

**MINUTES OF SPECIAL MEETING
INDIAN HILL VILLAGE COUNCIL
January 13, 2020**

A special meeting of the Indian Hill Village Council was held on January 13, 2020 at 7:30 a.m. The meeting was held in the Council Chamber of the Village Administration building.

Officials present:

- Mr. Melissa S. Cowan, Mayor
- Mr. Donald C. McGraw Vice-Mayor
- Mr. Richard J. Hidy, Council member
- Mrs. Elizabeth C. Isphording, Council member
- Mr. Stephen H. Krehbiel, Council Member
- Mr. Shayne O Manning, Council Member
- Mrs. Monique A. Sewell, Council member

- Ms. Dina Minneci, City Manager
- Mr. Jon West, Assistant City Manager
- Mr. Mike Aaron, Technology Manager
- Mr. Jason Adkins, Public Works/Water Works Superintendent
- Mrs. Jessica Chaney, Director of Administrative Services
- Mr. Scott Gully, Finance Director
- Col. Chuck Schlie, Police Chief
- Mrs. Kathy Wade-Dorman, City Engineer/Project Manager

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

REVIEW 2019 COUNCIL GOALS: City Manager Minneci and staff presented the 2019 goals which had been previously distributed for discussion and review. The 2019 Council goals list with updates as of December 31, 2019 was accepted as issued and presented. A copy of the 2019 Council goals is attached to these minutes as “*Exhibit A*”.

DISCUSS 2020 COUNCIL GOALS: City Manager Minneci distributed copies of a document titled, “*2020 Council Goals*”, which listed the goals specific for 2020 as well as continuing goals.

After discussion with Council, the 2020 Council Goals were agreed to, with changes, by Council. A copy of the goals is attached to the minutes as “*Exhibit B*”

There being no further business to come before Council, Vice Mayor McGraw requested a motion to adjourn. Councilmember Manning seconded, motion passed and meeting adjourned.

Respectfully submitted,

Melissa S. Cowan, Mayor

ATTEST:

Paul C. Riordan, Clerk