



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

January 28, 2019

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call**
- 3.) **Minutes of December 17, 2018 Regular Council meeting**
- 4.) **Citizen Participation**
- 5.) **Request Motion to go into Executive Session for purpose of conferencing with attorney for public body concerning disputes subject of pending or imminent court action**
- 6.)
- 7.) **Finance Committee – Mrs. Sewell**
 - a) Review Financial Statements for December 2018
 - b) Report on Finance Committee meeting
 - c) Discussion on Council Goals timeframe
 - d) ***Request a Suspension of Rules and Enter into Emergency Session for the deliberation of the following budget-related Ordinance:***
 - a. *Ordinance Amending Ordinance 08-18 and Making Appropriations for the Expenses of the City of the Village of Indian Hill, Ohio for the Fiscal Year 2019, and Declaring an Emergency (**Recommend Emergency Ordinance Adoption**)*
- 8.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
 - b) ***First Reading – Ordinance to Reaffirm the Approval of the Plat of Eagle Ridge Subdivision Recorded in Plat Book 266, Pages 48 and 49 of the Hamilton County Recorder’s Office, and Accepting the Dedication of Eagle Ridge Drive, and the Portions of Blome Road and Loveland-Madeira Road that are Located in Eagle Ridge Subdivision (**Ordinance Attached**)***

- c) ***Request a Suspension of Rules and Enter into Emergency Session for the deliberation of the following property-related Ordinance:***
 - a) *Ordinance Authorizing the City Manager to Convey Property to the Board of Education of the Indian Hill Exempted Village School District, and Declaring an Emergency (**Recommend Emergency Ordinance Adoption**)*

- 9.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
 - b) *Resolution Authorizing the City Manager to Accept the 2018 Green Area Gifts (**Recommend Resolution**)*

- 10.) **Public Works Committee – Mr. Krehbiel**
 - a) Report on Public Works Committee meeting
 - b) Discussion on one-lane Blome Road Bridge options
 - c) *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 (**Recommend Resolution**)*

- 11.) **Water Works & Utility Deregulation Committee – Mayor Kuenning**
 - a) Report on Water Works & Utility Deregulation Committee meeting

- 12.) **Public Safety Committee – Mr. McGraw**
 - a) Report on Public Safety Committee meeting

- 13.) **Planning Commission – Mr. Thayer**
 - a) Report on December 18, 2018 Planning Commission meeting
 - b) Report on January 15, 2019 Planning Commission meeting

- 12.) **City Manager’s Report**
 - a) 2019 Indian Hill Council Meeting Schedule (6:30 p.m.)
 - January 28, 2019
 - February 25, 2019
 - March 25, 2019
 - April 22, 2019
 - May 20, 2019
 - June 17, 2019
 - August 26, 2019
 - September 23, 2019
 - October 21, 2019
 - November 18, 2019
 - December 16, 2019

 - b) February 18, 2019 – Administrative offices closed for President’s Day

- c) April 29, 2019 – Community Forum at 6:00 p.m. in Council Chambers
- d) December 2, 2019 – Council Organizational Meeting
- e) Active Shooter Training for Council – Patrolmen Brad Bird, Mike Lang and James Dunigan

13.) Adjournment