fishel of Assured Neace Lukens has provided risk management services to the Village since 2006. He said the Finance Committee met with Mr. Fishel and instead of continuing with Argonaut, the Village will insure with Zurich, saving \$7,029.

Mr. Hattenbach presented, read and moved to approve Resolution 2019-31, Authorizing a Contract with Zurich for Property and Casualty Insurance. Seconded by Ms. Conway, the motion carried unanimously.

Mr. Hattenbach said the contract for risk management services through Michael Fishel of Assured Neace Lukens was also up for renewal. He then presented, read and moved to approve Resolution 2019-32, Authorizing Professional Services for Risk Management for a three-year period. Seconded by Ms. Conway, the motion carried unanimously.

Mr. Hattenbach presented, read and moved to approve Ordinance 2019-15, Amending Appropriations for the Expenses of the Village. Seconded by Ms. Conway, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf (7)
NAY: (0)

Mr. Hattenbach presented, read and moved to approve Ordinance 2019-16, Making Appropriations for the Expenses of the Village of Amberley for Fiscal Year 2020. The motion was seconded by Ms. Wolf. Mr. Hattenbach reported earnings tax collection will exceed the 2019 estimate. The 2020 budget anticipates \$3 million in earnings tax, with a total revenue of \$5.6 million. Anticipated expenses also total \$5.6 million.

Ms. Kamine pointed out data for the 2020 budget was available on the Amberley Village website for anyone interested in viewing the numbers, and Mayor Muething said there was a positive balance for both 2019 and 2020. There being no questions or further comments, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf (7)
NAY: (0)

POLICE AND FIRE COMMITTEE

Ms. Conway said the committee had met as part of the budget process to gather information on plans for the upcoming year. Chief Wallace proposed the inclusion of a Fire Captain on staff, and noted the responsibilities of the Fire Department had gotten more complex. She said the committee recommended to at least partially fund the position in the 2020 budget, and planned to continue discussing it in future meetings.

The committee also began discussions regarding the EMS contract renewal. Ms. Conway said the Village had contracted for many years with Deer Park/Silverton and Little Miami, but that it had proposed a significant increase with subsequent annual increases, and did not seem amendable to negotiations. The Committee was dissatisfied with this, and began searching for other options.

The Committee met again December 5, where Reading offered a proposal which was slightly higher, but had less significant increases each year. At that meeting, Deer Park/Silverton and Little Miami indicated some willingness to negotiate, so the Committee asked staff to continue working with them to see if an agreement could be reached. As negotiations were still ongoing with both Deer Park/Silverton and Little Miami as well as Reading, Ms. Conway said the committee plans to hold another meeting.

HEALTH, EDUCATION AND WELFARE COMMITTEE

Ms. Wolf reported on WeTHRIVE!, which recently held its city-wide recognition event. She said Amberley Village was one of forty communities represented at the event, and recognized Carole Donnellon and Jim Ruly, who were both nominated as champions for Amberley Village for their selfless service to the community. Ms. Wolf read a proclamation, which was presented by the Board of Health in recognition of the 2019 WeTHRIVE! Communities. She added that Amberley Village is a charter member of WeTHRIVE!, and invited residents to attend an upcoming meeting.

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

Chairman Warren stated the committee had no actions to take, and in the interest of time, he would defer its report to the next meeting of council.

COMPENSATION & BENEFITS COMMITTEE

Ms. Kamine reported the committee was looking at ways to be competitive with its municipal peers, and said there were a variety of presentations by employees on a few topics. She said fire pay, because of the joint nature of Village personnel roles, had been discussed, however, no action was taken.

Additional topics included the employee severance fund, which needed to be reviewed in preparation for a number of upcoming retirements. Paid time off was also under discussion, and administration is looking into other local government policies for PTO vs. sick time pay and will come back with more information. Ms. Kamine addressed the family leave policy, stating it contained archaic language, and the committee hoped to revisit it in the upcoming year. She also said they discussed the annual holiday gift cards given to employees before the holidays, and said the committee recommended \$250 for full-time employees and \$100 for part-time staff. Ms. Kamine made a motion to Council to continue the holiday gift card program. Ms. Conway seconded the motion, which passed unanimously.

MANAGER'S REPORT

Mr. Lahrmer said he had five items from this month's Manager's Report to highlight before council. The first was to point out the significant savings residents enjoyed through the Village electric aggregation program, and to congratulate residents for taking advantage of it.

The second topic he addressed was the approval of the Duke Central Corridor Pipeline by the Ohio Power Siting Board, which he said will impact the Section Road area at the southwest end of Amberley Village.

Mr. Lahrmer stated leaf collection will continue through December 27, and crews would continue collecting brush at the same time. He said leaf collection will cease in January as crews move into snow and ice control.

He said the recent grant application for street repairs on North Farmcrest had been denied for the fifth time. He said the application did make ranking for contingency funds, but would require 2 – 3 projects to drop out in order to qualify. Mr. Lahrmer said a section of Kincaid was included in a different grant application, which could potentially impact funding for North Farmcrest as well. He said Amberley Village will revisit these projects at an upcoming meeting once the entire outcome of the grant requests was known. He added the total grants for 2019 totaled \$100,000, and commended staff for their efforts in bringing these dollars back to the Village for a variety of projects.

Ms. Kamine asked that the Village give plenty of notice as upcoming meetings are scheduled. She said the Central Corridor approval from the Ohio Power Siting Board

was not the last step, and there were still a variety of contingencies. She added that intervenors will still be looking to pursue a challenge.

Ms. Conway said she understood preconstruction meetings would also be required with all communities involved in the Duke Central Corridor Extension Project. She said she wanted Law Director Kevin McDonough to remain involved, which he affirmed he would.

MAYOR'S REPORT

Mayor Muething reminded council to review the council meeting schedule for 2020 listed in the Village Manager's Report to identify conflicts.

Mayor Muething distributed proposed committee assignments, which he said would remain nearly the same, with one minor change. Ms. Kamine will replace Mr. Hattenbach on the Law Committee to allow for better balance across assignments.

He said the Environmental Stewardship Committee had established its 2020 timeline, and said January 27 is the next meeting. He said the committee would meet eight times, typically on the fourth Monday of the month, in January, February, March, May (but on a different date to be announced), July, September, October and November (tentatively).

NEW BUSINESS

Ms. Conway moved the council enter into executive session to conduct the annual village manager review, including compensation and employment. Mayor Muething said results of the executive session would be reported at the January Council meeting. Seconded by Ms. Wolf, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Muething, Warren, Wolf	(7)
NAY:	(0)

The public session ended at 7:59 p.m. and all members exited council chambers to convene executive session.

Ms. Conway made a motion to reconvene to the regular session of council. Seconded by Mr. Hattenbach, the motion carried unanimously.

There being no further business, the Mayor adjourned the meeting at 8:45 p.m.

Tammy Reasoner, Clerk of Council

Mayor Thomas C. Muething

**MINUTES OF THE SPECIAL MEETING
OF AMBERLEY VILLAGE COUNCIL
MONDAY, DECEMBER 17, 2019**

The Council of Amberley Village, Ohio met in a special session at the Amberley Village Municipal Building, 7149 Ridge Road, on Monday, December 17, 2019 at 4:15 p.m. Mayor Muething called the meeting to order. The following roll call was taken:

PRESENT

Richard Bardach
Peg Conway
Ed Hattenbach
Elida Kamine
Thomas C. Muething
Ray Warren
Natalie Wolf

ALSO PRESENT

Scot Lahrmer, Village Manager
Chief Richard Wallace, Police-Fire Department
Tammy Reasoner, Clerk of Council

Mayor Muething welcomed everyone to the meeting of the Amberley Village Council. He led those in attendance through the Pledge of Allegiance.

Ms. Conway presented, read and moved to approve Resolution 2019-33, Authorizing Agreement with the City of Reading to Provide Paramedic and EMS Services Through Its Fire Department. She said the Police-Fire Committee had met three times regarding a contract for EMS services. She stated the Village has contracted with Little Miami and Deer Park-Silverton for the past 20 years, however their charges for this next contract cycle were increased over 61%, which the Committee found unacceptable.

After extensive negotiation, the Committee gathered information regarding costs incurred by the municipalities associated with their service. Numbers were collected from Little Miami, Deer Park-Silverton and Reading. After much deliberation, it was decided that the five-year contract be awarded to the City of Reading.

Ms. Wolf seconded the motion.

Ms. Kamine asked if our response time is going to be different. Ms. Conway stated response times could be different, just as they can always be different depending on circumstances. She said Amberley Village Police routinely responds first, are trained in first aid, and carry oxygen and a defibrillator. Nothing is changing. Variables exist in all paramedic and EMS services, and we are assured response times will be comparable to what our residents have come to expect.

Ms. Conway said the process this year was unsettling, and the overall quality of the relationship with Little Miami has changed. She felt the process this time was not transparent; it felt different than in the past. Still, it was not an easy decision to make.

Mr. Hattenbach asked if the policy to collect insurance reimbursements from patients would still be utilized. Ms. Conway responded it would, when available.

Mayor Muething clarified the policy, which is to bill insurance first; not the resident.

Ms. Wolf stated the one thing the process showed Council was that we're in a tough place with no EMS service of our own. We are at the mercy of those we're negotiating with to be open and fair. She said it had been hard to change what we've done for so long, and the Police-Fire Committee wrestled with its options.

Mayor Muething said the fact that Amberley Village Police Officers are on the scene first goes a long way in ensuring the best care for our residents. He said he was confident the behavior of Reading will be substantially different than Little Miami. He also pointed out this wasn't the case when the Village contracted with Golf Manor. He emphasized the importance of communicating the change in service in a manner that emphasizes the quality of service and better relationships. He said while cost is certainly a factor, it was definitely not the sole driver.

Ms. Kamine asked the Village Manager if the budget was prepared for the cost of Reading's services, to which Mr. Lahrmer said yes, their numbers were included.

Ms. Conway said part of what went into the decision was strategically seeking a true partnership. She stated Reading had been more transparent.

Chief Wallace thanked Council for taking the time to work through this, and said Lt. Blum and Captain Fritsch were instrumental in reaching this decision. He said he was looking forward to working with Reading.

Mayor Muething thanked Chief Wallace, Lt. Blum, Captain Fritsch and Mr. Lahrmer for their extra time and effort in recent weeks as well.

Mayor Muething called for the vote, which carried unanimously.

There being no further business, the meeting was adjourned.

Tammy Reasoner, Clerk of Council

Mayor Thomas C. Muething

**MINUTES OF THE AMBERLEY VILLAGE
COUNCIL WORK SESSION
MONDAY, DECEMBER 17, 2019**

The Council of Amberley Village, Ohio met in a work session at the Amberley Village Municipal Building, 7149 Ridge Road, on Monday, December 17, 2019 at 5:00 p.m. Mayor Muething called the meeting to order. The following roll call was taken:

PRESENT

Richard Bardach
Peg Conway
Ed Hattenbach
Elida Kamine
Thomas C. Muething
Ray Warren
Natalie Wolf

ALSO PRESENT

Scot Lahrmer, Village Manager
Wes Brown, Zoning & Project Administrator
Tammy Reasoner, Clerk of Council
Bryan Snyder, Hamilton County Department of
Planning & Development

Mayor Muething welcomed everyone to the meeting of the Amberley Village Council Work Session regarding zoning text for Amberley Green. He led those in attendance through the Pledge of Allegiance.

CITIZENS TO SPEAK

Susan Glazer of 9055 Rolling Ridge Lane addressed Council with questions she said posed at the most recent Council meeting. She asked if the Village would have exact information regarding job creation by JCC at Amberley Green, and said she had concerns regarding traffic congestion despite the minor impact of the JCC proposal at Amberley Green.

Ms. Wolf made a clarification that Council was not making zoning changes to accommodate the JCC, but rather to prepare for any development that might take place at Amberley Green.

Ms. Conway stated the Work Session was not the forum for back and forth, and said questions and answers will be possible at a future meeting.

Mr. Warren commented that there were differing views on what the JCC has proposed and communicated. He requested that by the end of January, Mr. Lahrmer present the latest proposal from the JCC. Since the JCC has issued literature with a projected increase in Village revenue, Mr. Warren requested with the same time frame, the source of this revenue increase. He also asked for an update on the status of the Amberley Green clubhouse.

Colin Driscoll of 6600 Ridge Road acknowledged the meeting was to decide on zoning. He cited state and county documents regarding the appraisal process, and requested an independent appraisal on the Amberley Green property before changing the zoning.

Ms. Wolf stated Council was working on zoning, as the majority of residents elected the members to do so. Mr. Muething emphasized that residents do not want residential development at Amberley Green, so this is why zoning is being changed. He stated a judge required Amberley Green to be zoned Residence A.

AMBERLEY GREEN ZONING TEXT

Mr. Lahrmer stated there had been comments offered on zoning text on November 12. He said Bryan Snyder redrafted the coding language based on these comments, so the document contains language that is different than our last meeting.

He reminded Council to keep in mind the process is to send the updated draft to the Planning Commission, which will then refer it back to Council with recommendations. He said both processes involve public meetings. If a draft is finalized tonight, he said, there could be a resolution referring it to the Planning Commission at the January council meeting.

Mr. Lahrmer said Mr. Snyder was in attendance to answer questions and add any finishing touches to the zoning text.

Mayor Muething asked Council members if they had any questions.

Ms. Kamine stated she felt the majority of the community wants Amberley Green to remain green space, and was generally concerned about putting out a document that includes all of these uses. She stated we need to be clear these are not recommendations.

She was concerned there was no way to set aside land in the zoning code, and stated she wanted to begin conversation about how to do this before zoning changes are finalized to ensure the Village doesn't lose future access to the land. She expressed concern that the Village would have to develop its own plan to set aside land for itself, and asked how to go about retaining some of the Amberley Green property.

Ms. Wolf said the Village would have to adhere to all the zoning rules just like anyone else.

Ms. Kamine suggested Council start planning for park space now.

Mayor Muething said the zoning at Amberley Green remains Residence A, so the way to get a portion of property rezoned is to have a plan. He said the remainder of the land remains Residence A until someone proposes to develop it and requests it be changed.

Ms. Kamine said she understood the zoning code on its own was not written to preserve the green space, and requested that communication to the public regarding the document be carefully crafted to reflect Council's commitment to green space. She also asked how traffic studies were managed in the process.

Mr. Snyder said the zoning code language had been updated to reflect requests from the last two meetings, and referenced page 10, section (C)3.

Mr. Hattenbach requested visuals for reference at future meetings to enable Council to see where to place green space, etc. He said when looking at the MKSK study, for example, it was possible to see what exists in which areas of the Green.

Mr. Bardach asked if the zoning code had been reviewed by an attorney. Mr. Lahrmer said it had not, but ultimately, it would. Mr. Bardach said he wanted a third party to review the code.

Mr. Brown pointed out that right now, a park would not be permitted in Residence A, and the Village actually needs to change zoning to allow a park.

Mayor Muething asked if “site area” and “parcel” (referenced on page 3) were the same, and said he wanted to change the language to “parcel.” He said this is currently not a requirement in our residential areas.

Mayor Muething said for industrial areas, the structure can take up 50% of the property, but the parking lot is in the other 50%. Generally, in residential areas, he said setbacks preserve the green space. He asked if Council wanted to be consistent with the rest of the residential areas and stick with setbacks vs. the 50% requirement.

Mr. Snyder said the 50% rule could be made to apply to non-residential areas. Mr. Brown said it was added to the recent legislation for accessory structures.

Mayor Muething asked Wes to check. Wes said “structure” includes parking lots but not sidewalks and driveways.

Mayor Muething referenced section 154.84.4 and asked why there would be off-street parking requirements. He said it also doesn’t specify garage or driveway. His concern with parking was the potential for having a huge parking lot, so he wanted to scale back parking requirements.

Mr. Snyder said the number of parking spaces required was taken from Hamilton County Code and North Site language. Mr. Lahrmer said we wanted to at least require these, understanding the Planning Commission has the ability to waive them. He said the developer will inevitably ask for less parking.

Ms. Kamine asked about the zoning for the current parking lot, and how to account for its usage. Mayor Muething said if someone wanted to use the parking lot, which is zoned Residence A, they would have to apply for different zoning to allow it.

Mr. Muething referred to section 154.84.4 B Pedestrian Facilities, and asked why sidewalks are required when they are nowhere else in the Village. Mr. Lahrmer said it was customary to include them, require the maximum, and then allow the Planning

Commission to waive the requirement. Otherwise, he said, the Village will always be fighting for sidewalks if we want them on Amberley Green.

Mr. Hattenbach asked how often the Village would allow food trucks, and how “temporary” was defined. He added he has concerns regarding how to acquire the tax revenue.

Mayor Muething said approval would be needed to have a food truck in that space.

Ms. Conway inquired whether an approved applicant will also need a temporary use permit. She asked, for example, if an approved applicant could have food trucks every day without needing further regulation, or if this would have to be in their development plan.

Mr. Lahrmer said this would fall under accessory usage.

Ms. Conway asked about the longer-term impact of a study identifying potential parcels, and asked if there was any way to designate developable areas. She asked if Council was leaving this wide open. She said we have documentation of what’s developable and what’s not, but asked how best to preserve the land long-term.

Mr. Lahrmer said that is separate from zoning. Ms. Conway asked if a plan could be created for what we don’t want developed. Mr. Lahrmer said the slope study done by MKSK studios would determine where to designate non-developable areas. Ms. Conway said she wanted to have this documented in some way, understanding it was separate from zoning.

Ms. Kamine stated she is generally against the sale of the property for housing, and referred to “nursing home” under principal uses. She felt the potential for a nursing home would potentially set off a lot of residents. She said this was out of character for the community, not usable by the general public, and she had concerns about secondary usage. She stated she would prefer not including a nursing home in the plan, and doesn’t think residents want it.

Mr. Snyder stated it would have to be included if there was ever to be consideration of a nursing home of any kind.

Ms. Kamine asked regarding the next steps in the zoning process once the Council refers the text to the Planning Commission.

Mr. Lahrmer said there would be a resolution to refer the zoning code to the Planning Commission, which would then hold a public hearing. The Planning Commission would be given time to consider the draft before holding the public meeting, so assuming Council refers at the January meeting, it could be February or March before the Planning Commission meeting is held. Assuming they’re good with it, they’ll refer it back to Council, possibly in March. The Planning Commission gives direction to the law

director for the redraft, so this could be split into two or three meetings. Council could also meet two to three times.

Mr. Bardach suggested having a developer review the zoning code for vulnerabilities. He said his biggest fear is losing another lawsuit.

Mayor Muething confirmed the document should go first to Kevin McDonough and then possibly Attorney Fran Barrett for review.

He reminded Council the property is not zoned from this code; it just sets up the possibility for zoning changes for potential developers.

Mr. Snyder said it was possible to have a development agreement before selling or leasing the property.

Mayor Muething called for any other questions or comments.

Mr. Brown stated a variance wasn't meant to last forever; if the requested usage changes, the variance is revoked and the next user would have to resubmit a usage variance request. He said anything that changes the original usage plan would require review and approval by the Planning Commission.

Discussion was held regarding how enforcement of the zoning code can impact usage, particularly with second generation usage.

Mr. Lahrmer recommended establishing a fee structure in a separate document. In this situation, he said, it would prevent the Village from having the financial burden of review. According to Mr. Snyder, this would be the only district in the Village that requires a planning review fee. He said he has not heard of any other Village that didn't impose a fee for zoning certificates or variances.

Mr. Lahrmer confirmed that Council was in agreement regarding the building of another chapter to cover fees. He added he did not want it in the zoning code in case the fee schedule needed to be changed in the future.

Ms. Wolf thanked Mr. Snyder for his professionalism and expertise throughout the process, and said the Village was lucky to have what she'd heard was "the best in the business."

There being no further business, the meeting was adjourned.

Tammy Reasoner, Clerk of Council

Mayor Thomas C. Muething

Revenue Status
By Fund Then Revenue
As Of 11/30/2019

UAN v2020.1

Fund: 1000 General

Account Code	Account Name	Final Budget	Revenue	Budget Balance	YTD % Received
1000-110-0000	General Property Tax - Real Estate	\$1,032,819.00	\$1,020,719.91	\$12,099.09	98.829%
1000-120-0000	Tangible Personal Property Tax	\$0.00	\$0.00	\$0.00	0.000%
1000-130-0000	Municipal Income Tax	\$2,750,000.00	\$2,752,187.07	-\$2,187.07	100.080%
	Property and Other Local Taxes Sub-Total:	\$3,782,819.00	\$3,772,906.98	\$9,912.02	99.738%
1000-211-0000	Local Government Distribution	\$61,552.00	\$58,868.50	\$2,683.50	95.640%
1000-224-0000	Liquor and Beer Permit Fees	\$0.00	\$1,642.90	-\$1,642.90	0.000%
1000-231-0000	Property Tax Allocation	\$161,119.00	\$156,827.70	\$4,291.30	97.337%
1000-290-0000	Other - State Shared Taxes and Permits	\$1,500.00	\$5,935.49	-\$4,435.49	395.699%
1000-290-0011	Other - State Shared Taxes and Permits{JEDZ}	\$127,000.00	\$121,189.04	\$5,810.96	95.424%
	State Shared Taxes and Permits Sub-Total:	\$351,171.00	\$344,463.63	\$6,707.37	98.090%
1000-390-0000	Other - Special Assessments	\$0.00	\$0.00	\$0.00	0.000%
1000-390-0071	Other - Special Assessments{Property Maintenance}	\$0.00	\$1,404.93	-\$1,404.93	0.000%
	Special Assessments Sub-Total:	\$0.00	\$1,404.93	-\$1,404.93	0.000%
1000-411-0000	Federal - Restricted	\$0.00	\$0.00	\$0.00	0.000%
1000-422-0000	State - Restricted	\$0.00	\$0.00	\$0.00	0.000%
1000-422-0015	State - Restricted{HTF COMMANDER}	\$0.00	\$44,390.69	-\$44,390.69	0.000%
1000-422-0021	State - Restricted{OAC 109:2-18-04 TRAINING}	\$0.00	\$0.00	\$0.00	0.000%
1000-422-0022	State - Restricted{FIRE TRAINING}	\$0.00	\$2,900.00	-\$2,900.00	0.000%
1000-422-0041	State - Restricted{K-9}	\$0.00	\$0.00	\$0.00	0.000%
1000-440-0000	Grants or Aid (Non-Federal and Non-State)	\$0.00	\$20,000.00	-\$20,000.00	0.000%
1000-440-0041	Grants or Aid (Non-Federal and Non-State){K-9}	\$0.00	\$0.00	\$0.00	0.000%
1000-490-0000	Other - Intergovernmental	\$10,500.00	\$13,294.53	-\$2,794.53	126.615%
1000-490-0015	Other - Intergovernmental{HTF COMMANDER}	\$120,000.00	\$74,558.02	\$45,441.98	62.132%
1000-490-0017	Other - Intergovernmental{HC REA DISTRIBUTION}	\$0.00	\$0.00	\$0.00	0.000%
	Intergovernmental Sub-Total:	\$130,500.00	\$155,143.24	-\$24,643.24	118.884%
1000-512-0000	Contracts for Police Protection	\$7,500.00	\$10,678.30	-\$3,178.30	142.377%
1000-514-0000	Garbage and Trash	\$226,000.00	\$219,145.50	\$6,854.50	96.967%

Revenue Status
By Fund Then Revenue
As Of 11/30/2019

UAN v2020.1

Fund: 1000 General

Account Code	Account Name	Final Budget	Revenue	Budget Balance	YTD % Received
1000-523-0000	Recreation Entry Fees	\$3,500.00	\$3,060.00	\$440.00	87.429%
1000-529-0000	Other - Cultural and Recreational Programs	\$1,800.00	\$750.00	\$1,050.00	41.667%
1000-541-0000	Consumer Rent	\$90,000.00	\$83,138.43	\$6,861.57	92.376%
1000-541-0025	Consumer Rent{Mercy Land Lease}	\$12,000.00	\$12,500.00	-\$500.00	104.167%
1000-541-0035	Consumer Rent{COMMUNITY ROOM}	\$0.00	\$725.00	-\$725.00	0.000%
1000-590-0000	Other - Charges for Services	\$2,000.00	\$1,704.21	\$295.79	85.211%
Charges for Services Sub-Total:		\$342,800.00	\$331,701.44	\$11,098.56	96.762%
1000-612-0000	Court Fines	\$75,000.00	\$65,782.90	\$9,217.10	87.711%
1000-612-0051	Court Fines{MAYOR'S COURT CREDIT CARD FEES}	\$0.00	\$717.00	-\$717.00	0.000%
1000-619-0000	Other - Fines and Forfeitures	\$0.00	\$0.00	\$0.00	0.000%
1000-624-0000	Street Opening	\$0.00	\$0.00	\$0.00	0.000%
1000-625-0000	Cable Franchise Fees	\$56,000.00	\$49,006.70	\$6,993.30	87.512%
1000-629-0000	Other - Licenses and Permits	\$56,000.00	\$53,750.00	\$2,250.00	95.982%
1000-629-0027	Other - Licenses and Permits{CELLULAR UNITS-ALARMS}	\$6,000.00	\$2,905.00	\$3,095.00	48.417%
1000-690-0000	Other - Fines, Licenses and Permits	\$0.00	\$0.00	\$0.00	0.000%
Fines, Licenses and Permits Sub-Total:		\$193,000.00	\$172,161.60	\$20,838.40	89.203%
1000-701-0000	Interest	\$120,000.00	\$119,223.94	\$776.06	99.353%
Earnings on Investments Sub-Total:		\$120,000.00	\$119,223.94	\$776.06	99.353%
1000-820-0000	Contributions and Donations	\$0.00	\$150.00	-\$150.00	0.000%
1000-820-0023	Contributions and Donations{HC DIVE TEAM}	\$0.00	\$0.00	\$0.00	0.000%
1000-820-0030	Contributions and Donations{ICE CREAM SOCIAL}	\$8,000.00	\$7,200.00	\$800.00	90.000%
1000-820-0041	Contributions and Donations{K-9}	\$0.00	\$118.00	-\$118.00	0.000%
1000-892-0000	Other - Miscellaneous Non-Operating	\$3,000.00	\$66,081.66	-\$63,081.66	2202.722%
Miscellaneous Sub-Total:		\$11,000.00	\$73,549.66	-\$62,549.66	668.633%
1000-931-0000	Transfers - In	\$0.00	\$0.00	\$0.00	0.000%
1000-961-0000	Sale of Fixed Assets	\$0.00	\$3,500.00	-\$3,500.00	0.000%
1000-981-0000	Special Items	\$0.00	\$0.00	\$0.00	0.000%

Revenue Status
By Fund Then Revenue
As Of 11/30/2019

UAN v2020.1

Fund: 1000 General

Account Code	Account Name	Final Budget	Revenue	Budget Balance	YTD % Received
1000-982-0000	Extraordinary Items	\$0.00	\$0.00	\$0.00	0.000%
1000-999-0000	Other - Other Financing Sources	\$0.00	\$0.00	\$0.00	0.000%
	Other Financing Sources Sub-Total:	\$0.00	\$3,500.00	-\$3,500.00	0.000%
	Fund 1000 Sub-Total:	\$4,931,290.00	\$4,974,055.42	-\$42,765.42	100.867%
	Report Total:	\$4,931,290.00	\$4,974,055.42	-\$42,765.42	100.867%

AMBERLEY VILLAGE, HAMILTON COUNTY

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Fund Summary

UAN v2020.1

November 2019

Fund #	Fund Name	Starting Fund Balance	Month To Date Revenue	Year To Date Revenue	Month To Date Expenditures	Year To Date Expenditures	Ending Fund Balance	Current Reserve for Encumbrance	Unencumbered Fund Balance
1000	General	\$6,331,566.73	\$255,592.55	\$4,974,055.42	\$425,631.31	\$4,473,798.08	\$6,161,527.97	\$277,752.14	\$5,883,775.83
2011	Street Construction, Maint. and Repair	\$826,788.80	\$23,418.25	\$286,965.04	\$59,884.17	\$168,912.07	\$790,322.88	\$443,274.89	\$347,047.99
2051	Federal Grant	\$0.00	\$0.00	\$3,875.00	\$0.00	\$45,715.00	\$0.00	\$0.00	\$0.00
2091	Law Enforcement Trust	\$33,478.22	\$769.00	\$16,396.09	\$1,240.42	\$33,197.56	\$33,006.80	\$0.00	\$33,006.80
2101	Permissive Motor Vehicle License Tax	\$90,767.30	\$3,335.88	\$29,162.49	\$0.00	\$0.00	\$94,103.18	\$83,000.00	\$11,103.18
2131	Police Disability and Pension	\$62,858.68	\$0.00	\$52,726.01	\$23,934.64	\$24,525.47	\$38,924.04	\$0.00	\$38,924.04
2901	MAYOR'S COURT COMPUTER FUND	\$6,285.02	\$610.00	\$7,055.00	\$253.14	\$6,642.50	\$6,641.88	\$2,291.50	\$4,350.38
2902	POLICE LEVY FUND	\$17,229.34	\$30.42	\$1,306,173.89	\$15,241.26	\$1,310,968.97	\$2,018.50	\$972.63	\$1,045.87
2903	PSAP 911 FUND	\$438.39	\$0.00	\$1,290.22	\$0.00	\$31,651.66	\$438.39	\$438.39	\$0.00
2904	EMPLOYEE SEVERANCE FUND	\$215,177.81	\$0.00	\$40,000.00	\$0.00	\$0.00	\$215,177.81	\$0.00	\$215,177.81
2905	WE THRIVE GRANT FUND	\$3,121.71	\$0.00	\$0.00	\$0.00	\$223.71	\$3,121.71	\$776.29	\$2,345.42
2906	NATURE WORKS GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2907	Mercy Tax Increment Equivalent Fund	\$41,197.88	\$73.25	\$61,548.49	\$0.00	\$20,277.36	\$41,271.13	\$0.00	\$41,271.13
3101	Bond Retirement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4901	CAPITAL PROJECTS	\$99,080.90	\$0.00	\$200,000.00	\$63,324.00	\$419,715.45	\$35,756.90	\$15,000.00	\$20,756.90
4902	Capital Projects-PUBLIC FACILITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4903	Capital Projects-VILLAGE LAND	\$1,204.12	\$0.00	\$0.00	\$0.00	\$0.00	\$1,204.12	\$0.00	\$1,204.12
5901	STORM WATER UTILITY	\$217,424.21	\$56,817.18	\$243,470.00	\$65,860.11	\$414,586.07	\$208,381.28	\$197,816.54	\$10,564.74
9101	Unclaimed Monies	\$15,267.33	\$0.00	\$0.00	\$0.00	\$438.71	\$15,267.33	\$0.00	\$15,267.33
9901	MAYOR'S COURT Agency	\$7,381.52	\$5,223.00	\$104,210.00	\$8,393.00	\$107,021.00	\$4,211.52	\$0.00	\$4,211.52
9902	EMPLOYEES HEALTH INSURANCE Agency	\$0.00	\$4,888.92	\$51,165.08	\$4,888.92	\$51,165.08	\$0.00	\$0.00	\$0.00
9903	VALLEY BAND ESCROW	\$21,045.96	\$0.00	\$0.00	\$0.00	\$1,367.93	\$21,045.96	\$1,632.07	\$19,413.89
9904	Kenwood SWJEDZ Agency	\$215,434.29	\$62,262.91	\$943,572.82	\$216,098.52	\$1,049,296.76	\$61,598.68	\$108.50	\$61,490.18
9905	Kenwood SWJEDZ Escrow Agency	\$1,614.86	\$4,324.26	\$20,986.83	\$0.00	\$22,524.09	\$5,939.12	\$0.00	\$5,939.12
9906	Kenwood SWJEDZ Long-Term Maint. Agency	\$7,500.00	\$1,707.25	\$4,606.25	\$1,707.20	\$2,957.20	\$7,500.05	\$0.00	\$7,500.05
Report Total:		<u>\$8,214,863.07</u>	<u>\$419,052.87</u>	<u>\$8,347,258.63</u>	<u>\$886,456.69</u>	<u>\$8,184,984.67</u>	<u>\$7,747,459.25</u>	<u>\$1,023,062.95</u>	<u>\$6,724,396.30</u>

AMBERLEY VILLAGE, HAMILTON COUNTY
Appropriation Summary
November 2019

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	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
1000 - General								
Security of Persons and Property								
Police Enforcement								
Personal Services	\$0.00	\$1,129,528.00	\$1,129,528.00	\$153,536.80	\$918,950.18	\$25,458.59	\$185,119.23	81.357%
Employee Fringe Benefits	\$0.00	\$398,445.00	\$398,445.00	\$9,642.84	\$359,476.41	\$2,729.88	\$36,238.71	90.220%
Contractual Services	\$277.51	\$182,107.23	\$182,384.74	\$10,324.00	\$130,858.56	\$15,467.68	\$36,058.50	71.749%
Supplies and Materials	\$740.91	\$101,928.07	\$102,668.98	\$5,720.85	\$96,384.05	\$3,445.74	\$2,839.19	93.878%
Capital Outlay	\$0.00	\$49,134.70	\$49,134.70	\$0.00	\$49,134.70	\$0.00	\$0.00	100.000%
Total Police Enforcement	\$1,018.42	\$1,861,143.00	\$1,862,161.42	\$179,224.49	\$1,554,803.90	\$47,101.89	\$260,255.63	
Fire Fighting, Prevention and Inspection								
Personal Services	\$0.00	\$200,430.00	\$200,430.00	\$12,987.78	\$162,446.00	\$2,165.04	\$35,818.96	81.049%
Employee Fringe Benefits	\$0.00	\$43,099.00	\$43,099.00	\$3,005.00	\$32,370.92	\$0.00	\$10,728.08	75.108%
Contractual Services	\$893.97	\$49,960.27	\$50,854.24	\$960.83	\$37,679.84	\$7,674.40	\$5,500.00	74.094%
Supplies and Materials	\$2,861.45	\$39,039.73	\$41,901.18	\$526.28	\$37,939.72	\$860.57	\$3,100.89	90.546%
Capital Outlay	\$2,576.06	\$37,600.00	\$40,176.06	\$28,774.08	\$37,300.39	\$768.00	\$2,107.67	92.842%
Total Fire Fighting, Prevention and Inspection	\$6,331.48	\$370,129.00	\$376,460.48	\$46,253.97	\$307,736.87	\$11,468.01	\$57,255.60	
Total Security of Persons and Property	\$7,349.90	\$2,231,272.00	\$2,238,621.90	\$225,478.46	\$1,862,540.77	\$58,569.90	\$317,511.23	
Public Health Services								
Payment to County Health District								
Contractual Services	\$0.00	\$11,668.00	\$11,668.00	\$0.00	\$11,667.90	\$0.00	\$0.10	99.999%
Total Payment to County Health District	\$0.00	\$11,668.00	\$11,668.00	\$0.00	\$11,667.90	\$0.00	\$0.10	
Other Public Health Services								
Contractual Services	\$0.00	\$153,000.00	\$153,000.00	\$0.00	\$114,750.00	\$38,250.00	\$0.00	75.000%
Total Other Public Health Services	\$0.00	\$153,000.00	\$153,000.00	\$0.00	\$114,750.00	\$38,250.00	\$0.00	
Total Public Health Services	\$0.00	\$164,668.00	\$164,668.00	\$0.00	\$126,417.90	\$38,250.00	\$0.10	
Leisure Time Activities								
Other Leisure Time Activities								
Contractual Services	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$1,265.18	\$1,250.00	\$34.82	49.615%
Total Other Leisure Time Activities	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$1,265.18	\$1,250.00	\$34.82	
Total Leisure Time Activities	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$1,265.18	\$1,250.00	\$34.82	
Basic Utility Services								
Waste Collection - Refuse Collection and Disp								
Contractual Services	\$10,000.00	\$225,960.00	\$235,960.00	\$0.00	\$209,992.64	\$25,967.36	\$0.00	88.995%
Total Waste Collection - Refuse Collection and Disp	\$10,000.00	\$225,960.00	\$235,960.00	\$0.00	\$209,992.64	\$25,967.36	\$0.00	
Total Basic Utility Services	\$10,000.00	\$225,960.00	\$235,960.00	\$0.00	\$209,992.64	\$25,967.36	\$0.00	
Transportation								
Other Transportation								
Personal Services	\$0.00	\$420,049.00	\$420,049.00	\$36,848.37	\$403,308.74	\$5,557.25	\$11,183.01	96.015%
Employee Fringe Benefits	\$0.00	\$172,005.00	\$172,005.00	\$12,203.97	\$148,722.78	\$628.79	\$22,653.43	86.464%
Contractual Services	\$0.00	\$102,101.00	\$102,101.00	\$9,796.91	\$70,862.07	\$10,743.06	\$20,495.87	69.404%
Supplies and Materials	\$3,327.58	\$233,460.00	\$236,787.58	\$5,937.93	\$185,700.08	\$29,894.24	\$21,193.26	78.425%
Capital Outlay	\$0.00	\$9,800.00	\$9,800.00	\$0.00	\$5,150.81	\$0.00	\$4,649.19	52.559%
Total Other Transportation	\$3,327.58	\$937,415.00	\$940,742.58	\$64,787.18	\$813,744.48	\$46,823.34	\$80,174.76	

Report reflects selected information.

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AMBERLEY VILLAGE, HAMILTON COUNTY
Appropriation Summary
November 2019

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UAN v2020.1

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Total Transportation	\$3,327.58	\$937,415.00	\$940,742.58	\$64,787.18	\$813,744.48	\$46,823.34	\$80,174.76	
General Government								
Mayor and Administrative Offices								
Personal Services	\$0.00	\$355,041.00	\$355,041.00	\$27,194.76	\$309,265.69	\$4,373.04	\$41,402.27	87.107%
Employee Fringe Benefits	\$0.00	\$102,383.00	\$102,383.00	\$7,087.12	\$88,294.58	\$408.06	\$13,680.36	86.239%
Contractual Services	\$14,000.00	\$93,036.00	\$107,036.00	\$3,363.40	\$69,525.59	\$22,836.55	\$14,673.86	64.955%
Supplies and Materials	\$0.00	\$5,300.00	\$5,300.00	\$578.28	\$4,502.69	\$297.31	\$500.00	84.956%
Total Mayor and Administrative Offices	\$14,000.00	\$555,760.00	\$569,760.00	\$38,223.56	\$471,588.55	\$27,914.96	\$70,256.49	
Legislative Activities								
Personal Services	\$0.00	\$10,800.00	\$10,800.00	\$838.00	\$9,470.00	\$80.00	\$1,250.00	87.685%
Employee Fringe Benefits	\$0.00	\$1,985.00	\$1,985.00	\$107.13	\$1,061.61	\$0.00	\$923.39	53.482%
Contractual Services	\$6,505.80	\$61,650.00	\$68,155.80	\$3,537.52	\$42,778.64	\$7,995.67	\$17,381.49	62.766%
Supplies and Materials	\$0.00	\$10,900.00	\$10,900.00	\$0.00	\$10,833.41	\$0.00	\$66.59	99.389%
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Legislative Activities	\$6,505.80	\$85,335.00	\$91,840.80	\$4,482.65	\$64,143.66	\$8,075.67	\$19,621.47	
Mayor's Court								
Contractual Services	\$1,650.00	\$26,250.00	\$27,900.00	\$1,850.00	\$19,332.50	\$2,317.50	\$6,250.00	69.292%
Supplies and Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Mayor's Court	\$1,650.00	\$26,250.00	\$27,900.00	\$1,850.00	\$19,332.50	\$2,317.50	\$6,250.00	
Clerk - Treasurer								
Personal Services	\$0.00	\$1,500.00	\$1,500.00	\$122.50	\$1,357.50	\$17.50	\$125.00	90.500%
Employee Fringe Benefits	\$0.00	\$257.00	\$257.00	\$19.31	\$219.91	\$0.00	\$37.09	85.568%
Contractual Services	\$0.00	\$1,350.00	\$1,350.00	\$0.00	\$200.00	\$0.00	\$1,150.00	14.815%
Total Clerk - Treasurer	\$0.00	\$3,107.00	\$3,107.00	\$141.81	\$1,777.41	\$17.50	\$1,312.09	
Lands and Buildings								
Personal Services	\$0.00	\$64,000.00	\$64,000.00	\$2,072.89	\$33,261.29	\$319.41	\$30,419.30	51.971%
Employee Fringe Benefits	\$0.00	\$10,688.00	\$10,688.00	\$418.03	\$5,726.87	\$0.00	\$4,961.13	53.582%
Contractual Services	\$0.00	\$230,409.00	\$230,409.00	\$19,107.50	\$179,742.84	\$21,186.60	\$29,479.56	78.010%
Supplies and Materials	\$0.00	\$135,828.00	\$135,828.00	\$16,768.38	\$92,709.40	\$28,021.50	\$15,097.10	68.255%
Capital Outlay	\$0.00	\$12,200.00	\$12,200.00	\$0.00	\$9,580.85	\$0.00	\$2,619.15	78.532%
Total Lands and Buildings	\$0.00	\$453,125.00	\$453,125.00	\$38,366.80	\$321,021.25	\$49,527.51	\$82,576.24	
Boards and Commissions								
Personal Services	\$0.00	\$800.00	\$800.00	\$65.36	\$724.04	\$9.32	\$66.64	90.505%
Employee Fringe Benefits	\$0.00	\$124.00	\$124.00	\$10.28	\$103.76	\$0.00	\$20.24	83.677%
Total Boards and Commissions	\$0.00	\$924.00	\$924.00	\$75.64	\$827.80	\$9.32	\$86.88	
Solicitor								
Contractual Services	\$5,140.57	\$60,000.00	\$65,140.57	\$2,262.50	\$32,096.53	\$17,044.04	\$16,000.00	49.273%
Total Solicitor	\$5,140.57	\$60,000.00	\$65,140.57	\$2,262.50	\$32,096.53	\$17,044.04	\$16,000.00	
Income Tax Administration								
Personal Services	\$0.00	\$61,784.00	\$61,784.00	\$4,540.73	\$55,624.34	\$677.60	\$5,482.06	90.030%
Employee Fringe Benefits	\$0.00	\$28,430.00	\$28,430.00	\$1,832.12	\$23,522.56	\$110.27	\$4,797.17	82.739%
Contractual Services	\$0.00	\$13,910.00	\$13,910.00	\$432.75	\$8,211.85	\$1,101.78	\$4,596.37	59.036%
Supplies and Materials	\$0.00	\$650.00	\$650.00	\$0.00	\$554.61	\$95.39	\$0.00	85.325%
Total Income Tax Administration	\$0.00	\$104,774.00	\$104,774.00	\$6,805.60	\$87,913.36	\$1,985.04	\$14,875.60	

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	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Tax Refunds								
Other	\$0.00	\$100,000.00	\$100,000.00	\$3,142.11	\$61,289.47	\$0.00	\$38,710.53	61.289%
Total Tax Refunds	\$0.00	\$100,000.00	\$100,000.00	\$3,142.11	\$61,289.47	\$0.00	\$38,710.53	
Other General Government								
Employee Fringe Benefits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Supplies and Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other	\$0.00	\$700.00	\$700.00	\$15.00	\$651.56	\$0.00	\$48.44	93.080%
Total Other General Government	\$0.00	\$700.00	\$700.00	\$15.00	\$651.56	\$0.00	\$48.44	
Total General Government	\$27,296.37	\$1,389,975.00	\$1,417,271.37	\$95,365.67	\$1,060,642.09	\$106,891.54	\$249,737.74	
Other Financing Uses								
Transfers - Out	\$0.00	\$380,000.00	\$380,000.00	\$40,000.00	\$380,000.00	\$0.00	\$0.00	100.000%
Contingencies	\$0.00	\$19,450.00	\$19,450.00	\$0.00	\$19,195.02	\$0.00	\$254.98	98.689%
Other - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$399,450.00	\$399,450.00	\$40,000.00	\$399,195.02	\$0.00	\$254.98	
Total 1000 - General	\$47,973.85	\$5,351,290.00	\$5,399,263.85	\$425,631.31	\$4,473,798.08	\$277,752.14	\$647,713.63	
2011 - Street Construction, Maint. and Repair								
Transportation								
Other Transportation								
Contractual Services	\$4,136.87	\$60,000.00	\$64,136.87	\$10,226.40	\$49,617.28	\$4,269.59	\$10,250.00	77.362%
Capital Outlay	\$81,169.03	\$739,960.00	\$821,129.03	\$49,657.77	\$119,294.79	\$439,005.30	\$262,828.94	14.528%
Total Other Transportation	\$85,305.90	\$799,960.00	\$885,265.90	\$59,884.17	\$168,912.07	\$443,274.89	\$273,078.94	
Total Transportation	\$85,305.90	\$799,960.00	\$885,265.90	\$59,884.17	\$168,912.07	\$443,274.89	\$273,078.94	
Total 2011 - Street Construction, Maint. and Repair	\$85,305.90	\$799,960.00	\$885,265.90	\$59,884.17	\$168,912.07	\$443,274.89	\$273,078.94	
2051 - Federal Grant								
Community Environment								
Other Community Environment								
Other	\$41,840.00	\$3,875.00	\$45,715.00	\$0.00	\$45,715.00	\$0.00	\$0.00	100.000%
Total Other Community Environment	\$41,840.00	\$3,875.00	\$45,715.00	\$0.00	\$45,715.00	\$0.00	\$0.00	
Total Community Environment	\$41,840.00	\$3,875.00	\$45,715.00	\$0.00	\$45,715.00	\$0.00	\$0.00	
Total 2051 - Federal Grant	\$41,840.00	\$3,875.00	\$45,715.00	\$0.00	\$45,715.00	\$0.00	\$0.00	
2091 - Law Enforcement Trust								
Security of Persons and Property								
Police Enforcement								
Contractual Services	\$0.00	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	0.000%
Other	\$0.00	\$33,300.00	\$33,300.00	\$1,240.42	\$33,197.56	\$0.00	\$102.44	99.692%
Total Police Enforcement	\$0.00	\$33,800.00	\$33,800.00	\$1,240.42	\$33,197.56	\$0.00	\$602.44	
Total Security of Persons and Property	\$0.00	\$33,800.00	\$33,800.00	\$1,240.42	\$33,197.56	\$0.00	\$602.44	
Total 2091 - Law Enforcement Trust	\$0.00	\$33,800.00	\$33,800.00	\$1,240.42	\$33,197.56	\$0.00	\$602.44	

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2101 - Permissive Motor Vehicle License Tax								
Transportation								
Other Transportation								
Contractual Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Capital Outlay	\$0.00	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$83,000.00	\$7,000.00	0.000%
Total Other Transportation	\$0.00	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$83,000.00	\$7,000.00	
Total Transportation	\$0.00	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$83,000.00	\$7,000.00	
Total 2101 - Permissive Motor Vehicle License Tax	\$0.00	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$83,000.00	\$7,000.00	
2131 - Police Disability and Pension								
Security of Persons and Property								
Police Enforcement								
Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Employee Fringe Benefits	\$0.00	\$62,075.00	\$62,075.00	\$23,934.64	\$23,934.64	\$0.00	\$38,140.36	38.558%
Total Police Enforcement	\$0.00	\$62,075.00	\$62,075.00	\$23,934.64	\$23,934.64	\$0.00	\$38,140.36	
Total Security of Persons and Property	\$0.00	\$62,075.00	\$62,075.00	\$23,934.64	\$23,934.64	\$0.00	\$38,140.36	
General Government								
Auditor of State Fees								
Contractual Services	\$0.00	\$650.00	\$650.00	\$0.00	\$590.83	\$0.00	\$59.17	90.897%
Total Auditor of State Fees	\$0.00	\$650.00	\$650.00	\$0.00	\$590.83	\$0.00	\$59.17	
Total General Government	\$0.00	\$650.00	\$650.00	\$0.00	\$590.83	\$0.00	\$59.17	
Total 2131 - Police Disability and Pension	\$0.00	\$62,725.00	\$62,725.00	\$23,934.64	\$24,525.47	\$0.00	\$38,199.53	
2901 - MAYOR'S COURT COMPUTER FUND								
Security of Persons and Property								
Police Enforcement								
Contractual Services	\$0.00	\$1,500.00	\$1,500.00	\$97.81	\$1,022.01	\$477.99	\$0.00	68.134%
Supplies and Materials	\$0.00	\$6,000.00	\$6,000.00	\$0.00	\$3,411.82	\$1,658.18	\$930.00	56.864%
Capital Outlay	\$0.00	\$7,600.00	\$7,600.00	\$155.33	\$2,208.67	\$155.33	\$5,236.00	29.061%
Total Police Enforcement	\$0.00	\$15,100.00	\$15,100.00	\$253.14	\$6,642.50	\$2,291.50	\$6,166.00	
Total Security of Persons and Property	\$0.00	\$15,100.00	\$15,100.00	\$253.14	\$6,642.50	\$2,291.50	\$6,166.00	
Total 2901 - MAYOR'S COURT COMPUTER FUND	\$0.00	\$15,100.00	\$15,100.00	\$253.14	\$6,642.50	\$2,291.50	\$6,166.00	
2902 - POLICE LEVY FUND								
Security of Persons and Property								
Police Enforcement								
Personal Services	\$0.00	\$1,054,423.05	\$1,054,423.05	\$102.57	\$1,053,450.42	\$972.63	\$0.00	99.908%
Employee Fringe Benefits	\$0.00	\$243,093.89	\$243,093.89	\$15,138.69	\$242,900.49	\$0.00	\$193.40	99.920%
Contractual Services	\$0.00	\$14,618.06	\$14,618.06	\$0.00	\$14,618.06	\$0.00	\$0.00	100.000%
Total Police Enforcement	\$0.00	\$1,312,135.00	\$1,312,135.00	\$15,241.26	\$1,310,968.97	\$972.63	\$193.40	
Total Security of Persons and Property	\$0.00	\$1,312,135.00	\$1,312,135.00	\$15,241.26	\$1,310,968.97	\$972.63	\$193.40	
Total 2902 - POLICE LEVY FUND	\$0.00	\$1,312,135.00	\$1,312,135.00	\$15,241.26	\$1,310,968.97	\$972.63	\$193.40	

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2903 - PSAP 911 FUND								
Security of Persons and Property								
Police Enforcement								
Contractual Services	\$0.00	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$0.00	100.000%
Capital Outlay	\$9,739.00	\$20,351.05	\$30,090.05	\$0.00	\$29,651.66	\$438.39	\$0.00	98.543%
Total Police Enforcement	\$9,739.00	\$22,351.05	\$32,090.05	\$0.00	\$31,651.66	\$438.39	\$0.00	
Total Security of Persons and Property	\$9,739.00	\$22,351.05	\$32,090.05	\$0.00	\$31,651.66	\$438.39	\$0.00	
Total 2903 - PSAP 911 FUND	\$9,739.00	\$22,351.05	\$32,090.05	\$0.00	\$31,651.66	\$438.39	\$0.00	
2904 - EMPLOYEE SEVERANCE FUND								
Security of Persons and Property								
Police Enforcement								
Personal Services	\$0.00	\$212,000.00	\$212,000.00	\$0.00	\$0.00	\$0.00	\$212,000.00	0.000%
Employee Fringe Benefits	\$0.00	\$3,177.00	\$3,177.00	\$0.00	\$0.00	\$0.00	\$3,177.00	0.000%
Total Police Enforcement	\$0.00	\$215,177.00	\$215,177.00	\$0.00	\$0.00	\$0.00	\$215,177.00	
Total Security of Persons and Property	\$0.00	\$215,177.00	\$215,177.00	\$0.00	\$0.00	\$0.00	\$215,177.00	
Transportation								
Other Transportation								
Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Employee Fringe Benefits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Transportation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Transportation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Other Financing Uses								
Contingencies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2904 - EMPLOYEE SEVERANCE FUND	\$0.00	\$215,177.00	\$215,177.00	\$0.00	\$0.00	\$0.00	\$215,177.00	
2905 - WE THRIVE GRANT FUND								
Community Environment								
Other Community Environment								
Other	\$0.00	\$3,345.42	\$3,345.42	\$0.00	\$223.71	\$776.29	\$2,345.42	6.687%
Total Other Community Environment	\$0.00	\$3,345.42	\$3,345.42	\$0.00	\$223.71	\$776.29	\$2,345.42	
Total Community Environment	\$0.00	\$3,345.42	\$3,345.42	\$0.00	\$223.71	\$776.29	\$2,345.42	
Total 2905 - WE THRIVE GRANT FUND	\$0.00	\$3,345.42	\$3,345.42	\$0.00	\$223.71	\$776.29	\$2,345.42	
2906 - NATURE WORKS GRANT								
Leisure Time Activities								
Other Leisure Time Activities								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Leisure Time Activities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Leisure Time Activities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

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Total 2906 - NATURE WORKS GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2907 - Mercy Tax Increment Equivalent Fund								
General Government								
Other General Government								
Contractual Services	\$0.00	\$800.00	\$800.00	\$0.00	\$299.05	\$0.00	\$500.95	37.381%
Other	\$0.00	\$24,200.00	\$24,200.00	\$0.00	\$19,978.31	\$0.00	\$4,221.69	82.555%
Total Other General Government	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$20,277.36	\$0.00	\$4,722.64	
Total General Government	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$20,277.36	\$0.00	\$4,722.64	
Total 2907 - Mercy Tax Increment Equivalent Fund	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$20,277.36	\$0.00	\$4,722.64	
4901 - CAPITAL PROJECTS								
Capital Outlay								
Capital Outlay								
Capital Outlay	\$198,715.45	\$256,756.90	\$455,472.35	\$63,324.00	\$419,715.45	\$15,000.00	\$20,756.90	92.149%
Total Capital Outlay	\$198,715.45	\$256,756.90	\$455,472.35	\$63,324.00	\$419,715.45	\$15,000.00	\$20,756.90	
Total Capital Outlay	\$198,715.45	\$256,756.90	\$455,472.35	\$63,324.00	\$419,715.45	\$15,000.00	\$20,756.90	
Total 4901 - CAPITAL PROJECTS	\$198,715.45	\$256,756.90	\$455,472.35	\$63,324.00	\$419,715.45	\$15,000.00	\$20,756.90	
4902 - Capital Projects-PUBLIC FACILITIES								
Capital Outlay								
Capital Outlay								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 4902 - Capital Projects-PUBLIC FACILITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4903 - Capital Projects-VILLAGE LAND								
Capital Outlay								
Capital Outlay								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 4903 - Capital Projects-VILLAGE LAND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
5901 - STORM WATER UTILITY								
Transportation								
Storm Sewers and Drains								
Personal Services	\$0.00	\$3,780.00	\$3,780.00	\$11.85	\$2,819.31	\$6.71	\$953.98	74.585%
Employee Fringe Benefits	\$0.00	\$580.00	\$580.00	\$16.58	\$436.60	\$0.00	\$143.40	75.276%
Contractual Services	\$29,341.91	\$50,000.00	\$79,341.91	\$976.50	\$46,617.08	\$1,212.00	\$31,512.83	58.755%
Supplies and Materials	\$0.00	\$3,000.00	\$3,000.00	\$0.00	\$1,855.70	\$0.00	\$1,144.30	61.857%
Capital Outlay	\$295,597.21	\$267,198.00	\$562,795.21	\$64,855.18	\$362,857.38	\$196,597.83	\$3,340.00	64.474%

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Total Storm Sewers and Drains	\$324,939.12	\$324,558.00	\$649,497.12	\$65,860.11	\$414,586.07	\$197,816.54	\$37,094.51	
Total Transportation	\$324,939.12	\$324,558.00	\$649,497.12	\$65,860.11	\$414,586.07	\$197,816.54	\$37,094.51	
Total 5901 - STORM WATER UTILITY	\$324,939.12	\$324,558.00	\$649,497.12	\$65,860.11	\$414,586.07	\$197,816.54	\$37,094.51	
9101 - Unclaimed Monies								
General Government								
Tax Refunds								
Other	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$438.71	\$0.00	\$561.29	43.871%
Total Tax Refunds	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$438.71	\$0.00	\$561.29	
Total General Government	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$438.71	\$0.00	\$561.29	
Other Financing Uses								
Contingencies	\$0.00	\$14,706.04	\$14,706.04	\$0.00	\$0.00	\$0.00	\$14,706.04	0.000%
Total Other Financing Uses	\$0.00	\$14,706.04	\$14,706.04	\$0.00	\$0.00	\$0.00	\$14,706.04	
Total 9101 - Unclaimed Monies	\$0.00	\$15,706.04	\$15,706.04	\$0.00	\$438.71	\$0.00	\$15,267.33	
9901 - MAYOR'S COURT Agency								
Security of Persons and Property								
Police Enforcement								
Other	\$0.00	\$125,000.00	\$125,000.00	\$8,393.00	\$107,021.00	\$0.00	\$17,979.00	85.617%
Total Police Enforcement	\$0.00	\$125,000.00	\$125,000.00	\$8,393.00	\$107,021.00	\$0.00	\$17,979.00	
Total Security of Persons and Property	\$0.00	\$125,000.00	\$125,000.00	\$8,393.00	\$107,021.00	\$0.00	\$17,979.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 9901 - MAYOR'S COURT Agency	\$0.00	\$125,000.00	\$125,000.00	\$8,393.00	\$107,021.00	\$0.00	\$17,979.00	
9902 - EMPLOYEES HEALTH INSURANCE Agency								
Other Financing Uses								
Contingencies	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$51,165.08	\$0.00	\$8,834.92	85.275%
Total Other Financing Uses	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$51,165.08	\$0.00	\$8,834.92	
Total 9902 - EMPLOYEES HEALTH INSURANCE Agency	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$51,165.08	\$0.00	\$8,834.92	
9903 - VALLEY BAND ESCROW								
Security of Persons and Property								
Police Enforcement								
Other	\$0.00	\$22,052.42	\$22,052.42	\$0.00	\$1,367.93	\$1,632.07	\$19,052.42	6.203%
Total Police Enforcement	\$0.00	\$22,052.42	\$22,052.42	\$0.00	\$1,367.93	\$1,632.07	\$19,052.42	
Total Security of Persons and Property	\$0.00	\$22,052.42	\$22,052.42	\$0.00	\$1,367.93	\$1,632.07	\$19,052.42	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

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Total 9903 - VALLEY BAND ESCROW	\$0.00	\$22,052.42	\$22,052.42	\$0.00	\$1,367.93	\$1,632.07	\$19,052.42	
9904 - Kenwood SWJEDZ Agency								
General Government								
Income Tax Administration								
Contractual Services	\$0.00	\$122,000.00	\$122,000.00	\$24,946.72	\$121,883.54	\$108.50	\$7.96	99.905%
Other	\$0.00	\$925,200.00	\$925,200.00	\$185,120.29	\$901,820.14	\$0.00	\$23,379.86	97.473%
Total Income Tax Administration	\$0.00	\$1,047,200.00	\$1,047,200.00	\$210,067.01	\$1,023,703.68	\$108.50	\$23,387.82	
Total General Government	\$0.00	\$1,047,200.00	\$1,047,200.00	\$210,067.01	\$1,023,703.68	\$108.50	\$23,387.82	
Other Financing Uses								
Transfers - Out	\$0.00	\$52,800.00	\$52,800.00	\$6,031.51	\$25,593.08	\$0.00	\$27,206.92	48.472%
Total Other Financing Uses	\$0.00	\$52,800.00	\$52,800.00	\$6,031.51	\$25,593.08	\$0.00	\$27,206.92	
Total 9904 - Kenwood SWJEDZ Agency	\$0.00	\$1,100,000.00	\$1,100,000.00	\$216,098.52	\$1,049,296.76	\$108.50	\$50,594.74	
9905 - Kenwood SWJEDZ Escrow Agency								
General Government								
Tax Refunds								
Other	\$0.00	\$35,000.00	\$35,000.00	\$0.00	\$22,524.09	\$0.00	\$12,475.91	64.355%
Total Tax Refunds	\$0.00	\$35,000.00	\$35,000.00	\$0.00	\$22,524.09	\$0.00	\$12,475.91	
Total General Government	\$0.00	\$35,000.00	\$35,000.00	\$0.00	\$22,524.09	\$0.00	\$12,475.91	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 9905 - Kenwood SWJEDZ Escrow Agency	\$0.00	\$35,000.00	\$35,000.00	\$0.00	\$22,524.09	\$0.00	\$12,475.91	
9906 - Kenwood SWJEDZ Long-Term Maint. Agency								
General Government								
Boards and Commissions								
Other	\$0.00	\$7,500.00	\$7,500.00	\$1,707.20	\$2,957.20	\$0.00	\$4,542.80	39.429%
Total Boards and Commissions	\$0.00	\$7,500.00	\$7,500.00	\$1,707.20	\$2,957.20	\$0.00	\$4,542.80	
Total General Government	\$0.00	\$7,500.00	\$7,500.00	\$1,707.20	\$2,957.20	\$0.00	\$4,542.80	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 9906 - Kenwood SWJEDZ Long-Term Maint. Agency	\$0.00	\$7,500.00	\$7,500.00	\$1,707.20	\$2,957.20	\$0.00	\$4,542.80	
Report Totals:	\$708,513.32	\$9,881,331.83	\$10,589,845.15	\$886,456.69	\$8,184,984.67	\$1,023,062.95	\$1,381,797.53	

INVESTMENT LISTING

November 30, 2019

<u>TYPE</u>		<u>DESCRIPTION</u>	<u>CURRENT VALUE</u>	<u>INTERST</u> <u>RATE</u>	<u>YEAR TO DATE</u> <u>INTEREST</u>	<u>TOTAL</u> <u>INTEREST</u>	<u>PURCHASE</u> <u>DATE</u>	<u>MATURITY</u> <u>DATE</u>
CD		STURGIS BANK & TRUST	\$ 250,000.00	1.75%	\$ 4,015.45		11/9/2017	1/9/2020
CD		WELLS FARGO	\$ 250,000.00	2.40%	\$ 5,506.85		2/28/2018	2/28/2020
CD		CITIBANK	\$ 250,000.00	2.50%	\$ 6,250.00		3/29/2018	3/30/2020
CD		SYNCHRONY BANK	\$ 250,000.00	2.40%	\$ 6,000.00		4/6/2018	4/6/2020
AGENCY		FFCB5820	\$ 250,000.00	2.15%	\$ 5,375.00		4/4/2018	5/8/2020
CD		STIFEL BANK & TRUST	\$ 250,000.00	2.70%	\$ 5,621.92		5/31/2018	5/29/2020
CD		PINNACLE BANK	\$ 250,000.00	2.75%	\$ 6,309.91		6/15/2018	6/15/2020
CD		STEARNS BANK	\$ 250,000.00	2.75%	\$ 6,309.91		7/6/2018	7/6/2020
CD		FNB OF ALBANY	\$ 250,000.00	2.70%	\$ 5,621.91		7/30/2018	7/30/2020
CD		MAPLE BANK	\$ 250,000.00	2.35%	\$ 2,961.64		5/15/2019	8/14/2020
CD		SOUTHERN STATES BANK	\$ 250,000.00	2.80%	\$ 6,424.65		6/27/2018	9/28/2020
CD		HORIZON BANK	\$ 250,000.00	2.60%	\$ 5,413.69		4/30/2018	10/30/2020
CD		LIVE OAK BANKING CO	\$ 250,000.00	2.75%	\$ 6,309.91		8/15/2018	11/16/2020
CD		FLAGSTAR BANK	\$ 250,000.00	2.00%	\$ -		7/17/2019	1/19/2021
CD		GREAT NORTH BANK	\$ 250,000.00	2.80%	\$ 6,424.65		8/31/2018	2/26/2021
CD		EAGLEBANK	\$ 250,000.00	2.60%	\$ 4,363.00		3/15/2019	3/15/2021
CD		SYNOVUS BANK	\$ 250,000.00	2.40%	\$ 3,008.22		4/17/2019	4/16/2021
CD		FIRST FEDERAL SAVINGS BANK	\$ 250,000.00	2.40%	\$ 3,517.81		4/29/2019	5/28/2021
CD		TIAA FSB HOLDINGS INC	\$ 250,000.00	2.75%	\$ 3,409.25		1/18/2019	7/19/2021
CD		UBS BANK	\$ 250,000.00	3.15%	\$ 6,558.92		10/30/2018	10/28/2021
		CROSS RIVER BANK	\$ 250,000.00	1.80%	\$ -		11/13/2019	11/15/2021
CD		MORGAN STANLEY PRIVATE BANK	\$ 250,000.00	3.25%	\$ 8,125.00		11/29/2018	11/29/2021
CD		MORTON COMMUNITY BANK	\$ 250,000.00	2.70%	\$ 4,530.82		3/15/2019	3/21/2022
CD		ALLY BANK	\$ 250,000.00	2.25%	\$ -		6/27/2019	6/27/2022
CD		CIT BANK	\$ 250,000.00	1.95%	\$ -		8/23/2019	8/23/2022
		GOLDMAN SACHS BANK	\$ 250,000.00	1.85%	\$ -		10/30/2019	10/31/2022
					\$ 112,058.51	ACTIVE		
					\$ 28,076.41	MATURED		
TOTAL			\$ 6,500,000.00		\$ 140,134.92			

TO: Village Council

FROM: Scot F. Lahrmer, Village Manager

DATE: January 8, 2020

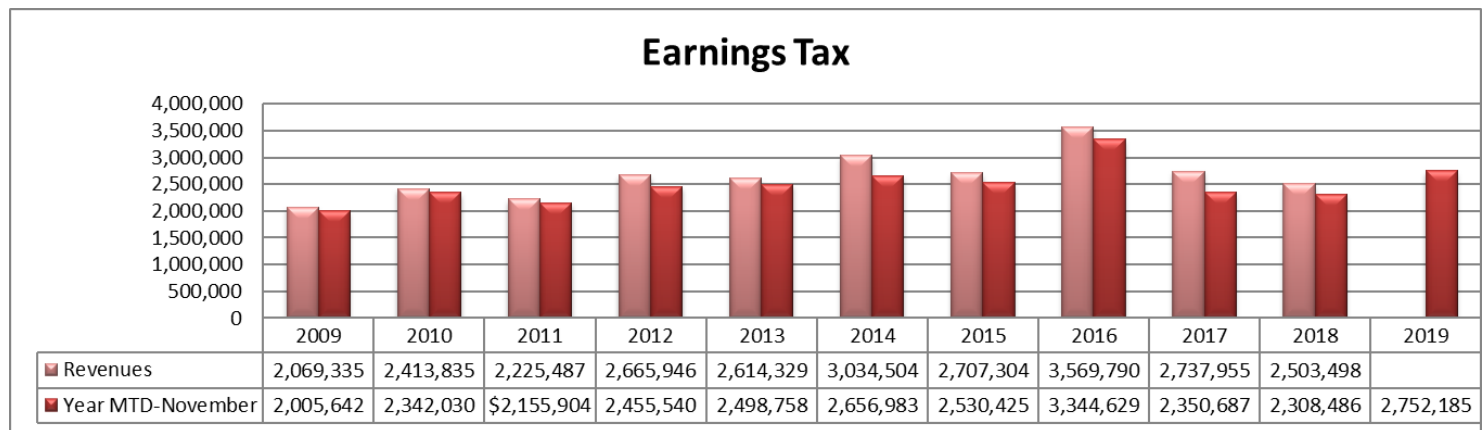
RE: Finance Report for November 2019

The UAN report has been included in your packet. Some of the highlights from the General Fund have been summarized and described below:

General Fund Revenue

Earnings Tax

Earnings Tax collections for the month of November totaled \$123,926. This is up 24.73% from November 2018's collection of \$99,354. The earnings tax collection estimate for 2019 is \$2,750,000. Earnings tax continues to be the Village's primary revenue source. This chart shows how the earnings tax has tracked since 2009 and also reflects the amount collected year to date for each of the last 10 years.

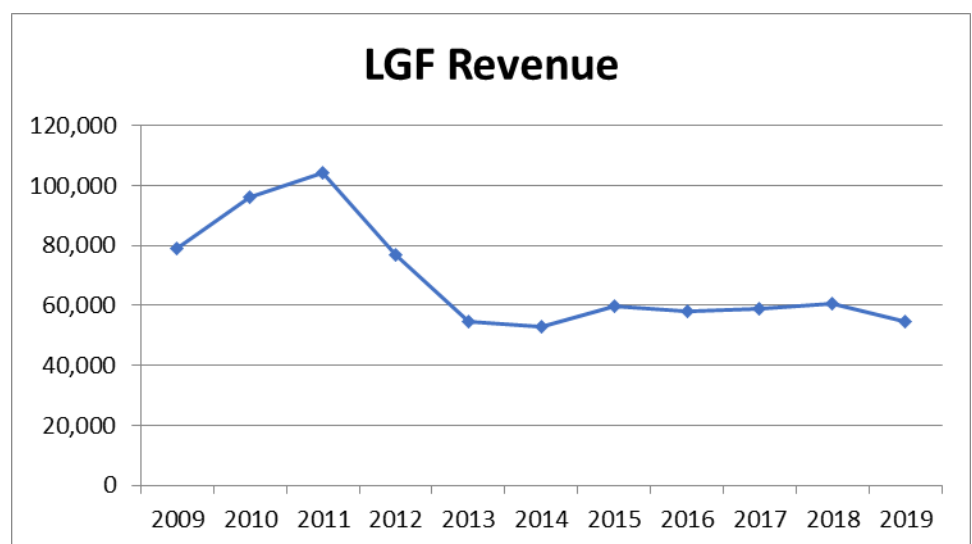


Property Tax

The Village received no real estate property tax in the month of November.

Local Government Fund

The Local Government Fund netted \$5,467 for November. The graph highlights the LGF Revenue for the years 2009-November 2019. The projection for 2019 is \$61,552.

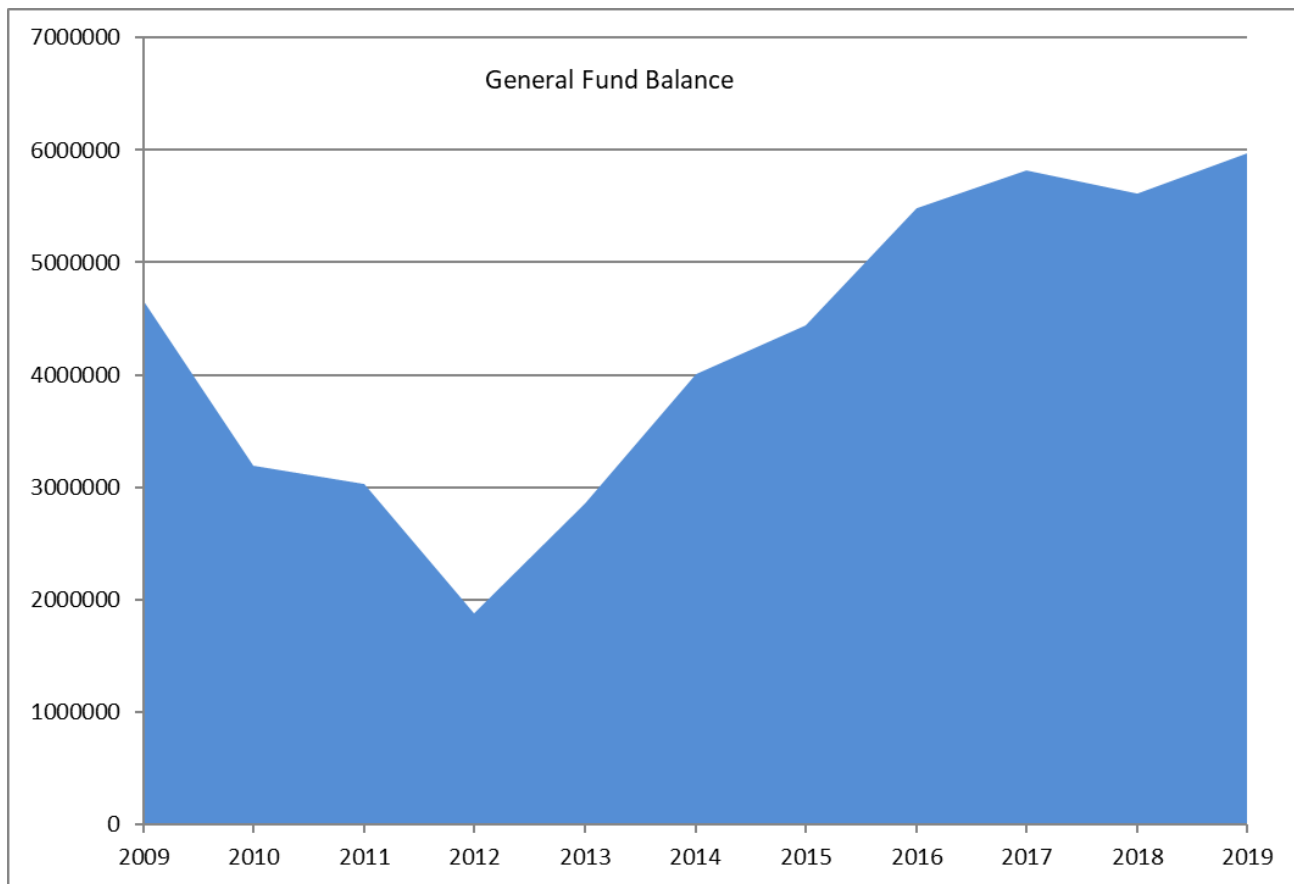


General Fund Summary

Revenue for the month of November totaled \$255,592.

2019 Earnings Tax Estimate:	\$2,750,000	
Earnings Tax Collected (as of 11/30/19)	\$2,752,187	100.08% collected
2019 Revenue Estimate:	\$4,931,290	
Revenue Collected (as of 11/30/19)	\$4,974,055	100.877% collected
Expenses for November totaled:	\$ 425,631	
2019 Budget:	\$5,351,290	
Expenditures (as of 11/30/19)	\$4,473,798	82.86% spent

The unencumbered General Fund balance as of the end of November is \$5,883,775.



If you have any questions, please let me know.

TO: Village Council
FROM: Scot F. Lahrmer, Village Manager
DATE: January 8, 2020
RE: CT Consultants Fee Rate Adjustment

ITEM: Resolution 2020-1, Authorizing Professional Service Rate Schedule for the Village Engineer

ACTION REQUESTED: To accept the 2020 Rate Schedule for CT Consultants.

PURPOSE:

To accept the 2020 Rate Schedule for CT Consultants.

The Village hired CT Consultants (formally CDS & Associates) as the Village Engineer in the early to mid-1980s. They have provided the Village with professional engineering in a broad range of services such as storm water infrastructure and street improvements, architecture, structural, acquiring grant funding in addition to general public works engineering.

Other comprehensive engineering includes site plan review, capital improvement planning, traffic studies, and signal design, subdivision regulation and review and right of way acquisitions.

The Village has adopted resolutions when the engineering rate increases. CT has submitted an average rate schedule increase of 2.95% across the board for the 2020 calendar year. The highest increase is 3.10% and the lowest increase is 2.80%.

<u>CT Consultants Titles</u>	<u>2019</u>	<u>2020</u>		<u>2020 Proposed Increase</u>
Senior Project Engineer	\$160	\$164.75		2.96%
Project Engineer	\$132.5	\$136.5		3.01%
Engineer 2	\$111	\$114.25		2.92%
Engineer 1	\$96.5	\$99.5		3.10%
Designer 3	\$102	\$105		2.94%
Designer 2	\$84	\$86.5		2.97%
Engineer Intern	\$53.5	\$55		2.80%
Construction Rep 3	\$84	\$86.5		2.97%
Technical Support	\$53.5	\$55		2.80%
Survey Crew	\$146	\$150.5		3.08%

The Village's annual expenditures for engineering varies depending on the projects and activity in a particular year. The Village spent an average of \$77,326 over each of the past three years, with approximately \$49,718 in 2017, \$79,854 in 2018 and \$102,408 (\$82,408 minus the \$20,000 Hamilton County grant) in 2019.

The Streets, Public Utilities and Sewer Committee reviewed and recommends approving the 2020 Engineering Fee Rates for CT Consultants.

Resolution 2020-1, is recommended. If you have any questions, please let me know.

PASSED:
BY:

RESOLUTION NO. 2020-1

RESOLUTION APPROVING AND ADOPTING PROPOSAL OF
CT CONSULTANTS TO AMEND ITS SCHEDULE OF FEES FOR 2020

WHEREAS, CT Consultants submitted a proposal to the Village to continue the contract as the Village Engineer subject to an amended fee schedule, which results in an average increase in rates of approximately 2.9% over the rates for 2019;

WHEREAS, CT Consultants has been providing engineering and professional services to the Village for over 30 years;

WHEREAS, Council determines it is in the best interest of the Village and its residents to continue utilizing the services of CT Consultants and that the proposed fees are reasonable and acceptable;

WHEREAS, the Streets, Public Utilities and Sewer Committee has revised the proposal and recommends approval of the 2020 Engineering Fee Schedule;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring,

SECTION 1: That the fee schedule with CT Consultants, a copy of which is attached hereto and incorporated herein, is hereby approved for 2020 and thereafter until amended by Council.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: _____ Second: _____

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of _____ 2020, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Tammy Reasoner, Clerk of Council

TO: Village Council
FROM: Scot F. Lahrmer, Village Manager
DATE: January 7, 2020
RE: Infrastructure repairs on Section Road

ITEM: Resolution 2020-2, Authorizing Storm Water Repairs on Section Road West of Aracoma

ACTION REQUESTED: By motion, adopt **Resolution 2020-2**, authorizing storm water repairs on Section Road, west of Aracoma.

PURPOSE: To authorize storm water repairs in the Village right-of-way.

The Village Maintenance Department performs various types of repairs to storm water catch basins throughout the Village each year. The Department also assists in developing storm water programs and lists of smaller stand-alone projects in need of major repairs.

The storm water repairs at 2730 Section Road were brought to the Village's attention as the homeowner was making improvements to their driveway. The necessary repairs consist of total reconstruction of the catch basin and the replacement of approximately 53' of 15" storm water pipe in Section Road.

Maintenance Department Supervisor Tony Chesney contacted two local contractors to receive quotes for the repairs. Adleta Construction was the lowest and best quote in the amount of \$8,950, which is \$7,575 lower than the second quote.

It is necessary for the Village to make the necessary repairs to our infrastructure in addition to enabling our resident to finalize their improvement. The quote was presented to the Streets, Public Utilities and Sewers Committee in December and was recommended to be awarded to Adleta Construction in the amount of \$8,950. Funding for this project will come from the Storm Water Utility Fund.

Resolution 2020-2 is recommended. If you have any questions please let me know.

PASSED:
BY:

RESOLUTION NO. 2020-2

RESOLUTION 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

WHEREAS, Village Staff and the Village Engineer evaluated the Village's storm water infrastructure repair list, performed field inspections, and designed a program to rehabilitate the Village's storm water infrastructure;

WHEREAS, staff determined a need to repair certain catch basins in the storm water system that are high priority in order to avoid failure of the system and additional costs in the future;

WHEREAS, staff evaluated quotes provided by potential vendors, and recommends that the work be awarded to Adleta Construction at a total project cost of \$8,950;

WHEREAS, the Streets, Public Utilities and Sewers Committee met and recommended awarding the contract to Adleta Construction;

WHEREAS, Council finds and determines it is in the best interest of the Village and its residents to make the necessary and prioritized repairs and the proposal presents a reasonable cost for the work;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State Of Ohio, seven (7) members elected thereto concurring:

SECTION 1: That the Manager is hereby authorized and directed to enter into a contract with Adleta Construction for the repair of catch basins that are part of the Village storm water system, identified by the staff specifications and proposal submitted by the vendor which are incorporated herein, at a total cost not to exceed \$8,950.

SECTION 2: The cost for the improvements will be paid from the Storm Water Utility fund.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: _____ Second: _____

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of _____ 2020, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Tammy Reasoner, Clerk of Council

**VILLAGE MANAGER'S REPORT
JANUARY 13, 2020 COUNCIL MEETING**

Dear Mayor and Council Members:

Developments

The Planning Commission/BZA did not need to meet at its regularly scheduled meeting in January. The next meeting is Monday, February 3 and the filing deadline is January 13.

Three zoning approvals were issued in the month of December, including an in-ground pool, a carport and driveway relocation and a home demolition.

Two follow-up property maintenance contacts were made in December with property owners on Belkay and Meadowbrook for RV parking and peeling paint, respectively.

Maintenance Department Activities

Streets and Right of Way

A late-night December 30th wind storm left several trees blocking some of our roadways. While no major damage occurred, crews spent time cleaning up trees blocking streets on Farmcrest, Burning Tree, Galbraith, and East Aracoma.

Other Streets and Right of Way details:

- Replaced damaged crosswalk sign and mounting bracket on Section Road near Farm Acres crosswalk
- Filled potholes on main roads and back streets throughout the Village using 12 50-pound bags of cold patch
- Placed “no parking” signs on Bluegrass for leaf pick-up
- Trimmed view obstruction on Belkay at Ridge Road

Leaf Collection

With a warmer December, residents raked their yards more toward the end of the month than in the beginning, however, the Maintenance Department still spent most of the month committed to finishing the 2019 leaf season. Leaf collection services began for residents on October 15 and ended on December 27, 2019. A one-week extension through January 6, 2020 was added to allow crews to gather late leaf piles and debris from the wind storm mentioned above.

December monthly leaf collection totals were 109.5 loads of leaves, totaling 2,190 cubic feet of leaves. The total for the year was 4,965 cubic yards of leaves collected by Village crews. These numbers are down a bit from last year by a few hundred yards.

Brush Collection

During the special Brush Lite collection for the month of December, 20 cubic yards of wood

chips and 9 yards of logs were collected, using 36.5 man hours to collect. Year-end totals for wood chipping include 1,302 cubic yards of wood chips, and 333 cubic yards of logs and debris not able to be chipped at the curb. All green waste monthly totals can be checked on our yearly Ohio EPA report.

Residential Services

Amberley Village crews delivered 16 yards of wood chips to residents, and picked up 11 dead animals, four of which were deer.

Snow and Ice

Crews were out twice in December, including the 15th and 17th, to clean Village streets of a combined 4" of snow. Both storms required the use of 87 tons of rock salt and 350 gallons of brine water. Crews worked 9 hours of regular time and 37 hours of overtime to combat these winter storms.

Facilities Maintenance and Repairs

Maintenance crews cleaned and performed minor maintenance to the Municipal Building, as well as set up for and cleaned up after 6 events in the Community Room and Council Chambers including: Council Meeting, ESC, and Mayor's Court.

Other Facilities Maintenance and Repairs details:

- Installed new foaming hand soap dispenser at North Site building
- Removed rust marks and fixed lock on Tax Collection Box at Municipal Building
- Replaced light bulbs and replaced 4 ballasts at North Site garages
- Picked up downed tree branches around lower and upper walking track
- Blew pine needles off of tennis courts twice this month
- Monthly checklist of operation of equipment was performed

Equipment Maintenance

Maintenance crews performed inspections, cleaned and made minor repairs to all trucks and equipment. Crews also performed the weekly vehicle inspections.

Other equipment repairs:

- Truck 116 went to Donovan's for an oil change
- Replaced broken mirror switch and replaced fuel filter on Truck 514
- Services and cleaned chain saws and sharpened chains
- Small electrical problem on new Dump Truck 420 was repaired by Fyda Freightliner
- Went to Kaffenbarger Truck for estimate on repairing tarp and body headboard from tree strike on truck 719 during winter operations
- Went to Bud Herbert's for quotes on Gator replacements and obsolete equipment
- Placed DOT reflective tape along body of Dump Truck 719

Department Training

- Tony Chesney and Wes Brown attended the Public Works Officials of Southwest Ohio luncheon/meeting in Montgomery
- Jim Swader attended continuing education for plumbing code at Ferguson in Sharonville
- Josh Caudill took both written and driving tests for CDL air brake endorsement on his Commercial Driver License in preparation for Amberley Village dump trucks being replaced with air brake trucks

Fire Department

- Attended monthly fire drills and responded to 2 fire runs

Police Services

- Set up scaffolding next to rear garage for deer culling at the Municipal Building
- Tony Chesney helped with deer culling program, hauling deer to the processor

Police Activity

During the month of December, the Police Department received 602 calls for service. There were 63 citations issued for Mayor's Court last month, 10 of which were for Municipal Court with one citation for Juvenile Court. Vehicle accidents totaled 6 (1 claim was reported for personal injury) during the month. Minor misdemeanor citations resulted in 9 drug offenses. K-9 activity included 4 assists to other departments, 4 drug sniffs, and 5 other activities including training.

Fire Activity

During the month of December, there were 52 reports taken by the Fire Department. Of these, the department responded to hazardous conditions, power lines down, service calls, fire training, lifting assistance, smoke investigation, smoke detector, fire alarms, and fire drills.

Village Manager's Office

Meetings

Kathy Harcourt and I met with Karl Daniels of PNC Bank for a relationship review.

I participated in a mock site presentation and best practices session hosted by REDI Cincinnati to support marketing efforts for 2100 Section Road.

I met with Kelly Meyer and Todd Johnson regarding Amberley Green on December 13.

Mayor Muething and I met with Rhonda Whitaker and Chad Shaffer of Duke Energy.

I met with Roger Bien regarding industrial property availability.

Wes Brown and I met with Frank Twehues and Matthew Wyatt of CT Consultants regarding review of the pavement condition report.

Chief Wallace, Lt. Blum and I met with Little Miami Joint Fire District Board President Carson Shelton and Deer Park-Silverton Joint Fire District Assistant Chiefs Chris Iredale and Tom Camp regarding the EMS contract.

Chief Wallace, Lt. Blum and I met with Police Fire Committee Chairperson Conway and Mayor Muething regarding the EMS contract.

I attended a meeting of the Police-Fire Committee to continue discussion regarding the EMS contract.

I attended a special Council meeting to award the EMS contract.

I attended a Council Work Session regarding the zoning code text for Amberley Green.

I met with Council Member Kamine.

I held a CEO lunch with Marvin Schwartz of Topicz.

Mayor Muething and I met with Jeff Bickel, Jordan Weidner and Rich Graeter regarding Amberley Green.

I attended the December 23 Finance Committee reviewing November financials.

I attended the Menorah lighting held in the Community Room on December 23.

A staff meeting was held last month with topics including: Council action from December 9, necessary items for January 13 council meeting, committee items, E-News for January, legislative calendar review and Payday News.

I was on vacation December 26-January 10.

2020 Council Meeting Dates

The following are dates for the 2020 regular council meetings occurring on the second Monday each month for Village Council. Council may reschedule a regularly scheduled meeting by motion at a regular meeting, if it so desires, to accommodate scheduling conflicts including holidays. A review of the Jewish Holiday Calendar shows that Purim begins March 9, the April 13 meeting falls during Passover, and December 14 is the fifth evening of Hanukkah.

2020 Regular Council Meeting Dates

January 13

February 10

March 9

Purim (March 9-10)

April 13	First night of Passover (April 8-16)
May 11	
June 8	
July 13	
August 10	
September 14	
October 12	
November 9	
December 14	Hanukkah (December 10 – 18)

Please check your calendars so that at Monday's meeting, we can reschedule any council meetings where conflicts exist.

2100 Section Road

The State economic development agency, Jobs Ohio, provides a site selection evaluation program that goes beyond the common site certification process. It is intended to put properties within industrial zoning through a more stringent and comprehensive review and analysis. These sites are construction ready, meaning that each site is ready for immediate development on day one. Site authentication guarantees that all utilities are on the property and have adequate capacity, that due diligence studies have been completed, and that all state and federal entities have provided concurrence with the studies.

Last year, one of the initiatives I pursued for 2100 Section Road was site authentication, however, completion wasn't achieved. Therefore, Jobs Ohio offered a program whereby communities could seek a mock site review by an industrial site consultant. This program was being offered through Jobs Ohio and 2100 Section Road was selected as one of 6 sites in Southwest Ohio to participate in the event. It was an opportunity to get feedback on our presentation as well as the site. This is all intended to move the site closer to site authentication.

Regional Economic Development Initiative (REDI) Cincinnati, the Port and Village worked on a mock site presentation for 2100 Section Road. The presentation was made on December 12 to In Site Consulting promoting 2100 Section Road. The presentation was well received and constructive comments were offered to assist getting the property classified as an authenticated site and assist in marketing the site.

Duke Energy

Mayor Muething and I recently met with our new Senior Government Affairs Specialist, Chad Shaffer, who replaced Warren Walker. A variety of topics were covered, but I wanted to draw Council's attention to two which could potentially affect our residents.

Occasionally the Village gets inquiries about why there are two utility poles together. Duke refers to this as a "double pole" and typically the "old" pole cannot be removed until all utilities have been removed. Staff provided Duke Energy a list of 7 double poles throughout the Village.

Duke Energy only owns one of the seven poles that were listed in our spreadsheet. The other six "foreign" poles are owned by one of the telecom companies (non-electric), most likely Cincinnati Bell. Duke will remove their own pole and the Village, along with Duke, will identify

who owns the other poles so that utility can be notified.

The second item Council may hear about involves frequent power outages in the North Elbrook/Laureloak area. Duke has followed up with the Village's concerns, and has documented the outages which have a variety of causes. Most importantly, Duke has also identified a plan to address the issues. The Village will communicate to the approximately 40 homes affected by the outages and work with Duke to reduce outages for these residents in the future.

Duke Natural Gas Line

As reported last month, Duke has received approval from the Ohio Power Citing Board regarding its natural gas line application. Chad Shaffer of Duke Energy has made me aware the attached letter is being sent to residents along the selected Central Corridor Pipeline route. We have also begun discussing regular briefings on this project.

Miscellaneous

I provided Christmas lunch for the Village employees.

Resident Roz Richards provided lunch for all Village employees and retirees.

Last year the Jewish Foundation acquired the house at 3175 Patrisal Court, which is adjacent to their property, home of former Temple Sholom. They have recently indicated the house will be removed from the property sometime this year.

Patty Meiers attended the UC Tax Conference on December 10 - 11.

Kathy Harcourt attended the 2019 UAN Year End Update in Columbus on December 12.

Social media and website posts included: three reminders regarding leaf brush collection; holiday curbside services; holiday package service; Family Safety & Security Class with the JCC; Human Rights Commission applications; EMS contract announcement; extension of leaf collection; Amberley Village Year in Review video (website); 2020 Census encouragement (website); and a WeTHRIVE! Year in Review video (Facebook).

I have communicated with residents regarding electrical outages, EMS services, leaves, public record requests for Amberley Green expenses and correspondence among other items.

If you would like additional information or have questions, feel free to contact me.

Scot F. Lahrmer
Village Manager

DATE

NAME

ADDRESS

CITY, STATE, ZIP

Re: Central Corridor Pipeline to Be Constructed Along the Western/Alternate Route

Dear Neighbor:

By now you may have heard the Ohio Power Siting Board issued a certificate for Duke Energy to construct the Central Corridor Pipeline along the western route (also referred to as the alternate route). This route includes portions of Sharonville, Sycamore Township, Blue Ash, Evendale, Reading, Amberley Village, Golf Manor and Cincinnati. You are receiving this letter because you're a property owner or tenant along the approved pipeline route.

The new distribution pipeline will help us balance the natural gas supply in southwest Ohio, improve our natural gas infrastructure and enable the retirement of propane peaking facilities that are used to supplement the local natural gas supply on the coldest days of the year.

Construction is expected to begin in late 2020 and should be completed in late 2021, followed by restoration through spring 2022. In the coming months, we will be contacting customers along the route, as necessary, to gather additional information, complete our design, and/or acquire easements.

Enclosed is a fact sheet about the Central Corridor Pipeline. We will be sending newsletters and other project updates throughout construction. In the meantime, if you would like more information, please visit the project website at www.duke-energy.com/centralcorridor, contact us at 513.287.2130 or email us at CentCorridorPipeline@duke-energy.com.

We appreciate your patience and cooperation throughout the approval process. The Central Corridor Pipeline will help strengthen our local natural gas system and position Duke Energy Ohio to continue its long history of providing safe and reliable natural gas service to Ohio communities for decades to come. We look forward to working closely with the communities and neighbors along the pipeline route throughout the construction process.

Sincerely,



James Olberding
Duke Energy Project Manager

Enclosure: Fact Sheet

CENTRAL CORRIDOR PIPELINE PROJECT

BUILDING A SMARTER ENERGY FUTURE.



Project Background

Duke Energy Ohio will construct a new natural gas distribution pipeline to serve our southwest Ohio customers. The Central Corridor Pipeline is the next phase in our long-term plan to continue providing safe and reliable natural gas service today and for generations to come.

Southwest Ohio Needs the Central Corridor Pipeline

- ✓ Duke Energy Ohio has critical propane peaking facilities that help provide natural gas to our customers on the coldest days of the winter. These peaking plants must be retired. They were placed in service in 1964 and although we continue to responsibly maintain them, they reflect outdated technology. The facilities include a man-made cavern, located 400-feet underground, to store propane. There is no present-day repair for the cavern walls. If the integrity of the walls is compromised, we would immediately shut the plant down. A loss of the propane facilities on just one day during the winter season could be devastating because 30,000 homes and businesses could likely lose natural gas service. Restoration of service could be lengthy given mandatory safety requirements.
- ✓ The Central Corridor Pipeline will enable us to upgrade existing older pipelines without interrupting natural gas service to our customers. Some of our existing pipelines have been in service for over fifty years.
- ✓ Duke Energy needs the flexibility to bring natural gas into Hamilton County from a diverse supply of pipelines located north of our Ohio service territory. Due to the way our system is configured, we cannot bring additional supplies of natural gas from the south.

Safety is a Top Priority

Safety, security and environmental stewardship are core values at Duke Energy Ohio. We've listened to our customers' concerns and made significant changes in the design of the Central Corridor Pipeline and the way it will be installed and maintained. We will exceed federal regulations, including:

- higher grade of steel
- increased pipe wall thickness
- pipe installed deeper, minimum four feet of cover
- x-ray every weld to confirm specifications with a 100 percent pass rate
- decreased distance between remote control shut-off valves, allowing segments of the system to be isolated quicker
- sophisticated in-line inspection tools
- monitoring the pipeline 24/7, 365 days per year

Construction

Duke Energy Ohio realizes that pipeline construction will be disruptive and challenging for customers, but we are committed to working with each and every neighborhood along the pipeline route to make the process as smooth as possible.

- Duke Energy Ohio officials will communicate individually with property owners to negotiate easements and discuss what to expect during construction and restoration.
- The company will work very hard to restore our neighborhoods to their pre-construction condition, within acceptable parameters.
- The pipeline will consist of a 20-inch diameter thick-walled steel pipe with an epoxy coating, with a typical operating pressure around 400 pounds per square inch.
- Once construction begins, the pipeline is targeted for completion in 14-16 months.
- Multiple sections of the route will be constructed simultaneously and work on individual properties should be completed in three to six weeks.
- We will work closely with local communities to ensure pedestrian and traffic safety during construction.

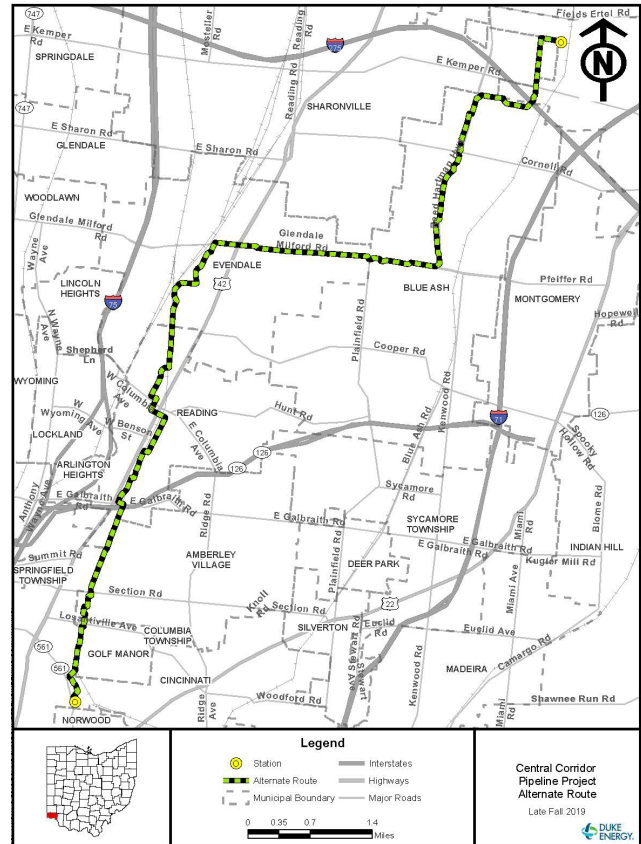
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Overview of Project Corridor

- Approximately 14 miles long, the Central Corridor Pipeline will be located in Hamilton County.
- The Western (Alternate) Route will be built as shown on the map in green.
- The northern end of the pipeline will begin near the border of Hamilton, Butler and Warren counties, where it will connect with existing natural gas lines near Sycamore Township. On the southern end, it will terminate near Norwood, where it will connect to Duke Energy Ohio pipelines at the Norwood Station.
- Construction will start in late 2020 and be complete in 2021.
- The Central Corridor Pipeline will be similar to the nearly 200 miles of high-pressure, large-diameter pipelines Duke Energy safely operates in the region.
- Because of system pressures, this distribution pipeline can only supply natural gas to local customers.



Key Pipeline Benefits

- ✓ **A Safer Natural Gas Delivery System.** Outdated natural gas infrastructure will be retired and replaced with a modern pipeline constructed from stronger materials with state-of-the-art monitoring equipment and inspection technology.
- ✓ **Increased Reliability of Natural Gas Service.** The Central Corridor Pipeline will allow Duke Energy Ohio to continue to provide reliable service to southwest Ohio customers throughout the year.
- ✓ **Economic Growth.** Once the pipeline is completed, it is expected to provide an infusion of \$2 million in tax revenue for local communities and position the region for growth.



For more about the Central Corridor Natural Gas Pipeline project **VISIT:** www.duke-energy.com/centralcorridor
CALL: 513.287.2130; or **EMAIL:** CentCorridorPipeline@duke-energy.com