

**MINUTES OF SPECIAL MEETING
INDIAN HILL VILLAGE COUNCIL
July 19, 2019**

A special meeting of the Indian Hill Village Council was held on July 19, 2019 at 7:30 a.m. The meeting was held in the Council Chamber of the Village Administration building.

Officials present: Mr. Mark D. Kuenning, Mayor
 Mrs. Melissa S. Cowan, Vice-Mayor
 Mr. John B. Armstrong, Council member
 Mr. Stephen H. Krehbiel, Council member
 Mr. Donald C. McGraw, Council member
 Mrs. Monique A. Sewell, Council member

Official Phone: Mr. Abbot A. Thayer, Council member

 Ms. Dina C. Minneci, City Manager
 Mr. Paul C. Riordan, Clerk/Comptroller
 Mr. Austin Musser, Assistant City Solicitor

PLEDGE OF ALLEGIANCE: Council opened the meeting with the Pledge of Allegiance.

MINUTES: The amended minutes of the regular meeting of May 20, 2019 had previously been distributed to each Council member. Council member McGraw made a motion to accept the minutes, which was seconded by Council member Armstrong and was approved as corrected, 5-0 with Council members Cowan and Thayer abstaining.

**A RESOLUTION AUTHORIZING THE CITY OF THE
VILLAGE OF INDIAN HILL, OHIO TO PREPARE AND
SUBMIT AN APPLICATION TO PARTICIPATE IN THE L & L
NIPPERT CHARITABLE FOUNDATION GRANT PROGRAM
AND TO EXECUTE CONTRACTS AS REQUIRED** was presented
and read.

Mayor Kuenning explained that this Resolution is a follow-up from the presentation by Ms. Pam Middendorff at the June Council meeting. Ms. Middendorff indicated in her presentation that there is a Grant available from the L & L Nippert Charitable Foundation Grant Program that could fund the start of the upgrade process for the bridle trails. This Resolution allows the City of Indian Hill to submit the Grant.

Upon motion by Council member Cowan, seconded by Council member McGraw, the Resolution was passed by voice vote 6-0 with Council member Thayer abstaining. Mayor Kuenning declared Resolution number **14-19** adopted.

Council member Cowan made a motion to move into Executive Session for the purpose of discussing property sale and/or acquisition. The motion was seconded by Council member McGraw and was passed by roll call vote 6-0 with Council member Thayer

abstaining. Council entered into Executive Session. Council returned from Executive Session.

There being no further business to come before Council, Mayor Kuenning declared the meeting adjourned.

Respectfully submitted,

Mark D. Kuenning, Mayor

ATTEST:

Paul C. Riordan, Clerk