

VILLAGE OF INDIAN HILL
INDIAN HILL VILLAGE COUNCIL

AGENDA

August 24, 2009

- 1.) **Call to order & roll call.**
- 2.) **Minutes of regular meeting of June 15, 2009.**
- 3.) **Citizen Participation –**
- 4.) **Finance Committee – Mr. Tullis**
Review Financial Statements for June & July 2009.

Report on committee meeting.

Resolution authorizing the Mayor to sign a three party contract with the Auditor of State and the independent public accountants selected from the request for proposals for the purpose of auditing the financial records of the Village of Indian Hill.
- 5.) **Law Committee – Mr. Rabenold**
Report on Law Committee meeting.
- 6.) **Grounds Committee – Mrs. McLean**
Report on committee meeting

Ordinance authorizing the manager to enter into a lease agreement leasing the Miamiville Scenic River Areas from the State of Ohio, Department of Natural Resources.
(Emergency passage)
- 7.) **Water Works Committee and Utility Deregulation Committee– Mrs. Holzapfel**
Report on committee meeting
- 9.) **Public Works Committee – Mr. Rixey**
Report on Public Works committee meeting
- 10.) **Safety Committee – Mr. Beech**
Report on Safety Committee meeting.
- 11.) **Planning Commission – Mr. Ottenjohn**
Report on June 30, 2009 and August 18, 2009 Planning Commission meetings.
- 12.) **City Manager’s Report**
- 13.) **Old Business Matters**
- 14.) **Adjournment**