



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

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of March 11, 2020

FINANCE REPORT

1. Month of February 2020

CITIZENS TO SPEAK

1. Colin Driscoll, 6600 Ridge Road, Topic: Shriners Proposal & Ordinance 2020-5, Employee Compensation & Longevity Pay

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Resolution 2020-13, Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund
2. Ordinance 2020-9, Cell Tower Lease Extension

LAW COMMITTEE

1. First Reading: Ordinance 2020-6, Amending Various Sections of the Village Zoning Code
2. First Reading: Ordinance 2020-7, Amending the General Regulations of the Municipal Code of Ordinances
3. First Reading: Ordinance 2020-8, Amending the Property Maintenance Code

COMPENSATION & BENEFITS COMMITTEE

1. Third Reading: Ordinance 2020-1, Authorizing Changes to Parental Leave for Employees

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

NEW BUSINESS

ADJOURNMENT

**MINUTES OF THE REGULAR MEETING
AMBERLEY VILLAGE COUNCIL
WEDNESDAY, MARCH 11, 2020**

The Council of Amberley Village, Ohio met in regular session at the Amberley Village Municipal Building, 7149 Ridge Road, on Wednesday, March 11, 2020 at 6:30 p.m. Vice-Mayor Wolf called the meeting to order. The following roll call was taken:

PRESENT

Richard Bardach
Peg Conway
Ed Hattenbach
Elida Kamine
Ray Warren
Natalie Wolf

ALSO PRESENT

Scot Lahrmer, Village Manager
Lt. Brian Blum, Police-Fire Department
Kevin McDonough, Village Solicitor
Tammy Reasoner, Clerk of Council

In Mayor Muething's absence, Vice-Mayor Wolf welcomed everyone to the meeting of the Amberley Village Council. She led those in attendance through the Pledge of Allegiance.

MINUTES

Vice-Mayor Wolf asked if there were any changes to the minutes of the Regular Council Meeting of February 10, 2020 as distributed. There being none, she stated the minutes were approved as distributed.

Vice-Mayor Wolf asked if there were any changes to the minutes of the Special Meeting of Council of February 24, 2020 as distributed. There being none, she stated the minutes were approved as distributed.

FINANCE REPORT

Village Manager Scot Lahrmer reviewed both the UAN Report and the January Finance Report. He said the General Fund was off to a good start, netting \$355,000 for January. He said the estimate for 2020 revenues was \$5.6 million. Mr. Lahrmer stated expenses for January totaled \$420,000, with only 7.56% of the budget consumed. The Village unencumbered General Fund balance as of the end of January was \$4,599,010.

CITIZENS TO SPEAK

Brendan Cull is the COO & Senior Vice President of the USA Regional Chamber of Commerce & a member of the SORTA Board. Mr. Cull was invited to speak regarding Issue 7 at the request of the Village Finance Committee. With Election Day just five days away, Mr. Cull stated Issue 7 would be on Hamilton County ballots on Tuesday, and encouraged council and voters to begin voting now at the Board of Elections or on Tuesday, March 17.

Mr. Cull began a digital presentation which highlighted the vision of SORTA to improve infrastructure and expand services, and stated a Cincinnati City charter would be

amended to decrease earnings tax while increasing sales tax in order to pay for the upgrades.

He made a point of mentioning the ballot language was specific to using none of the proceeds for the streetcar. He said the measure would allocate money to fix the bus transit system only.

Mr. Cull went on to emphasize the importance of frequency, span and trip to a successful transit system. Points for consideration under the proposal, he said, include 24-hour bus service; access to elderly; smaller buses to accommodate lighter routes; and more frequency to accommodate jobs. He said route frequency maps were available on a new METRO website by visiting reinventingmetro.com. Highlights include more crosstown routes, better job accessibility and a change in SORTA governance under new structure, with a county-appointed board to ensure equitable distribution of resources. Mr. Cull stated all infrastructure projects will be required to overlap with transit routes.

Ms. Wolf asked if Issue 7 would have any impact on bus service through Amberley Village. Mr. Cull said it would not, but that reinventing the system will allow for the development of a new system based on what the community wants.

Mr. Warren asked if there were any infrastructure projects in Amberley Village, to which Mr. Cull said no; these are based on existing bus routes.

Ms. Kamine asked if Amberley Village would have any eligibility via the school routes, to which Mr. Cull said no; these are based on fixed routes.

Mr. Lahrmer stated there was a route on Reading Road which impacts one of the employers in Amberley Village.

Renee Lemberg of 7400 Fair Oaks Drive spoke regarding concerns with unmarked vans and unidentified personnel in her neighborhood. After calling Village Administration on two occasions, she said she was directed to call the Police Department, but felt uncomfortable doing so, as she felt it wasn't an emergency. She said she felt she wasn't being taken seriously, and cited an abduction case in Florida which involved an unmarked white van.

Ms. Conway told Ms. Lemberg that all safety concerns should be directed to the Amberley Village Police Department. Ms. Lemberg admitted she should have called the police and apologized for not following the directive.

Matt Hiudt of 7701 Sagamore Drive spoke regarding the JCC proposal for Amberley Green. He recounted growing up in Amberley Village and the positive influence of attending the JCC camp during his youth. He stated the JCC was currently at capacity. He said he supports not only the expansion at Amberley Green, but also JCC efforts to grow its youth program. He also expressed support for residents' desire to preserve

green space on the property, and felt the proposal would keep things green at no cost to residents. He is a proponent of keeping a portion of the green space, but said in its current state, the property is an eyesore. Mr. Hiudt said redevelopment will be an asset that would improve resident property values.

Jon Chaiken of 2451 Brookwood Lane said the JCC proposal for Amberley Green would enhance recreational and play space, and would be a positive reflection on the Village. He said the revenue generated by the project was also in the Village's best interest as it would support our largest payroll employer. He said the proposal was a good opportunity for the JCC to expand and generate more earnings tax revenue and added that the project has presented many challenges. He thanked the members of council for their diligence in consideration of all aspects of the project.

Colin Driscoll of 6600 Ridge Road said he wished to address the benefits the JCC receives as a result of its relationship with the Village. He said the J is currently \$35 million in debt, and questioned how the Village could support an additional \$35 million in expansion debt. He said the Village has been serving as "project host" for JCC initiatives, and that he had pulled the JCC's most recent non-profit tax returns. Mr. Driscoll said the JCC's debt exceeds the payroll tax received by Village, and felt the Village should not subsidize the J. He asked Council to negotiate a better deal.

Craig Sarembock of 7010 Beech Hollow Drive stated the JCC is no longer \$35 million in debt and hasn't been for quite some time. He said he was unable to state support for the JCC any better than Mr. Hiudt and Mr. Chaiken already had. He said the JCC is a central piece of this community for everyone, not just Jews, and we all want to see it continue to grow and expand. Mr. Sarembock stated the project would be a win-win for both JCC and Amberley Village. He said Amberley Green is currently an eyesore that has become a source of argument, and the Village has an opportunity to create a central space for Amberley Village. Mr. Sarembock stated we should seize the opportunity.

COMMITTEE REPORTS

FINANCE COMMITTEE

Chairperson Hattenbach introduced and read Ordinance 2020-4, Amending Appropriations in the General Fund and PSAP 911 Fund for the Fiscal Year 2020. He explained that \$27,500 was needed to be allocated for a new server, as the Village learned its operating system was no longer supported by Microsoft only after the approval of the 2020 budget. Ordinance 2020-4 would also allow \$438.39 to be appropriated in the PSAP 911 Fund. Mr. Hattenbach moved for the passage of Ordinance 2020-4. Seconded by Ms. Conway, the following vote was taken:

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

POLICE-FIRE COMMITTEE

Discussion regarding the new server was continued by Ms. Conway. She said that in addition to learning the operating system was not supported after the budget had passed, there were additional security concerns including the potential for an increase in cyber vulnerability. Resolution 2020-5, which Ms. Conway read and introduced, would award a contract to purchase a new Dell server for Village operations. Seconded by Mr. Hattenbach, the motion passed unanimously.

Ms. Conway stated the Committee had also discussed a request for new firefighting protective gear. She said additional sets were needed due to wear and tear, and current gear was no longer performing as it should. Ms. Conway pointed out a mistake in the Council packet as distributed, correcting that the cost should read \$16,000, and not \$60,000. She read and introduced Resolution 2020-6, which would allow for a contract to be awarded to Vogelpohl Fire Equipment for the replacement of worn and expired fire protective equipment. Seconded by Mr. Warren, the motion passed unanimously.

STREETS, PUBLIC UTILITIES AND SEWERS COMMITTEE

Chairperson Warren read and introduced Resolution 2020-7, which would authorize the Village Manager to enter into a contract for mowing services on Village-owned property and Village right-of-ways. He said staff recommended Frederick's Landscaping after review of competitive bids. Mr. Warren acknowledged the cost was significantly higher than last year, and stated he was confident the quality of the service would be greatly improved. Mr. Warren then moved to pass Resolution 2020-7. Seconded by Mr. Bardach, the motion passed unanimously.

Mr. Warren then read and introduced Resolution 2020-8, which would allow for the replacement of the Village brush chipper. He commended the Maintenance Department for the exceptional care with which they extended the life and service of the equipment, and said the new chipper would retire the current backup chipper, making the current front-line chipper the new backup. This regular rotation of equipment not only extends the life of the chippers, but enables Maintenance personnel to maximize their service to residents. Mr. Warren moved to pass Resolution 2020-8. Seconded by Mr. Bardach, the motion passed unanimously.

Mr. Warren read and introduced Resolution 2020-9, which would authorize the Village Manager to enter into a contract to purchase a new mini-excavator. He commended Mr. Chesney for a successful grant application, which would cover the majority of the cost of the new mini-excavator. He stated the machine would be used to manage the Village's class IV composting facility at 8601 Ridge Road and moved for the passage of Resolution 2020-9. Seconded by Ms. Wolf, the motion passed unanimously.

Resolution 2020-10 was read and introduced by Mr. Warren, who said the resolution would authorize the Village Manager to enter into a contract to purchase two new Gator™ utility vehicles. He said Mr. Chesney had received favorable pricing for trade-

ins on a variety of expired equipment and older model vehicles that brought the cost of the two vehicles down to about what it would have cost the Village to purchase one. A motion was made by Mr. Warren to purchase two new Gators™, which was seconded by Mr. Bardach and passed unanimously.

Ms. Wolf commented on the significant volume of services produced by Amberley Village, and as such, stated the equipment wears out and needs to be replaced. Mr. Warren commended maintenance for care of the equipment and for identifying when it needed to be replaced. He said he appreciated the staff's conservative spending and utilization of grants. Ms. Wolf acknowledged and thanked Amberley Village resident and grant writer Sandy Pywen for her contribution to these efforts.

Chairperson Warren read and introduced Resolution 2020-11, which would allow for the adoption of amended rules and regulations of the Hamilton County Storm Water District. He said the Village performs inspection on behalf of Hamilton County Storm Water District. As such, the District had adopted pollution plans for construction sites to control excess water runoff, which could potentially contaminate sewers. Mr. Warren moved to adopt the amended rules and regulations. Seconded by Mr. Hattenbach, the motion passed unanimously.

LAW COMMITTEE

Chair Bardach introduced Resolution 2020-12, referring changes to the Village code to the Planning Commission for public hearing. He said fences and walls are among changes being referred to the Planning Commission which will address inconsistencies in the code with practical execution of its requirements. Moved by Chair Bardach, the motion was seconded by Ms. Conway and passed unanimously.

COMPENSATION & BENEFITS COMMITTEE

Ms. Kamine said the Committee had met to consider an increase in compensation for Village employees. She talked about the importance of the staff role in Village operations, and moved to pass Ordinance 2020-5, Fixing Compensation for Village Employees and Declaring an Emergency. She said last year's increase was a bit behind inflation, and employees who spoke at the meeting were also concerned about their benefits, particularly longevity pay. Ms. Kamine said this was a common benefit in the public sector, and topped the list of requests made by employees.

After the Village did away with longevity pay in 2013 for new hires, she said, a two-tiered system was seen by employees, as some were grand-fathered in and others left ineligible. She said for a relatively small cost, the Village could level out the discrepancy and create a positive incentive for employees. For these reasons, Ms. Kamine said the Committee was recommending a 3% increase in pay and reinstatement of longevity pay.

Ray Warren asked regarding the current longevity pay total. Ms. Kamine and Mr. Lahrmer did not have a total for all employees, but said the increase for the upcoming year would total \$4,500 in addition to what is already being paid. Mr. Warren said the

Compensation & Benefits Committee had a few options to consider regarding longevity pay. Eliminating it was equivalent to a pay cut. Instead the Committee decided to see it sunset and longer a benefit for new employees. The Committee had also looked at pay bonuses. Mr. Warren said he was not sure why longevity pay was being reinstated.

Ms. Conway said it struck the Committee that it had been seven years, and longevity pay was still an issue. She said the Committee agreed if it was that important to employees, the cost involved was worth it. Because longevity pay is common in the public sector, the Committee was willing to reinstate it in Amberley Village.

Mr. Warren asked if the Committee would consider offering employees bonuses instead. Ms. Kamine said bonuses have come up every year since she has chaired the Committee, and concerns are expressed regarding their impact on morale. She said the Committee could revisit longevity pay again in the future if finances require it, but for \$4,500, the Committee agreed the reinstatement of longevity pay had merit.

Ms. Kamine moved to waive the three readings of Ordinance 2020-5. Seconded by Ms. Conway, the roll call showed the following vote:

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

Ms. Kamine then moved to approve Ordinance 2020-5, which was seconded by Ms. Conway. The roll call vote was recorded as follows:

AYE: Bardach, Conway, Hattenbach, Kamine, Wolf	(5)
NAY: Warren	(1)

Mr. Warren requested that the record show he endorsed the pay raise, but was opposed to the longevity pay, having been part of the Committee that originally abolished it.

Ms. Kamine moved to approve Ordinance 2020-5 as an emergency measure. Seconded by Ms. Conway, the roll call showed the following vote:

AYE: Bardach, Conway, Hattenbach, Kamine, Wolf	(5)
NAY: Warren	(1)

MANAGER'S REPORT

Village Manager Scot Lahrmer stated the Administration welcomed Jenny West as replacement for Patty Meiers upon her retirement. Ms. West joins Amberley Village from the City of Mason, where she worked as Accounting Supervisor. He said the Village was thrilled to have her on board, and that Ms. West would train under Ms. Meiers until her retirement after this year's tax season at the end of April 2020.

Mr. Lahrmer said he and Mayor Muething had met with Duke Energy regarding the Central Corridor Gas Pipeline project. He said while Duke has begun putting forth plans for the gas line, they have not yet selected a contractor to do the work.

Mr. Lahrmer stated the Amberley Village spring print newsletter had been delivered to the Post Office earlier today, and is expected to land in homes this week or early next week. Stories featured in the print issue of the newsletter include: *Economic Development Update; One Stop Drop; Year-End Budget; Where Do Your Property Tax Dollars Go?; Gas Pipeline Update; New Council E-Mail Addresses; Clean Recycling; Communications Efforts & Pushing the E-News; Speeding Strategies; and, Community Calendar/Looking Ahead.*

Mr. Lahrmer reminded council and those in attendance of the upcoming 2020 Census, and its advantages to Amberley Village, which include federal dollars. He said while Amberley Village typically receives limited funds that depend upon the Census, there were grants available to the Village made available as a result. He encouraged all residents to participate.

MAYOR'S REPORT

Vice-Mayor Wolf stated that Mayor Muething typically reports on the work of the Environmental Stewardship Committee. She said the Health & Wellness Fair at the Jewish Community Center has been cancelled due to coronavirus concerns, as well as the JCC's Community Blood Drive. She said that volunteers interested in the One Stop Drop on April 5 can contact Tammy Reasoner, Clerk of Council for additional information.

COUNCIL APPOINTMENT TO HUMAN RIGHTS COMMISSION: EVELYN JONES

Vice-Mayor Wolf stated Council held interviews and a special meeting, where members voted to appoint Evelyn Jones to the Amberley Village Human Rights Commission. Mr. Warren motioned to approve the council appointment of Dr. Jones to the Amberley Village Human Rights Commission which was seconded by Ms. Conway, and passed unanimously. Vice-Mayor Wolf welcomed Dr. Jones to the Human Rights Commission and said Council looked forward to the opportunity to work with her.

NEW BUSINESS

There being no new business, Vice-Mayor Wolf thanked all in attendance, and the meeting was adjourned at 7:54 p.m.

Tammy Reasoner, Clerk of Council

Natalie Wolf, Vice-Mayor

TO: Village Council

FROM: Scot F. Lahrmer, Village Manager

DATE: April 3, 2020

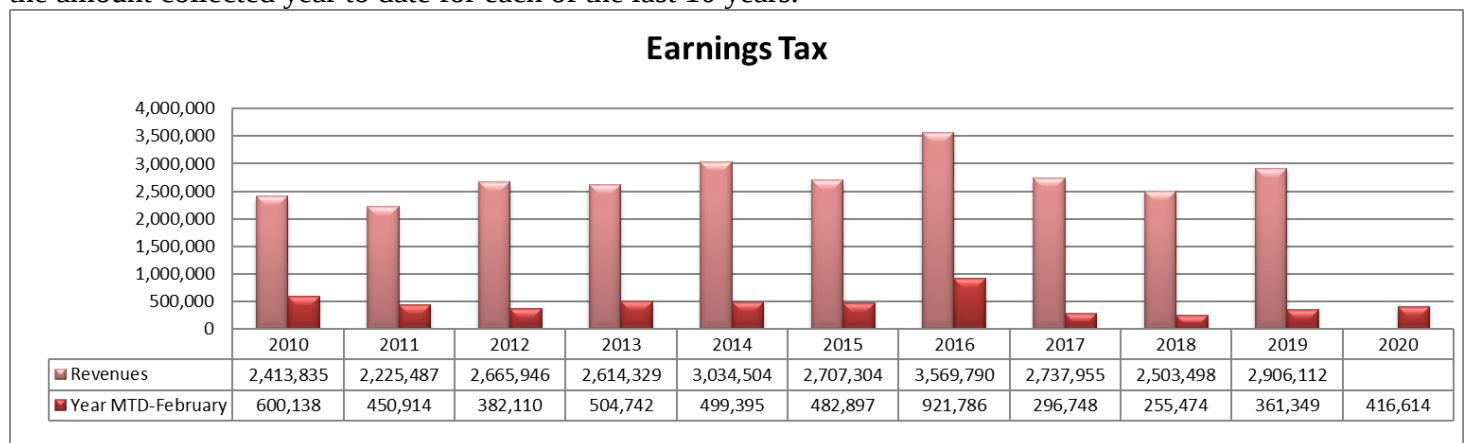
RE: Finance Report for February 2020

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 February totaled \$124,340. This is up 12.63% from February 2019's collection of \$110,393. The earnings tax collection estimate for 2020 is \$3,000,000. 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.

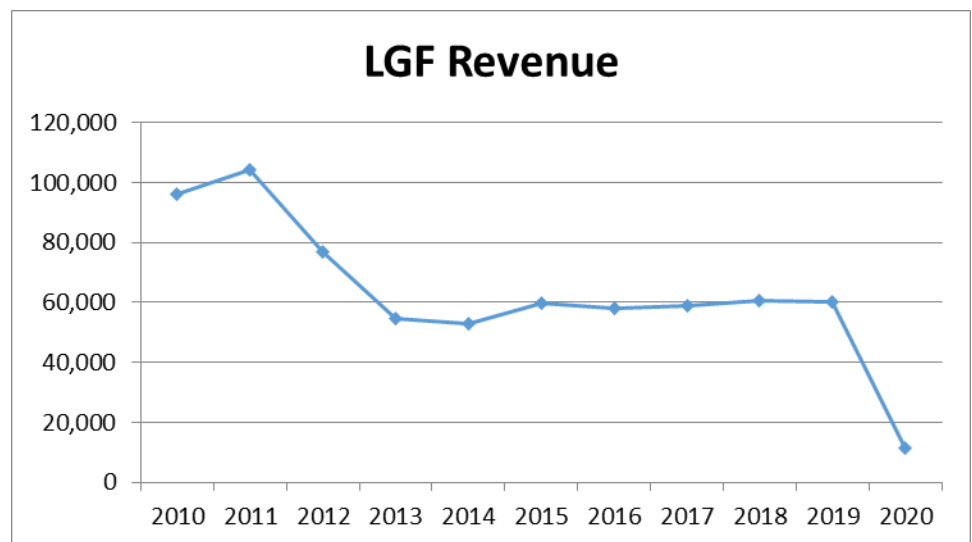


Property Tax

The Village received a real estate property tax advance of \$450,000 in the month of February.

Local Government Fund

The Local Government Fund netted \$6,238 for February. The graph highlights the LGF Revenue for the years 2009-February 2020. The projection for 2020 is \$64,118.



General Fund Summary

Revenue for the month of February totaled \$650,835.

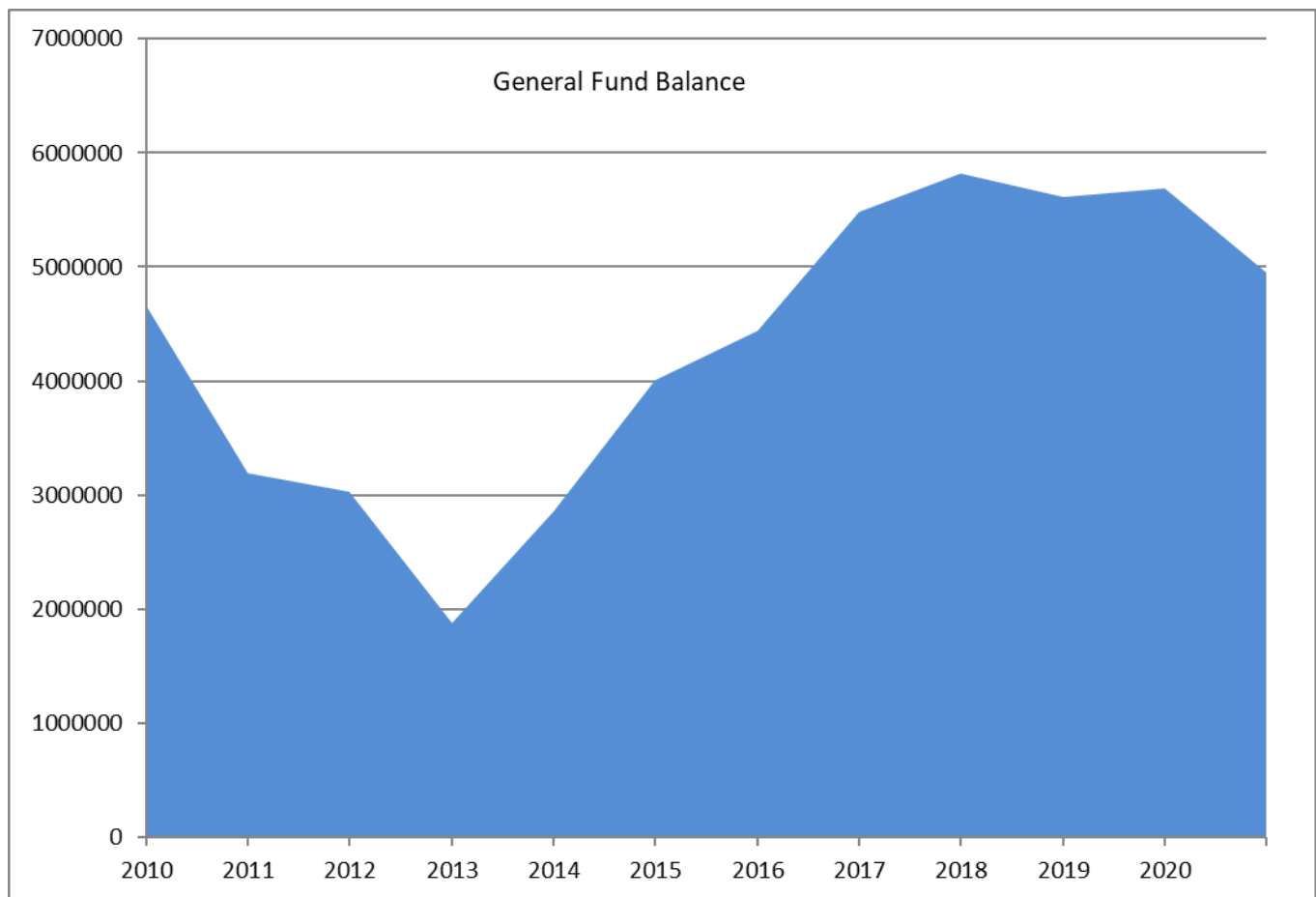
2020 Earnings Tax Estimate:	\$3,000,000	
Earnings Tax Collected (as of 2/29/20)	\$ 416,615	13.89% collected

2020 Revenue Estimate:	\$5,621,752	
Revenue Collected (as of 2/29/20)	\$1,006,501	17.90% collected

Expenses for February totaled:	\$ 381,211
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2020 Budget:	\$5,620,000	
Expenditures (as of 2/29/20)	\$ 805,841	14.34% spent

The unencumbered General Fund balance as of the end of February is \$4,951,490.



If you have any questions, please let me know.

Revenue Status
By Fund Then Revenue
As Of 2/29/2020

UAN v2020.2

Fund: 1000 General

Account Code	Account Name	Final Budget	Revenue	Budget Balance	YTD % Received
1000-110-0000	General Property Tax - Real Estate	\$1,014,715.00	\$450,000.00	\$564,715.00	44.347%
1000-120-0000	Tangible Personal Property Tax	\$0.00	\$0.00	\$0.00	0.000%
1000-130-0000	Municipal Income Tax	\$3,000,000.00	\$416,614.97	\$2,583,385.03	13.887%
	Property and Other Local Taxes Sub-Total:	\$4,014,715.00	\$866,614.97	\$3,148,100.03	21.586%
1000-211-0000	Local Government Distribution	\$64,118.41	\$11,426.37	\$52,692.04	17.821%
1000-224-0000	Liquor and Beer Permit Fees	\$1,500.00	\$0.00	\$1,500.00	0.000%
1000-231-0000	Property Tax Allocation	\$157,115.00	\$0.00	\$157,115.00	0.000%
1000-290-0000	Other - State Shared Taxes and Permits	\$15,000.00	\$2,549.74	\$12,450.26	16.998%
1000-290-0011	Other - State Shared Taxes and Permits{JEDZ}	\$120,000.00	\$25,172.96	\$94,827.04	20.977%
	State Shared Taxes and Permits Sub-Total:	\$357,733.41	\$39,149.07	\$318,584.34	10.944%
1000-390-0000	Other - Special Assessments	\$0.00	\$0.00	\$0.00	0.000%
1000-390-0071	Other - Special Assessments{Property Maintenance}	\$0.00	\$0.00	\$0.00	0.000%
	Special Assessments Sub-Total:	\$0.00	\$0.00	\$0.00	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}	\$11,000.00	\$0.00	\$11,000.00	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	\$0.00	\$0.00	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)	\$43,200.00	\$0.00	\$43,200.00	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	\$13,000.00	\$0.00	\$13,000.00	0.000%
1000-490-0015	Other - Intergovernmental{HTF COMMANDER}	\$113,000.00	\$19,044.32	\$93,955.68	16.853%
1000-490-0017	Other - Intergovernmental{HC REA DISTRIBUTION}	\$0.00	\$0.00	\$0.00	0.000%
	Intergovernmental Sub-Total:	\$180,200.00	\$19,044.32	\$161,155.68	10.568%
1000-512-0000	Contracts for Police Protection	\$8,500.00	\$3,131.20	\$5,368.80	36.838%
1000-514-0000	Garbage and Trash	\$226,000.00	\$20,395.58	\$205,604.42	9.025%

Revenue Status
By Fund Then Revenue
As Of 2/29/2020

UAN v2020.2

Fund: 1000 General

Account Code	Account Name	Final Budget	Revenue	Budget Balance	YTD % Received
1000-523-0000	Recreation Entry Fees	\$1,800.00	\$210.00	\$1,590.00	11.667%
1000-529-0000	Other - Cultural and Recreational Programs	\$1,800.00	\$150.00	\$1,650.00	8.333%
1000-541-0000	Consumer Rent	\$220,000.00	\$18,091.82	\$201,908.18	8.224%
1000-541-0025	Consumer Rent{Mercy Land Lease}	\$12,500.00	\$0.00	\$12,500.00	0.000%
1000-541-0035	Consumer Rent{COMMUNITY ROOM}	\$0.00	\$0.00	\$0.00	0.000%
1000-590-0000	Other - Charges for Services	\$3,000.00	\$34.00	\$2,966.00	1.133%
Charges for Services Sub-Total:		\$473,600.00	\$42,012.60	\$431,587.40	8.871%
1000-612-0000	Court Fines	\$70,000.00	\$12,230.00	\$57,770.00	17.471%
1000-612-0051	Court Fines{MAYOR'S COURT CREDIT CARD FEES}	\$700.00	\$147.00	\$553.00	21.000%
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	\$59,000.00	\$4,510.68	\$54,489.32	7.645%
1000-629-0000	Other - Licenses and Permits	\$55,000.00	\$0.00	\$55,000.00	0.000%
1000-629-0027	Other - Licenses and Permits{CELLULAR UNITS-ALARMS}	\$4,000.00	\$45.00	\$3,955.00	1.125%
1000-690-0000	Other - Fines, Licenses and Permits	\$0.00	\$0.00	\$0.00	0.000%
Fines, Licenses and Permits Sub-Total:		\$188,700.00	\$16,932.68	\$171,767.32	8.973%
1000-701-0000	Interest	\$120,000.00	\$19,450.20	\$100,549.80	16.209%
Earnings on Investments Sub-Total:		\$120,000.00	\$19,450.20	\$100,549.80	16.209%
1000-820-0000	Contributions and Donations	\$0.00	\$100.00	-\$100.00	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	\$0.00	\$8,000.00	0.000%
1000-820-0041	Contributions and Donations{K-9}	\$0.00	\$125.00	-\$125.00	0.000%
1000-892-0000	Other - Miscellaneous Non-Operating	\$3,000.00	\$1,018.41	\$1,981.59	33.947%
Miscellaneous Sub-Total:		\$11,000.00	\$1,243.41	\$9,756.59	11.304%
1000-931-0000	Transfers - In	\$0.00	\$0.00	\$0.00	0.000%
1000-961-0000	Sale of Fixed Assets	\$275,804.00	\$2,054.40	\$273,749.60	0.745%
1000-981-0000	Special Items	\$0.00	\$0.00	\$0.00	0.000%

Revenue Status

UAN v2020.2

By Fund Then Revenue

As Of 2/29/2020

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:		\$275,804.00	\$2,054.40	\$273,749.60	0.745%
Fund 1000 Sub-Total:		\$5,621,752.41	\$1,006,501.65	\$4,615,250.76	17.904%
Report Total:		\$5,621,752.41	\$1,006,501.65	\$4,615,250.76	17.904%

AMBERLEY VILLAGE, HAMILTON COUNTY

3/31/2020 10:57:12 AM

Fund Summary

UAN v2020.2

February 2020

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	\$5,700,051.51	\$650,835.46	\$1,006,501.65	\$381,211.19	\$805,841.57	\$5,969,675.78	\$1,018,185.10	\$4,951,490.68
2011	Street Construction, Maint. and Repair	\$534,330.29	\$23,237.70	\$43,883.84	\$1,895.07	\$2,145.08	\$555,672.92	\$136,477.40	\$419,195.52
2051	Federal Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2091	Law Enforcement Trust	\$32,937.80	\$1,144.00	\$1,441.00	\$0.00	\$202.00	\$34,081.80	\$0.00	\$34,081.80
2101	Permissive Motor Vehicle License Tax	\$15,670.89	\$3,208.98	\$5,743.73	\$0.00	\$0.00	\$18,879.87	\$0.00	\$18,879.87
2131	Police Disability and Pension	\$5,598.39	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$25,598.39	\$0.00	\$25,598.39
2901	MAYOR'S COURT COMPUTER FUND	\$865.22	\$580.00	\$1,330.00	\$155.33	\$3,645.66	\$1,289.89	\$1,553.34	(\$263.45)
2902	POLICE LEVY FUND	\$1,050.74	\$515,333.32	\$515,335.45	\$67,759.61	\$67,759.61	\$448,624.45	\$10,656.93	\$437,967.52
2903	PSAP 911 FUND	\$438.39	\$0.00	\$0.00	\$0.00	\$0.00	\$438.39	\$0.00	\$438.39
2904	EMPLOYEE SEVERANCE FUND	\$215,177.81	\$0.00	\$0.00	\$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	\$0.00	\$3,121.71	\$0.00	\$3,121.71
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	\$41,436.51	\$42.48	\$129.75	\$0.00	\$0.00	\$41,478.99	\$0.00	\$41,478.99
3101	Bond Retirement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4901	CAPITAL PROJECTS	\$35,756.90	\$0.00	\$0.00	\$0.00	\$0.00	\$35,756.90	\$54,358.85	(\$18,601.95)
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	\$94,298.51	\$52.47	\$16,797.56	\$57,755.69	\$77,240.01	\$36,595.29	\$14,098.21	\$22,497.08
9101	Unclaimed Monies	\$15,267.33	\$0.00	\$0.00	\$0.00	\$0.00	\$15,267.33	\$0.00	\$15,267.33
9901	MAYOR'S COURT Agency	\$6,860.52	\$9,231.00	\$19,158.00	\$9,207.00	\$20,009.00	\$6,884.52	\$0.00	\$6,884.52
9902	EMPLOYEES HEALTH INSURANCE Agency	\$0.00	\$4,888.92	\$9,777.84	\$4,888.92	\$9,777.84	\$0.00	\$0.00	\$0.00
9903	VALLEY BAND ESCROW	\$21,045.96	\$0.00	\$0.00	\$130.00	\$130.00	\$20,915.96	\$1,370.00	\$19,545.96
9904	Kenwood SWJEDZ Agency	\$209,704.90	\$75,267.40	\$155,540.01	\$215,489.97	\$226,883.91	\$69,482.33	\$590.10	\$68,892.23
9905	Kenwood SWJEDZ Escrow Agency	\$0.00	\$4,538.78	\$15,877.07	\$0.00	\$17,277.41	\$4,538.78	\$0.00	\$4,538.78
9906	Kenwood SWJEDZ Long-Term Maint. Agency	\$7,483.65	\$16.35	\$16.35	\$1,500.00	\$1,516.40	\$6,000.00	\$1,983.60	\$4,016.40
Report Total:		<u>\$6,942,301.15</u>	<u>\$1,308,376.86</u>	<u>\$1,811,532.25</u>	<u>\$739,992.78</u>	<u>\$1,232,428.49</u>	<u>\$7,510,685.23</u>	<u>\$1,239,273.53</u>	<u>\$6,271,411.70</u>

Last reconciled to bank: 02/29/2020 – Total other adjusting factors: \$0.00

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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	\$4,501.00	\$1,140,982.00	\$1,145,483.00	\$101,471.29	\$263,311.32	\$16,416.93	\$865,754.75	22.987%
Employee Fringe Benefits	\$0.00	\$424,795.00	\$424,795.00	\$54,104.91	\$94,362.29	\$15,571.02	\$314,861.69	22.214%
Contractual Services	\$1,267.80	\$207,350.00	\$208,617.80	\$11,911.21	\$22,541.87	\$77,192.21	\$108,883.72	10.805%
Supplies and Materials	\$1,880.68	\$109,750.00	\$111,630.68	\$17,014.42	\$29,017.67	\$36,039.07	\$46,573.94	25.994%
Capital Outlay	\$0.00	\$48,914.00	\$48,914.00	\$0.00	\$0.00	\$33,007.00	\$15,907.00	0.000%
Total Police Enforcement	\$7,649.48	\$1,931,791.00	\$1,939,440.48	\$184,501.83	\$409,233.15	\$178,226.23	\$1,351,981.10	
Fire Fighting, Prevention and Inspection								
Personal Services	\$0.00	\$245,940.00	\$245,940.00	\$10,517.84	\$19,333.39	\$1,690.51	\$224,916.10	7.861%
Employee Fringe Benefits	\$0.00	\$54,469.00	\$54,469.00	\$2,163.23	\$4,124.02	\$0.00	\$50,344.98	7.571%
Contractual Services	\$1,329.01	\$49,265.00	\$50,594.01	\$3,963.31	\$7,536.91	\$22,867.10	\$20,190.00	14.897%
Supplies and Materials	\$279.14	\$47,500.00	\$47,779.14	\$472.74	\$4,275.50	\$10,623.64	\$32,880.00	8.948%
Capital Outlay	\$768.00	\$4,500.00	\$5,268.00	\$0.00	\$768.00	\$0.00	\$4,500.00	14.579%
Total Fire Fighting, Prevention and Inspection	\$2,376.15	\$401,674.00	\$404,050.15	\$17,117.12	\$36,037.82	\$35,181.25	\$332,831.08	
Total Security of Persons and Property	\$10,025.63	\$2,333,465.00	\$2,343,490.63	\$201,618.95	\$445,270.97	\$213,407.48	\$1,684,812.18	
Public Health Services								
Payment to County Health District								
Contractual Services	\$0.00	\$11,906.00	\$11,906.00	\$0.00	\$0.00	\$0.00	\$11,906.00	0.000%
Total Payment to County Health District	\$0.00	\$11,906.00	\$11,906.00	\$0.00	\$0.00	\$0.00	\$11,906.00	
Other Public Health Services								
Contractual Services	\$0.00	\$180,000.00	\$180,000.00	\$0.00	\$0.00	\$180,000.00	\$0.00	0.000%
Total Other Public Health Services	\$0.00	\$180,000.00	\$180,000.00	\$0.00	\$0.00	\$180,000.00	\$0.00	
Total Public Health Services	\$0.00	\$191,906.00	\$191,906.00	\$0.00	\$0.00	\$180,000.00	\$11,906.00	
Leisure Time Activities								
Other Leisure Time Activities								
Contractual Services	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$0.00	\$0.00	\$2,550.00	0.000%
Total Other Leisure Time Activities	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$0.00	\$0.00	\$2,550.00	
Total Leisure Time Activities	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$0.00	\$0.00	\$2,550.00	
Basic Utility Services								
Waste Collection - Refuse Collection and Disp								
Contractual Services	\$6,796.00	\$225,960.00	\$232,756.00	\$19,171.36	\$38,342.72	\$194,413.28	\$0.00	16.473%
Total Waste Collection - Refuse Collection and Disp	\$6,796.00	\$225,960.00	\$232,756.00	\$19,171.36	\$38,342.72	\$194,413.28	\$0.00	
Total Basic Utility Services	\$6,796.00	\$225,960.00	\$232,756.00	\$19,171.36	\$38,342.72	\$194,413.28	\$0.00	
Transportation								
Other Transportation								
Personal Services	\$1,850.00	\$448,139.00	\$449,989.00	\$32,826.38	\$63,013.59	\$4,637.69	\$382,337.72	14.003%
Employee Fringe Benefits	\$0.00	\$186,368.00	\$186,368.00	\$12,492.69	\$25,026.06	\$5,674.76	\$155,667.18	13.428%
Contractual Services	\$1,580.01	\$125,940.00	\$127,520.01	\$5,323.71	\$13,784.63	\$25,355.38	\$88,380.00	10.810%
Supplies and Materials	\$3,795.59	\$240,100.00	\$243,895.59	\$14,218.29	\$21,644.38	\$84,151.21	\$138,100.00	8.874%
Capital Outlay	\$827.75	\$14,500.00	\$15,327.75	\$0.00	\$0.00	\$827.75	\$14,500.00	0.000%
Total Other Transportation	\$8,053.35	\$1,015,047.00	\$1,023,100.35	\$64,861.07	\$123,468.66	\$120,646.79	\$778,984.90	

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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
Total Transportation	\$8,053.35	\$1,015,047.00	\$1,023,100.35	\$64,861.07	\$123,468.66	\$120,646.79	\$778,984.90	
General Government								
Mayor and Administrative Offices								
Personal Services	\$600.00	\$385,553.00	\$386,153.00	\$27,548.91	\$52,198.06	\$4,018.79	\$329,936.15	13.517%
Employee Fringe Benefits	\$0.00	\$114,119.00	\$114,119.00	\$8,020.97	\$16,068.87	\$2,241.42	\$95,808.71	14.081%
Contractual Services	\$621.18	\$112,353.00	\$112,974.18	\$7,088.39	\$14,914.28	\$40,607.90	\$57,452.00	13.201%
Supplies and Materials	\$0.00	\$5,300.00	\$5,300.00	\$375.32	\$716.04	\$4,283.96	\$300.00	13.510%
Total Mayor and Administrative Offices	\$1,221.18	\$617,325.00	\$618,546.18	\$43,033.59	\$83,897.25	\$51,152.07	\$483,496.86	
Legislative Activities								
Personal Services	\$0.00	\$10,800.00	\$10,800.00	\$877.00	\$1,665.00	\$85.00	\$9,050.00	15.417%
Employee Fringe Benefits	\$0.00	\$1,985.00	\$1,985.00	\$100.85	\$137.98	\$0.00	\$1,847.02	6.951%
Contractual Services	\$6,700.00	\$68,835.00	\$75,535.00	\$11,226.25	\$20,455.25	\$28,601.75	\$26,478.00	27.080%
Supplies and Materials	\$0.00	\$12,750.00	\$12,750.00	\$0.00	\$0.00	\$1,500.00	\$11,250.00	0.000%
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Legislative Activities	\$6,700.00	\$94,370.00	\$101,070.00	\$12,204.10	\$22,258.23	\$30,186.75	\$48,625.02	
Mayor's Court								
Contractual Services	\$2,000.00	\$27,550.00	\$29,550.00	\$941.77	\$4,940.58	\$19,159.42	\$5,450.00	16.719%
Supplies and Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Mayor's Court	\$2,000.00	\$27,550.00	\$29,550.00	\$941.77	\$4,940.58	\$19,159.42	\$5,450.00	
Clerk - Treasurer								
Personal Services	\$0.00	\$1,500.00	\$1,500.00	\$122.50	\$232.50	\$17.50	\$1,250.00	15.500%
Employee Fringe Benefits	\$0.00	\$257.00	\$257.00	\$20.97	\$40.91	\$0.00	\$216.09	15.918%
Contractual Services	\$0.00	\$1,150.00	\$1,150.00	\$0.00	\$0.00	\$0.00	\$1,150.00	0.000%
Total Clerk - Treasurer	\$0.00	\$2,907.00	\$2,907.00	\$143.47	\$273.41	\$17.50	\$2,616.09	
Lands and Buildings								
Personal Services	\$0.00	\$54,000.00	\$54,000.00	\$4,511.35	\$8,693.25	\$632.37	\$44,674.38	16.099%
Employee Fringe Benefits	\$0.00	\$9,170.00	\$9,170.00	\$777.50	\$1,404.08	\$0.00	\$7,765.92	15.312%
Contractual Services	\$5,575.72	\$252,329.00	\$257,904.72	\$13,932.52	\$27,158.02	\$114,652.70	\$116,094.00	10.530%
Supplies and Materials	\$24,330.63	\$118,173.00	\$142,503.63	\$8,687.87	\$14,710.09	\$39,592.38	\$88,201.16	10.323%
Capital Outlay	\$0.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00	0.000%
Total Lands and Buildings	\$29,906.35	\$453,672.00	\$483,578.35	\$27,909.24	\$51,965.44	\$154,877.45	\$276,735.46	
Boards and Commissions								
Personal Services	\$0.00	\$800.00	\$800.00	\$65.36	\$124.04	\$9.32	\$666.64	15.505%
Employee Fringe Benefits	\$0.00	\$124.00	\$124.00	\$10.28	\$11.24	\$0.00	\$112.76	9.065%
Total Boards and Commissions	\$0.00	\$924.00	\$924.00	\$75.64	\$135.28	\$9.32	\$779.40	
Solicitor								
Contractual Services	\$11,272.50	\$60,000.00	\$71,272.50	\$2,858.40	\$6,522.40	\$46,750.10	\$18,000.00	9.151%
Total Solicitor	\$11,272.50	\$60,000.00	\$71,272.50	\$2,858.40	\$6,522.40	\$46,750.10	\$18,000.00	
Income Tax Administration								
Personal Services	\$250.00	\$84,867.00	\$85,117.00	\$4,533.72	\$8,855.20	\$639.60	\$75,622.20	10.404%
Employee Fringe Benefits	\$0.00	\$34,647.00	\$34,647.00	\$1,933.84	\$4,084.88	\$690.62	\$29,871.50	11.790%
Contractual Services	\$78.77	\$13,660.00	\$13,738.77	\$1,297.50	\$3,905.85	\$5,602.92	\$4,230.00	28.429%
Supplies and Materials	\$0.00	\$650.00	\$650.00	\$0.00	\$18.20	\$631.80	\$0.00	2.800%
Total Income Tax Administration	\$328.77	\$133,824.00	\$134,152.77	\$7,765.06	\$16,864.13	\$7,564.94	\$109,723.70	

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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	\$628.54	\$11,902.50	\$0.00	\$88,097.50	11.903%
Total Tax Refunds	\$0.00	\$100,000.00	\$100,000.00	\$628.54	\$11,902.50	\$0.00	\$88,097.50	
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	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	0.000%
Total Other General Government	\$0.00	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	
Total General Government	\$51,428.80	\$1,491,072.00	\$1,542,500.80	\$95,559.81	\$198,759.22	\$309,717.55	\$1,034,024.03	
Other Financing Uses								
Transfers - Out	\$0.00	\$340,000.00	\$340,000.00	\$0.00	\$0.00	\$0.00	\$340,000.00	0.000%
Contingencies	\$0.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00	0.000%
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	\$360,000.00	\$360,000.00	\$0.00	\$0.00	\$0.00	\$360,000.00	
Total 1000 - General	\$76,303.78	\$5,620,000.00	\$5,696,303.78	\$381,211.19	\$805,841.57	\$1,018,185.10	\$3,872,277.11	
2011 - Street Construction, Maint. and Repair								
Transportation								
Other Transportation								
Contractual Services	\$3,097.09	\$50,000.00	\$53,097.09	\$1,895.07	\$2,145.08	\$952.01	\$50,000.00	4.040%
Capital Outlay	\$135,525.39	\$597,000.00	\$732,525.39	\$0.00	\$0.00	\$135,525.39	\$597,000.00	0.000%
Total Other Transportation	\$138,622.48	\$647,000.00	\$785,622.48	\$1,895.07	\$2,145.08	\$136,477.40	\$647,000.00	
Total Transportation	\$138,622.48	\$647,000.00	\$785,622.48	\$1,895.07	\$2,145.08	\$136,477.40	\$647,000.00	
Total 2011 - Street Construction, Maint. and Repair	\$138,622.48	\$647,000.00	\$785,622.48	\$1,895.07	\$2,145.08	\$136,477.40	\$647,000.00	
2051 - Federal Grant								
Community Environment								
Other Community Environment								
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Community Environment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Community Environment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2051 - Federal Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$202.00	\$43,500.00	\$43,702.00	\$0.00	\$202.00	\$0.00	\$43,500.00	0.462%
Total Police Enforcement	\$202.00	\$44,000.00	\$44,202.00	\$0.00	\$202.00	\$0.00	\$44,000.00	
Total Security of Persons and Property	\$202.00	\$44,000.00	\$44,202.00	\$0.00	\$202.00	\$0.00	\$44,000.00	
Total 2091 - Law Enforcement Trust	\$202.00	\$44,000.00	\$44,202.00	\$0.00	\$202.00	\$0.00	\$44,000.00	

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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	\$39,000.00	\$39,000.00	\$0.00	\$0.00	\$0.00	\$39,000.00	0.000%
Total Other Transportation	\$0.00	\$39,000.00	\$39,000.00	\$0.00	\$0.00	\$0.00	\$39,000.00	
Total Transportation	\$0.00	\$39,000.00	\$39,000.00	\$0.00	\$0.00	\$0.00	\$39,000.00	
Total 2101 - Permissive Motor Vehicle License Tax	\$0.00	\$39,000.00	\$39,000.00	\$0.00	\$0.00	\$0.00	\$39,000.00	
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	\$51,350.00	\$51,350.00	\$0.00	\$0.00	\$0.00	\$51,350.00	0.000%
Total Police Enforcement	\$0.00	\$51,350.00	\$51,350.00	\$0.00	\$0.00	\$0.00	\$51,350.00	
Total Security of Persons and Property	\$0.00	\$51,350.00	\$51,350.00	\$0.00	\$0.00	\$0.00	\$51,350.00	
General Government								
Auditor of State Fees								
Contractual Services	\$0.00	\$650.00	\$650.00	\$0.00	\$0.00	\$0.00	\$650.00	0.000%
Total Auditor of State Fees	\$0.00	\$650.00	\$650.00	\$0.00	\$0.00	\$0.00	\$650.00	
Total General Government	\$0.00	\$650.00	\$650.00	\$0.00	\$0.00	\$0.00	\$650.00	
Total 2131 - Police Disability and Pension	\$0.00	\$52,000.00	\$52,000.00	\$0.00	\$0.00	\$0.00	\$52,000.00	
2901 - MAYOR'S COURT COMPUTER FUND								
Security of Persons and Property								
Police Enforcement								
Contractual Services	\$0.00	\$2,835.00	\$2,835.00	\$0.00	\$2,835.00	\$0.00	\$0.00	100.000%
Supplies and Materials	\$0.00	\$1,400.00	\$1,400.00	\$0.00	\$500.00	\$0.00	\$900.00	35.714%
Capital Outlay	\$0.00	\$3,765.00	\$3,765.00	\$155.33	\$310.66	\$1,553.34	\$1,901.00	8.251%
Total Police Enforcement	\$0.00	\$8,000.00	\$8,000.00	\$155.33	\$3,645.66	\$1,553.34	\$2,801.00	
Total Security of Persons and Property	\$0.00	\$8,000.00	\$8,000.00	\$155.33	\$3,645.66	\$1,553.34	\$2,801.00	
Total 2901 - MAYOR'S COURT COMPUTER FUND	\$0.00	\$8,000.00	\$8,000.00	\$155.33	\$3,645.66	\$1,553.34	\$2,801.00	
2902 - POLICE LEVY FUND								
Security of Persons and Property								
Police Enforcement								
Personal Services	\$0.00	\$1,050,830.00	\$1,050,830.00	\$66,682.09	\$66,682.09	\$10,656.93	\$973,490.98	6.346%
Employee Fringe Benefits	\$0.00	\$232,794.00	\$232,794.00	\$1,077.52	\$1,077.52	\$0.00	\$231,716.48	0.463%
Contractual Services	\$0.00	\$15,500.00	\$15,500.00	\$0.00	\$0.00	\$0.00	\$15,500.00	0.000%
Total Police Enforcement	\$0.00	\$1,299,124.00	\$1,299,124.00	\$67,759.61	\$67,759.61	\$10,656.93	\$1,220,707.46	
Total Security of Persons and Property	\$0.00	\$1,299,124.00	\$1,299,124.00	\$67,759.61	\$67,759.61	\$10,656.93	\$1,220,707.46	
Total 2902 - POLICE LEVY FUND	\$0.00	\$1,299,124.00	\$1,299,124.00	\$67,759.61	\$67,759.61	\$10,656.93	\$1,220,707.46	

Report reflects selected information.

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AMBERLEY VILLAGE, HAMILTON COUNTY
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UAN v2020.2

	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
2903 - PSAP 911 FUND								
Security of Persons and Property								
Police Enforcement								
Contractual Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Police Enforcement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Security of Persons and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2903 - PSAP 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2904 - EMPLOYEE SEVERANCE FUND								
Security of Persons and Property								
Police Enforcement								
Personal Services	\$0.00	\$251,500.00	\$251,500.00	\$0.00	\$0.00	\$0.00	\$251,500.00	0.000%
Employee Fringe Benefits	\$0.00	\$3,677.00	\$3,677.00	\$0.00	\$0.00	\$0.00	\$3,677.00	0.000%
Total Police Enforcement	\$0.00	\$255,177.00	\$255,177.00	\$0.00	\$0.00	\$0.00	\$255,177.00	
Total Security of Persons and Property	\$0.00	\$255,177.00	\$255,177.00	\$0.00	\$0.00	\$0.00	\$255,177.00	
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	\$255,177.00	\$255,177.00	\$0.00	\$0.00	\$0.00	\$255,177.00	
2905 - WE THRIVE GRANT FUND								
Community Environment								
Other Community Environment								
Other	\$0.00	\$3,121.00	\$3,121.00	\$0.00	\$0.00	\$0.00	\$3,121.00	0.000%
Total Other Community Environment	\$0.00	\$3,121.00	\$3,121.00	\$0.00	\$0.00	\$0.00	\$3,121.00	
Total Community Environment	\$0.00	\$3,121.00	\$3,121.00	\$0.00	\$0.00	\$0.00	\$3,121.00	
Total 2905 - WE THRIVE GRANT FUND	\$0.00	\$3,121.00	\$3,121.00	\$0.00	\$0.00	\$0.00	\$3,121.00	
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	

Report reflects selected information.

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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
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	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	0.000%
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00	0.000%
Total Other General Government	\$0.00	\$31,000.00	\$31,000.00	\$0.00	\$0.00	\$0.00	\$31,000.00	
Total General Government	\$0.00	\$31,000.00	\$31,000.00	\$0.00	\$0.00	\$0.00	\$31,000.00	
Capital Outlay								
Capital Outlay								
Capital Outlay	\$0.00	\$70,000.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$70,000.00	0.000%
Total Capital Outlay	\$0.00	\$70,000.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$70,000.00	
Total Capital Outlay	\$0.00	\$70,000.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$70,000.00	
Total 2907 - Mercy Tax Increment Equivalent Fund	\$0.00	\$101,000.00	\$101,000.00	\$0.00	\$0.00	\$0.00	\$101,000.00	
4901 - CAPITAL PROJECTS								
Capital Outlay								
Capital Outlay								
Capital Outlay	\$0.00	\$220,000.00	\$220,000.00	\$0.00	\$0.00	\$54,358.85	\$165,641.15	0.000%
Total Capital Outlay	\$0.00	\$220,000.00	\$220,000.00	\$0.00	\$0.00	\$54,358.85	\$165,641.15	
Total Capital Outlay	\$0.00	\$220,000.00	\$220,000.00	\$0.00	\$0.00	\$54,358.85	\$165,641.15	
Total 4901 - CAPITAL PROJECTS	\$0.00	\$220,000.00	\$220,000.00	\$0.00	\$0.00	\$54,358.85	\$165,641.15	
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

Report reflects selected information.

AMBERLEY VILLAGE, HAMILTON COUNTY
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UAN v2020.2

	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
Transportation								
Storm Sewers and Drains								
Personal Services	\$0.00	\$3,780.00	\$3,780.00	\$313.89	\$348.63	\$42.69	\$3,388.68	9.223%
Employee Fringe Benefits	\$0.00	\$580.00	\$580.00	\$10.40	\$10.97	\$0.00	\$569.03	1.891%
Contractual Services	\$20,111.00	\$35,000.00	\$55,111.00	\$82.50	\$19,531.51	\$579.49	\$35,000.00	35.440%
Supplies and Materials	\$0.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	0.000%
Capital Outlay	\$69,936.03	\$157,640.00	\$227,576.03	\$57,348.90	\$57,348.90	\$13,476.03	\$156,751.10	25.200%
Total Storm Sewers and Drains	\$90,047.03	\$200,000.00	\$290,047.03	\$57,755.69	\$77,240.01	\$14,098.21	\$198,708.81	
Total Transportation	\$90,047.03	\$200,000.00	\$290,047.03	\$57,755.69	\$77,240.01	\$14,098.21	\$198,708.81	
Total 5901 - STORM WATER UTILITY	\$90,047.03	\$200,000.00	\$290,047.03	\$57,755.69	\$77,240.01	\$14,098.21	\$198,708.81	
9901 - MAYOR'S COURT Agency								
Fiduciary Distributions								
Distributions to Other Governments								
Other	\$0.00	\$25,000.00	\$25,000.00	\$2,161.00	\$5,231.00	\$0.00	\$19,769.00	20.924%
Total Distributions to Other Governments	\$0.00	\$25,000.00	\$25,000.00	\$2,161.00	\$5,231.00	\$0.00	\$19,769.00	
Distributions to Other Funds (Primary Gov't)								
Other	\$0.00	\$90,000.00	\$90,000.00	\$7,046.00	\$14,778.00	\$0.00	\$75,222.00	16.420%
Total Distributions to Other Funds (Primary Gov't)	\$0.00	\$90,000.00	\$90,000.00	\$7,046.00	\$14,778.00	\$0.00	\$75,222.00	
Total Fiduciary Distributions	\$0.00	\$115,000.00	\$115,000.00	\$9,207.00	\$20,009.00	\$0.00	\$94,991.00	
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	\$115,000.00	\$115,000.00	\$9,207.00	\$20,009.00	\$0.00	\$94,991.00	
9902 - EMPLOYEES HEALTH INSURANCE Agency								
Fiduciary Distributions								
Distributions on Behalf of Employees								
Other	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$9,777.84	\$0.00	\$50,222.16	16.296%
Total Distributions on Behalf of Employees	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$9,777.84	\$0.00	\$50,222.16	
Total Fiduciary Distributions	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$9,777.84	\$0.00	\$50,222.16	
Total 9902 - EMPLOYEES HEALTH INSURANCE Agency	\$0.00	\$60,000.00	\$60,000.00	\$4,888.92	\$9,777.84	\$0.00	\$50,222.16	
9903 - VALLEY BAND ESCROW								
Fiduciary Distributions								
Other Distributions								
Contractual Services	\$0.00	\$1,500.00	\$1,500.00	\$130.00	\$130.00	\$1,370.00	\$0.00	8.667%
Total Other Distributions	\$0.00	\$1,500.00	\$1,500.00	\$130.00	\$130.00	\$1,370.00	\$0.00	
Total Fiduciary Distributions	\$0.00	\$1,500.00	\$1,500.00	\$130.00	\$130.00	\$1,370.00	\$0.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$19,545.96	\$19,545.96	\$0.00	\$0.00	\$0.00	\$19,545.96	0.000%
Total Other Financing Uses	\$0.00	\$19,545.96	\$19,545.96	\$0.00	\$0.00	\$0.00	\$19,545.96	

Report reflects selected information.

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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
Total 9903 - VALLEY BAND ESCROW	\$0.00	\$21,045.96	\$21,045.96	\$130.00	\$130.00	\$1,370.00	\$19,545.96	
9904 - Kenwood SWJEDZ Agency								
Fiduciary Distributions								
Distributions to Other Governments								
Other	\$0.00	\$800,000.00	\$800,000.00	\$185,707.63	\$185,707.63	\$0.00	\$614,292.37	23.213%
Total Distributions to Other Governments	\$0.00	\$800,000.00	\$800,000.00	\$185,707.63	\$185,707.63	\$0.00	\$614,292.37	
Distributions to Other Funds (Primary Gov't)								
Contractual Services	\$0.00	\$120,000.00	\$120,000.00	\$25,227.21	\$25,282.86	\$590.10	\$94,127.04	21.069%
Total Distributions to Other Funds (Primary Gov't)	\$0.00	\$120,000.00	\$120,000.00	\$25,227.21	\$25,282.86	\$590.10	\$94,127.04	
Total Fiduciary Distributions	\$0.00	\$920,000.00	\$920,000.00	\$210,934.84	\$210,990.49	\$590.10	\$708,419.41	
Other Financing Uses								
Transfers - Out	\$0.00	\$130,000.00	\$130,000.00	\$4,555.13	\$15,893.42	\$0.00	\$114,106.58	12.226%
Total Other Financing Uses	\$0.00	\$130,000.00	\$130,000.00	\$4,555.13	\$15,893.42	\$0.00	\$114,106.58	
Total 9904 - Kenwood SWJEDZ Agency	\$0.00	\$1,050,000.00	\$1,050,000.00	\$215,489.97	\$226,883.91	\$590.10	\$822,525.99	
9905 - Kenwood SWJEDZ Escrow Agency								
Fiduciary Distributions								
Other Distributions								
Other	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$17,277.41	\$0.00	\$7,722.59	69.110%
Total Other Distributions	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$17,277.41	\$0.00	\$7,722.59	
Total Fiduciary Distributions	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$17,277.41	\$0.00	\$7,722.59	
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	\$25,000.00	\$25,000.00	\$0.00	\$17,277.41	\$0.00	\$7,722.59	
9906 - Kenwood SWJEDZ Long-Term Maint. Agency								
Fiduciary Distributions								
Other Distributions								
Contractual Services	\$0.00	\$3,500.00	\$3,500.00	\$1,500.00	\$1,516.40	\$1,983.60	\$0.00	43.326%
Total Other Distributions	\$0.00	\$3,500.00	\$3,500.00	\$1,500.00	\$1,516.40	\$1,983.60	\$0.00	
Total Fiduciary Distributions	\$0.00	\$3,500.00	\$3,500.00	\$1,500.00	\$1,516.40	\$1,983.60	\$0.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$4,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00	0.000%
Total Other Financing Uses	\$0.00	\$4,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00	
Total 9906 - Kenwood SWJEDZ Long-Term Maint. Agency	\$0.00	\$7,500.00	\$7,500.00	\$1,500.00	\$1,516.40	\$1,983.60	\$4,000.00	
Report Totals:	\$305,175.29	\$9,766,967.96	\$10,072,143.25	\$739,992.78	\$1,232,428.49	\$1,239,273.53	\$7,600,441.23	

Report reflects selected information.

INVESTMENT LISTING

February 29, 2020

		INTERST	YEAR TO DATE	TOTAL	PURCHASE	MATURITY	
TYPE	DESCRIPTION	CURRENT VALUE	RATE	INTEREST	INTEREST	DATE	DATE
CD	CITIBANK	\$ 250,000.00	2.50%	\$ -		3/29/2018	3/30/2020
CD	SYNCHRONY BANK	\$ 250,000.00	2.40%	\$ -		4/6/2018	4/6/2020
AGENCY	FFCB5820	\$ 250,000.00	2.15%	\$ -		4/4/2018	5/8/2020
CD	STIFEL BANK & TRUST	\$ 250,000.00	2.70%	\$ 573.29		5/31/2018	5/29/2020
CD	PINNACLE BANK	\$ 250,000.00	2.75%	\$ 1,167.80		6/15/2018	6/15/2020
CD	STEARNS BANK	\$ 250,000.00	2.75%	\$ 1,167.80		7/6/2018	7/6/2020
CD	FNB OF ALBANY	\$ 250,000.00	2.70%	\$ 573.29		7/30/2018	7/30/2020
CD	MAPLE BANK	\$ 250,000.00	2.35%	\$ 997.94		5/15/2019	8/14/2020
CD	SOUTHERN STATES BANK	\$ 250,000.00	2.80%	\$ 1,189.04		6/27/2018	9/28/2020
CD	HORIZON BANK	\$ 250,000.00	2.60%	\$ 552.05		4/30/2018	10/30/2020
CD	LIVE OAK BANKING CO	\$ 250,000.00	2.75%	\$ 1,167.80		8/15/2018	11/16/2020
CD	FLAGSTAR BANK	\$ 250,000.00	2.00%	\$ 2,520.55		7/17/2019	1/19/2021
CD	GREAT NORTH BANK	\$ 250,000.00	2.80%	\$ 1,189.04		8/31/2018	2/26/2021
CD	EAGLEBANK	\$ 250,000.00	2.60%	\$ 1,104.10		3/15/2019	3/15/2021
CD	SYNOVUS BANK	\$ 250,000.00	2.40%	\$ -		4/17/2019	4/16/2021
CD	FIRST FEDERAL SAVINGS BANK	\$ 250,000.00	2.40%	\$ 509.59		4/29/2019	5/28/2021
CD	TIAA FSB HOLDINGS INC	\$ 250,000.00	2.75%	\$ 3,465.75		1/18/2019	7/19/2021
CD	UBS BANK	\$ 250,000.00	3.15%	\$ 668.84		10/30/2018	10/28/2021
CD	CROSS RIVER BANK	\$ 250,000.00	1.80%	\$ -		11/13/2019	11/15/2021
CD	MORGAN STANLEY PRIVATE BANK	\$ 250,000.00	3.25%	\$ -		11/29/2018	11/29/2021
CD	WELLS FARGO WEST	\$ 250,000.00	1.80%	\$ -		1/29/2020	1/31/2022
CD	MORTON COMMUNITY BANK	\$ 250,000.00	2.70%	\$ 1,146.58		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%	\$ 2,457.53		8/23/2019	8/23/2022
	GOLDMAN SACHS BANK	\$ 250,000.00	1.85%	\$ -		10/30/2019	10/31/2022
				\$ 20,450.99	ACTIVE		
				\$ 1,390.76	MATURED		
TOTAL		\$ 6,250,000.00		\$ 21,841.75			

TO: Village Council
FROM: Scot F. Lahrmer, Village Manager
DATE: April 9, 2020
RE: Distribution of Local Government Funds

ITEM: Resolution 2020-13, Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund

ACTION REQUESTED: By motion, adopt **Resolution 2020-13** approving the distribution formula.

PURPOSE: To agree with the distribution of monies.

The Local Government Fund (LGF) is a revenue sharing arrangement between the State and local governments. The State had decreased local governments' share by 25% in 2012 and an additional 25% beginning in 2013. Prior to that the Village received as much as \$123,000 a year. During the last 3 years, the Village has received \$58,886, \$60,758 and \$64,575, respectively.

The allocation of the funds is determined by the Ohio Revised Code or an alternative formula that the majority of local governments agree upon. Since 1989, Hamilton County governments have approved an alternative local government formula. The Hamilton County Auditor's Office has notified the Village that the alternative formula, renewed in 2012, is due to expire this year and needs renewed. Renewal this year would ensure the allocation of funds for the next 8 years. Approval is required from the City of Cincinnati and the majority of cities, villages and townships.

The proposed formula for distribution of the local government monies, which derive from the State sales, franchise and income tax, to the various jurisdictions, is as follows:

40.75%	Hamilton County
40.75%	Cincinnati
<u>1.00%</u>	Park District
82.5%	Total

The balance of funds are equally distributed to the remaining jurisdictions based on population, valuation and lane miles maintained.

This formula that has been in place for quite some time has been effective in the equitable distribution of funds. The Finance Committee met on April 6 and recommended adoption of the resolution supporting the distribution of local government funds.

If you have any questions, please let me know.

PASSED:
BY:

RESOLUTION NO. 2020-13

RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE
METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND

WHEREAS, Ohio Revised Code Section 5747.53 provides that in lieu of apportioning the undivided local government fund by the method prescribed by Revised Code Sections 5747.51 and 5747.52, that an alternative method of apportioning said fund may be approved by the Budget Commission upon approval of such alternative method by the Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population, and

WHEREAS, up until 1989, the Hamilton County Budget Commission had operated under the statutory formula provided by Revised Code Sections 5747.51 and 5747.52, and

WHEREAS, the statutory method of apportioning the Fund had resulted in repeated and continued litigation between and among the parties entitled to participate in the distribution of the Fund, and

WHEREAS, the statutory method of apportioning the Fund had resulted in continued uncertainties about the financial distribution of the Fund, and

WHEREAS, the alternative method of apportioning the Fund first adopted in 1988 and renewed in 1995, 2004, and again in 2012 has brought stability to the process by eliminating the uncertainties of litigation and providing for a more efficient and effective method of financial planning, and

WHEREAS, the alternative method of apportioning the Local Government Fund authorized under Revised Code Section 5747.53 and as described and outlined in the attached Exhibit A represents a fair and equitable method of apportioning the Local Government Fund which is in the best interest of the Village of Amberley;

WHEREAS, the Village Finance Committee has met and conferred about the alternative method of apportionment and recommends adoption by Council;

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

SECTION 1: Amberley Village hereby adopts the alternative method of

apportioning the Local Government Fund as set forth in the agreement attached hereto as Exhibit A and incorporated herein. The Village Manager is authorized to execute the agreement on behalf of the Village and take all necessary and reasonable steps to implement the agreement, including sending a certified copy of this resolution and the agreement to the Office of the Hamilton County Budget Commission.

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

EXHIBIT "A"
AGREED METHOD FOR APPORTIONING THE
UNDIVIDED LOCAL GOVERNMENT FUND

Pursuant to the provisions of the Ohio Revised Code Section 5747.53 providing for an alternative method of apportioning the undivided local government fund, upon receipt of certified resolutions of the Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population, the Hamilton County Budget Commission may adopt the following method of apportioning the undivided local government fund:

- A. The Hamilton County Park District shall receive a total of \$300,000 or 1% of the entire amount of the fund to be allocated, whichever amount is less;
- B. Of the remaining amount to be allocated after the allocation in paragraph (A) above, Hamilton County will receive 40.75% of said remaining amount;
- C. Of the remaining amount to be allocated after the allocation in paragraph (A) above, the City of Cincinnati will receive 40.75% of said remaining amount;
- D. The remaining amount to be allocated after the allocation in paragraph (A) above and after the allocations made in paragraphs (B) and (C) above shall be made to the remaining villages, townships, and cities (exclusive of the City of Cincinnati) as follows.
 1. 100,000 shall be set aside as an emergency fund to be used at the discretion of the Budget Commission for fiscal emergencies that may occur in these political subdivisions. Any remaining funds at the end of the funding year shall be added to the next year's distribution.
 2. After the emergency fund is set aside, a base amount for each political subdivision shall be established. The base amount for each political subdivision shall be 75% of the average of the undivided local government fund allocations made to the subdivision in 2017, 2018, and 2019.
 3. After the total base amounts have been subtracted from the total amount available, the remainder shall be allocated as follows:
 - a. 1/3 on the basis of the percentage of each political subdivision's population to the total population of each political subdivision (population figures used will be the most current available from U.S. Census Bureau at the time of allocation; in the case of a township, only the population of the unincorporated area of that township will be considered);
 - b. 1/3 on the basis of the percentage of each political subdivision's assessed real estate tax valuation to the total assessed real estate tax valuations of each political subdivision; excepting therefrom in each case the public utility personal property values. Assessed real estate tax valuation figures used will be the most current available at the time of allocation;

- c. 1/3 on the basis of the percentage of each political subdivisions lane miles of dedicated streets fully maintained by the political subdivision to the total lane miles (lane miles will be determined by the political subdivisions consulting engineer and certified to the Hamilton County Budget Commission at the time of allocation).
4. Notwithstanding items 2, 3 a.b. and c. above, if after allocations have been determined, any political subdivision that has been allocated less than 90% of its 2019 or 2020 allocation, whichever is greater, (hereinafter “floor”), or its statutory minimum, that subdivision’s allocation will be increased to bring it up to that amount which is the “floor” and all other political subdivisions allocations will be decreased proportionately.

It is hereby agreed that the above method of apportionment of the undivided local government fund shall be in effect for said fund available and, intended to be distributed in 2021, 2022, 2023, 2024, 2025, 2026, 2027, and 2028.

This agreed method of apportionment shall remain in effect for the above referenced years and shall not be revoked by any party or combination of parties before such time as it expires by its terms.

This alternative formula shall apply for the duration of this agreement as an alternative to the distribution of the county undivided local government fund under Sections 5747.51 and 5747.52 O.R.C.

Notwithstanding any provision of this agreement to the contrary, in the event that the statutory percentage share allocable to Hamilton County under provisions of 5747.53(C) should be reduced to thirty percent (this will occur in the event the percentage of population that resides within municipal corporations in the county is 81% or more, as reported in the reports on population in Ohio by the Department of Development as of the twentieth day of July of the year in which the tax budget is filed with the Budget Commission – the County's share of the distribution in that year shall not exceed 30% of the total estimate of the undivided local government for that year) then this agreement shall be null and void for that year and all ensuing years to which it otherwise would have applied, and the distribution of the local government fund by the Budget Commission shall be governed by the provisions of 5747.51 and 5747.52 O.R.C.

	2017 Actual Distribution	2018 Actual Distribution	2019 Actual Distribution
TOWNSHIPS	LGF	LGF	LGF
ANDERSON	380,529.10	394,402.50	418,389.74
COLERAIN	458,181.89	472,476.00	501,972.97
COLUMBIA	43,405.57	44,678.01	47,508.14
CROSBY	15,988.41	16,813.49	17,809.86
DELHI	252,946.38	259,081.08	275,841.40
GREEN	495,556.90	508,865.01	541,395.83
HARRISON	25,499.09	26,499.21	28,095.12
MIAMI	67,893.66	70,811.68	74,906.47
SPRINGFIELD	335,275.57	343,699.48	365,880.60
SYCAMORE	202,156.51	208,569.36	221,585.10
SYMMES	150,648.57	156,230.72	165,761.43
WHITEWATER	33,332.39	34,759.63	36,778.85
TOTAL TOWNSHIPS	2,461,414.04	2,536,886.17	2,695,925.51
CITIES			
BLUE ASH	293,422.38	299,453.49	319,335.04
CHEVIOT	85,371.26	87,434.29	93,103.95
CINCINNATI	11,793,767.29	12,361,698.68	12,894,926.65
DEER PARK	50,341.18	51,886.88	55,138.73
FOREST PARK	219,433.29	224,561.91	239,173.60
HARRISON	75,936.06	79,569.47	84,161.57
INDIAN HILL	160,905.73	168,088.83	177,737.94
LOVELAND	101,433.56	104,363.24	110,984.42
MADEIRA	87,463.38	90,645.78	96,270.13
MILFORD	579.39	643.09	667.47
MONTGOMERY	118,461.33	123,599.16	130,962.59
MT.HEALTHY	53,834.61	55,343.42	58,861.57
N.COLLEGE HILL	79,687.12	81,959.32	87,150.48
NORWOOD	276,018.13	280,283.15	299,398.82
READING	104,904.52	107,963.77	114,768.82
SHARONVILLE	143,135.24	148,435.23	157,415.79
SPRINGDALE	180,629.65	184,309.99	196,435.49
WYOMING	88,210.36	91,497.97	97,014.89
TOTAL CITIES	13,913,534.48	14,541,737.67	15,213,507.95
VILLAGES			
ADDYSTON	10,748.17	10,974.09	11,693.90
AMBERLEY	58,886.87	60,758.61	64,575.04
ARLINGTON HEIGHTS	11,950.32	12,207.30	13,006.85
CLEVES	21,504.38	22,389.98	23,695.14
ELMWOOD PLACE	21,444.96	21,854.93	23,306.96
EVENDALE	55,554.56	57,612.20	61,118.31
FAIRFAX	23,658.63	24,363.27	25,908.88
GLENDALE	31,729.95	32,654.90	34,707.59
GOLF MANOR	35,874.03	36,588.19	39,011.16
GREENHILLS	40,877.55	41,811.66	44,537.83
LINCOLN HEIGHTS	120,831.36	125,234.28	127,112.33
LOCKLAND	39,394.84	40,397.29	42,986.15
MARIEMONT	46,880.33	48,481.68	51,511.22
NEWTOWN	22,028.64	22,944.31	24,305.10
NORTH BEND	12,094.93	12,363.86	13,173.55
ST. BERNARD	103,570.66	104,580.19	111,872.86
SILVERTON	45,696.38	46,973.99	49,964.31
TERRACE PARK	32,074.27	33,385.66	35,362.16
WOODLAWN	38,830.98	40,335.91	42,756.75
TOTAL VILLAGES	773,631.81	795,912.30	840,606.09
PARK DISTRICTS			
GREAT PARKS	292,341.00	294,424.95	300,000.00
COUNTY			
HAMILTON COUNTY	11,793,767.29	12,361,698.68	12,894,926.65
GRAND TOTAL:	29,234,688.62	30,530,659.77	31,944,966.20



County of Hamilton

DUSTY RHODES
AUDITOR

COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

March 10, 2020

Ms. Kathleen Harcourt
Village of Amberley
7149 Ridge Road
Village Hall
Cincinnati, Ohio 45237

Dear Ms. Harcourt:

The Budget Commission has allocated the Local Government Fund under the terms of an alternative formula since 1989. Any that were part of the original agreement are aware of the time and energy that was required to reach that agreement. The use of the alternative method has provided many benefits by (1) simplifying the administration of the funds by allocating them on four defined factors, rather than the tax budgets, (2) eliminating the appeals that arose from the statutory formula, which consumed much time and energy for a number of taxing districts during the 1980's, (3) providing a surer method of financial planning from year-to-year for all of the participating districts, and (4) establishing an emergency reserve fund, which has been used on several occasions throughout the years to help offset the fiscal impact of unexpected emergencies. With these benefits in place, the alternative formulas were renewed in 1995, 2004 and again in 2012.

Because of the benefits the alternative formulas have provided and because there have been no complaints using the current formulas; it would be a benefit to all taxing districts to continue the allocations under the alternative formulas. Since 2020 will be the last year for allocating funds under the terms of the current alternative formulas, it is necessary to start the process of renewing the formulas now, so that approved formulas are in place by July of 2020.

The enclosed resolutions were prepared to renew the formulas for allocating the Local Government Funds. The renewal would run for eight (8) years, from 2021 through 2028, and requires approval from the City of Cincinnati and a majority of the cities, villages and townships. A copy of the "Agreed Method for Approving the Undivided Local Government Funds" is also enclosed. A worksheet showing the actual allocations for 2017, 2018 and 2019 are enclosed for your reference.

Page 2
Local Government Fund

The Budget Commission realizes the commitment that it will take to finalize the alternative formulas and believes that this is a goal worth reaching for all communities in Hamilton County. Please return the approved resolutions or a notification of non-approval by April 30, 2020. The Auditor's Office will notify all of the taxing districts of the outcome of the approval or non-approval process shortly thereafter. Please mail your response to the following address.

Hamilton County Budget Commission
C/O Dusty Rhodes, Auditor
Hamilton County Administration Building
138 East Court Street, Room 304A
Cincinnati, Ohio 45202

Sincerely,

A handwritten signature in black ink, appearing to read "Dusty Rhodes", written in a cursive style.

Dusty Rhodes, Auditor
and Secretary to the Hamilton County Budget Commission

Cc: Robert A. Goering, Treasurer
and President to the Hamilton County Budget Commission

Joseph T. Deters, Vice-President
and Vice-President to the Hamilton County Budget Commission

DR/td

TO: Village Council
FROM: Scot F. Lahrmer, Village Manager
DATE: April 11, 2020
RE: Cell Tower Lease Extension

ITEM: Ordinance 2020-9, Cell Tower Lease Extension

ACTION REQUESTED: By motion, adopt **Ordinance 2020-9** authorizing an amendment to an existing lease agreement on Village property.

PURPOSE: To bolster the Village's flow of income from our cell tower lease for an additional 20 years.

In 1999, the Village negotiated a 30-year lease agreement on property owned by the Village referred to as the North Site for use as a cell tower. The agreement has been in place for 20 years and has generated revenue for the Village.

Over the last 3 years, inquiries about reworking our cell tower escalated but the Village declined all offers. In March 2018, the owner of our cell tower, American Tower, proposed a \$40,000 signing bonus to extend the lease an additional 40 years. This wasn't acted upon but as the Village got closer to the expiration (10 years) of the lease agreement, there was some trepidation about whether cell carriers would continue to utilize our tower if there weren't longer terms to the agreement. This prompted the Village to begin aggressive discussions on extending the lease with American Tower and/or selling the lease to another vendor.

Various avenues were pursued and after consultation with our Law Director, Kevin McDonough, it was determined that our best course of action was to engage an attorney who specializes in cell tower leases to assist with analysis of our lease.

At their August 26, 2019 meeting, the Law Committee discussed engaging special counsel Varnum Attorneys at Law given the very specialized nature of this lease. The Law Committee recommended engaging Varnum's services to assist the Village in analyzing the cell tower lease renewal to maximize the potential return to the Village.

With this, the Village began an assessment of our options and ultimately decided extending the lease was in the Village's best interest. After conferring with Varnum Attorneys at Law and Kevin McDonough, it was determined the Village had a mediocre bargaining position. The cell tower attorney did his analysis and because our original contract was one of the best he had seen, it was determined there wasn't much of an angle that we were able to utilize to garner more of a lump sum. The Village expended \$3,727 with Varnum Attorneys at Law for their analysis.

The cell tower has been a good source of revenue for the Village, typically generating about \$90,000 each year in recent years. Over the course of the contract, from 2000 through 2019, the cell tower has generated \$1.2 million as evidenced below:

CELL TOWER RENT PAYMENTS		
YEAR	AMOUNT	
2000	\$ 20,675.00	
2001	\$ 43,691.54	
2002	\$ 42,250.00	
2003	\$ 35,750.00	
2004	\$ 39,000.00	
2005	\$ 44,850.00	
2006	\$ 53,587.50	
2007	\$ 53,850.00	
2008	\$ 53,850.00	
2009	\$ 50,919.45	
2010	\$ 58,575.00	
2011	\$ 65,550.00	
2012	\$ 65,550.00	
2013	\$ 76,372.80	
2014	\$ 76,019.74	
2015	\$ 90,459.12	
2016	\$ 120,729.21	
2017	\$ 90,459.12	
2018	\$ 90,459.12	
2019	\$ 91,073.00	
Total	\$ 1,263,670.60	

The cell tower revenue is generated by ground rent for the tower and tenant fees on the tower (referred to as collo fees). Per the current contract, the current monthly rent is \$2,380 and goes up 20% in 5-year increments. This chart shows the increases through the end of the current contract (2029).

Ground Rent Date Beginning	through date	Monthly Amount Due	Escalation per term
12/15/1999	12/14/2004	\$1,250.00	15.0%
12/15/2004	12/14/2009	\$1,437.50	15.0%
12/15/2009	12/14/2014	\$1,653.13	20.0%
12/15/2014	12/14/2019	\$1,983.75	20.0%
12/15/2019	12/14/2024	\$2,380.50	20.0%
12/15/2024	12/14/2029	\$2,856.60	20.0%

For the tenant fees (collo fees), it's \$1,250 per month for the first subtenant, \$750 for 2nd, 3rd and 4th subtenant (4 carrier limit). Since we are in the 5th renewal (we've had 2-15% increases and 2-20% increases) we are at \$6,665 monthly. This will increase 20% after December 14, 2024. This assumes there are 4 tenants on the tower however, the Village has been advised one tenant is coming off.

So, our monthly amount for ground rent and tenant fees is \$9,045 with the increase of December 14, 2019.

I went ahead and entered into negotiations with American Tower. While I hoped to increase the rent base, the rental payment and tenant fees were not negotiable and there were only 2 areas for discussion: lease years and the lump sum payment.

American Tower offered to cash out the Village by offering to pay \$1.1 million to own the easement without future rental payments. While that was attractive, from a long-term perspective that didn't meet one of the objectives of the Village's negotiations. American Tower also increased their previous offer from \$40,000 to \$100,000 as a signing bonus for a lease extension.

Ultimately, negotiations resulted in the following verbal agreement:

1. A one-time extension lump sum payment of \$130,000
2. An additional twenty (20) year term extending to 2050.
3. 20% rent increase every five years, which applies to the ground lease and the tenant (collo) fees.

On October 29, 2019, the Finance Committee concurred that the verbal agreement the Village Manager had with the American Tower was acceptable and recommended its approval.

Since then, the Village had to revisit some title and land survey issues that existed with the 1999 lease. Some other minor items were adjusted in the lease agreement as well and now the amendment to extend the cell tower lease agreement an additional 20 years is ready for Council adoption.

While attending to the details of the lease agreement have taken longer than anticipated, I would like an emergency clause included as American Tower has extended the amendment date to April 30. In order to comply with these terms and not miss an opportunity to increase the Village's revenues into the future, having the lease amendment go into effect immediately would be beneficial.

If you have any questions, please let me know.

PASSED:
BY:

ORDINANCE NO. 2020-9

ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO
NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO LEASE
AGREEMENT FOR LEASE OF A PORTION OF REAL PROPERTY AND
DECLARING AN EMERGENCY

WHEREAS, Amberley Village is the owner of certain unimproved real property located at 8601 Ridge Road;

WHEREAS, Amberley Village and Cincinnati Bell Wireless, LLC, the predecessor in interest to American Towers, LLC, entered into a Lease Agreement on November 24, 1999 pursuant to which American Towers, LLC currently leases a portion of the property referred to above for use of a cell phone tower;

WHEREAS, Amberley Village has received an offer from American Towers, LLC to amend the terms of the Lease to extend its terms and to modify said Lease more particularly described in the First Amendment to Lease Agreement attached hereto as Exhibit "A";

WHEREAS, the Village Council has determined it is in the best interests of the Village to enter into said Agreement to benefit the citizens of Amberley Village by increasing revenue received from the property and to promote the economic welfare of Amberley Village;

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

SECTION 1: The Amberley Village Council hereby authorizes and directs the Village Manager to negotiate and execute the First Amendment to Lease Agreement substantially in the form of the Agreement attached hereto as Exhibit "A" and incorporated herein by reference, conditioned on approval of the Agreement by the Village Solicitor.

SECTION 2: The Village Manager is authorized to negotiate and enter into any agreements and take such actions as may be necessary and appropriate in furtherance of completing the Agreement.

SECTION 3: This Ordinance is approved by at least two-thirds of members of the Village Council pursuant to Village Code § 39.01.

SECTION 4: This Ordinance is hereby declared to be an emergency measure

for the immediate preservation of the public peace, health and safety, and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to execute the Agreement at the earliest possible date in order to comply with the terms of said Agreement and any delays in this process could result in a lost opportunity to increase the increased revenues received from the property.

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Ordinance Vote:

Moved: _____ Seconded: _____

Muething	_____
Wolf	_____
Bardach	_____
Conway	_____
Hattenbach	_____
Kamine	_____
Warren	_____

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

Tammy Reasoner, Clerk of Council

TO: Village Council
FROM: Scot F. Lahrmer, Village Manager
DATE: April 10, 2020
RE: Amendments to the Village Code as it relates to property maintenance standards

ITEM: First Reading: Ordinance 2020-6, Amending Various Sections of the Village Zoning Code

ACTION REQUESTED: On April 13, hold a first reading for Ordinance 2020-6. On May 11, hold a public hearing and adopt Ordinance 2020-6.

PURPOSE: To adopt changes to sections of the Village Zoning Code in regards to zoning regulation and property maintenance.

Property maintenance in Amberley Village is an integral part of maintaining the aesthetic of a well-kept community. Maintaining one's property adds value and character to the community where we live and it's in everyone's best interest to preserve property values and remain a clean and attractive community.

As stated in our Code, the purpose of the exterior property maintenance code is to protect the public health, safety and general welfare. The purpose goes further with its ability to:

- conserve and promote the value of properties
- improve aesthetic aspects of all structures, whether residential or non-residential
- provide for protection against public nuisances
- enhance property values and quality living
- keep crime down
- instill a sense of pride in our community which adds to our distinctiveness
- encourage investment in property which complements our higher quality of life
- brings pride and encourages interaction between neighbors
- protect public convenience, comfort, and prosperity
- enforce the character of properties within the Village

When properties are not maintained, it affects the value of nearby properties and if widespread, can affect the prices of entire communities. Property maintenance impacts the property values of neighborhoods and the Village as a whole. The value of properties, however, is just one aspect. The enforcement of maintenance standards for property owners assures neighbors that all residents are expected to keep their property up to those standards. Simple, timely maintenance can prevent major problems and ensure compliance with the code.

In the Fall of 2018, the Law Committee began discussions about various changes to our property maintenance code. The changes stemmed from resident complaints, questions, lack of clarity in the code on how to approve certain requests and the need to bring sections of the Village Zoning Code up to date.

Deliberations on the amendments ensued, however, our progress was sidetracked by the necessity of dealing with the accessory use code. While this necessitated several months of

meetings between the Law Committee, Planning Committee, and Village Council, the attention to the property maintenance code was placed on hold. Consequently, a change in law directors added further delay but in the Fall of 2019, the property maintenance code changes resurfaced for the Law Committee.

The Law Committee, over several meetings, reviewed changes to multiple sections of the code. The Law Committee made the decision not to recommend some amendments presented to them but honed in on the more relevant sections that they believed needed attention. Those sections are included here as moving forward to the full Council for consideration.

One set of property maintenance code modifications affected the zoning code, therefore it was referred to the Planning Commission on March 11 by Village Council with Resolution 2020-12. Planning Commission held a public hearing, reviewed the proposed ordinance on April 6 and made the recommendation, that Council adopt Ordinance 2020-6 with one modification.

In section 154.14 where "barbed wire, farm fencing or razor wire" are proposed as prohibited fencing materials, Planning Commission added "chain-link". Since the Village doesn't want to encourage fences to preserve our vistas, Planning Commission's perspective was fencing should be aesthetically pleasing and chain-link fences have a similar feel as the ones (barbed wire, farm fencing and razor wire) proposed for elimination. The consensus was that while chain-link is long-lasting, it tends to rust and discolor.

The advantages of chain-link are its affordability and low maintenance but it's also good at keeping kids and pets contained. With the exception of vinyl covering, the appearance of chain-link hasn't evolved much and still gives an industrial type appearance. While it's more durable than an alternative like wood, it is prone to sagging if posts become loose or tension wires become stretched. It also doesn't provide privacy or the best security and it doesn't add much property value. Therefore, the Planning Commission recommended the changes our Law Committee and Village Council proposed in addition to adding chain-link to the prohibited fence materials.

Below is a summary of proposed changes contained within the three different ordinances:

Ordinance 2020-6

154.14 Fences, Walls and Hedges: (the existing code does not regulate the type of material used in constructing residential fencing and limits the height on all fences to 4 1/2')

The proposed changes to 154.14 (1) are to not allow residential fencing to be constructed of barbed wire, farm fencing, razor wire or chain link and stipulate that the finished side of the fence must face the adjacent properties. These changes stem from requests from residents to use these types of materials and the belief that these should not be allowed on residential properties.

The proposed changes to 154.14 (2) are to allow vegetable and fruit garden fencing to be a maximum of 6' in height, must be see-through green or black material and restrict the garden to 400 square feet in size.

154.54 (D) (4) Chickens: (the existing code states the fencing around chicken coops shall not

exceed 41/2' in height)

The proposed changes to 154.54 are to allow the fencing around chicken coops to be constructed up to 6' in height. This change stems from concerns that the code requires chickens to be protected from predators and the coop is to be regularly maintained but the 41/2' high fence does not prevent predators from entering the area and is too low to maintain the coop.

Since Ordinance 2020-6 affects our zoning code, it is necessary to have a public hearing on these changes. This can be scheduled for May 11.

Two additional pieces of legislation pertaining to the property maintenance code did not affect the zoning code, therefore, the ordinances did not require the Planning Commission's review nor do they require a public hearing. Those changes were reviewed by the Law Committee and are as follows

Ordinance 2020-7

98.02 Fencing of Pools Required: (the existing code calls for fencing around pools to be a minimum of 3' in height and maximum of 4½')

The proposed change to Section 98.02, is to increase the minimum fence height around pools to 4½' in height. This increase in height is for safety purposes and to be consistent with the Village Zoning Code and Hamilton County building regulations.

98.01 Definitions, Pools: (the existing zoning code does not regulate types of pools that are permitted)

The proposed changes to section 98.01 Pools, is to prohibit above ground pools but grandfather existing above ground pools until which time they are removed. The proposed change stems from years of residential complaints that the Village allows above ground pools.

92.01 Adoption of the Ohio Fire Code: (the existing fire code followed by the Village is the Unified Hamilton County Fire Code, which no longer exists)

The Unified Hamilton County Fire Code is no longer used in the County. The proposed change to section 92.01 is to repeal the existing fire code and adopt the State of Ohio Fire Code.

Ordinance 2020-8

159.172 Toys, Recreation or Sports Equipment and Furniture: (the existing code does not address furniture located outdoors in the front yard)

The proposed change to section 159.172, is furniture in the front yard must be in good repair and not allow it to be located in the street right-of-way.

159.191 Protective Treatment: (the existing code does not address algae and mold growth on

the exterior surface of structures)

The proposed changes to section 159.191 would add the requirement that any surface found to have algae, mold and like growth be cleaned and maintained free from growth.

159.164 Weeds and Firewood Piles: (the existing code does not address the locations where firewood piles can be located)

The proposed change to section 159.164, would require firewood to be neatly stacked and prohibit the firewood from being located in the front yard.

159.063 Penalties: (the existing code states that a repeat offender may be cited starting with the second offense in any calendar year)

The Proposed change to section 159.063, is to correct the language to read for each offense including the third and thereafter violation of the chapter in any calendar year, the property owner may be cited and fined \$150 as a repeat offender.

159.081 Notice: (the existing code had language about right to appeal and did not have language about the Villages right to cite repeat offenders)

The proposed change to section 159 081, is to remove language in (E) (the right to appeal) and replaced with the language contained in the current subsection (F) to read as follows: Include a statement of the right to file a lien in accordance with § 159.062 and may be cited to Amberley Village Mayor's Court.

159.130 through 159.136 Means to Appeal: (the existing code states that one has the right to appeal the property maintenance compliance order and the Village would appoint an appeals committee to hear cases)

The proposed change to the property maintenance section is to repeal Means of Appeal, section 159.130 through 159.136.

159.161 Grading and Drainage: (the existing code does not address the accumulation of dirt and similar material or the restoration of residential sewer lines)

The proposed change to section 159.161, is to add a section (B), prohibit the accumulation of such material in a manner that constitutes visual blight or reduces the aesthetic appearance of the premises for more than 30 days.

Also, add a section (C), to restrict all work related to replacement of a residential sanitary line to a 6 month period, including restoration of the soil and grass so as not to create blight and prevent erosion.

After the Council holds the first reading of Ordinances 2020-6, 2020-7 and 2020-8, Council should set a public hearing on May 11 for Ordinance 2020-6. The remaining two ordinances, Ordinances 2020-7 and 8, do not require public hearings however Village Council may want to have an opportunity for the public to speak about all three proposed ordinances.

On May 11, after the required public hearing for Ordinance 2020-6 and discussion about all three ordinances, Village Council has the option to amend and/or approve the ordinances, waive or not waive the final two readings and approve or not approve emergency language. If the ordinances are approved, they would go into effect 45 days after adoption; if there is an emergency clause, the ordinances would go into effect immediately.

Ordinance 2020-6, Ordinance 2020-7 and Ordinance 2020-8 are recommended for Council's adoption.

PASSED:
BY:

ORDINANCE NO. 2020-6

ORDINANCE TO AMEND THE VILLAGE ZONING CODE

WHEREAS, Amberley Village is a suburban oasis characterized by open views, spacious natural vistas, greenery, and a picturesque setting; residential structures are typically exemplified by quality construction that provides permanent and long-lasting buildings that also have a desirable appearance and aesthetic that are compatible with surrounding properties;

WHEREAS, it is important to preserve property values and the quality of the residential environment;

WHEREAS, in order promote the health, safety, and welfare of residents and the community as a whole, the Zoning Code strives to protect and enhance the attractive appearance of all residential structures in the Village;

WHEREAS, Council finds and determines that changes to the Zoning Code are necessary to protect and promote the public health, safety, and welfare;

WHEREAS, Village staff worked extensively to draft new regulations, in response to input from the Planning Commission, the Law Committee, and Village Council, and comments received at duly noticed public hearings before the Planning Commission and Village Council, respectively;

WHEREAS, the Planning Commission and Law Committee recommend the adoption of changes to the Zoning Code as set forth herein;

WHEREAS, Council finds and determines that the proposed changes serve the public interest and protect the public health safety and welfare, and constitute measured and reasonable restrictions on the use of one's property in order to balance and protect the rights of neighboring property owners and the community as a whole;

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

SECTION 1: Section 154.14 of the Municipal Code of Ordinances is amended to read as follows:

§ 154.14 FENCES, WALLS, AND HEDGES.

(A) Notwithstanding other provisions of this Zoning Code, fences, walls, and hedges not exceeding four and a half feet in height may be permitted in any required side or

First Reading

rear yard or along the edge of any yard, provided that no fence or wall, along the sides or front edge of any front yard or in any part of a front yard shall be permitted. Hedges not over two and a half feet in height may be permitted in a front yard.

(1) Residential fences constructed in Amberley Village may not be constructed with the following material: barbed wire, farm, chain link, or razor wire. Fences constructed with a finished side must have the finished side facing adjacent properties. All fences must be properly aligned so as to make a straight line.

(2) Vegetable and Fruit garden fences are permitted in order to protect vegetation from wildlife. The fence may not exceed six feet in height and must be constructed of see through fencing material green or black in color. The enclosed space may not exceed more than 400 square feet and used strictly for agricultural purposes and may not be visible from the street.

(B) Privacy panels are permitted in a rear yard located directly behind, and attached to or immediately adjacent to, the principal structure. The finished side of a panel shall face adjacent properties. The unfinished side of a panel, with any exposed posts or supports, shall face in toward the principal structure of the subject property. The construction and appearance of privacy panels shall be aesthetically pleasing and appropriate for the location. Materials such as brick, block, lumber, vinyl, natural materials or landscaping, shall be used and are to be similar or complementary in appearance and style to the principal structure. Alternate materials may be considered for approval by the Village Manager. Privacy panels are subject to the village Property Maintenance Code. Privacy panels shall be located as close as possible to the object or area intended to be screened so as to allow for limited screening but also minimize adverse effects on neighboring properties and sight lines. The maximum height of a privacy panel, as measured from the bottom of a panel, shall be no more than six feet. The maximum height of a privacy panel as measured from the ground or deck surface shall be no more than six and one-half feet. The maximum length of a privacy panel, whether constructed singularly or in combination, is 16 linear feet.

SECTION 2: Section 154.54(D)(4) of the Municipal Code of Ordinances, shall be amended to reads as follows:

§ 154.54(D)(4) CHICKENS.

Chickens shall be enclosed within the habitat structure at night from sunset to sunrise. If chickens are allowed by the owner to be outside of the structure from sunrise to sunset, the chickens must be contained within an area that is fenced or surrounded by other barriers ("Containment Area") so as to prevent access to the chickens by dogs or other predators, and to prevent chickens from traveling outside of the Containment Area. Fencing may not exceed six (6) feet in height and must be constructed of fencing liner or mesh and shall not be visible from the street.

SECTION 3: This Ordinance shall take effect and be enforced from and after the

First Reading

earliest period allowed by law.

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Ordinance Vote:

Moved: _____ Seconded: _____

Muething	_____
Wolf	_____
Bardach	_____
Conway	_____
Hattenbach	_____
Kamine	_____
Warren	_____

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

Tammy Reasoner, Clerk of Council

PASSED:
BY:

ORDINANCE NO. 2020-7

WHEREAS, Amberley Village is a suburban oasis characterized by open views, spacious natural vistas, greenery, and a picturesque setting; residential structures are typically exemplified by quality construction that provides permanent and long lasting buildings that also have a desirable appearance and aesthetic that are compatible with surrounding properties;

WHEREAS, it is important to preserve property values and the quality of the residential environment;

WHEREAS, in order to promote the health, safety, and welfare of residents and the community as a whole, the General Regulations of the Municipal Code of Ordinances strives to protect and enhance the attractive appearance of all residential structures in the Village;

WHEREAS, Council finds and determines that changes to the General Regulations of the Municipal Code of Ordinances are necessary to protect and promote the public health, safety, and welfare;

WHEREAS, Village staff worked extensively to draft new regulations, in response to input from the Planning Commission, the Law Committee, and Village Council, and comments received at duly noticed public hearings before the Planning Commission and Village Council, respectively;

WHEREAS, the Planning Commission and Law Committee recommend the adoption of changes to the General Regulations of the Municipal Code of Ordinances as set forth herein;

WHEREAS, Council finds and determines that the proposed changes serve the public interest and protect the public health safety and welfare, and constitute measured and reasonable restrictions on the use of one's property in order to balance and protect the rights of neighboring property owners and the community as a whole;

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

SECTION 1: Section 98.02 of the General Regulations of the Municipal Code of Ordinances is amended to read as follows:

§ 98.02 FENCING OF POOLS REQUIRED.

(A) (1) No person who is the owner, occupant or tenant of any parcel of real property within the village limits shall permit a pool to be constructed or maintained thereon, unless surrounded by a fence at least four and one half (4 ½) feet in height.

(2) Exception: Hot tubs and Jacuzzis need not be surrounded by a fence so long as a secured cover is in place over them when they are not in active use.

(B) Each day a pool is permitted to remain unfenced, or uncovered if a hot tub or jacuzzi, shall be considered a separate offense.

SECTION 2: Section 98.01 of the General Regulations of the Municipal Code of Ordinances shall be amended to read as follows:

§ 98.01 DEFINITIONS.

For purposes of this chapter the following definitions shall apply unless the context clearly indicates or requires a different meaning.

FENCE. A barrier with necessary gate(s) which encircles a pool.

POOLS. Includes swimming pools, wading pools, hot tubs, Jacuzzis, and any other out-of-doors permanent, semi-permanent, or temporary structure intended to contain water for human wading, swimming, bathing or lounging. Above-ground pools are not permitted. Above-ground pools that have been constructed prior to the adoption of this code modification may be grandfathered, but may not be replaced once removed.

SECTION 3: Chapter 92 Fireworks, Explosions, Fire Prevention of the General Regulations of the Municipal Code of Ordinances shall be repealed and replaced as follows:

§ 92.01 ADOPTION OF THE OHIO FIRE CODE.

There is adopted for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain code known as the State of Ohio Fire Code as promulgated and set forth in Chapter 1301:7-7 of the Ohio Administrative Code along with the sections contained in the Ohio Revised Code and other codes related to and referenced therein is hereby adopted as the Amberley Fire Code. From the date on which this chapter shall take effect, the provisions thereof shall be controlling within the limits of the village.

SECTION 4: This Ordinance shall take effect and be enforced from and after the earliest period allowed by law.

First Reading

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Ordinance Vote:

Moved: _____ Seconded: _____

Muething	_____
Wolf	_____
Bardach	_____
Conway	_____
Hattenbach	_____
Kamine	_____
Warren	_____

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

Tammy Reasoner, Clerk of Council

PASSED:
BY:

ORDINANCE NO. 2020-8

ORDINANCE TO AMEND THE PROPERTY MAINTENANCE CODE

WHEREAS, Amberley Village is a suburban oasis characterized by open views, spacious natural vistas, greenery, and a picturesque setting; residential structures are typically exemplified by quality construction that provides permanent and long lasting buildings that also have a desirable appearance and aesthetic that are compatible with surrounding properties;

WHEREAS, it is important to preserve property values and the quality of the residential environment;

WHEREAS, in order to promote the health, safety, and welfare of residents and the community as a whole, the Property Maintenance Code strives to protect and enhance the attractive appearance of all residential structures in the Village;

WHEREAS, Council finds and determines that changes to the Property Maintenance Code are necessary to protect and promote the public health, safety, and welfare;

WHEREAS, Village staff worked extensively to draft new regulations, in response to input from the Planning Commission, the Law Committee, and Village Council, and comments received at duly noticed public hearings before the Planning Commission and Village Council, respectively;

WHEREAS, the Planning Commission and Law Committee recommend the adoption of changes to the Property Maintenance Code as set forth herein;

WHEREAS, Council finds and determines that the proposed changes serve the public interest and protect the public health safety and welfare, and constitute measured and reasonable restrictions on the use of one's property in order to balance and protect the rights of neighboring property owners and the community as a whole;

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

SECTION 1: Section 159.172 of the Property Maintenance Code shall be retitled and amended to read as follows:

§ 159.172 TOYS, RECREATIONAL OR SPORTS EQUIPMENT AND FURNITURE.

First Reading

No toys, recreational or sports equipment may be located in the front yard of any premises for a period in excess of seventy-two (72) hours. Furniture located in the front yard of any premises shall be in good repair and not located in the right of way.

SECTION 2: Section 159.191 of the Property Maintenance Code shall be amended to read as follows:

§ 159.191 PROTECTIVE TREATMENT.

All exterior surfaces, including but not limited to, doors, door and window frames, cornices, porches, trim, balconies, decks and fences shall be maintained in good condition. Exterior wood surfaces, other than decay-resistant woods, shall be protected from the elements and decay by painting or other protective covering or treatment. Peeling, flaking and chipped paint shall be eliminated and surfaces repainted. All siding and masonry joints as well as those between the building envelope and the perimeter of windows, doors, and skylights shall be maintained weather-resistant and watertight. All metal surfaces subject to rust or corrosion shall be coated to inhibit such rust and corrosion and all surfaces with rust or corrosion shall be stabilized and coated to inhibit future rust and corrosion. Oxidation stains shall be removed from exterior surfaces. Surfaces designed for stabilization by oxidation are exempt from this requirement.

Any surface found to have algae, mold, or like growth shall be cleaned and maintained free from growth.

SECTION 3: Section 159.164 of the Property Maintenance Code shall be retitled and amended to read as follows:

§ 159.164 WEEDS AND FIREWOOD PILES.

Except for those publicly owned lands which have been designated as meadowlands by the Village Council, all premises and exterior property shall be maintained free from weeds in excess of ten inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs, provided however, this term shall not include cultivated flowers, decorative grasses and gardens. The designation of meadowland is reserved exclusively for publicly owned lands and cannot be applied to residentially owned property. All firewood piles must be neatly stacked and cannot be located in the front yard of any residence.

SECTION 4: Section 159.063 of the Property Maintenance Code shall be amended as follows:

§ 159.063 PENALTIES.

(A) Violation of chapter. Any person who shall violate a provision of this chapter, or fail to comply therewith, or with any of the requirements thereof, or with the orders or notices issued under this chapter, shall be prosecuted within the limits provided by state

or local laws. If due notice has been served, each day that a violation continues after the time to remedy the violation expires shall be deemed a separate offense.

(B) Repeat offender. For each offense including the third and thereafter violation of this chapter in any calendar year, the property owner may be cited and fined \$150 as a repeat offender. Each repeat offense may be a violation of a new and separate provision of this chapter, or of the same provision as any prior offense. For the purposes of this division, notwithstanding division (A) of this section, a repeat offense shall not be deemed to occur each day the violation exists. Instead, a repeat offense is deemed to occur upon each additional notice issued by the village if the owner does not remedy the violation within the time prescribed by the notice. This penalty supplements and is in addition to any other penalty provided for in this code.

SECTION 5: Section 159.081 of the Property Maintenance Code shall be amended in the following manner: The language contained in the current subsection (E) shall be deleted and replaced with the language contained in the current subsection (F) to read as follows:

§ 159.081 NOTICE.

The notice prescribed in § 159.080 shall be in accordance with all of the following:

- (A) Be in writing.
- (B) Include a description of the real estate sufficient for identification.
- (C) Include a statement of the violation or violations and why the notice is being issued.
- (D) Include a correction order allowing a reasonable time to make the repairs and improvements required to bring the property into compliance with the provisions of this code. Violations of § 159.164 shall be brought into compliance within five (5) days of service of notice.
- (E) Include a statement of the right to file a lien in accordance with § 159.062 and may be cited to Amberley Village Mayor's Court.

SECTION 6: Sections 159.130 through § 159.136 of the Property Maintenance Code relating to Means of Appeal are hereby repealed and those section numbers are reserved for use at a later time.

SECTION 7: Section 159.161 of the Property Maintenance Code shall be amended to read as follows:

§ 159.161 GRADING AND DRAINAGE.

(A) All premises shall be graded and maintained to prevent the erosion of soil and to prevent the accumulation of stagnant water thereon, or within any structure located thereon. Exception: Approved retention areas and reservoirs.

First Reading

(B) The keeping, storing, depositing or accumulating of dirt, sand, gravel, concrete, mulch or other similar materials in a manner that constitutes visual blight or reduces the aesthetic appearance of the premises for more than 30 days is prohibited.(

C) All work related to the replacement of a residential sanitary line must be completed within 6 months of commencement. This time frame is to include restoration to the dirt and grass of the yard so as not to create blight and prevent erosion.

SECTION 8: This Ordinance shall take effect and be enforced from and after the earliest period allowed by law.

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Ordinance Vote:

Moved: _____ Seconded: _____

Muething _____
Wolf _____
Bardach _____
Conway _____
Hattenbach _____
Kamine _____
Warren _____

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

First Reading

Tammy Reasoner, Clerk of Council

TO: Village Council
FROM: Scot F. Lahrmer, Village Manager
DATE: April 9, 2020
RE: Changes to Parental Leave

ITEM: Third Reading: Ordinance 2020-1, Authorizing Changes to Parental Leave for Employees

ACTION REQUESTED: Hold a third reading on April 13 for **Ordinance 2020-1** amending Section 35.08 regarding parental leave.

PURPOSE: To modify an employee benefit that provides job protected leave from employment to care for a child following its birth or adoption.

The Compensation and Benefits Committee met in November 2019 to review the Village policy pertaining to employee leave related to maternity/paternity. Currently, maternity/paternity leave is treated as unpaid leave. Females with accumulated time (sick leave, vacation, comp time, etc.) can take paid time off up to 6 weeks. Our code currently reads as follows:

(A) Pregnant employees who give birth shall be entitled to a maternity leave of up to six weeks beginning with the day of the birth of the child, or beginning one day earlier in the event the mother's medical status has required hospitalization prior to the birth of the child.

(B) Any employee who utilizes maternity leave of absence may apply to the time so utilized any sick leave, vacation, and/or compensatory time off which such employee has to her credit.

Our code does not address paternity leave, but the Village practice is 4 days for paternity leave if an employee has accumulated time (sick leave, vacation, comp time, etc.).

The Compensation and Benefits Committee was interested in updating and modernizing our code to reflect more current parental leave language. What is being proposed is to establish parental leave, regardless of sex, for the birth of their own child or children; the birth of their spouse's child or children; or their formal adoption of one or more children. This parental leave would also be available where an employee's child, or employee's spouse's child, is born through the assistance of a surrogate mother. Parental leave would not be available where an employee, or the employee's spouse, gives birth as a result of serving as a surrogate mother.

The recommendation from the Compensation and Benefits Committee is to provide for up to six weeks (240 hours) of unpaid parental leave. Employees could use their accumulated paid time off (compensatory time, vacation, and/or sick leave) during their parental leave.

The financial impact of this change is difficult to calculate but would most likely affect the Police Department, where shifts must be filled. If an officer was on paternal leave the full 6 weeks and there was a shortage of staff, an officer would have to be brought in on overtime that could cost up to \$15,000. The Police Department is the only department that has 24-hour staffing demands and the ability to mandate officers to cover shifts. The Maintenance and Administration would incur overtime, however, there aren't multiple shifts to assign; therefore, costs would be to cover shortages with existing personnel.

The Compensation and Benefits Committee met again on January 15 and recommended having three readings of Ordinance 2020-1 before considering adoption. A first reading will be held on February 10; without waiving the readings or assigning an emergency clause, the ordinance could be adopted on April 13 and become effective May 28.

If you have any questions, please let me know.

PASSED:
BY:

ORDINANCE NO. 2020-1

ORDINANCE TO REPEAL AND REPLACE SECTION 35.08 MATERNITY LEAVE
OF THE PERSONNEL POLICIES OF THE MUNICIPAL CODE OF ORDINANCES

WHEREAS, Council finds and determines that changes to the personnel policies with regard to maternity leave are necessary to protect and promote the public health, safety and welfare of the community as well as its employees;

WHEREAS, Village staff has worked extensively to draft a new policy in response to input and approval from the Compensation and Benefits Committee;

WHEREAS, the Compensation and Benefits Committee recommends the adoption of the change to the personnel policies provisions relating to maternity or parental leave and proposes that § 35.08 maternity leave be repealed and replaced and remained Parental Leave;

WHEREAS, Council finds and determines that the proposed change serves the public interest and protect the public health, safety and welfare of the community and its employees;

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

SECTION 1: Section 35.08 maternity leave is hereby repealed and replaced to read as follows:

§ 35.08 Parental Leave

(A) Employees shall be eligible for up to six weeks (240 hours) of unpaid parental leave in any rolling twelve-month period. Such leave shall be available upon: the birth of their own child or children; the birth of their spouse's child or children; or their formal adoption of one or more children. Such leave shall also be available where the employee's child, or employee's spouse's child, is born through the assistance of a surrogate mother. Parental leave shall not be available where an employee, or the employee's spouse, gives birth as a result of serving as a surrogate mother.

(B) With the consent of the employee's supervisor, parental leave may be scheduled in a continuous block of days off, or on a reduced workweek basis. In the event that the supervisor does not agree to a reduced workweek schedule, the leave shall be taken in a continuous block of days off.

Third Reading

(C) Employees may use their accumulated paid time off, compensatory time, vacation, and/or sick leave during their parental leave. Employees are encouraged to manage their paid time off, compensatory time, vacation, and sick leave if they expect a need to use parental leave.

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

Passed this _____ day of _____, 2020.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Ordinance Vote:

Moved: _____ Seconded: _____

Muething	_____
Wolf	_____
Bardach	_____
Conway	_____
Hattenbach	_____
Kamine	_____
Warren	_____

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

Tammy Reasoner, Clerk of Council

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

Dear Mayor and Council Members:

Developments

Zoning

The BZA met on Monday, April 6 regarding a continuance from last month's request for a variance for an accessory structure, which was approved by the Board of Zoning Appeals. The Planning Commission held a public hearing and considered draft Ordinance 2020-6, regarding property maintenance zoning code changes related to fencing materials and height. The PC changed the Council recommendation to include chain link fencing as a restricted material, and voted to refer it back to Council otherwise unchanged. The next meeting is scheduled for May 4, and the filing deadline is April 13.

Since the last Council meeting, we have issued two zoning approvals: one for a kitchen renovation and one for construction of a covered porch.

Property Maintenance

Three follow-ups were made: one for ongoing issues, one for crumbling stucco, and one for pool fencing. Violation letters have been issued to three residents for trash/debris, peeling paint, and an unregistered vehicle.

Maintenance Department Activities

Streets and Right of Way

As the Village deals with the COVID-19 crisis, additional Maintenance Department employees have been assigned to clean the Municipal Building, the North Site, and trucks and equipment each day. Later in the month of March, the Maintenance Department employees, who are also trained firefighters, were moved into firefighting roles under the direction of Chief Wallace.

The new fire details started on Monday, March 23, with two-men teams assigned 12-hour day and night work shifts. This arrangement allows for full fire coverage of all Village residents. While some Maintenance Department duties are still being performed, most are limited, during the coronavirus outbreak. Most jobs listed below were completed before the 23rd of March.

Other right of way details performed by the Maintenance Department:

- Pulled contractor, real estate, and garage sale signs from the Cross-County Highway entrance and right of ways along Galbraith, Section and Ridge Roads
- Replaced four faded stop signs around Rollman Estates subdivision
- Trimmed bushes and blew leaves from Farm Acres sidewalk
- Placed "No Parking" signs with posts on the west side of Elbrook from Section to Royal Oak,

and on parts of Twigwood near Elbrook

- Replaced faded “No Parking” signs on Longmeadow and Lynnehaven, as well as a stop sign on Lynnehaven at Sorrento
- Blew leaves out of Bingham Park and some ditch lines along Ridge Road in the wood line
- 109 potholes were filled using 43 50-pound bags of cold patch, including 40 potholes in the Amberley Green parking lot
- Walked the three main roads and collected 28 bags of trash
- Picked up a skid of QPR cold patch from Lowes

Storm Water

- Cleaned out head walls and storm inlets from leaves and debris from storms twice this month
- Cleaned creeks and catch basins list twice this month.
- Cleaned and cut up log jam in creek at Beechlands bridge, and hauled one load of logs to the North Site.

Brush Chipping

Brush chipping has started to get busy with the warm spring coming. Crews spent 74.5 man-hours picking up brush, and collected 90 yards of wood chips and 7.5 yards of logs from residential properties

Snow and Ice

Crews were not sent out during the month of March for any snow or ice event.

Facilities Maintenance and Repairs

Cleaned and performed minor maintenance to Municipal Building, including set-up and clean-up for five events in the Community Room and Council Chambers, including the regular Council Meeting, ESC, and Mayor’s Court.

Other Facilities Maintenance and Repairs:

- Replaced stained ceiling tiles in the Municipal Building on both Police and Admin sides
- Picked up skids from Lift Gate for storage in pole barn
- Met with B & J Electric to install electric lines in rear of the building for Police to charge vehicles
- Had AA Valley plumbing water jet clogged restroom waste line in Police Department restrooms
- Installed new “No Parking - Police Only” signs in rear of Municipal Building
- Cleaned Municipal Building back garage, removed Ford tractor for trade-in, and moved skids of tar and the roller down for storage
- Picked up and assembled a new push mower for the Amberley Green Community Garden
- Cleaned and moved equipment in pole barn to make room for new mini-excavator and Gators
- Placed new Amberley Village logos on both new Gators
- Moved 30 yards of leftover road program gravel to the North Site parking lot and spread out near the roll-off dumpster
- Installed bird deterrents on some Administrative windows
- Picked up downed tree branches and limbs around track
- Cut up blown over tree on tennis court fence on lower track
- Cleaned mezzanine storage area and old computer equipment for the One Stop Drop event

- Made room for new soda vending machines in the North Site and Municipal Buildings
- Replaced faucets in the Police Department kitchen area.
- With the use of a scaffold, replaced light bulbs and electric ballasts in all North Site garage areas
- Pressure washed all walls and garage doors at the North Site building with the use of a scaffold
- Put new walkway tape on floor near electrical boxes

Composting Site

The Village operates and maintains a Class IV composting site north of Cross County Highway at the North Site. The North Site is key to the Department's brush and leaf collection service.

The Maintenance Department Supervisor performs weekly inspections of the site, maintains daily records for the annual reports to the Hamilton County Health Department and the Ohio Environmental Protection Agency.

Late last month the Ohio EPA conducted an explosive gas investigation from the former landfill we operated. No gas was found on our site. This was not reported in last month's report. The Maintenance Department also delivered 62 cubic yards of wood chips to Village residents.

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:

- Serviced and greased the Vermeer chipper
- Serviced chain saws and leaf blowers
- Cleaned out service records and operator manuals for trade-in equipment
- Replaced starting battery in Pick-Up Truck 116
- Changed engine oil and filters in Dump Truck 719
- Repaired a flat tire on the Gator by Donovan's Automotive
- Took delivery of two new Gators from Bud Hebert's, which also picked up all trade-in equipment
- Took Gator to Camp Safety for top strobe light and picked back up

Police and Fire

- Drained and cleaned the generator fuel system in Engine 4
- Placed five blue bands on Fire Hydrants
- Picked up parts for fire uniform at Gall's
- Picked up medical supplies from Matthew 25 Ministries
- Jim Swader and Mack Ogletree assisted with ladder truck inspections of all ladders on fire equipment and Quint 4 with private ladder contractor

Department Training

- All members of the Department and Symmes Township attended Safety training class taught by Gordon Levar from Safety Compliance LLC on slips, trips, and falls, ergonomics, and Lock Out Tag Out at the Symmes Township Municipal Building
- Rob Langdon and Mack Ogletree attended Trenching and Excavation classes hosted at the City of Fairfield

Police Activity

During the month of March, the Police Department received 543 calls for service. There were 41 citations issued for Mayor's Court last month: 31 were for Municipal Court and one was for Juvenile Court. Vehicle accidents totaled 5 (0 claims were reported for personal injury) during the month. Minor misdemeanor citations resulted in six drug offenses and one open container.

K-9 activity included nine assists to other departments, eight drug sniffs, and five others to include training.

Fire Activity

During the month of March, there were 42 reports taken by the Fire Department. Of the 42 reports, 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

The bi-annual meeting of the Amberley Village Records Commission was held on Monday, March 16 to determine records for retention and destruction at the upcoming One Stop Drop.

I remotely attended the Center for Local Government Benefit Plan (CLGBP) meeting, where topics included a dental care renewal, COVID-19 coverage, Health Works demo, engaged reporting and health risk assessment timeline.

The Compensation & Benefits Committee met in Council Chambers while maintaining social distancing to receive a live video presentation by representatives from the CLGBP. The meeting also served as a test environment for future remote deployment of public meetings.

I have remotely attended the bi-weekly COVID-19 Weekly Update meetings for local government leaders hosted by Hamilton County Commission Chair Denise Driehaus, Interim Hamilton County Health Commissioner Greg Kesterman, County Administrator Jeff Aluotto and Hamilton County Director of Emergency Management & Homeland Security Agency Nick Crossley.

I met staff on the Zoom video conferencing platform for testing links for public meetings, including Council and committees, as well as to train staff for remote login as we prepared for compliance with Governor DeWine's Stay at Home Order.

I attended a webinar hosted by Horan, which addressed future planning for elections, health care and navigation through the COVID-19 crisis.

I held pre-meeting test classes for Finance and Law Committee members, as well as with the Board of Zoning Appeals/Planning Commission in preparation for our upcoming remote public meetings.

Three separate pre-meetings were held with Council and staff (acting as general public) to ensure

smooth execution of our upcoming public broadcast of the April 13 meeting. In addition, I held multiple meetings with staff and ESP media to troubleshoot potential issues with the Zoom meeting platform.

I remotely attended the Amberley Village Law Committee meeting regarding property maintenance code changes and review of legal expenses.

The Amberley Village Finance Committee met remotely to discuss February financials and the Local Government Fund formula.

The Planning Commission/ZBA met remotely for its April 6 meeting with two items on the agenda.

A staff meeting was held regarding: council action from March 11, necessary items for both the April 13 and May 11 council meetings, committee items, E-News for April, legislative calendar review, and Payday News.

A virtual staff meeting was also held on Wednesday, April 8 to allow staff to provide updates on individual work, as well as to check in with one another on group projects and upcoming activity.

COVID-19 Communications to Residents

Several new measures were taken to ensure residents were receiving regular updates regarding changes to Village policies and procedures during the COVID-19 pandemic, including the following:

March 23:

- Video message from the Village Manager was recorded in-studio via ESP Media and distributed to residents via the Village website (including an audio-only version), social media and in a Special Edition Newsletter.

- Call Safe message was sent out to all Village residents, highlighting key points and encouraging residents to watch the video and read the newsletter, including instructions on where to do so.

- Special Edition e-newsletter was produced and sent to all active e-mail addresses in the Village system, as well as posted to the Village website and social media outlets, with articles including the following: How to Contact the Village; Curbside Services Update; Subscribe Online for Regular Updates; One Stop Drop Cancellation; Absentee Voting Instructions; Community Room Closure; EMS Update; Tax Information, Recycling Reminder; Census Online; Coronavirus Resources; and Other Ways to Connect.

March 24:

- Letter issued from Chief Wallace regarding the Governor's Stay at Home Order, which was posted to our website and distributed via social media outlets.

- A new page and short link were established for the Village website to streamline resident access

to COVID-19 information and updates.

March 25:

A second Special Edition newsletter was distributed via email, social media outlets, and posted to the Village website, with topics including the following: Letter from the Village Manager, which included updates in all areas mentioned in the first newsletter, including staff direct line numbers; Encourage Neighbors to Subscribe Online for Regular Updates; Message from Police Regarding COVID-19-Related Scams; Coronavirus Resources; and Other Ways to Connect.

March 30:

-Mayor Muething signed an Emergency Proclamation, which was posted and distributed via email, website and social media outlets.

April 2:

-A second video message was recorded by me remotely via ESP Media with updated information for residents, who were again reminded to sign up for digital distribution, as well as to follow our social media outlets.

-A third volume of the Special Edition Newsletter was distributed, which included topics as follows: WE ARE STILL HERE FOR YOU graphic; Village Manager's Video Message & Letter; Social Media Campaign to encourage residents to stay at home; Amberley Village Declares State of Emergency; Message from Chief Wallace re: Stay at Home Order; Public Meetings To Be Held Online; Brush Pickup Suspended; Voter Information Updated; Tax Deadline Extended; Census Day - Online Participation; Coronavirus Resources; and Other Ways to Connect.

-Call Safe message was sent out to all Village residents highlighting key points of the -Village Manager's video message, and encouraging residents to watch, subscribe and follow the Village online.

-Amended Stay at Home Order issued by the State was added to the Village website.

April 3:

-It was determined that a Special Edition Print Newsletter was needed to ensure all residents, especially those without access to Internet or email, are receiving Village communications.

-Work was begun to determine turnaround time and viability of printing a newsletter on a shortened timeline

Ongoing:

Regular updates are being sent out regarding COVID-19 via social media outlets, and work on the print newsletter is underway with an expected distribution for next week.

Overnight Storms on April 8

Amberley Village – Storm Response Update & Brush Pickup

Amberley Village Police and Fire worked through the night on April 8 as storms ripped through

the area. An excessive number of trees were downed, along with telephone poles and wires.

Much of the day on Thursday, April 9 was spent assessing damage from the storms and opening street access for those residents who were blocked by fallen trees, electrical poles and wires. I maintained close communication with Duke Energy to address the high number of power outages, many of which were the result of the aforementioned damage, and required intensive work in the field to correct.

Fortunately, there were no reports of injuries but some streets were impassible until Duke Energy negated live wires and the Village cleared downed trees from streets.

After assessing overall tree damage throughout the Village, the need to call upon outside communities to assist with cleanup efforts was determined, as well as to reconfigure plans for brush pickup. In order to expedite this process, it was decided that our traditional curbside chipping methods would be replaced by hauling larger logs and trees to the North Site headquarters of our Maintenance Department to address at a later time.

Residential brush pickup is expected to continue through the week, and residents have been informed we must manage emergency access and public right of ways first. In addition, residents have been asked to do their part to assist us in securing safety for everyone and expediting the process by following these guidelines:

- DO NOT BLOCK FIRE HYDRANTS
- PILES SHOULD BE CLEAN, NEAT, STACKED AND FREE OF DEBRIS
- CONTRACTORS ARE RESPONSIBLE FOR THEIR OWN DEBRIS REMOVAL
- LOGS 6 – 8 INCHES IN DIAMETER SHOULD BE SEPARATELY PILE

As of Friday afternoon, Fair Oaks north of Section remains closed due to wires/tree still in the street. Electric outages still exist in the area of Belkay, Ridge, Section, Verger, Beechlands, Fair Oaks/Willowbrook, South Fair Oaks and Elbrook. Maintenance has removed all trees blocking streets where live wires have been negated and on Monday, will begin more significant debris removal with the help of other communities.

2020 Census

April 1, 2020, marked Census Day. Our response rate so far is very good, standing at 66% for self reporting compared to 46% for the United States. For those who have not responded on-line or by phone, paper census forms will start arriving in resident's mailboxes and continue for the next two weeks. Paper forms will only go to the 34% of Amberley Village residents who have not yet completed their census forms. Residents who do not complete the census will be visited by an enumerator to ascertain the information.

Residents are encouraged to complete the census as it takes less than 10 minutes to complete. And Federal law protects personal information shared during the Census.

Census data is used to distribute Congressional seats to states, make decisions about what

community services to provide, and distribute \$675 billion in federal funds to local, state and tribal governments each year. For each person in Greater Cincinnati not counted in the 2020 Census, the area loses \$1,814 per year in Federal funding.

Opioid Settlement

I have communicated to the Ohio Attorney General's Office of the Village's support of joining the State in seeking a unified damages settlement regarding the opioid funds. Most communities have been supportive of the proposed split of funds with 30% going to Local Governments, 55% to the Opioid Foundation and 15% to the Office of the Ohio Attorney General as Counsel for the State of Ohio.

Lewis Animal Hospital

The land lease Village Council authorized in November, 2019 with Lewis Animal Hospital, is moving forward. However, during their 90 day due diligence period, the Hospital had requested an extension of 45 days paying an additional \$2,500 deposit. That put the closing date closer to April 10 however, Lewis Animal Hospital has asked, and I have granted, an additional 60 day extension. During this period, they will likely seek approval of their site plan before they close on the property. There will also be discussion about the results of soil tests, which were conducted as part of due diligence. Assuming the development moves forward, closing on the property would be within 45 days after June 9.

Miscellaneous

Social media and website posts included: WeThrive! at the JCC Health & Wellness Fair & Cancellation; COVID-19 Closures and Policy Changes; Matthew 25: Donations; Changing Tire/Directing Traffic; Video Message from the Village Manager; Special Edition Newsletter; Special Edition Newsletter, Vol. 2; Video Message from the Village Manager #2; Special Edition Newsletter, Vol. 3; Chief Wallace Letter to Residents; Stay Home. Save Lives. Graphic Update; Stay Home. Save Lives. We Care. Photograph Update; and multiple Storm Damage Updates.

I have communicated with residents regarding storm water, property maintenance, 5G service, economic development, Human Rights Commission, missed recycling collection, alarm system, brush pick up, Call Safe messages, tax due deadline, wood chips, Amberley Green, power outages and general items.

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

Scot F. Lahrmer
Village Manager