# 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
- 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**