

**MINUTES OF MEETING
INDIAN HILL VILLAGE COUNCIL
April 27, 2015**

A Special meeting of the Indian Hill Village Council was held on April 27, 2015 at 5:30 p.m. The meeting was held in the Council Chamber of the Village Administration building.

Officials present:

- Mr. Keith M. Rabenold, Mayor
- Mr. Daniel J. Feigelson, Vice-Mayor
- Mrs. Molly R. Barber, Council member
- Mrs. Melissa S. Cowan, Council member
- Mr. Mark D. Kuenning, Council member
- Mrs. Laura S. Raines, Council member
- Mr. Abbot A. Thayer, Council member

- Ms. Dina C. Minneci, City Manager
- Mr. Donald L. Crain, City Solicitor
- Mr. Paul C. Riordan, Clerk/Comptroller
- Mr. Jonathan D. West, Assistant City Manager
- Chief Steve Ashbrock, Fire Chief, Madeira & Indian Hill Fire District

Visitors present:

- Mr. Grant Hesser, MSA - Firehouse Project Manager
- Mr. Keith Hall, MSA
- Mr. John Hassan, Madeira-Indian Hill Joint Fire District Board Member

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

FIREHOUSE DISCUSSION: The purpose of the Special meeting is to discuss the design of the Indian Hill fire station that is being built by the Madeira & Indian Hill Joint Fire District.

Mrs. Minneci provided a background on how the fire station design process developed since January 2015. In addition, Mrs. Minneci provided an overview of questions that had arisen during the design process. The questions centered on the following:

1. What are ramifications of adding a basement to the current design?
2. Can the front entrance design be more open with a two story appearance?
3. What are some options on providing more visitor parking near front entrance or accessibility from back parking lot?

Other items discussed included:

1. More windows being added to the south side of the building
2. The landscaping plan will be evaluated to further screen the south elevation once the parking lot layout is configured.
3. Various options for garage doors
4. Brick design

Mr. Keith Hall, MSA representative, Mr. Grant Hesser, Fire District Project Manager, and Chief Steve Ashbrock, Fire Chief, provided supplemental information to assist in answering questions and addressing thoughts on additional design options.

Upon concluding the discussions, Mayor Rabenold asked to have survey stakes placed at the fire station location. These stakes will assist Council in gaining a more accurate perspective on the new building's layout. Chief Ashbrock indicated he would have stakes placed over the next couple weeks while Mrs. Minneci will coordinate a survey tour for all Council members.

After the survey tour, the next steps in the design process include:

1. A Planning Commission work session in May where the Fire District will present the current design for discussion purposes.
2. Staff will reconvene with Fire District representatives to work through possible zoning issues
3. A second meeting with Council and the Fire District representatives will be scheduled over the next couple months.
4. Mr. Hall indicated that the architects wish to have the design significantly completed by August 1, 2015.

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

Respectfully submitted,

Keith M. Rabenold, Mayor

ATTEST:

Paul C. Riordan, Clerk