

VILLAGE OF INDIAN HILL
INDIAN HILL VILLAGE COUNCIL

AGENDA

January 26, 2009

- 1.) **Call to order & roll call.**
- 2.) **Minutes of regular meeting of December 15, 2008**
- 3.) **Citizen Participation –**
- 4.) **Finance Committee – Mr. Tullis**
Review Financial Statements for December 2008 and 2008 year end summaries.

Report on committee meeting.

Ordinance authorizing the engagement of Peck, Shaffer & Williams as bond counsel.
(Emergency Passage)

Ordinance authorizing reimbursement of construction expenses from future bond proceeds. **(Emergency Passage)**
- 5.) **Law Committee – Mr. Rabenold**
Report on Law Committee meeting.

Ordinance enacting and adopting a supplement to the Code of Ordinances for the City of the Village of Indian Hill, Ohio. **(Emergency Passage)**
- 6.) **Grounds Committee – Mrs. McLean**
Report on committee meeting

Resolution authorizing the manager to accept 2008 Green Area gifts.
- 7.) **Water Works Committee and Utility Deregulation Committee– Mrs. Holzapfel**
Report on committee meeting

Resolution of appreciation to Michael A. Wainscott for his service to the Village of Indian Hill.

Resolution authorizing the City Manager to announce the availability of contracts for engineering services related to the completion of various water distribution infrastructure improvements; evaluate the qualifications of interested firms; and, negotiate contracts for services with the three most highly qualified firms.
- 8.) **Public Works Committee – Mr. Rixey**
Report on Public Works committee meeting
- 9.) **Safety Committee – Mr. Beech**
Report on Safety Committee meeting.

- 10.) **Planning Commission – Mr. Ottenjohn**
Report on December 16, 2008 and January 20, 2009 Planning Commission meetings.
- 11.) **City Manager’s Report**
Reminder about New Resident Party scheduled for February 22, 2009
- 12.) **Old Business Matters**
- 13.) **Adjournment**