



**COUNCIL MEETING**  
**December 8, 2014 at 6:30 PM**

## **AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES - Regular Council Meeting of November 10, 2014**

**FINANCE REPORT - Month of October 2014**

**RECOGNITION - Village Engineer John Eisenmann's Retirement**

### **COMMITTEE REPORTS:**

#### **STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE**

1. Resolution 2014-32, Resolution Authorizing the Village Manager to Enter into a Contract with Jeffrey Allen for the 2014 Storm Water Rehabilitation Program

#### **FINANCE COMMITTEE**

1. Resolution 2014-33, Resolution Authorizing the Village Manager to Enter into a Contract with Argonaut for Property and Casualty Insurance
2. Resolution 2014-34, Resolution Authorizing the Village Manager to Enter into a Contract with Assured Neace Lukens for Professional Services Related to Property and Casualty Insurance
3. Ordinance 2014-15, Ordinance Appropriating Funds for Fiscal Year 2014
4. Ordinance 2014-16, Ordinance Making Appropriations for the Expenses of the Village of Amberley for the Fiscal Year 2015
5. Resolution 2014-35, Resolution to Authorize Transfer of Unclaimed Monies to the #9101 Unclaimed Monies Agency Fund

#### **MANAGER'S REPORT**

1. Resolution 2014-36, Resolution Requesting the Hamilton County Auditor Place Lien Against Property for Nuisance Abatement Expenses Incurred by the Village

**CHIEF'S REPORT**

**MAYOR'S REPORT**

**NEW BUSINESS**

**ADJOURNMENT**