

VILLAGE OF INDIAN HILL  
INDIAN HILL VILLAGE COUNCIL

AGENDA

May 24, 2010

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call.**
- 3.) **Minutes of regular meeting of April 26, 2010.**
- 4.) **Citizen Participation**
- 5.) **Finance Committee - Mr. Tullis**  
Review Financial Statements for April 2010.  
  
Report on committee meeting.
- 6.) **Law Committee - Mr. Rabenold**  
Report on committee meeting  
  
Resolution approving the reappointment of John Kruse and Paul C. Riordan, and the appointment of James Ellerhorst to the Board of Review.
- 7.) **Grounds Committee - Mrs. McLean**  
Report on committee meeting  
  
Ordinance authorizing the City Manager to execute a First Amendment to the ground lease with the Indian Hill Winter Club, Inc. (**Emergency Passage**)
- 8.) **Water Works Committee and Utility Deregulation Committee- Mr. Feigelson**  
Report on committee meeting  
  
Resolution authorizing the City Manager to execute a program agreement with Dominion Retail Inc. for supplying electricity to participants in the Village of Indian Hill governmental aggregation program.  
  
Resolution authorizing the Manager to employ an engineer to prepare plans and specifications for certain Water Works improvement projects, advertise for bids and award contracts for the construction of said work
- 9.) **Public Works Committee - Mr. Ottenjohn**  
Report on Public Works committee meeting
- 10.) **Safety Committee - Mr. Beech**  
Report on Safety Committee meeting.
- 11.) **Planning Commission - Mrs. Raines**  
Report on May 18, 2010 Planning Commission meeting

**12.) City Manager's Report**

Reminder about the Memorial Day ceremony at Armstrong Chapel - 10:30 a.m. on May 31,2010.

**13.) Old Business Matters**

**14.) Adjournment**