



**COUNCIL MEETING AGENDA**  
**January 13, 2025 at 6:30 PM**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

1. Regular Council Meeting of December 9, 2024

**FINANCE REPORT**

1. Month of November 2024

**SWEARING-IN OF K9 ARMOUR**

**CITIZENS TO SPEAK**

1. John Pascoe, 3194 North Farmcrest Drive, Topic: *Fence Height*

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE**

1. Resolution 2025-1 Requesting the County Auditor to Make Advance Payments of Taxes
2. Ordinance 2025-1, Amending Appropriations

**STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE**

1. Resolution 2025-2, Verdantas (Formerly CT Consultants) Master Service Agreement and Rate Increase for 2025
2. Resolution 2025-3, Authorizing the Village Manager to Enter into a Contract for the Purchase of a Replacement Dump Truck and to Sell Two Existing Vehicles
3. Resolution 2025-4, Authorizing the Joint Purchase of an Asphalt Hotbox

**POLICE AND FIRE COMMITTEE**

1. Resolution 2025-5, Authorizing the Village Manager to Enter into a Contract for the Purchase of 7 GeTac B360 Mobile Data Computers (MDCs), Docks and Antennas
2. Resolution 2025-6, Adopting the Family Support Agreement with the Hamilton County Heroin Task Force
3. Ordinance 2025-2, Appointing Russell Mock as Magistrate for the Amberley Village Mayor's Court

**MANAGER'S REPORT**

1. Village Manager's Report

**CHIEF'S REPORT**

**MAYOR'S REPORT**

**NEW BUSINESS**

**EXECUTIVE SESSION**

1. Annual Review of the Village Manager (as allowable by ORC Section 121.22)

## **ADJOURNMENT**