

**Amberley Village Council – Streets, Public Utilities, and Sewer Committee
Minutes of Dec 4, 2017**

In Attendance: R. Warren (Chair), R. Bardach (Member), E. Hattenbach (Member), T. Muething, E. Kamine, S. Lahrmer, W. Brown, T. Chesney, and W. Doering

The meeting was brought to order.

The minutes from the Sep 26, 2017 meeting were distributed. There was one change made to the draft (line 6) that was circulated. The sentence, 'While there is currently a turning lane at this intersection, there is no light,' was changed to 'While there is currently a turning lane at this intersection, there is no separate left turn signal.' The minutes were accepted.

The only agenda item was to prepare the Committee for the proposed 2018 budget that would cover Maintenance including staffing, capital and contractual expenses (see page 2 of the attachment).

There being no further business, the meeting was adjourned.

Chair: _____
Ray Warren