



COUNCIL MEETING AGENDA
December 11, 2023 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR MAYOR

ADMINISTER OATH OF OFFICE FOR MAYOR

NOMINATIONS FOR VICE MAYOR

ADMINISTER OATH OF OFFICE FOR VICE MAYOR

ADMINISTER OATH OF OFFICE FOR COUNCILMEMBER JAY SHATZ

APPOINTMENT OF TREASURER

1. Recognition of Treasurer Rick Kay
2. Ordinance 2023-9, Appointing Claire Eichner as Village Treasurer

APPOINTMENT OF SOLICITOR & CLERK OF COUNCIL

1. Ordinance 2023-10, Appointing Andrew Kaake as Village Solicitor
2. Ordinance 2023-11, Appointing Tammy Reasoner as Clerk of Council

APPOINTMENT OF COMMITTEES

1. 2023-2025 Council Committee Appointments

MINUTES

1. Regular Council Meeting of November 13, 2023

FINANCE REPORT

1. Month of October 2023

CITIZENS TO SPEAK

1. Ray Warren, 6715 W. Farmacres Drive, Topic: *October Resolution Regarding Israel*

COMMITTEE REPORTS:

POLICE AND FIRE COMMITTEE

1. Resolution 2023-24, Adopting the 2023 Hamilton County Multi-Hazard Mitigation Plan

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

FINANCE COMMITTEE

1. Resolution 2023-25, Authorizing a Contract for Property and Casualty Insurance
2. Resolution 2023-26, Unclaimed Funds
3. Ordinance 2023-12, Amending Appropriations for Fiscal Year 2023
4. Ordinance 2023-13, Making Appropriations for the Expenses of the Village of Amberley

for Fiscal Year 2024

MANAGER'S REPORT

1. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION

1. Annual Review of Village Manager

ADJOURNMENT