



VILLAGE OF INDIAN HILL
INDIAN HILL VILLAGE COUNCIL

Mark D. Kuenning — Mayor

Melissa S. Cowan—Vice Mayor

John B. Armstrong

Stephen H. Krehbiel

Donald C. McGraw

Monique A. Sewell

Abbot A. Thayer

Paul C. Riordan—Clerk/Comptroller

Donald L. Crain—City Solicitor

Dina C. Minneci—City Manager



**THE CITY OF THE VILLAGE OF INDIAN HILL
INDIAN HILL COUNCIL AGENDA
November 19, 2018**

1. **Pledge of allegiance**
2. **Call to order & roll call**
3. **Minutes of October 22, 2018 Regular Council meeting**
4. **Citizen Participation**
5. **Finance Committee – Mrs. Sewell**
 - a. Review Financial Statements for October 2018
 - b. Report on Finance Committee meeting

PUBLIC HEARING ON THE 2019 ANNUAL BUDGET

- Open Public Hearing
 - 2019 Annual Budget Presentation
Mr. Scott Gully, Finance Director/Tax Commissioner
 - Questions/Comments
 - Close Public Hearing
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 – Mr. Krehbiel**
 - a. Report on Public Works Committee meeting
 - b. ***Request a Suspension of Rules and Enter into Emergency Session for the following Ordinance:***
 - a. *Ordinance Authorizing a Legal Professional Agreement (LPA) Federal-Ohio Department of Transportation – Let Project Agreement No. 32618 Between the City of the Village of Indian Hill and the Ohio Department of Transportation Relative to the Improvement of PID No. 107983- HAM CR 705-3.45 Shawnee Run Slide Project, and Declaring an Emergency (Recommend Emergency Ordinance Adoption)*
 9. **Water Works Committee and Utility Deregulation Committee– Mayor Kuenning**
 - a. Report on Water Works and Utility Deregulation Committee meeting

b. Resolution Authorizing the City Manager to Execute a Program Agreement in Substantial Format with Constellation LLC for Suppling Natural Gas to Participants in the City of the Village of Indian Hill, Ohio Governmental Aggregation Program (Recommend Resolution Approval)

10. Public Safety Committee – Mr. McGraw

a. Report on Public Safety Committee meeting

11. Planning Commission – Mr. Thayer

a. Report on November 20, 2018 Planning Commission Agenda

12. City Manager’s Report

a. Distribute 2019 Council and Committee Calendars for review

b. Administrative Offices closed - November 22 – 23, 2018 in observance of Thanksgiving

c. Reception honoring Mr. Don Crain – November 30, 2018 at Little Red Schoolhouse 3:00 – 5:00 p.m.

d. Active Shooter Training for Council – following January 28, 2019 Council meeting

13. Request Motion to go into Executive Session for purpose of discussing property acquisition and/or sale of property, including real, personal, tangible, and intangible and the appointment, promotion, or compensation of a public employee

14. Adjournment

Click here to download the full packet for this meeting :
[www.ihill.org/pdfs/Council packet 11-19-18.pdf](http://www.ihill.org/pdfs/Council%20packet%2011-19-18.pdf)