

**MINUTES OF THE SPECIAL MEETING  
AMBERLEY VILLAGE COUNCIL  
THURSDAY, DECEMBER 27, 2012**

The Council of Amberley Village, Ohio met in a special session at the Amberley Municipal Building, 7149 Ridge Road on Thursday, December 27, 2012 at 4:00 P.M. Mayor J.K. Byar called the meeting to order. The following roll call was taken:

**PRESENT:**

Richard Bardach  
J.K. Byar  
Ed Hattenbach  
Tom Muething  
Ray Warren  
Natalie Wolf

**ALSO PRESENT:**

Scot Lahrmer, Village Manager  
Kevin Frank, Village Solicitor  
Nicole Browder, Clerk of Council

**EXCUSED:**

Bill Doering  
Rick Kay, Treasurer  
Chief Wallace

Mayor Byar welcomed everyone to the special meeting of the Amberley Village Council and led those in attendance through the pledge of allegiance.

**FINANCE COMMITTEE**

Mr. Hattenbach reported that in accordance with requirements set forth in a recent Village audit, fund and appropriations must be established for the Village Mayor's Court Fund.

Mr. Hattenbach presented, read and moved to approve Ordinance No. 2012-16, Ordinance Establishing the Mayor's Court Agency Fund and Appropriating Funds for the Fiscal Year 2012. Seconded by Mr. Muething and the roll call showed the following vote:

AYE: Byar, Bardach, Hattenbach, Muething, Warren, Wolf (6)  
NAY: (0)

Mr. Hattenbach presented, read and moved to approve Ordinance No. 2012-17, Ordinance Making Appropriations for the Expenses of the Village of Amberley Mayor's Court Agency Fund for the Fiscal Year 2013. Seconded by Mr. Muething and the roll call showed the following vote:

AYE: Byar, Bardach, Hattenbach, Muething, Warren, Wolf (6)  
NAY: (0)

Mr. Hattenbach then moved to hold a public hearing on January 29 at 4 p.m. to consider entering into a contract with Sycamore Township to designate a Joint Economic Development Zone. The meeting date and time are to be advertised in The Enquirer, the Village E-News, website and public posting boards. Seconded by Mr. Muething and the motion carried unanimously.

There being no further business, Mayor Byar adjourned the meeting.

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Nicole Browder, Clerk of Council

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Mayor J.K. Byar