



**COUNCIL MEETING AGENDA
December 12, 2016 at 6:30 PM**

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of November 14, 2016

FINANCE REPORT

1. Month of October 2016

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Ordinance 2016-18, Amending Appropriations for the Fiscal Year 2016
2. Ordinance 2016-19, Making Appropriations for the Expenses of the Village of Amberley for the Fiscal Year 2017
3. Resolution 2016-49, Authorizing the Village Manager to Enter into a Contract with Argonaut for Property and Casualty Insurance
4. Resolution 2016-50, Submitting Proposal Renewal Levy for Public Safety Purposes to Board of Elections for Placement on May 2, 2017 Ballot

POLICE AND FIRE COMMITTEE

1. Resolution 2016-51, Authorizing the Village Manager to Enter into a Contract for Paramedic and EMS Services with Golf Manor and Deer Park-Silverton Joint Fire District

HEALTH, EDUCATION & WELFARE COMMITTEE

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

LAND DEVELOPMENT COMMITTEE

1. Ordinance 2016-20, Authorizing the Village Manager to Enter into an Agreement with Schuermann Properties Acquisitions, LLC for a Ground Lease on a Portion of the North Site
2. Resolution 2016-52, Authorizing the Village Manager to Enter into an Agreement with Hamilton County for the Placement of a Monument Sign on Ridge Road

MANAGER'S REPORT

1. Village Manager's Report

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION - Manager's Review

ADJOURNMENT