

VILLAGE OF INDIAN HILL
INDIAN HILL VILLAGE COUNCIL

AGENDA

November 16, 2009

- 1.) **Pledge of allegiance**
- 2.) **Call to order & roll call.**
- 3.) **Minutes of regular meeting of October 19, 2009.**
- 4.) **Citizen Participation -**
- 5.) **Finance Committee - Mr. Tullis**
Review Financial Statements for October 2009.

Report on committee meeting.

Public hearing on 2010 Budget
- 6.) **Law Committee - Mr. Rabenold**
Report on Law Committee meeting.
- 7.) **Grounds Committee - Mrs. McLean**
Report on committee meeting

Resolution confirming the current members of the Indian Hill Recreation Commission
- 8.) **Water Works Committee and Utility Deregulation Committee- Mrs. Holzapfel**
Report on committee meeting

Ordinance authorizing the City Manager to enter into a contract with the City of Cincinnati for the supply of retail water service to certain areas of Indian Hill, and wholesale water service and emergency or standby water service to the entire Indian Hill service area. (**Final Reading and Emergency passage**)
- 9.) **Public Works Committee - Mr. Rixey**
Report on Public Works committee meeting

Resolution authorizing the Manager to place an order for one (1) 2010 cab and chassis for a garbage packer and one (1) 2010 cab and chassis for a dump truck through the State Purchasing Program or an equally competitive alternative supplier.
- 10.) **Safety Committee - Mr. Beech**
Report on Safety Committee meeting.

Ordinance authorizing and directing the City Manager to execute a three party contract for the furnishing of fire protection and life squad ambulance services with the City of Madeira and the Madeira and Indian Hill Joint Fire District. **(First Reading)**

11.) Planning Commission - Mr. Ottenjohn

The Planning Commission will meet on November 17, 2009 mainly just to approve minutes from the June and August meetings.

12.) City Manager's Report

Remind Council to set organizational meeting for 7:30 a.m. on December 4, 2009.

Suggest that council consider several alternative dates for a goals and objectives session in early 2010.

13.) Old Business Matters

14.) Adjournment