

**MINUTES OF THE REGULAR MEETING
AMBERLEY VILLAGE COUNCIL
MONDAY, JULY 12, 2010**

The Council of Amberley Village, Ohio met in a regular session at the Amberley Village Hall, 7149 Ridge Road on MONDAY, JULY 12, 2010 at 7:30 P.M. Mayor Merrie Stillpass called the meeting to order. The following roll call was taken:

<u>PRESENT:</u>	<u>ALSO PRESENT:</u>	<u>ABSENT:</u>
Jon Chaiken	Bernie Boraten, Village Manager	
Fran Cohen	Jack Monahan, Police/Fire Chief	
Peg Conway	Rick Kay, Village Treasurer	
Ed Hattenbach	Kevin Frank, Village Solicitor	
Louis Katz	Nicole Browder, Clerk of Council	
Leslie McIntosh		
Merrie Stillpass		

Mayor Merrie Stillpass welcomed everyone to the regularly scheduled meeting of the Amberley Village Council, and led those in attendance through the pledge of allegiance.

MINUTES

Mayor Stillpass presented the minutes of the June 14, 2010, regular meeting and asked if there were any corrections or additions. There being none, Mayor Stillpass stated that the minutes stand approved as distributed.

FINANCE REPORT

Mr. Boraten presented the June, 2010, Finance Report (copy attached). Mayor Stillpass asked if there were any questions or comments. There being none, Mayor Stillpass announced that the finance report would be filed as received.

RESIDENTS TO ADDRESS COUNCIL

A progress report of this year's ice cream social was given by Deanna Woods, volunteer and resident at 3281 Galbraith Road. Ms. Woods stated that there would be face painting, dancers, an old time band, an art show as well as the police and fire displays. The event will be held on August 15th from 6-8:30 p.m. at Village Hall.

Mayor Stillpass stated that Ms. Woods is a new resident to the Village and thanked her for getting involved with the community.

COMMITTEE REPORTS

COMPENSATION AND BENEFITS

Mrs. Conway reported that the Compensation and Benefits Committee had met and deliberated regarding the annual employee compensation ordinances. Many factors were weighed and balanced during this process. For the period of April 1, 2010 through

March 31, 2011 the committee agreed on a cost-of-living increase for employees of 1.8% and approved \$5,000 for any merit increases to be determined by the Village Manager at his discretion.

Mrs. Conway commented that this annual process is an opportunity to acknowledge the great job that our employees do. She then began the reading of the ordinances.

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-07, ORDINANCE FIXING COMPENSATION TO BE PAID TO THE VILLAGE POLICE/FIRE CHIEF. Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh	(7)
NAY:	(0)
ABSENT:	(0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh	(7)
NAY:	(0)
ABSENT:	(0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-08, ORDINANCE FIXING COMPENSATION TO BE PAID TO THE MEMBERS OF THE VILLAGE POLICE DEPARTMENT. Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh	(7)
NAY:	(0)
ABSENT:	(0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh	(7)
NAY:	(0)
ABSENT:	(0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-09, ORDINANCE FIXING COMPENSATION TO BE PAID TO THE POLICE DEPARTMENT DISPATCHERS. Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh	(7)
NAY:	(0)
ABSENT:	(0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure.
Seconded by Mr. Hattenbach and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-10, ORDINANCE
FIXING COMPENSATION TO BE PAID TO ADMINISTRATIVE PERSONNEL.
Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure.
Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-11, ORDINANCE
FIXING COMPENSATION TO BE PAID TO THE VILLAGE FINANCIAL
ADMINISTRATOR. Seconded by Mr. Hattenbach and the roll call showed the following
vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure.
Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-12, ORDINANCE
FIXING COMPENSATION TO BE PAID TO THE PUBLIC WORKS SUPERVISOR.
Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approved ORDINANCE NO. 2010-13, ORDINANCE FIXING COMPENSATION TO BE PAID TO THE MAINTENANCE SUPERVISOR, MAINTENANCE FOREMAN, AND CREW LEADER. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-14, ORDINANCE FIXING COMPENSATION TO BE PAID TO MAINTENANCE I AND MAINTENANCE II EMPLOYEES. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-15, ORDINANCE AMENDING ORDINANCE C-817, RELATING TO EMPLOYEE VACATIONS. Seconded by Ms. McIntosh and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mrs. Cohen and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway read and moved to approve ORDINANCE NO. 2010-16, ORDINANCE DEFINING CLASSIFICATIONS OF VILLAGE EMPLOYEES. Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway moved to approve the Ordinance passed as an emergency measure. Seconded by Mr. Katz and the roll call showed the following vote:

AYE: Stillpass, Chaiken, Cohen, Conway, Hattenbach, Katz, McIntosh (7)
NAY: (0)
ABSENT: (0)

Mrs. Conway reported that last year at this time, at the recommendation of the Village's medical insurance consultant, USI Midwest, the Village joined with 12 other municipalities who are also members of the Center for Local Government to enter a multi-year agreement forming a self-insured benefits pool.

Mrs. Conway then read and moved to approve RESOLUTION NO. 2010-09, RESOLUTION TO PROVIDE FOR VILLAGE EMPLOYEES A RENEWED AND UPDATED HEALTH INSURANCE PLAN, A CONTRIBUTION OF FUNDS TO EMPLOYEES' HEALTH SAVINGS ACCOUNTS, CONTRIBUTION OF FUNDS FOR HEALTH REIMBURSEMENT, AND RENEWING THE DENTAL PLAN FOR EMPLOYEES. Seconded by Mr. Katz and the motion carried unanimously.

In order to be timely with the start of the public hearing regarding the budget, Mr. Chaiken moved to temporarily adjourn the council meeting. Seconded by Mr. Hattenbach. The motion carried unanimously.

PUBLIC MEETING: 2011 BUDGET

Mayor Stillpass called the public hearing to order for the review of the 2011 Budget. The same members were present who were in attendance at the start of the council meeting.

Mayor Stillpass stated that the public meeting regarding the budget is an annual item of business. She then gave the floor to the Chair of the Finance Committee, Mr. Hattenbach.

Mr. Hattenbach stated that the 2011 budget presented to council by the village staff has budgeted revenue of over approximately \$4 million in the general fund, non-general fund revenue being \$563,000 with a total revenue of \$4.6 million. Appropriations for the general fund totaling \$5.7 million and non-general funds of \$589,000 for a total budget of \$6.2 million in expenditures. Therefore, the Village has a potential deficit of \$1.6 million.

Mr. Hattenbach stated that the biggest concentration of revenue comes from the income tax, being about \$2 million. The second largest revenue source is real estate taxes at \$1.1 million. The total expenditures of the general fund are approximately 70%, which is comprised of \$4.5 million that is related to compensation, benefits, and required payroll contributions, such as the health insurance, PERS (Public Employees Retirement System), and the Police and Fire Pension. These are significant expenditures in the budget for 2011. Mr. Hattenbach then asked if there were any questions or comments from the public related to the budget.

Mr. Roger Toennis, resident at 7525 Ridge Road, asked for an explanation of the budgeted amount of \$15,000 related to utilities at the Amberley Green. He wanted to know why it was such a high cost.

Mayor Stillpass asked Financial Administrator Margie Crowley if she had detailed information regarding that item. It was clarified that there is electric service on the Amberley Green and the largest portion of the expense is related to the surveillance equipment utilized by the police department for security purposes. There is also electric service for the tennis court keycard system. Mr. Toennis pointed out that he just thought it was an unusually high number and wanted to make sure there was not electric, gas and water going into an empty building.

Mr. Katz pointed out that because the building is vacant it poses a significant security risk and the police have spent a considerable amount of time and effort to ensure it is secure and safe. Mr. Toennis commented that maybe the village should consider taking the building down. Mr. Katz stated that would cost the village a lot more money. Mr. Toennis thanked council for the explanation of the expense.

Mayor Stillpass thanked Mr. Toennis for his comments.

Mayor Stillpass asked if there were any other questions or comments from the public related to the budget. There were no additional requests to comment from the audience. Mr. Katz then requested to comment on the budget.

Mr. Katz made the following speech:

It is important to make some comments tonight to all of those who care about our Village. This includes all residents as well as the great people that work in Amberley Village.

I am voting for the budget tonight because we must, under State law, pass a budget tonight. I am not happy about the budget and I think I can speak for all of Council, including our truly dedicated treasurer Rick Kay, when I say we are not satisfied. Nor, should any resident or staff member be satisfied.

We must make changes and we must make them now. Our future depends on it. What we do now will affect our future. We, on Council, have toiled tirelessly for the Village to balance the budget. But, we are being squeezed as we have never been squeezed before. We receive absolutely the best service of any community; police, fire, road maintenance, brush pick-up, trash pick-up, to name but a few. At the request of our Manager and our Police Chief, over the years we have increased our staff. We have also, at their request, increased salaries for all staff members annually, though not as much as our Manager and Chief have asked of us, all to continue to provide the best services. All of our costs continue to go up, but, regrettably, our revenue is going down. I don't have to talk about the general economy and the pressures on every community in this country, as it is obvious to all of us who watch or listen to any news programs. The bursting of the housing bubble affected everyone. Fortunately, it did not affect us as much as other states and communities. But, our real estate tax revenue is down. Amberley only receives 7 mills from the entire property tax bill we pay. This translates to about 8-10% of the bill. For simple math, assuming the high side of 10%, if we have a \$7,000 annual tax bill, Amberley's share is \$700. Additionally, our earnings tax is down substantially. Before Gibson Cards left the Village, prior Councils were able to build a reserve fund which we have been digging into fairly dramatically. Services have not been cut, but that is inevitably where we are leading. We must take action now. We simply cannot wait. In order to balance our budget, we need to raise revenues and cut expenses. How and where are the questions which we must, all of us, working together, answer. We cannot be pessimistic; we must be optimistic. Together we can and will find the answers. It's been said that in times like these, it always helps to remember there have always been times like these. We must not be short-sighted. Opportunities for development today don't exist, but we must have faith that they will, once again, in the future. We must resolve to look towards the future.

When a restaurant starts having financial problems, you see a steady decline in cleanliness, portions, service, which inevitably dooms the restaurant to failure. We cannot allow this to happen in Amberley. We must preserve that which makes us great. We have great residents, great staff, and great ambiance. We need new ideas and much, much more community involvement so we do not lose what we have. J K Byar called me last week, that's J K who worked tirelessly with Scott Wolf on the Citizens Advisory Committee. J K is responsible for the beautiful tennis courts at Amberley

Green as well as the great relationship that was developed with our neighbor, Mt. Notre Dame High School. He has suggested that the Village work towards securing a favorable electric rate for all residents. He believes that the rates can be cut by 35%. This would put money back in our pockets. Rick Lauer called me today with an idea relative to our valuable Amberley real estate and Third Frontier projects. Lt. Rich Wallace, of our Police Department, has worked hard on saving dollars around Village Hall and the Village, as well as saving energy. So many people have volunteered to help by planting, greening-up and cleaning-up. We cannot be defeatists. We need re-energize and re-vitalize our community. Some might suggest that Amberley Green is the problem. It is not. Even if we take all of Amberley Green's costs out of our budget, we would still have a shortfall of about \$1.5 Million. And with the decline in home values and over-development, just what think what would have happened if this property had been allowed to be developed into home sites as was planned. It would have been a disaster. Since this was proposed, U.S. home builder sentiment has continuously declined to an all time low level. The revenue which was projected just would not have been there. The Citizens Advisory Committee Report by Scott Wolf congratulated Council on buying this property and urged us to secure long-term financing to make certain that the Village always controls this valuable jewel. We must act on this. I have created a 501(C)(3) organization which I have called Amberley Green Preservation Society to raise money to help defray the purchase and maintenance of this property. We will all have an opportunity to assist in this project. I have committed to making the first contribution.

We will have to institute budget cuts and tax increases. I will be voting for tax increases including cutting reciprocity with other communities. I work in the City of Cincinnati and pay 2.1% of my income to Cincinnati. None of this currently goes to Amberley. I am proposing a 1% cut in reciprocity. This will raise my taxes by 1%, but this money will go to the services, the maintenance and the improvement of Amberley Village that I receive. I will reluctantly vote for budget cuts as well. Just because we vote for the budget tonight doesn't mean that we cannot make cuts in the future, nor does it mean that all of the money in the budget must be spent. This is our Village. It is our home. We cannot afford to be complacent. Benjamin Disraeli said we may not all have come over on the same ship, but we are all in the same boat. We must continue to work together to preserve the dream which we are living. We need to improve our little corner of the World. We must start now and we must not stop. You've heard the expression "It takes a Village." We are Amberley Village. And, it takes all of us.

There being no further comments regarding the budget, Mr. Chaiken moved to adjourn the public hearing regarding the 2011 budget. Seconded by Mrs. Conway and the motion carried unanimously.

Mayor Stillpass moved to reconvene the council meeting. Seconded by Mrs. Cohen and the motion carried unanimously. The same members were present who were in attendance at the start of the council meeting.

FINANCE COMMITTEE

Mr. Hattenbach moved to approve RESOLUTION NO. 2010-10, RESOLUTION APPROVING BUDGET OF ESTIMATED AVAILABLE FUNDS AND ESTIMATED REQUIRED EXPENDITURES FOR THE GENERAL AND NON-GENERAL FUNDS FOR THE CALENDAR YEAR 2011 AND AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE TENTATIVE BUDGET TO THE COUNTY AUDITOR WITH RECOMMENDATIONS FOR CONTINUATION OF THE PRESENT TAX LEVY. Seconded by Mrs. Cohen and the motion carried unanimously.

Mr. Hattenbach noted for the public's benefit that the Finance Committee met on July 7 to review the budget that was presented for passage. The budget must be submitted to Hamilton County no later than next week. He indicated that the budget has a deficit for 2011 and Amberley Village is not alone. He stated that many cities nationwide are faced with severe budget crises. He stated that the Finance Committee and other members of council will review in detail the budget assumptions for the expenditures to be incurred for next year. He stated the committee will look at the short and long-term effects and other options that are available to increase revenues and decrease expenses. As the committee proceeds, he explained, the committee will seek the input from residents to accomplish the council's goal of balancing the budget for this year and the year to come.

ENVIRONMENTAL STEWARDSHIP COMMITTEE

Ms. McIntosh reported that earlier in the month volunteers and members of the Environmental Stewardship Committee as well as council members met at the Amberley Green site for a new event called A Green Clearing. She stated that she hoped members of the public noticed that there was a stand of magnolias that was being overrun by wild honeysuckle, which was removed in order to rescue the magnolias. She stated a huge pile of brush was removed by the maintenance department. She reported that next month the group will meet again on August 5 from 6:30-8:30 p.m. at the Amberley Green. She also reported that Wendi Van Buren, Urban Forester of the Ohio Department of Natural Resources will be assisting the Village in determining which trees on the property need the most attention.

Ms. McIntosh announced that the group is in need of volunteers and donations. She stated that donations to the 501(c)(3) that Mr. Katz mentioned can be accepted at the administration office.

Ms. McIntosh also stated that working with this group on the Amberley Green property can be fun. She stated that she has come up with something similar to David Letterman's Top Ten. She stated that she will have the "top ten" for the Amberley Green clearing and for the month of July: #10 is "the opportunity to work with the Mighty Merries," and that includes Mary Graf, Mary Lennard, Mary O'Brien and Merrie Stillpass.

Ms. McIntosh stated that it's a nice group of people that have a good time together and you get an opportunity work with all the "Merries." Ms. McIntosh stated that you do not have to do heavy labor so lighter tasks are available for those interested.

Ms. McIntosh reported that the committee is also working on the Releaf Program. The Cincinnati Park Board has agreed to sell trees to the residents without a mark-up on the cost. There will be a list of trees for selection. The trees are in five gallon containers and approximately 6-7 feet tall. Pick-up will be October 16th. Additional information along with the order form will be available on the website.

MAYOR'S REPORT

Mayor Stillpass welcomed back the Clerk of Council, Nicole Browder, who returned from maternity leave. She then thanked Hailey Norton for her assistance in the office in the interim.

Mayor Stillpass moved that the Long Range Planning Committee be convened and that the following appointments, which are in accordance with village code, be approved: Chair – Jon Chaiken, Council Representative – Peg Conway, Former Mayor – Chuck Kamine, Four Residents – Andy Radin, Andy Young, Scott Wolf and Bill Lennard. She stated that the committee will be tasked with considering and making recommendations for action to be taken in the areas of land development, inter-governmental issues, financial management, ordinances review, communications, personnel, schooling, recreation, and any other areas of the long-range planning the Committee wishes to consider, and to make recommendations to council.

Mayor Stillpass continued by stating that the Long Range Planning Committee's work will also include review of the report from the Citizen Advisory Committee regarding the Amberley Green as well as other development sites such as the North Site.

Mr. Chaiken seconded the motion and it passed unanimously.

Mr. Chaiken then added that it is the plan of the Long Range Planning Committee to continue what the previous Long Range Planning Committee established with the vision plan and pillars. The Citizen Advisory report will be taken under review and to generally look at opportunities that Amberley can bring to the village to generate revenue for Amberley and support for the community.

Mayor Stillpass then introduced Beth Muething, a native Cincinnati. Mayor Stillpass, along with Ms. McIntosh met with Ms. Muething, at her request. Ms. Muething also volunteered at the recent clearing event at the Amberley Green. Mayor Stillpass stated that Ms. Muething is a University of Cincinnati graduate student from the College of Design Architecture Art and Planning and is in the Masters of Planning program in the environmental planning track. She stated that Ms. Muething is going to be doing her internship with Amberley this summer at no charge to the village. Ms. Muething will assist the Long Range Planning Committee with their work and looking into grant

opportunities. Ms. Muething attended Miami University for her undergraduate degrees in math and economics; her interests include: watershed protection and urban agriculture and volunteers her time to protect the environment. She lives in Pleasant Ridge which is adjacent to Amberley.

Mayor Stillpass then reported that this summer, Associate Professor Carl Wallick will conduct another studio project, similar to the one reported at the June council meeting, whereby his class will prepare hypothetical scenarios regarding the Amberley Green property. Mayor Stillpass expressed her desire to ensure council has an opportunity to hear the student ideas.

MANAGER'S REPORT

Mr. Boraten reported that the 2010 Stormwater Improvement Program included a number of improvement projects related to preparations for the Galbraith Road Improvement Project. All of the work by Broshear Contractors, which was required to be completed prior to the Galbraith Road project, has been completed. Broshear is still, however, doing additional work in the Village such as creek bank protection along Section Road, storm sewer and catch basin pipes along Elbrook and Section Roads, paved gutters downstream of the existing headwall near Fair Acres and paved gutter improvements along Section Road at Jeffy Hill.

Mr. Boraten reported that John R. Jergensen Company is underway with various stormwater improvement projects and in preparation of the roadwork. As council and residents are aware from observation, John R. Jergensen Company has also been underway with milling of the road in preparation for other improvements.

Mr. Boraten stated that the work that will proceed from here is that additional milling will be underway; there will be leveling course in the near future placed on Galbraith Road; there will be curb replacement; adjustments to castings and storm sewer manholes. There is a lot of work to proceed. This work is part of the largest grant in the history of Amberley Village. Updates will be shared as they become available.

CHIEF'S REPORT

Chief Monahan reported that approximately one week ago, the Village had an emergency in the Glen Acres area. Workers in the area ruptured a large gas main. As a result of this rupture, the department had to evacuate the entire area within a half-mile radius. The entire fire department responded. Streets were closed off. Mutual aid from Golf Manor was enacted.

Chief Monahan stated that he used the community safe system to notify residents in that area to evacuate. He then thanked all of the residents in the area. No complaints were received as a result of the actions that were taken in response to the incident. He stated he was greatly appreciative of all the residents who cooperated with the police and fire department that day.

Mayor Stillpass then asked the Chief to explain how the main leak occurred. Chief Monahan stated that workers doing work at a residence had a temporary tent set up and when the workers drove the stakes into the ground, the gas main was punctured. Upon removal of the tent stake, the gas began to leak.

There was some discussion regarding cost recovery related to this incident. Chief Monahan and Kevin Frank will discuss further.

Mr. Chaiken commented that the community safe system was outstanding. His family was aware of the developments of the incident step-by-step. He stated that the system is an outstanding resource for the village.

Chief Monahan took a moment to ask residents to contact the police department to ensure that the correct and proper phone numbers are listed in the community safe system.

NEW BUSINESS

Mrs. Cohen reported that the Police and Fire Committee met prior to the council meeting at 7 p.m. to discuss Amberley Village street parking. She stated that over the past several weeks she along with Chief Monahan has received phone complaints from several residents stating that there has been parking on both sides of the streets. This means it would be very difficult for a fire truck to pass through and if a truck were to go through, cars would be hit or they would have to go over resident property.

Mrs. Cohen stated that instead of coming up with a new ordinance, after much discussion, the committee would like to first attempt to educate the residents through the newsletter and website. Residents should also alert the police department prior to having an event so that the police may provide parking suggestions.

Mayor Stillpass stated that there being no other business the meeting was adjourned.

Nicole Browder, Clerk of Council

Mayor Merrie Stillpass