



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

December 12, 2016

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call**
- 3.) **Minutes of November 14, 2016 Council meeting**
- 4.) **Citizen Participation**
- 5.) **Finance Committee – Vice Mayor Kuenning**
 - a) Review Financial Statements for November 2016
 - b) Report on Finance Committee meeting
 - c) ***Request a Suspension of Rules and Enter into Emergency Session for the following Ordinances:***
 - a. *Ordinance Making Appropriations for the Expenses of the City of the Village of Indian Hill for Fiscal Year 2017, and Declaring an Emergency. (Adopt Emergency Ordinance with 2017 Annual Budget Attached)*
 - b. *Ordinance Fixing the Compensation of the Employees of the Public Works/Water Works Departments of the City of the Village of Indian Hill, Repealing Ordinance No. 10-15 and Declaring an Emergency. (Adopt Emergency Ordinance)*
 - c. *Ordinance Fixing the Compensation for the Police Department of the City of the Village of Indian Hill, Repealing Ordinance No. 11-15, and Declaring an Emergency. (Adopt Emergency Ordinance)*
 - d. *Ordinance Fixing the Compensation of Permanent Employees of the City of the Village of Indian Hill, Not Covered by Ordinances, 08-16 and 09-16, Repealing Ordinance No. 12-15, and Declaring an Emergency. (Adopt Emergency Ordinance)*
 - e. *Ordinance to Amend Chapter 93 of the Codified Ordinances of the City of the Village of Indian Hill regarding Municipal Income Tax (Second Reading and Adopt Emergency Ordinance)*

- d) *Resolution Requesting the County Auditor to Make Advance Payments of Taxes (Adopt Resolution)*
- e) *Resolution Accepting the 2017 Appropriations for the Madeira and Indian Hill Joint Fire District (Adopt Resolution)*
- 6.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
- 7.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
- 8.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
- 9.) **Water Works Committee and Utility Deregulation Committee– Mayor Feigelson**
 - a) Report on Water Works and Utility Deregulation Committee meeting
 - b) *Resolution Adopting a Modified Plan of Operation and Governance for the Natural Gas Governmental Aggregation, in Substantially the Same Format (Adopt Resolution with Agreement Attached)*
- 10.) **Public Safety Committee – Mr. McGraw**
 - a) Report on Public Safety Committee meeting
- 11.) **Planning Commission – Mr. Thayer**
 - a) Report on November 15, 2016 Planning Commission meeting
- 12.) **City Manager’s Report**
 - a) Distribution of 2017 Council and Committee meeting dates
 - b) Distribution of 2017 Planning Commission, Recreation Commission and Green Areas Advisory Committee meeting dates
 - c) December 23, 2016 – Administrative offices closed for Christmas Eve
 - d) December 26, 2016 – Administrative offices closed for Christmas
 - e) January 2, 2016 – Administrative offices closed for New Year’s Day
 - f) Set date for Special January Council Meeting for establishing 2017 Council Goals
 - g) Congratulations to Mr. Paul Riordan, Village Comptroller/Clerk – 35 years of service
- 13.) **Adjournment**