



COUNCIL MEETING AGENDA
December 11, 2017 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR MAYOR

NOMINATIONS FOR VICE MAYOR

ADMINISTER OATHS OF OFFICE FOR MAYOR & VICE MAYOR

APPOINTMENT OF COMMITTEES

APPOINTMENT OF SOLICITOR, TREASURER, & CLERK OF COUNCIL

1. Ordinance 2017-13, Appointment of Kevin Frank as Village Solicitor
2. Ordinance 2017-14, Appointing Rick Kay as Village Treasurer
3. Ordinance 2017-15, Appointing Nicole Browder as Clerk of Council

MINUTES

1. Regular Council Meeting of November 2017

FINANCE REPORT

1. Month of October 2017

CITIZENS TO SPEAK

1. Rabbi Daniel Bogard, 7240 Meadowbrook Drive, Topic: Non-Discrimination Ordinance

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Ordinance 2017-16, Amending Income Tax and Fire Appropriations for Fiscal Year 2017
2. Ordinance 2017-17, Making Appropriations for the Expenses of the Village of Amberley for the Fiscal Year 2018
3. Resolution 2017-36, Authorizing the Village Manager to Enter into a Contract with Argonaut for Property and Casualty Insurance
4. Resolution 2017-37, Resolution to Authorize Transfer of Unclaimed Monies to the #9101 Unclaimed Monies Agency Fund

PUBLIC BUILDINGS & PARKS COMMITTEE

1. Resolution 2017-38, Authorizing Village Manager to Enter into a Contract to Purchase Energy Efficient Lighting for the Municipal Building

POLICE AND FIRE COMMITTEE

1. Resolution 2017-39, Authorizing the Village Manager to Enter into a Contract with AlarmNet to Enable Mobile Alarm Services for Residents
2. Resolution 2017-40, Authorizing the Village Manager to Enter into a Contract to Purchase Police Cruiser
3. Resolution 2017-41, Resolution Authorizing the Assignment of Agreement with Golf Manor Fire Department to the Little Miami Joint Fire District

LAND DEVELOPMENT COMMITTEE

1. Third Reading: Ordinance 2017-10, Declaring to be of Public Purpose Certain Public Improvements Which are Necessary for the Further Development of Certain Parcels with the Village and Establishing a Tax Increment Equivalent Fund
2. Resolution 2017-42, Equating Service Payments as Tax Payments in the Lease Agreement

HEALTH, EDUCATION & WELFARE COMMITTEE

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION - Manager's Review

ADJOURNMENT