



COUNCIL MEETING AGENDA
November 12, 2018 at 6:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Council Meeting of October 8, 2018

FINANCE REPORT

1. Month of September 2018

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Ordinance 2018-12, Amending Appropriations for the Fiscal Year 2018
2. Resolution 2018-25, Authorizing Renewal of Software to Promote Access to Public Financial Records

INVESTMENT COMMITTEE

POLICE AND FIRE COMMITTEE

1. Resolution 2018-26, Authorizing the Village Manager to Purchase Firehouse Exhaust System
2. Resolution 2018-27, Authorizing the Village Manager to Purchase Gloves, Hoods, and a Washer for the Fire Department
3. Resolution 2018-28, Authorizing the Village Manager to Purchase a Voice Recording System for Police Dispatch
4. Resolution 2018-29, Adopting the Hamilton County Natural Hazard Mitigation Plan

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

1. Resolution 2018-30, Authorizing the Village Manager to Complete Repairs to Dump Truck

COMPENSATION & BENEFITS COMMITTEE

1. Holiday Gift Cards for Employees

MANAGER'S REPORT

1. Resolution 2018-31 Referring to the Planning Commission Changes to the Village Code
2. Village Manager's Report

CHIEF'S REPORT

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION - Manager's Review

ADJOURNMENT