



Law Committee Agenda

January 8, 2024 at 5:55 PM

Law Committee

Rich Bardach, Chair
Dara Wood
Adam Frankel

Staff Liason

Scot Lahrmer, Village Manager

MINUTES

1. Approval of minutes: April 3, 2023

TOPICS OF DISCUSSION

1. Review of legal costs

ADJOURNMENT

APRIL 03, 2023 LAW COMMITTEE MINUTES

- Attendees: Richard Bardach, Scot Lahrmer, Tom Muething, Bob Rosen, Dara Wood, Tony Chesney and Chris Fritsch.
- The minutes of the May 02, 2022 law committee meeting carried unanimously.
- The Law Committee periodically reviews the legal costs incurred by the Village. The Committee unanimously agreed that the legal costs incurred by the Village from our last review were customary, and significantly lower than normal.
- The Law Committee reviewed revisions to the Amberley Village Code of Ordinances regarding regulations of trailers. The committee discussed updating the Village code to identify an appropriate size for trailers to be parked in the Village. The revised Ordinance may need to be reviewed by the Planning Commission. A motion to recommend the revision was carried unanimously.

Wood and Lamping invoices

	<u>2016</u>	N Site Title	M. Gerson	<u>2017</u>	N Site Title	Duke Pipeline	<u>2018</u>	Duke Pipeline	<u>2019</u>	Duke Pipeline	<u>2020</u>	Duke Pipeline	<u>2021</u>	Duke Pipeline	<u>2022</u>	<u>2023</u>
thru	<u>2016</u>	<u>2016</u>	<u>2016</u>	<u>2017</u>	<u>2017</u>	<u>2017</u>	<u>2018</u>	<u>2018</u>	<u>2019</u>	<u>2019</u>	<u>2020</u>	<u>2020</u>	<u>2021</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
January	\$3,310.00			\$7,134.00 **			\$7,831.56	\$147.20	\$2,172.73	\$332.20	\$ 4,448.00	\$47.50	2375.00	95.00	2896.00	1024.00
February	2081.00	160.00		2169.00			3354.50		3033.60	792.60	2928.00	285.00	1254.00		2112.00	2662.62
March	2432.00			6638.92	100.00		4450.77		2000.00	684.00	7398.00	237.50	2945.00		2576.00	2624.00
April	1430.00		\$ 2,008.00	5615.48			1500.00	312.80	1856.00	152.00	8816.00	237.50	2698.00		3829.75	1696.00
May	3487.00		258.00	2340.55		1380.00	1500.00		4064.00				4408.00		4545.54	2176.00
June	4197.00 *			1362.50		2304.60	650.00	184.00	1407.40	38.00	6944.00	76.00	6153.72		2528.00	11824.00
July	2468.00	341.00		2949.60		1784.80	800.00		2240.00		5984.00	95.00	2610.00		3471.00	4048.00
August	4847.00	316.00		1958.20		1913.60	2302.50		2352.00		9429.00		3382.00		3422.00	1767.50
September	5205.00			3923.30			1594.80		2000.00		12978.54		1615.00		3872.00	3469.81
October	5982.00			6581.75			6176.80	147.20	3680.00		2888.00		2688.00		4864.00	1600.00
November	10556.00 **			3159.00			2982.60	110.40	3664.00		4009.00		2480.00		1440.00	
December	10321.00 **			6003.90			4423.00	92.00	2145.90	712.5	2888.00	133.00	1872.00		2592.00	
Total	\$56,316.00	\$817.00	\$2,266.00	\$49,836.20	\$100.00	\$7,383.00	\$37,566.53	\$993.60	\$30,615.63	\$2,711.30	\$68,710.54	\$1,111.50	20800.72		38148.29	32891.93
												Credit for Overcharge	-6657.4			
*Gas pipeline		\$2,670 Of the June bill was pipeline related											14143.32			
**Ground lease		\$7,453 of the November bill was related to the ground lease														
		\$8,445 of the December bill was related to the ground lease														
		\$2,971 of the January bill was related to the ground lease														