



COUNCIL MEETING AGENDA
November 14, 2016 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of October 10, 2016

FINANCE REPORT

1. Month of September 2016

GUEST SPEAKER

1. Angela Robertshaw, YMCA Resource Coordinator, Pleasant Ridge Montessori, Topic: school update
2. Bill Doering, 2600 Willowbrook Drive, Topic: Police Levy Renewal

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Resolution 2016-43, Authorizing the Village Manager to Purchase Photocopier
2. Resolution 2016-44, Requesting Information from County Auditor for Purposes of Evaluating and Levying a Renewal of the Existing Public Safety Levy
3. Ordinance 2016-16, Authorizing and Directing the Village Manager to Execute an Addendum to the Contract with Rumpke to Extend the Contract Through 2017
4. Ordinance 2016-17, Amending Appropriations for the Fiscal Year 2016

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

1. Resolution 2016-45, Authorizing the Village Manager to Enter into a Contract with Hamilton County and its Vendor for Furnishing Salt for Snow and Ice Control Purposes
2. Resolution 2016-46, Authorizing the Village Manager to Enter into a Contract with Capital Electric to Repair Warning Lights at Section and Knoll Roads

PUBLIC OUTREACH COMMITTEE

1. Resolution 2016-47, Authorizing the Village Manager to Enter into an Addendum to Renew the Contract with EPS Media for Council Meeting Recording Services

COMPENSATION & BENEFITS COMMITTEE

1. Holiday Gift Cards for Employees

HEALTH, EDUCATION & WELFARE COMMITTEE

1. Resolution 2016-48, Declaring Support for Traffic Safety and Pedestrian Safety

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION - Manager's Review

ADJOURNMENT