

**MINUTES OF SPECIAL MEETING
INDIAN HILL VILLAGE COUNCIL
January 12, 2015**

A special meeting of the Indian Hill Village Council was held on January 12, 2015 at 7:30 a.m. The meeting was held in the Council Chamber of the Village Administration building.

Officials present:

Mr.	Keith M. Rabenold, Mayor
Mr.	Daniel J. Feigelson, Vice-Mayor
Mrs.	Molly R. Barber, Council member
Mr.	Mark D. Kuenning, Council member
Mrs.	Laura S. Raines, Council member
Mr.	Abbot A. Thayer, Council member

Ms. Dina C. Minneci, City Manager

Officials absent:

Mrs.	Melissa S. Cowan, Council member
Mr.	Paul C. Riordan, Clerk/Comptroller

PLEDGE OF ALLEGIANCE: Council opened the meeting with the Pledge of Allegiance.

REVIEW 2014 COUNCIL GOALS: City Manager Minneci presented the 2014 goals which had been previously distributed for discussion and review. The 2014 Council goals list with updates as of December 31, 2014 was accepted as issued and presented. A copy of the 2014 Council goals is attached to these minutes as “*Exhibit A*”.

DISCUSS 2015 COUNCIL GOALS: City Manager Minneci distributed copies of a document titled, “*2015 Council Goals List*”, (draft as of January 7, 2015) which listed the top priorities and secondary priorities for the goals for 2015. Council member Kuenning asked that the second priority list be expanded to include Meetings with State Legislators to communicate and to protect our interest.

City Manager Minneci expanded on the fourth top priority that Mr. Kipp will be retiring in January 2016, Lieutenant White will be retiring January 2016 and Assistant Chief, Captain Oliverio will be retiring in 2016 as well. At the end of this year the Village will enter into a promotion process with regard to the Assistant Chief position and the Lieutenant position.

Council member Feigelson requested that the seventh priority include a recommendation to review and evaluate future water rates to ensure sustainability of future Water Works funds.

Council member Kuenning questioned as to when the investment policy should be reviewed. Ms. Minneci said that she will review the investment policy and report back.

After discussion with Council, the 2015 Council Goals were agreed to by Council. A copy of the goals summarized by top priorities and secondary priorities is attached to the minutes as "*Exhibit B*".

There being no further business to come before Council, Mayor Rabenold declared the meeting adjourned.

Respectfully submitted,

Keith M. Rabenold, Mayor

ATTEST:

Paul C. Riordan, Clerk