



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

November 14, 2016

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call**
- 3.) **Minutes of special meeting of October 17, 2016**
- 4.) **Citizen Participation**
- 5.) **Finance Committee – Vice Mayor Kuenning**
 - a) Review Financial Statements for October 2016
 - b) Report on Finance Committee meeting
 - c) Open Public Hearing - 2017 Annual Budget
 - d) 2017 Annual Budget Presentation
 - e) Questions/Comments
 - f) Close Public Hearing - 2017 Annual Budget
 - g) ***First Reading*** – Ordinance to Amend Chapter 93 of the Codified Ordinances of the City of the Village of Indian Hill regarding Municipal Income Tax by Setting the Rate of 0.55% Provided in Section 93A-03 for Tax Year 2016 (***Ordinance Attached***)
- 6.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
- 7.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
- 8.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
 - b) ***Resolution Authorizing the City Manager to Enter into a Gas Main Extension Agreement, in substantial format, with Duke Energy Ohio, Inc., to Extend a Gas Main along Indian Hill Road, Ivyfarm Road, Stonebarn Road, Voorhees Drive, Willow Hills Lane, Old Indian Hill Road, and Red Fox Lane (Resolution and Agreement Attached)***
 - c) ***Resolution Authorizing the Mayor, City Manager and Public Works/Water Works Superintendent to Enter into a Renewed Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees Ohio Council 8 AFL-CIO (Resolution and Agreement Attached)***

- 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
 - b) *Resolution Authorizing the Mayor, City Manager and Police Chief to Enter into a Renewed Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association (OPBA) (Resolution and Agreement Attached)*

- 11.) **Planning Commission – Mr. Thayer**
 - a) Report on October 18, 2016 Planning Commission meeting

- 12.) **City Manager’s Report**
 - a) Administrative Offices closed - November 24-25, 2016 in observance of Thanksgiving
 - b) Request for Executive Session for purpose of the appointment, promotion, or compensation of a public employee

- 13.) **Adjournment**