



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

January 30, 2017

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call**
- 3.) **Minutes of December 12, 2016 Council meeting**
- 4.) **Minutes of January 10, 2017 Special Council meeting**
- 5.) **Citizen Participation**
 - a) *Presentation of Resolution of Appreciation to Pauline M. Edwards, Administrative Assistant, for her 14 years of Service to the Village of Indian Hill*
- 6.) **Finance Committee – Vice Mayor Kuenning**
 - a) Review Financial Statements for December 2016
 - b) Report on Finance Committee meeting
- 7.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
- 8.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
 - b) *Resolution Authorizing the City Manager to Accept the 2016 Green Area Gifts*
- 8.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
 - b) *Resolution Authorizing the City Manager to Employ an Engineer to Prepare Plans and Specifications for Street Rehabilitation, Equipment, Supplies and Other Special Capital Improvement Projects, Advertise for Bids, and Award Contracts for the Construction of Said Work and Purchase of Said Equipment/Supplies*
- 9.) **Water Works Committee and Utility Deregulation Committee– Mayor 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 December 20, 2016 Planning Commission meeting
 - b) Report on January 17, 2017 Planning Commission meeting

12.) City Manager's Report

- a) 2017 Indian Hill Council Meeting Schedule (6:30 p.m.)
 - January 30, 2017
 - February 27, 2017
 - March 27, 2017
 - April 24, 2017
 - May 22, 2017
 - June 19, 2017
 - August 28, 2017
 - September 18, 2017
 - October 23, 2017
 - November 20, 2017
 - December 18, 2017
- b) February 20, 2017 – Administrative offices closed for President's Day
- c) April 26, 2017 – Community Forum at 7:30 p.m. in Council Chambers

13.) Adjournment