



***CITY OF THE VILLAGE OF INDIAN HILL
ORGANIZATIONAL MEETING
7:30 AM***

December 1, 2017

- 1.) Pledge of allegiance
- 2.) Call to order & roll call
- 3.) Oaths of Office and installation of new Council members – Mr. Donald Crain
- 4.) Motion for Reelected Council person Kuenning to serve as President Pro-tem
- 5.) Nominations and Election of Mayor with term of December 1, 2017 through November 30, 2019 – Council member Kuenning
 - a.) Presentation of Mayor’s gavel – Mr. Donald Crain
- 6.) Nominations and Election of Vice Mayor with term of December 1, 2017 through November 30, 2019 – Mayor Elect
- 7.) Motion for Appointment of Standing Committees – Mayor Elect (***Committees Attached***)
- 8.) ***Resolution of Appreciation to Daniel J. Feigelson for his service to the City of the Village of Indian Hill (Resolution Attached)***
 - a.) Presentation of Mayor’s service plaque – Mr. Donald Crain
 - b.) Presentation of Mayor’s Ranger badge – Colonel Chuck Schlie
- 9.) ***Resolution of Appreciation to Molly R. Barber for her service to the City of the Village of Indian Hill (Resolution Attached)***
- 10.) Motion confirming the appointment of Council member Abbot Thayer to the City of the Village of Indian Hill Planning Commission
- 11.) Motion Naming Council member Don McGraw, as Chairperson of the Public Safety Committee, as Council representative to the Madeira & Indian Hill Joint Fire District Board
- 12.) Motion Naming Council member Steve Krehbiel as Council representative to the Ohio Kentucky Indiana (OKI) Regional Council of Governments Board of Directors

- 13.) Motion Naming Council member Melissa Cowan, as Chairperson of the Buildings & Grounds Committee, as Council representative to the Green Areas Advisory Committee
- 14.) Motion Naming Council member John Armstrong as Council representative to the Indian Hill Recreation Commission
- 15.) *Resolution Approving the Reappointment of Mr. John Kruse, Mr. Paul Riordan, and Mr. Michael Sewell to the Board of Review (**Resolution Attached**)*
- 16.) Scheduling of 2018 Council Goal Session and New Resident Party
- 17.) Public Records and Sunshine Law Obligations – Mr. Donald Crain
- 18.) Distribution of Council Information Books, including 2018 Council and Committee Meeting Calendar
- 19.) Adjournment
- 20.) Council Photograph

Indian Hill Council Committee Assignments

12/01/17 - 11/30/2019

<u>Committee</u>	<u>Monthly Meeting Date</u>	<u>Time</u>	<u>Kuenning</u>	<u>Armstrong</u>	<u>Cowan</u>	<u>Krehbiel</u>	<u>McGraw</u>	<u>Sewell</u>	<u>Thayer</u>	<u>Totals</u>
Public Works	Tuesday before Council meeting	7:00 AM		X		Chair	X			3
Grounds	Tuesday before Council meeting	7:30 AM			Chair	X		X		3
Water Works	Tuesday before Council meeting	8:00 AM	Chair		X			X		3
Safety	Thursday 11 days before Council mtg.	7:30 AM		X			Chair		X	3
Law	Thursday 11 days before Council mtg.	8:00 AM	AH	Chair	X				X	4
Finance	Friday 10 days before Council mtg.	7:30 AM	AH			X	X	Chair		4
Planning Commission	Third Tuesday evening	7:00 PM							X	1
TOTALS			3	3	3	3	3	3	3	
Other assignments--										
Green Areas Rep (Grounds chair)					X					
Rowe Commission					X					
Recreation Commission				X						
MIHJFD							X			
OKI Rep.						??				
Environmental Stewardship Committee			X							

RESOLUTION NO. 13-17

**A RESOLUTION OF APPRECIATION TO
MOLLY R. BARBER FOR HER SERVICE TO
THE CITY OF THE VILLAGE OF INDIAN
HILL, OHIO**

WHEREAS, Molly R. Barber has served as a member of Council from December 1, 2011 to November 30, 2017;

WHEREAS, Molly R. Barber has served as the Chairperson of the Public Works Committee from December 1, 2011 to November 30, 2017;

WHEREAS, Molly R. Barber has served as a member on the Water Works Committee from December 1, 2011 to November 30, 2015;

WHEREAS, Molly R. Barber has served as the Council representative to the Ohio Kentucky Indiana Regional Council of Governments December 1, 2011 to November 30, 2015;

WHEREAS, Molly R. Barber has served as a member on the Finance Committee from December 1, 2013 to November 30, 2017;

WHEREAS, Molly R. Barber has served as a member of the Public Safety Committee from December 1, 2015 to November 30, 2017; and

WHEREAS, Molly R. Barber has retired from Council, and it is appropriate to recognize her valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY
THE COUNCIL OF THE CITY OF THE VILLAGE
OF INDIAN HILL, STATE OF OHIO:**

Section 1. That there be spread upon the records of the City of the Village of Indian Hill, Ohio this Resolution of special thanks and sincere appreciation to Molly R. Barber for her passionate, genuine, and invaluable service as a Council member of the City of the Village of Indian Hill, Ohio during the six years from December 1, 2011 to November 30, 2017.

Section 2. That a copy of this Resolution be given to Molly R. Barber in recognition of her enormous contribution of time, intellect and leadership to the City of the Village of Indian Hill, Ohio and to its residents.

PASSED: December 1, 2017

Mayor

ATTEST:

Paul C. Riordan, Clerk

RESOLUTION NO. -17

**A RESOLUTION APPROVING THE REAPPOINTMENT OF
MR. JOHN KRUSE, MR. PAUL RIORDAN AND MR.
MICHAEL SEWELL TO THE BOARD OF REVIEW**

WHEREAS, Council has determined that it is in the best interest of the City of the Village of Indian Hill to reappoint Mr. John Kruse, Mr. Paul Riordan and Mr. Michael Sewell to the Board of Review which, upon request, reviews income tax determinations;

**NOW, THEREFORE, BE IT RESOLVED BY
THE COUNCIL OF THE CITY OF THE
VILLAGE OF INDIAN HILL, STATE OF
OHIO:**

That Mr. John Kruse, Mr. Paul Riordan, and Mr. Michael Sewell be, and hereby are, approved as members of the Board of Review for a term commencing on December 1, 2017 and ending November 30, 2019.

PASSED: December 1, 2017

Mayor Elect

ATTEST:

Paul C. Riordan, Clerk

RESOLUTION NO. 12-17

**A RESOLUTION OF APPRECIATION TO
DANIEL J. FEIGELSON FOR HIS SERVICE TO
THE CITY OF THE VILLAGE OF INDIAN
HILL, OHIO**

WHEREAS, Daniel J. Feigelson has served as Mayor of Indian Hill from December 1, 2015 to November 30, 2017; and a member of Council from December 1, 2009 to November 30, 2017;

WHEREAS, Daniel J. Feigelson has served as Vice-Mayor of Indian Hill from December 1, 2013 to November 30, 2015;

WHEREAS, Daniel J. Feigelson has served as the Chairperson of the Water Works & Deregulation Committee from December 4, 2010 to November 30, 2011 and December 1, 2015 to November 30, 2017;

WHEREAS, Daniel J. Feigelson has served as the Chairperson of the Public Safety Committee from December 1, 2013 to November 30, 2015 and as a member on the Public Safety Committee December 4, 2010 to November 30, 2013;

WHEREAS, Daniel J. Feigelson has served as the Council representative to the Ohio Kentucky Indiana Regional Council of Governments December 4, 2010 to November 30, 2011;

WHEREAS, Daniel J. Feigelson has served as the Chairperson of the Finance Committee from December 1, 2011 to November 30, 2013 and as a member on the Finance Committee from December 4, 2010 to November 30, 2015; and a member of the Law Committee from December 1, 2011 to November 30, 2013;

WHEREAS, Daniel J. Feigelson has served as the Council Representative to the Madeira & Indian Hill Joint Fire District Board from December 1, 2013 to November 30, 2017;

WHEREAS, Daniel J. Feigelson has retired from Council, and it is appropriate to recognize his valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY
THE COUNCIL OF THE CITY OF THE VILLAGE
OF INDIAN HILL, STATE OF OHIO:**

Section 1. That there be spread upon the records of the City of the Village of Indian Hill, Ohio this Resolution of special thanks and sincere appreciation to Daniel J. Feigelson for his passionate, genuine, and invaluable service as a Council member of the City of the Village of Indian Hill, Ohio during the eight years from December 1, 2009 to November 30, 2017.

Section 2. That a copy of this Resolution be given to Daniel J. Feigelson in recognition of his enormous contribution of time, intellect and leadership to the City of the Village of Indian Hill, Ohio and to its residents.

PASSED: December 1, 2017

Mayor

ATTEST:

Paul C. Riordan, Clerk