



## ***CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA***

December 14, 2015

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call**
- 3.) **Minutes of regular meeting of November 16, 2016**
- 4.) **Minutes of special Organizational Meeting on December 1, 2015**
- 5.) **Citizen Participation**
- 6.) **Finance Committee – Mr. Kuenning**
  - a) Review Financial Statements for November 2015
  - b) Report on Finance Committee meeting
  - c) *Resolution Requesting the County Auditor to Make Advance Payments of Taxes (**Resolution Attached**)*
  - d) Request a Suspension of Rules and Enter into Emergency Session for the following Ordinances:
    - a. *Ordinance to Amend Chapter 93 of the Codified Ordinances of the City of the Village of Indian Hill regarding Municipal Income Tax (**Third Reading and Adopt Emergency Ordinance**)*
    - b. *Ordinance Amending Ordinance No. 12-14 And Making Appropriations for the Expenses of the City of the Village of Indian Hill for Fiscal Year 2015, and Declaring an Emergency (**Adopt Emergency Ordinance - Attached**)*
    - c. *Ordinance Making Appropriations for the Expenses of the City of the Village of Indian Hill for Fiscal Year 2016, and Declaring an Emergency. (**Adopt Emergency Ordinance**)*
    - d. *Ordinance Fixing the Compensation for the Police Department of the City of the Village of Indian Hill, Repealing Ordinance No. 9-14, and Declaring an Emergency. (**Adopt Emergency Ordinance**)*
    - e. *Ordinance Fixing the Compensation of the Employees of the Public Works and Water Works Departments of the City of the Village of Indian Hill, Repealing Ordinance No. 10-14 and Declaring an Emergency. (**Adopt Emergency Ordinance**)*

- f. Ordinance Fixing the Compensation of Permanent Employees of the City of the Village of Indian Hill, Not Covered by Ordinances 10-15, and 11-15, Repealing Ordinance No. 11-14, and Declaring an Emergency. (**Adopt Emergency Ordinance**)*

**7.) Law Committee – Mr. Armstrong**

- a) Report on Law Committee meeting
- b) *Resolution Approving the Reappointment of Mr. George Glover to the City of the Village of Indian Hill Personnel Advisory & Appeals Committee (**Resolution Attached**)*

**8.) 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– Mr. Feigelson**

- a) Report on Water Works and Utility Deregulation Committee meeting

**10.) Public Safety Committee – Mr. McGraw**

- a) Report on Public Safety Committee meeting

**11.) Planning Commission – Mr. Thayer**

- a) Report on November 17, 2015 Planning Commission meeting

**12.) City Manager’s Report**

- a) December 24, 2015 – Administrative offices closed at 12:00 p.m. for Christmas
- b) December 25, 2015 – Administrative offices closed for Christmas
- c) January 1, 2016 – Administrative offices closed for New Year’s Day
- d) January 20, 2016 at 7:30 a.m. – Special Council Meeting for 2016 Goals
- e) Request for Executive Session for purpose of discussing property acquisition and/or sale of property, including real, personal, tangible, and intangible.

**13.) Adjournment**