



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

May 16, 2016

- 1.) **Pledge of Allegiance**
- 2.) **Call to Order & Roll Call**
- 3.) **Minutes of regular meeting of April 18, 2016**
- 4.) **Citizen Participation**
 - a) *Ceremonial Promotion of Lieutenant Steve Makin to the rank of Assistant Chief/Captain of Investigations*
 - b) *Official Promotion of Officer Frank Cogliano to Lieutenant*
 - c) *Official Swearing in of Officer Cody Meyer*
- 5.) **Finance Committee – Mr. Kuenning**
 - a) Review Financial Statements for April 2016
 - b) Report on Finance Committee meeting
- 6.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
 - b) ***Second Reading – Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of the Village of Indian Hill, Ohio (Ordinance Attached)***
 - c) Request a Suspension of Rules and Enter into Emergency Session for the following Ordinance:
 - a. *Ordinance Authorizing the City Manager to Convey the Bright and Drake Park Property to the Madeira and Indian Hill Joint Fire District (MIHJFD) in Exchange for an Easement Agreement in Substantially the Same Format as Attached, and Declaring an Emergency (Adopt Emergency Ordinance Attached)*
- 7.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
- 9.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
- 10.) **Water Works Committee and Utility Deregulation Committee– Mayor Feigelson**
 - a) Report on Water Works and Utility Deregulation Committee meeting
 - b) ***Third Reading - Ordinance Changing the Rates to be charged for Water Supplied to Customers by Amending Section 51.55 Rates of the Code of Ordinances (Adopt Non-Emergency Ordinance Attached)***

- c) ***Second Reading*** – *Ordinance Authorizing the City Manager to Convey an Easement in Order to Allow Duke Energy Ohio, Inc., to Supply and Maintain Overhead Electric Facilities to Water Well Numbers 10 and 11 of the City of the Village of Indian Hill Water Works (Ordinance Attached)*

11.) Public Safety Committee – Mr. McGraw

- c) Report on Public Safety Committee meeting

12.) Planning Commission – Mr. Thayer

- a) Report on the April 19, 2016 Planning Commission meeting

13.) City Manager’s Report

- a) 2016 Fourth of July Grand Marshal – ***Indian Hill Rangers***
- b) Upcoming Events:
 - a. May 22, 2016 – New Resident Reception – Little Red Schoolhouse – 4:00-6:00 p.m.
 - b. May 30, 2016 - Village administrative offices closed for Memorial Day
 - c. May 30, 2016 - Memorial Day Celebration at Armstrong Chapel at 10:30 a.m.
 - d. July 4, 2016– Fourth of July Parade, Festival and Fireworks
- c) Request Executive Session for purpose of the appointment, promotion, or compensation of a public employee

14.) Adjournment