

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

**AGENDA**

February 23, 2009

- 1.) **Call to order & roll call.**
- 2.) **Minutes of regular meeting of January 26, 2009**

- 3.) **Citizen Participation –**

- 4.) **Finance Committee – Mr. Tullis**  
Review Financial Statements for January 2009.

Report on committee meeting.

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

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

Ordinance authorizing the employment of a Playground Director and an Activities Supervisor; authorizing the issuance of certain permits and establishing rates therefore; and, authorizing the Manager to enter into a contract with Camargo Racquet club for the provision of summer tennis lessons. **(Emergency Passage)**

Resolution authorizing the city Manager to advertise for bids for the provision of a July 4<sup>th</sup> fireworks display for the Village of Indian Hill.

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

Resolution authorizing the City Manager to enter into a contract with Integrys Energy Services for consulting services in connection with an opt-out natural gas aggregation program.

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

Ordinance approving the plat of Ambleside Estates subdivision and accepting the dedication of the portions of Blome Road and Keller Road that are located in Ambleside Estates subdivision. **(Emergency Passage)**

Resolution setting a new fee schedule for filing subdivision concept plans and for costs of subdivision reviews.

- 9.) **Safety Committee – Mr. Beech**  
Report on Safety Committee meeting.
  
- 10.) **Planning Commission – Mr. Ottenjohn**  
The Planning Commission did not meet in February due to the lack of agenda items.
  
- 11.) **City Manager’s Report**  
Transmit Planning Commission record related to an appeal of a January 20, 2009 decision to City Council.  
  
Request an executive session to discuss personnel matter.
  
- 12.) **Old Business Matters**
  
- 13.) **Adjournment**