

**VILLAGE OF INDIAN HILL**  
**INDIAN HILL VILLAGE COUNCIL**

**AGENDA**

January 31, 2011

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call.**
- 3.) **Minutes of regular meeting of December 19, 2010.**
- 4.) **Citizen Participation –**
- 5.) **Finance Committee – Mr. Tullis**  
Review Financial Statements for December 2010 and Year end 2010.  
  
Report on committee meeting.
- 6.) **Law Committee – Mr. Rabenold**  
Report on Law Committee meeting.
- 7.) **Grounds Committee – Mrs. McLean**  
Report on committee meeting  
  
Resolution accepting 2010 Green Area gifts
- 8.) **Water Works Committee and Utility Deregulation Committee– Mr. Feigelson**  
Report on committee meeting  
  
Ordinance declaring the official intent of the City of the Village of Indian Hill for the Water Works Operating and Maintenance Fund to reimburse the Capital Improvement Reserve Fund monies used to improve the water supply to the northern area of the Village of Indian Hill. **(First Reading)**  
  
Ordinance amending Section 51.26 of the Code of Ordinances by deleting Attachment "A" thereto and substituting a new Attachment "A". **(First Reading)**  
  
Ordinance authorizing the City Manager to enter into a limited contract extension with the City of Madeira to supply water to the City of Madeira and its residents. **(Emergency Passage)**
- 9.) **Public Works Committee – Mr. Ottenjohn**  
Report on Public Works committee meeting
- 10.) **Safety Committee – Mr. Beech**  
Report on Safety Committee meeting.  
  
Resolution of appreciation to John Cresie for his service to the Village of Indian Hill.

- 11.) **Planning Commission – Mrs. Raines**  
Report on January 19, 2010 Commission meeting
- 12.) **City Manager’s Report**
- 13.) **Old Business Matters**
- 14.) **Adjournment**