



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

June 13, 2016

- 1.) **Pledge of Allegiance**
- 2.) **Call to Order & Roll Call**
- 3.) **Minutes of regular meeting of May 16, 2016**
- 4.) **Citizen Participation**
 - a) *Introduction of Ms. Kathy Wade-Dorman – City Engineer/Project Manager*
- 5.) **Finance Committee – Mr. Kuenning**
 - a) Review Financial Statements for May 2016
 - b) Report on Finance Committee meeting
 - c) Open Public Hearing on 2017 Tentative Tax Budget
 - d) Close Public Hearing on 2017 Tentative Tax Budget
 - e) *Resolution Adopting the 2017 Tentative Tax Budget of the Village of Indian Hill for Fiscal Year Beginning January 1, 2017 and Submitting Same to County Auditor*
 - f) Request a Suspension of Rules and Enter into Emergency Session for the following Ordinance:
 - a. *Ordinance Amending Ordinance No. 09-15 And Making Appropriations for the Expenses of the City of the Village of Indian Hill for Fiscal Year 2016, and Declaring an Emergency (Adopt Emergency Ordinance - Attached)*
- 6.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
 - b) ***Third Reading*** – *Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of the Village of Indian Hill, Ohio (Adopt Non-Emergency Ordinance Attached)*
- 7.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
- 9.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
- 10.) **Water Works Committee and Utility Deregulation Committee– Mayor Feigelson**
 - a) Report on Water Works and Utility Deregulation Committee meeting
 - b) ***Third Reading*** – *Ordinance Authorizing the City Manager to Convey an Easement in Order to Allow Duke Energy Ohio, Inc., to Supply and Maintain Overhead Electric Facilities to*

Water Well Numbers 10 and 11 of the City of the Village of Indian Hill Water Works (Adopt Non-Emergency Ordinance Attached)

- 11.) Public Safety Committee – Mr. McGraw**
 - a) Report on Public Safety Committee meeting
- 12.) Planning Commission – Mr. Thayer**
 - a) Report on the May 17, 2016 meeting
- 13.) City Manager’s Report**
 - a) Upcoming Events:
 - a. July 4, 2016– Fourth of July Parade, Festival and Fireworks
 - b. July 4, 2016 – Administrative Offices closed for July 4th
 - b) Request Executive Session for purpose of the appointment, promotion, termination or compensation of a public employee
- 14.) Adjournment**