



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

November 16, 2015

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call**
- 3.) **Minutes of regular meeting of October 19, 2015**
- 4.) **Citizen Participation**
- 5.) **Planning Commission Case No. 15-006 - Continuation of Old Indian Hill Road Appeal**
- 6.) **Finance Committee – Mr. Kuenning**
 - a) Review Financial Statements for October 2015
 - b) Report on Finance Committee meeting – Open Public Hearing on 2016 Budget
 - c) 2016 Budget Presentation
 - d) Questions/Comments
 - e) Close Public Hearing on 2016 Budget
 - f) ***Second Reading*** – Ordinance to Amend Chapter 93 of the Codified Ordinances of the City of the Village of Indian Hill regarding Municipal Income Tax (***Ordinance Attached***)
- 7.) **Law Committee – Mrs. Raines**
 - a) Report on Law Committee meeting
- 8.) **Buildings and Grounds Committee – Mr. Rabenold**
 - a) Report on Buildings and Grounds Committee meeting
 - b) ***Resolution Revising Fees Set for the Indian Hill Shooting Club (Resolution Attached)***
- 8.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
- 9.) **Water Works Committee and Utility Deregulation Committee– Mrs. Cowan**
 - a) Report on Water Works and Utility Deregulation Committee meeting

- b) *Resolution Authorizing the City Manager to Execute a Program Agreement in its Substantial Form with Constellation LLC for Supplying Natural Gas to the Participants in the City of the Village of Indian Hill Governmental Aggregation Program (**Resolution Attached**)*

10.) Public Safety Committee – Mr. Feigelson

- a) Report on Public Safety Committee meeting

11.) Planning Commission – Mr. Thayer

- a) Report on October 20, 2015 Planning Commission meeting

12.) City Manager’s Report

- a) Administrative Offices closed - November 26 and 27, 2015 in observance of Thanksgiving
- b) Request for Executive Session for purpose of the appointment, promotion, or compensation of a public employee and to discuss property acquisition and/or sale of property, including real, personal, tangible, and intangible.

13.) Adjournment