VILLAGE OF INDIAN HILL

INDIAN HILL VILLAGE COUNCIL

AGENDA

December 14, 2009

1.) Pledge of allegiance

2.) Call to order & roll call.

3.) Minutes of regular meeting of November 16, 2009 and Organizational meeting of December 4, 2009.

4.) Citizen Participation –

5.) Finance Committee – Mr. Tullis
Review Financial Statements for November 2009.

Report on committee meeting.

Ordinance amending Chapter 93 of the Code of Ordinances by adopting the current definition of Adjusted Gross Income in Section 5747.01 of the Ohio Revised Code, and by setting the rate of 0.40% provided in Section 93-03(A) for the tax years 2008 and 2009. **(Emergency Passage)**

Ordinance making appropriations for the expenses of the Village of Indian Hill for Fiscal Year 2010, and declaring an emergency. **(Emergency Passage)**

Resolution authorizing advance payment of County funds.

6.) Law Committee – Mr. Rabenold
Report on Law Committee meeting.

Resolution reappointing George Glover to the Indian Hill Personnel Advisory and Appeals Board

Resolution reappointing Richard Wiggers to the Indian Hill Planning Commission.

7.) Grounds Committee – Mrs. McLean
Report on committee meeting

8.) Water Works Committee and Utility Deregulation Committee– Mr. Feigelson
Report on committee meeting

9.) Public Works Committee – Mr. Ottenjohn
Report on Public Works committee meeting

10.) Safety Committee – Mr. Beech
Report on Safety Committee meeting.

Ordinance authorizing and directing the City Manager to execute a three party contract for the furnishing of fire protection and life squad ambulance services with the City of Madeira and the Madeira and Indian Hill Joint Fire District. **(Second Reading and Emergency passage)**

Resolution accepting the 2009 Appropriations for the Madeira and Indian Hill Joint Fire District.

11.) Planning Commission – Mrs. Raines

12.) City Manager's Report

13.) Old Business Matters

14.) Adjournment