

VILLAGE OF INDIAN HILL INDIAN HILL COUNCIL AGENDA

January 25, 2016

- 1.) Pledge of allegiance
- 2.) Call to order & roll call
- 3.) Minutes of regular meeting of December 14, 2014

4.) Citizen Participation

- a) Presentation of Resolution of Appreciation to Lt. Paul R. White, Indian Hill Ranger, for His 27 years of Service to the Village of Indian Hill
- b) Presentation of Resolution of Appreciation to Mr. George Kipp, Project Manager, for His 12 Years of Service to the Village of Indian Hill
- c) Ceremonial Promotion of Ranger Carl Watts to rank of Lieutenant

5.) Finance Committee – Mr. Kuenning

- a) Review Financial Statements for December 2015
- b) Report on Finance Committee meeting
- c) Resolution Accepting the 2016 Appropriations for the Madeira and Indian Hill Joint Fire District

6.) Law Committee – Mr. Armstrong

- a) Report on Law Committee meeting
- b) Resolution Re- appointing Mr. Paul F. Madden as a Member of the City of the Village of Indian Hill Planning Commission

7.) Buildings and Grounds Committee – Mrs. Cowan

- a) Report on Buildings and Grounds Committee meeting
- b) Resolution Authorizing the City Manager to Accept the 2015 Green Area Gifts

8.) Public Works Committee – Mrs. Barber

- a) Report on Public Works Committee meeting
- b) Resolution Authorizing the City Manager to Employ an Engineer to Prepare Plans and Specifications for Street Rehabilitation, Equipment, Supplies and Other Special Capital Improvement Projects, Advertise for Bids, and Award Contracts for the Construction of Said Work and Purchase of Said Equipment/Supplies

9.) Water Works Committee and Utility Deregulation Committee– Mayor Feigelson

a) Report on Water Works and Utility Deregulation Committee meeting

10.) Public Safety Committee – Mr. McGraw

d) Report on Public Safety Committee meeting

11.) Planning Commission – Mr. Thayer

- a) Report on the December 15, 2015 meeting
- b) The January 19, 2016 meeting was cancelled due to lack of agenda items

12.) City Manager's Report

a) 2016 Indian Hill Council Meeting Schedule (6:30 p.m.)

January 25, 2016

February 22, 2016

March 21, 2016

April 18, 2016

May 16, 2016

June 13, 2016

August 22, 2016

September 19, 2016

October 17, 2016

November 14, 2016

December 12, 2016

b) February 15, 2016 – Administrative offices closed for President's Day

13.) Adjournment