

VILLAGE OF INDIAN HILL
INDIAN HILL VILLAGE COUNCIL

AGENDA

March 30, 2009

- 1.) **Call to order & roll call.**
- 2.) **Minutes of regular meeting of February 23, 2009**
- 3.) **Citizen Participation –**
- 4.) **Finance Committee – Mr. Tullis**
Review Financial Statements for February 2009.

Report on committee meeting.

Ordinance providing for the issuance of not to exceed \$2 million of bonds by the City of the Village of Indian Hill for the purpose of expanding the City's Administration Building. **(Emergency Passage)**

Ordinance providing for the issuance of not to exceed \$4 million of bonds by the City of the Village of Indian Hill for the purpose of improving the City's Waterworks System. **(Emergency Passage)**

Ordinance consolidating two bond issues of the City of the Village of Indian Hill. **(Emergency Passage)**

- 5.) **Law Committee – Mr. Rabenold**
Report on Law Committee meeting.

Resolution establishing Indian Hill Mayor's Court Rules and authorizing the Mayor to update said rules.

- 6.) **Grounds Committee – Mrs. McLean**
Report on committee meeting

Ordinance authorizing the Manager to enter into leases leasing the Little Red Schoolhouse and Buckingham Lodge to the Indian Hill Historical Museum Association. **(First Reading)**

- 7.) **Water Works Committee and Utility Deregulation Committee– Mrs. Holzapfel**
Report on committee meeting

Resolution authorizing Manager to advertise for bids for cold water meters for the Water Works Department of the Village of Indian Hill.

Resolution accepting a Natural Gas Aggregation Program Plan of Operation and Governance in connection with an opt-out natural gas aggregation program.

8.) Public Works Committee – Mr. Rixey
Report on Public Works committee meeting

Resolution authorizing the Manager to employ an engineer to prepare plans and specifications for street rehabilitation, water works improvement projects and other special capital improvement projects, advertise for bids, and award contracts for the construction of said work.

9.) Safety Committee – Mr. Beech
Report on Safety Committee meeting.

Resolution authorizing the Manager to advertise for and accept bids for the supply of one (1) 2009 full size 4x4 SUV type vehicle for use by the Indian Hill Rangers.

10.) Planning Commission – Mr. Ottenjohn
The Planning Commission report from March 17, 2009.

11.) City Manager’s Report
Advise Council of a Grand Valley review committee meeting set for 6:30 p.m. on April 16, 2009.

Advise Council of the Village’s participation in a real estate open house program on April 19, 2009.

12.) Old Business Matters

13.) Adjournment