

**MINUTES OF MEETING  
INDIAN HILL VILLAGE COUNCIL  
December 1, 2011**

An organizational meeting of the Village Council was held on Thursday, December 1, 2011 at 7:15 a.m. The meeting was held in the Council Chambers of the Village Administration Building.

Officials present:

- Mr. Mark E. Tullis, Mayor
- Mr. Keith Rabenold, Vice-Mayor
- Mrs. Molly Barber, Council member
- Mr. Daniel J. Feigelson, Council member
- Mr. Mark Kuenning, Council member
- Mrs. Lindsay B. McLean, Council member
- Mrs. Laura S. Raines, Council member
  
- Mr. Michael W. Burns, City Manager
- Mr. Paul C. Riordan, Clerk/Comptroller
- Mr. Joseph Scholler, Acting City Solicitor

Visitors present:

- Mr. Jim Barber 7700 Chumani Lane
- Mr. Mike Dressell, 6525 Drake Road
- Mr. Judd Heitzman 7405 Demar Road
- Mr. David T. Ottenjohn, 6695 Wyman Lane
- Mr. Chuck Schlie, 6525 Drake Road
- Mr. Barrett Tullis, 3617 Marburg Avenue 45208
- Mrs. Vicki Tullis, 6620 Wyman Lane
- Mrs. Beth Wood, 6525 Drake Road

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

Mr. Joseph Scholler administered the oath of office to Council members elect; Mrs. Molly Barber, Mr. Daniel J. Feigelson, Mr. Mark Kuenning, Mrs. Lindsay B. McLean, Mr. Keith Rabenold, and Mrs. Laura Raines. Mr. Barrett Tullis administered the oath of office to Council member Mark Tullis.

Council member Tullis entertained a motion for a Council member to be nominated to act as the President Pro tem. Council member Rabenold made a motion that Vice-Mayor Tullis be nominated to serve as President Pro tem. The nomination was seconded by Council member McLean and was passed by unanimous voice vote.

Council member Tullis, acting as the President of Council Pro tem, called the meeting to order. Council member Tullis called for nominations for Mayor. Council member McLean nominated Council member Tullis to be Mayor of the Village of Indian Hill for the next two year term. The motion was seconded by Council member Raines. The nominations were closed and Council member Tullis was elected Mayor by unanimous voice vote.

Mayor Tullis called for nominations for Vice Mayor. Council member McLean nominated Council member Rabenold for the position of Vice Mayor for the next two year term. The motion was seconded by Council member Raines and was carried by unanimous voice vote.

Council member Tullis thanked Council for their support and said he has “big shoes to fill” from the three previous Mayors he has served under - Mr. Tom Rink, Mr. Eppa Rixey, and Mr. David Ottenjohn. He said it has been a privilege to serve under all three of these Mayors and that he will do his best to represent the Village in a most professional manner as the three of them have all done. He congratulated all the other Council members and welcomed them to Council.

Mayor Tullis thanked retiring Mayor David Ottenjohn and Council member Jay Beech for their service to the Village. He stated that no one has worked harder or more meticulously than Mayor Ottenjohn has over the last eight years as a member of Council and that his presence will be missed. Mayor Tullis also stated that it was a pleasure working with Council member Beech during his past 6 years and that he was not only proud to serve with Mr. Beech but was also proud to call him a friend, and wished he and his family all the best.

**A RESOLUTION OF APPRECIATION TO DAVID T. OTTENJOHN  
FOR HIS SERVICE TO THE VILLAGE OF INDIAN HILL** was  
presented and read.

**WHEREAS**, David T. Ottenjohn has served as a Mayor of Indian Hill from December 4, 2009 to November 30, 2011; and

**WHEREAS**, David T. Ottenjohn has served as a member of Council from December 1, 2003 to November 30, 2011; and

**WHEREAS**, David T. Ottenjohn also served as the Council representative to the Indian Hill Planning Commission from December 1, 2003 to November 30, 2009; and

**WHEREAS**, David T. Ottenjohn has retired from Council and it is appropriate to recognize his valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY  
THE COUNCIL OF THE VILLAGE OF  
INDIAN HILL, STATE OF OHIO:**

**Section 1.** That there be spread upon the records of Indian Hill this resolution of special thanks and sincere appreciation to David T. Ottenjohn for his good and valuable service as a Council Member of the Village of Indian Hill during the eight years from December 1, 2003 to November 30, 2011, and as Mayor for the last two years of his tenure on Council.

**Section 2.** That a copy of this resolution be given to David T. Ottenjohn in recognition of his fine contribution of time effort and leadership given in the interest of the Village of Indian Hill and to its residents.

**PASSED:** December 1, 2011

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Mark E. Tullis, Mayor

ATTEST:

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Paul C. Riordan, Clerk

Upon motion by Mayor Tullis, seconded by Council member Feigelson, the resolution was passed by unanimous voice vote. Mayor Tullis declared Resolution No. 13-11 adopted.

**A RESOLUTION OF APPRECIATION TO JOSEPH BEECH III FOR HIS SERVICE TO THE VILLAGE OF INDIAN HILL.**

**WHEREAS,** Joseph Beech III has served as a member of Council from December 1, 2005 to November 30, 2011; and

**WHEREAS,** Joseph Beech III served as Vice-Mayor of Council from December 1, 2009 to January 31, 2011; and

**WHEREAS,** Joseph Beech III served as the Council representative to the Madeira & Indian Hill Joint Fire District from December 1, 2005 to November 30, 2011; and

**WHEREAS,** Joseph Beech III also served as the Council representative to the Ohio Kentucky Indiana Regional Council of Governments from December 1, 2005 to November 30, 2009; and

**WHEREAS,** Joseph Beech III has retired from Council and it is appropriate to recognize his valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF INDIAN HILL, STATE OF OHIO:**

**Section 1.** That there be spread upon the records of Indian Hill this resolution of special thanks and sincere appreciation to Joseph Beech III for his good and valuable service as a Council Member of the Village of Indian Hill during the six years from December 1, 2005 to November 30, 2011, and as Vice-Mayor from December 1, 2009 to January 31, 2011.

**Section 2.** That a copy of this resolution be given to Joseph Beech III in recognition of his fine contribution of time, effort, and leadership given in the interest of the Village of Indian Hill and to its residents.

**PASSED:** December 1, 2011

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Mark E. Tullis, Mayor

ATTEST:

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Paul C. Riordan, Clerk

Upon motion by Mayor Tullis, seconded by Council member McLean, the resolution was passed by unanimous voice vote. Mayor Tullis declared Resolution No. 14-11 adopted.

Mayor Tullis appointed the Council members to the standing committees as listed below

**FINANCE COMMITTEE**

Dan Feigelson, Chair  
Mark Kuenning  
Mark Tullis  
Keith Rabenold (Ad Hoc)  
(Paul Riordan & Nadine Weber)

**SAFETY COMMITTEE**

Laura Raines, Chair  
Molly Barber  
Dan Feigelson  
Mark Tullis (Ad Hoc)  
(Colonel Schlie & Chief Ashbrock)

**GROUNDS COMMITTEE**

Lindsay McLean, Chair  
Keith Rabenold  
Laura Raines  
(Dave Couch, George Kipp, & Jason Adkins)

**WATER WORKS COMMITTEE**

Mark Tullis, Chair  
Molly Barber  
Lindsay McLean  
(Jason Adkins)

**LAW COMMITTEE**

Keith Rabenold, Chair  
Laura Raines  
Dan Feigelson  
Mark Tullis (Ad Hoc)  
(Don Crain)

**COUNCIL REPRESENTATIVE  
TO PLANNING COMMISSION**

Mark Kuenning

**PUBLIC WORKS COMMITTEE**

Molly Barber, Chair  
Mark Kuenning  
Lindsay McLean  
(Dave Couch, Jason Adkins, & George Kipp)

**COUNCIL REPRESENTATIVE TO OKI**

Molly Barber

**OVERALL COUNCIL ASSIGNMENTS**

Mr. Tullis  
Mr. Rabenold  
Mrs. McLean  
Mr. Kuenning  
Mrs. Barber  
Mrs. Raines  
Mr. Feigelson

Mayor, Water Works (Chair), Finance, Safety (Ad Hoc), Law (Ad Hoc)  
Vice Mayor, Law (Chair), Grounds, Finance (Ad Hoc)  
Grounds (Chair), Public Works, Water Works  
Finance, Public Works, Planning Commission  
Public Works (Chair), Safety, Water Works, OKI Representative  
Safety (Chair), Grounds, Law, Fire Board Representative  
Finance (Chair), Safety, Law

Mayor Tullis said Council member Kuenning has agreed to be the Council representative to the Indian Hill Planning Commission. The Council members indicated their agreement with Council member Kuenning being appointed as the Council representative to the Indian Hill Planning Commission by unanimous voice vote.

Mayor Tullis explained Council member Raines has agreed to be the Council representative to the Madeira & Indian Hill Joint Fire District Board of Trustees. The Council members indicated their concurrence with this appointment by unanimous voice vote.

Mayor Tullis explained Council member Barber has agreed to be the Council representative to OKI. Council members indicated their agreement with this appointment by unanimous voice vote.

Mayor Tullis explained Mr. Eric Holzapfel has agreed to be a reappointed to another six year term to the Personnel Advisory and Appeals Board.

**A RESOLUTION APPROVING THE REAPPOINTMENT OF  
ERIC HOLZAPFEL TO THE VILLAGE OF INDIAN HILL  
PERSONNEL ADVISORY AND APPEALS BOARD** was  
presented and read.

Upon motion by Mayor Tullis, seconded by Council member Rabenold, the resolution was passed by unanimous voice vote. Mayor Tullis declared Resolution No. **15-11** adopted.

There being no further business to come before Council, Mayor Tullis declared the meeting adjourned.

Respectfully submitted,

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Mark E. Tullis, Mayor

ATTEST:

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Paul C. Riordan, Clerk