

**MINUTES OF SPECIAL MEETING  
INDIAN HILL VILLAGE COUNCIL  
January 20, 2016**

A special meeting of the Indian Hill Village Council was held on January 20, 2016 at 7:30 a.m. The meeting was held in the Council Chamber of the Village Administration building.

Officials present:

Mr.	Daniel J. Feigelson, Mayor
Mr.	Mark D. Kuenning, Vice-Mayor
Mr.	John B. Armstrong, Council member
Mrs.	Molly R. Barber, Council member
Mrs.	Melissa S. Cowan, Council member
Mr.	Donald C. McGraw, Council member
Mr.	Abbot A. Thayer, Council member
Ms.	Dina C. Minneci, City Manager
Mr.	Jon West, Assistant City Manager

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

**REVIEW 2015 COUNCIL GOALS:** City Manager Minneci presented the 2015 goals which had been previously distributed for discussion and review. The 2015 Council goals list with updates as of December 31, 2015 was accepted as issued and presented. A copy of the 2015 Council goals is attached to these minutes as “*Exhibit A*”.

**DISCUSS 2016 COUNCIL GOALS:** City Manager Minneci distributed copies of a document titled, “*2016 Council Goals*”, which listed the goals specific for 2016 as well as continuing goals.

After discussion with Council, the 2016 Council Goals were agreed to, with changes, by Council. A copy of the goals is attached to the minutes as “*Exhibit B*”

Ms. Minneci requested an Executive Session for purpose of discussing property acquisition and/or sale of property, including real, personal, tangible and intangible.

Mayor Feigelson made a motion that Council enter into Executive Session for the purpose of discussing property acquisition and/or sale of property, including real, personal, tangible and intangible. The motion was seconded by Council member Kuenning and was passed by unanimous roll call vote. Council entered into Executive Session.

Council returned from Executive Session, there being no further business to come before Council, Mayor Feigelson declared the meeting adjourned.

Respectfully submitted,

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Daniel J. Feigelson, Mayor

ATTEST:

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Paul C. Riordan, Clerk