



COUNCIL MEETING AGENDA
December 13, 2021 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR MAYOR

NOMINATIONS FOR VICE MAYOR

ADMINISTER OATHS OF OFFICE FOR MAYOR AND VICE MAYOR

APPOINTMENT OF SOLICITOR, TREASURER & CLERK OF COUNCIL

1. Ordinance 2021-13, Appointing Andrew Kaake as Village Solicitor
2. Ordinance 2021-14, Appointing Rick Kay as Village Treasurer
3. Ordinance 2021-15, Appointing Tammy Reasoner as Clerk of Council

APPOINTMENT OF COMMITTEES

1. 2021-2023 Council Committee Appointments

MINUTES

1. Regular Council Meeting of November 8, 2021
2. Special Meeting of Council of November 21, 2021

FINANCE REPORT

1. Month of October 2021

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Resolution 2021-33, Authorizing a Contract for Property and Casualty Insurance
2. Ordinance 2021-16, Amending Appropriations for Fiscal Year 2021
3. Ordinance 2021-17, Making Appropriations for the Expenses of the Village of Amberley For Fiscal Year 2022
4. Resolution 2021-34, Unclaimed Funds
5. Ordinance 2021-18, Disposal of Excess Personal Property

POLICE AND FIRE COMMITTEE

MANAGER'S REPORT

1. Resolution 2021-35, Requesting the Hamilton County Auditor to Place Lien Against Property
2. Resolution 2021-36, Requesting Information from the County Auditor
3. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

1. Ordinance 2021-19, Authorizing an Addendum to Village Manager's Employment Agreement

NEW BUSINESS

ADJOURNMENT