

**MINUTES OF MEETING
INDIAN HILL VILLAGE COUNCIL
DECEMBER 4, 2009**

An organizational meeting of the Village Council was held on Friday, December 4, 2009 at 7:30 a.m. in the Indian Hill Fire Department Meeting Room.

Officials present: Mr. David T. Ottenjohn, Council member
 Mr. Joseph Beech III, Council member
 Mr. Daniel J. Feigelson, Council member
 Mrs. Lindsay B. McLean, Council member
 Mr. Keith M. Rabenold, Council member
 Mrs. Laura Raines, Council member
 Mr. Mark M. Tullis, Council member

 Mr. Michael W. Burns, City Manager
 Mr. Paul C. Riordan, Clerk/Comptroller
 Mr. Donald L. Crain, City Solicitor

Visitors Present: Mrs. Kathy Ottenjohn

Mr. Don Crain administered the oath of office to all Council members elect.

Council member Ottenjohn entertained a motion for a Council member to be nominated to act as the President Pro tem. Council member McLean made a motion that Vice Mayor Ottenjohn be nominated to serve as President Pro tem. The nomination was seconded by Council member Beech and was passed by unanimous voice vote.

Council member Ottenjohn, acting as the President of Council Pro tem, called the meeting to order. Council member Ottenjohn called for nominations for selection of Mayor. Council member Beech nominated Council member Ottenjohn to be Mayor of the Village of Indian Hill for the next two year term. The motion was seconded by Council member Tullis. The nominations were closed and Council member Ottenjohn was elected Mayor by unanimous voice vote.

Mayor Ottenjohn called for nominations for Vice Mayor. Council member Tullis nominated Council member Beech for the position of Vice Mayor for the next two year term. The motion was seconded by Council member Feigelson and was carried by unanimous voice vote.

Mayor Ottenjohn appointed the Council members to the standing committees as listed below:

FINANCE COMMITTEE

Mark Tullis, Chairperson
Dan Feigelson
David Ottenjohn
(Paul Riordan & Nadine Weber)

SAFETY COMMITTEE

Jay Beech, Chairperson
Mark Tullis
Dan Feigelson
(Colonel Schlie & Chief Ashbrock)

GROUNDS COMMITTEE

Lindsay McLean, Chairperson
Keith Rabenold
Laura Raines
(Dave Couch, George Kipp & John Davis)

LAW COMMITTEE

Keith Rabenold, Chairperson
Jay Beech
Laura Raines
David Ottenjohn (Ad Hoc)
(Don Crain)

PUBLIC WORKS COMMITTEE

David Ottenjohn, Chairperson
Mark Tullis
Lindsay McLean
Jay Beech (Ad Hoc)
(David Couch, John Davis & George Kipp)

WATER WORKS COMMITTEE

Dan Feigelson
Keith Rabenold
Lindsay McLean
(John Davis)

**COUNCIL REPRESENTATIVE
TO PLANNING COMMISSION**

Laura Raines

COUNCIL REPRESENTATIVE TO OKI

Daniel Feigelson

OVERALL COUNCIL ASSIGNMENTS

Mr. Ottenjohn	Mayor, Public Works (Chair), Finance, Law (Ad Hoc)
Mr. Beech	Vice Mayor, Safety (Chair) Law, Public Works (Ad Hoc) Fire Board
Mr. Rabenold	Law Committee (Chair), Grounds, Water Works
Mr. Tullis	Finance (Chair), Public Works, Safety
Mrs. McLean	Grounds (Chair), Public Works, Water Works
Mrs. Raines	Planning Commission, Grounds, Law,
Mr. Feigelson	Water Works (Chair), Finance, Safety, OKI Representative

Mayor Ottenjohn entertained a motion to appoint Council member Raines as Council representative to the Indian Hill Planning Commission. Council member Beech made a motion that Council member Raines be appointed Council's representative to the Indian Hill Planning Commission. The motion was seconded by Council member Rabenold and was passed by unanimous voice vote.

“A RESOLUTION OF APPRECIATION TO EPPA RIXEY IV FOR HIS SERVICE TO THE VILLAGE OF INDIAN HILL” was presented and read.

WHEREAS, Eppa Rixey IV has served as a Mayor of Indian Hill from December, 2007 to December 2009; and

WHEREAS, Eppa Rixey IV has served as a member of Council from December, 2001 to December 2009; and

WHEREAS, Eppa Rixey IV has retired from Council and it is appropriate to recognize his valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY
THE COUNCIL OF THE VILLAGE OF INDIAN
HILL, STATE OF OHIO:**

Section 1. That there be spread upon the records of Indian Hill this resolution of special thanks and sincere appreciation to Eppa Rixey IV for his good and valuable service as a Council Member of the Village of Indian Hill during the eight years from December, 2001 to December, 2009, and as Mayor for the last two years of his tenure on Council.

Section 2. That a copy of this resolution be given to Eppa Rixey IV in recognition of his fine contribution of time effort and leadership given in the interest of the Village of Indian Hill and to its residents.

Upon motion by Mayor Ottenjohn, seconded by Council member Beech, the resolution was passed by unanimous voice vote. Mayor Ottenjohn declared Resolution 20-09 adopted

**“A RESOLUTION OF APPRECIATION TO SUSAN HOLZAPFEL
FOR HER SERVICE TO THE VILLAGE OF INDIAN HILL”** was
presented and read.

WHEREAS, Susan Holzapfel has served as a member of Council from December, 2003 to December 2009; and

WHEREAS, Susan Holzapfel has retired from Council and it is appropriate to recognize her valued service to Indian Hill;

**NOW, THEREFORE, BE IT RESOLVED BY
THE COUNCIL OF THE VILLAGE OF INDIAN
HILL, STATE OF OHIO:**

Section 1. That there be spread upon the records of Indian Hill this resolution of special thanks and sincere appreciation to Susan Holzapfel for her good and valuable service as a Council Member of the Village of Indian Hill during the six years from December, 2003 to December, 2009.

Section 2. That a copy of this resolution be given to Susan Holzapfel in recognition of her fine contribution of time, effort, and leadership given in the interest of the Village of Indian Hill and to its residents.

Upon motion by Mayor Ottenjohn, seconded by Council member Beech, the resolution was passed by unanimous voice vote. Mayor Ottenjohn declared Resolution No. 21-09 adopted.

Council member Raines made a motion that Council member Joseph Beech III be appointed as the representative to the Madeira & Indian Hill Joint Fire District Board of Trustees. The motion was seconded by Council member McLean and was passed by unanimous voice vote.

Council member Rabenold made a motion that Council member Daniel J. Feigelson be appointed as the Indian Hill representative to OKI. The motion was seconded by Council member Beech and was passed by unanimous voice vote.

There being no further business to come before Council, Mayor Ottenjohn declared the meeting adjourned.

Respectfully submitted,

David T. Ottenjohn, Mayor

ATTEST:

Paul C. Riordan, Clerk