

**VILLAGE OF INDIAN HILL**  
**INDIAN HILL VILLAGE COUNCIL**

**AGENDA**

December 15, 2008

- 1.) **Call to order & roll call.**
- 2.) **Minutes of regular meeting of November 17, 2008**
- 3.) **Citizen Participation –**
- 4.) **Finance Committee – Mr. Tullis**  
Review Financial Statements for November 2008.

Committee meeting report.

Ordinance amending Chapter 93 of the Code of Ordinances by adopting the current definition of Adjusted Gross Income in Section 5747.01 of the Ohio Revised Code, and by setting the rate of 0.40% provided in Section 93-03(A) for the tax years 2008 and 2009. **(Emergency Passage)**

Ordinance fixing the compensation for the Police Department of the Village of Indian Hill, repealing Ordinance No. 18-07, and declaring an emergency. **(Emergency Passage)**

Ordinance fixing the compensation of the employees of the Public Works and Water Works Departments of the Village of Indian Hill, repealing Ordinance No. 19-07, and declaring an emergency. **(Emergency Passage)**

Ordinance fixing the compensation of permanent employees of the Village of Indian Hill, not covered by Ordinances -07, and -07, repealing Ordinance No. 20-07, and declaring an emergency. **(Emergency Passage)**

Ordinance amending Section 35.43 of the Indian Hill Code of Ordinances establishing “Pick-Up” plans for employees of the Village of Indian Hill who are members of the Ohio Police and Firemen’s Disability and Pension Fund or the Ohio Public Employer’s Retirement System of the State of Ohio, deleting Section 35.44 providing for the reimbursement of out-of-pocket expenses for health care insurance costs,. **(Emergency Passage)**

Ordinance making appropriations for the expenses of the Village of Indian Hill for Fiscal Year 2009, and declaring an emergency. **(Emergency Passage)**

Resolution authorizing advance payment of County funds.

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

- 6.) **Grounds Committee – Mrs. McLean**  
Report on committee meeting
- 7.) **Water Works Committee and Utility Deregulation Committee– Mrs. Holzapfel**  
Report on committee meeting
- 8.) **Public Works Committee – Mr. Rixey**  
Report on Public Works committee meeting
- 9.) **Safety Committee – Mr. Beech**  
Report on Safety Committee meeting.

Resolution accepting the 2009 Appropriations for the Madeira and Indian Hill Joint Fire District.

- 10.) **Planning Commission – Mr. Ottenjohn**  
Report on December 16, 2008 meeting agenda
- 11.) **City Manager’s Report**  
Discuss scheduling a special meeting for a strategic planning session.  
Discuss setting the date for the 2008 New Resident Party
- 12.) **Old Business Matters**
- 13.) **Adjournment**