

LAW COMMITTEE MINUTES OF THE AUGUST 31, 2016 MEETING

- Attendees: Richard Bardach, Natalie Wolf, Peg Conway, Scot Lahrmer, Kevin Frank, Ed Hattenbach, Tom Muething, Stacy Lefton, Ray Warren and Marge Nawalaniec.
- A motion to approve the minutes of June 14, 2016 Law Committee was made by Natalie Wolf and was approved. Approval of the minutes of the May 9, 2016 law committee meeting was continued until the next scheduled meeting.
- A general discussion was entertained regarding the proposed natural gas pipeline by Tom Muething. At the present time, Duke Energy is planning on filing its application to proceed with the planned pipeline on or before September 13, 2016, unless an extension is sought. Two of the proposed routes involve property in Amberley Village. Assuming Duke files the aforementioned application, the committee discussed a proposed resolution that authorizes the Village Manager to take all appropriate steps to intervene on behalf the Village and to oppose the project, with the assistance of the Village Solicitor as necessary and to coordinate efforts to oppose the pipeline with other communities and jurisdictions as may be in the best interests of the Village and its residents. The Committee unanimously agreed to forward the proposed ordinance to the full counsel for consideration.