



COUNCIL MEETING AGENDA
March 11, 2020 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of February 10, 2020
2. Special Council Meeting of February 24, 2020

FINANCE REPORT

1. Month of January 2020

CITIZENS TO SPEAK

1. **Invited Guest Presentation:** Brendon Cull, COO & Senior Vice President of the Cincinnati USA Regional Chamber & SORTA Board Member, Topic: Issue 7
2. Renee Lemberg, 7400 Fair Oaks Drive, Topic: Safety Around Her Home
3. Matt Hiudt, 7701 Sagamore Drive, Topic: JCC/Amberley Green
4. Jonathan Chaiken, 2451 Brookwood Lane, Topic: JCC/Amberley Green
5. Colin Driscoll, 6600 Ridge Road, Topic: JCC Facility Financing & JCC Payroll Tax Revenue
6. Craig Sarembok, 7010 Beech Hollow Drive, Topic: JCC/Amberley Green

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Ordinance 2020-4, Amending Appropriations in the General Fund and PSAP 911 Fund for the Fiscal Year 2020

POLICE AND FIRE COMMITTEE

1. Resolution 2020-5, Contract for Purchase of New Dell Power Edge
2. Resolution 2020-6, Awarding a Contract to Purchase Personal Protective Equipment for Firefighters from Vogelpohl Fire Equipment

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

1. Resolution 2020-7, Authorizing the Village Manager to Enter into a Contract for Mowing Services on Village-Owned Property and Village Right-of-Ways
2. Resolution 2020-8, Authorizing the Village Manager to Enter into a Contract to Replace a Brush Chipper
3. Resolution 2020-9, Authorizing the Village Manager to Enter into a Contract to Purchase a New Mini-Excavator
4. Resolution 2020-10, Authorizing the Village Manager to Enter into a Contract to Purchase Two New Gators
5. Resolution 2020-11, Adopting Amended Article I, III and V Rules and Regulations for the Hamilton County Storm Water District

LAW COMMITTEE

1. Resolution 2020-12, Referring to the Planning Commission Changes to the Village Code

COMPENSATION & BENEFITS COMMITTEE

1. Second Reading: Ordinance 2020-1, Authorizing Changes to Parental Leave for Employees
2. Ordinance 2020-5, Fixing Compensation for Village Employees and Declaring an Emergency

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

COUNCIL APPOINTMENT TO HUMAN RIGHTS COMMISSION: EVELYN JONES

NEW BUSINESS

ADJOURNMENT