



***THE CITY OF THE VILLAGE OF INDIAN HILL COUNCIL  
SPECIAL MEETING NOTICE  
November 24, 2015***

The City of the Village of Indian Hill Council will meet in Special Session on Tuesday, December 1, 2015 at 7:30 AM. The meeting will be held at the City of the Village of Indian Hill Council Chambers located at 6525 Drake Road, Cincinnati, OH 45243. The purpose of the meeting is to hold an Organizational Meeting as defined by Village Charter Section 2 (Powers and Term) and to hold a work session regarding the Indian Hill fire station design.

Respectfully Submitted,

Dina C. Minneci  
City Manager  
Indian Hill, Ohio



***CITY OF THE VILLAGE OF INDIAN HILL  
ORGANIZATIONAL MEETING  
AND  
WORK SESSION  
7:30 AM***

December 1, 2015

- 1.) Pledge of allegiance
- 2.) Call to order & roll call
- 3.) Oaths of Office and installation of new Council Members – Mr. Donald Crain
- 4.) Motion for Reelected Councilman Feigelson to serve as President Pro-tem
- 5.) Nominations and Election of Mayor with term of December 1, 2015 through November 30, 2017 – Councilmember Feigelson
  - a.) Presentation of Mayor’s gavel – Mr. Donald Crain
- 6.) Nominations and Election of Vice Mayor with term of December 1, 2015 through November 30, 2017 – Mayor Elect
- 7.) Motion for Appointment of Standing Committees – Mayor Elect (***Attachment***)
- 8.) Resolution of Appreciation to Keith M. Rabenold for his service to the City of the Village of Indian Hill (***Resolution attached***)
  - a.) Presentation of Mayor’s service plaque – Mr. Donald Crain
  - b.) Presentation of Mayor’s Ranger badge – Colonel Chuck Schlie
- 9.) Resolution of Appreciation to Laura S. Raines for her service to the City of the Village of Indian Hill (***Resolution attached***)
- 10.) Motion confirming the appointment of Councilmember Abbot Thayer to the City of the Village of Indian Hill Planning Commission
- 11.) Motion Naming Councilmember Dan Feigelson as Council representative to the Madeira & Indian Hill Joint Fire District Board

- 12.)** Motion Naming Councilmember John Armstrong as Council representative to the Ohio Kentucky Indiana (OKI) Regional Council of Governments Board of Directors
- 13.)** Motion Naming Councilmember Melissa Cowan, as Chairperson of the Buildings & Grounds Committee, as Council representative to the Green Areas Advisory Committee
- 14.)** Motion Naming Councilmember Don McGraw as Council representative to the Indian Hill Recreation Commission
- 15.)** Scheduling of 2016 Council Goal Session and New Resident Party
- 16.)** Distribution of Council Information Books, including 2016 Council and Committee Meeting Calendar
- 17.)** Council Photograph
- 18.)** Work Session – Update on Indian Hill firehouse design with Chief Steve Ashbrock, MSA and Grant Hesser, Project Manager

**OATH OF OFFICE**

STATE OF OHIO            )  
  )       §  
HAMILTON COUNTY        )

I, (Councilmember name), do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully, honestly and impartially discharge the duties of the Office of Councilperson of The City of the Village of Indian Hill, State of Ohio during my continuance in said office.

\_\_\_\_\_  
(Councilmember name)

Sworn to and subscribed in my presence this 1<sup>st</sup> day of December 2015.

\_\_\_\_\_  
Donald L. Crain, Attorney at Law,  
Notary Public, State of Ohio  
My commission has no expiration date  
Section 147.03 R.C.



**RESOLUTION NO. 14-15**

**A RESOLUTION OF APPRECIATION TO KEITH  
M. RABENOLD FOR HIS SERVICE TO THE  
CITY OF THE VILLAGE OF INDIAN HILL**

**WHEREAS**, Keith M. Rabenold has served as Mayor of Indian Hill from December 1, 2013 to November 30, 2015; and a member of Council from December 1, 2007 to November 30, 2015;

**WHEREAS**, Keith M. Rabenold has served as Vice-Mayor of Indian Hill from December 1, 2011 to November 30, 2013;

**WHEREAS**, Keith M. Rabenold has served as the chairperson of the Buildings & Grounds Committee December 1, 2013 to November 30, 2015 and as a member of the Buildings & Grounds Committee December 1, 2007 to November 30, 2015;

**WHEREAS**, Keith M. Rabenold has served as a member on the Water Works & Deregulation Committee December 1, 2007 to November 30, 2011;

**WHEREAS**, Keith M. Rabenold has served as a member on the Finance Committee December 1, 2011 to November 30, 2015;

**WHEREAS**, Keith M. Rabenold has served as the Council Representative to the Indian Hill Recreation Commission December 1, 2007 to November 30, 2015;

**WHEREAS**, Keith M. Rabenold has served as the chairperson of the Law Committee from December 1, 2007 to November 30, 2013 and a member on the Law Committee from December 1, 2007 to November 30, 2015; and

**WHEREAS**, Keith M. Rabenold has retired from Council, and it is appropriate to recognize his valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY THE  
COUNCIL OF THE CITY OF THE VILLAGE OF  
INDIAN HILL, STATE OF OHIO:**

**Section 1.** That there be spread upon the records of the City of the Village of Indian Hill this Resolution of special thanks and sincere appreciation to Keith M. Rabenold for his passionate, genuine, and valuable service as a Council Member of the City of the Village of Indian Hill during the eight years from December 1, 2007 to November 30, 2015.

**Section 2.** That a copy of this resolution be given to Keith M. Rabenold in recognition of his fine contribution of time, effort, and leadership given in the interest of the City of the Village of Indian Hill and to its residents.

PASSED: December 1, 2015

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Paul C. Riordan, Clerk

**RESOLUTION NO. 15-15**

**A RESOLUTION OF APPRECIATION TO  
LAURA S. RAINES FOR HER SERVICE TO  
THE CITY OF THE VILLAGE OF INDIAN  
HILL, OHIO**

**WHEREAS**, Laura S. Raines has served as a member of Council from December 1, 2009 to November 30, 2015;

**WHEREAS**, Laura S. Raines served as the chairperson of the Law Committee from December 1, 2013 to November 30, 2015 and a member on the Law Committee from December 1, 2009 to November 30, 2015

**WHEREAS**, Laura S. Raines served as a member on the Planning Commission from December 1, 2009 to November 30, 2011;

**WHEREAS**, Laura S. Raines served as a member on the Buildings & Grounds Committee from December 1, 2009 to November 30, 2015;

**WHEREAS**, Laura S. Raines served as the Council Representative to the Madeira & Indian Hill Joint Fire District from December 1, 2011 to November 30, 2013;

**WHEREAS**, Laura S. Raines served as the chairperson of the Public Safety Committee from December 1, 2011 to November 30, 2013 and a member on the Safety Committee from December 1, 2011 to November 30, 2015; and

**WHEREAS**, Laura S. Raines has retired from Council, and it is appropriate to recognize her valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY  
THE COUNCIL OF THE CITY OF THE VILLAGE  
OF INDIAN HILL, STATE OF OHIO:**

**Section 1.** That there be spread upon the records of the City of the Village of Indian Hill this resolution of special thanks and sincere appreciation to Laura S. Raines for her passionate, genuine, and valuable service as a Council Member of the City of the Village of Indian Hill during the six years from December 1, 2009 to November 30, 2015.

**Section 2.** That a copy of this resolution be given to Laura S. Raines in recognition of her fine contribution of time, effort, and leadership given in the interest of the City of the Village of Indian Hill and to its residents.

PASSED: December 1, 2015

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Paul C. Riordan, Clerk