



***THE CITY OF THE VILLAGE OF INDIAN HILL
SPECIAL MEETING NOTICE***

December 1, 2021

The City of the Village of Indian Hill Council will meet in Special Session on Wednesday, December 1, 2021 at 7:30 a.m. The meeting will be held at Livingston Lodge located at 9350 Given Road, Cincinnati, OH 45243. The purpose of the meeting is to hold the Council's Organizational Meeting.

Respectfully Submitted,

Dina C. Minneci
City Manager
Indian Hill

Meeting Notice Date – November 29, 2021



***CITY OF THE VILLAGE OF INDIAN HILL
ORGANIZATIONAL MEETING
7:30 AM***

December 1, 2021
Livingston Lodge – 9350 Given Road

- 1.) Pledge of allegiance
- 2.) Call to order & roll call
- 3.) Oaths of Office and installation of new Council members – Mr. Scott Phillips
- 4.) Motion to nominate Council member to serve as President Pro-tem
- 5.) Nominations and Election of Mayor with term of December 1, 2021 through November 30, 2023 – President Pro-tem
 - a.) Presentation of Mayor's gavel – Mr. Scott Phillips
- 6.) Nominations and Election of Vice Mayor with term of December 1, 2021 through November 30, 2023 – Mayor Elect
- 7.) Motion for Appointment of Standing Committees – Mayor Elect (***Committees attached***)
- 8.) ***Resolution of Appreciation to Melissa S. Cowan for her service to the City of the Village of Indian Hill (Resolution attached)***
 - a.) Presentation of Mayor's service plaque – Mr. Scott Phillips
 - b.) Presentation of Mayor's Ranger badge – Colonel Chuck Schlie
- 9.) Motion confirming the appointment of Council member Shayne Manning to the City of the Village of Indian Hill Planning Commission
- 10.) Motion confirming the appointment of Council member Richard Hidy as the alternate to the City of the Village of Indian Hill Planning Commission
- 11.) Motion naming Council member Don McGraw as Council representative to the Madeira & Indian Hill Joint Fire District Board
- 12.) Motion naming Council member Steve Krehbiel as Council representative to the Ohio Kentucky Indiana (OKI) Regional Council of Governments Board of Directors

- 13.) Motion naming Council member Monique Sewell as Council representative to the Green Areas Advisory Committee
- 14.) Motion naming Council member Elizabeth Isphording as Council representative to the Rowe Arboretum Advisory Committee
- 15.) Motion naming Council member Andrew Byer as Council representative to the Indian Hill Recreation Commission
- 16.) Motion naming Council member Shayne Manning as Council representative to the Environmental Stewardship Committee
- 17.) ***Resolution Approving the Reappointment of Mr. John Kruse, Mr. Paul Riordan, and Mr. Michael Sewell to the Board of Review (Resolution attached)***
- 18.) Scheduling of 2022 Council Goals meeting – week of January 10, 2022
- 19.) Public Records and Sunshine Law Obligations – Mr. Scott Phillips
- 20.) Distribution of Council Information Books -- including the establishment of the 2022 Council and Committee Meeting Calendar
- 21.) Request an Executive Session for the purpose of conferencing with attorney for public body concerning disputes involving it that are subject of pending or imminent court action
- 22.) Adjournment
- 23.) Council Photograph/Signatures

OATH OF OFFICE

STATE OF OHIO)
) §
HAMILTON COUNTY)

I, (Councilmember name), do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully, honestly and impartially discharge the duties of the Office of Councilmember of the City of the Village of Indian Hill, State of Ohio during my continuance in said office.

(Councilmember name)

Sworn to and subscribed in my presence this 1st day of December 2021.

Scott D. Phillips, Attorney at Law,
Notary Public, State of Ohio
My commission has no expiration date
Section 147.03 R.C.

**Indian Hill Council Committee Assignments
December 1, 2021 through November 30, 2023**

Public Safety

Don McGraw (Chair)
Elizabeth Isphording
Rich Hidy

Law

Rich Hidy (Chair)
Elizabeth Isphording
Monique Sewell

Finance

Monique Sewell (Chair)
Steve Krehbiel
Rich Hidy

Water Works

Elizabeth Isphording (Chair)
Steve Krehbiel
Andrew Byer

Public Works

Steve Krehbiel (Chair)
Shayne Manning
Andrew Byer

Buildings & Grounds

Andrew Byer (Chair)
Shayne Manning
Monique Sewell

**Liaison Assignments
December 1, 2021 through November 30, 2023**

Recreation Commission - Andrew Byer

Planning Commission - Shayne Manning (Rich Hidy alternate)

Green Areas Advisory Committee - Monique Sewell

Rowe Advisory Committee – Elizabeth Isphording

MIHJFD Board of Trustees - Don McGraw

OKI Representative - Steve Krehbiel

Shooting Club Advisory Committee - Rich Hidy

Environmental Stewardship Committee- Shayne Manning

RESOLUTION NO. -21

A RESOLUTION OF APPRECIATION TO MELISSA S. COWAN FOR HER SERVICE TO THE CITY OF THE VILLAGE OF INDIAN HILL

WHEREAS, Melissa S. Cowan has served as Mayor of Indian Hill from December 1, 2019 to November 30, 2021; and a member of Council from December 1, 2013 to November 30, 2021;

WHEREAS, Melissa S. Cowan has served as a member of the Public Safety Committee, Water Works and Deregulation Committee, Buildings and Grounds Committee and Law Committee at various times throughout her tenure on Council;

WHEREAS, Melissa S. Cowan served as the Chairperson for the Water Works Committee from December 1, 2013 to November 30, 2015 and as the Chairperson of the Buildings & Grounds Committee from December 1, 2015 to November 30, 2021;

WHEREAS, Melissa S. Cowan served as the Council representative to the Rowe Arboretum Advisory Committee from December 1, 2017 to November 30, 2021;

WHEREAS, Melissa S. Cowan has served as the Council representative to the Green Areas Advisory Committee from December 1, 2013 to November 30, 2021. Mrs. Cowan also served on the Green Areas Advisory Committee for six (6) years prior to being elected to Council. This represents a total of fourteen (14) years that Mrs. Cowan has led the Village in its pursuit of green area preservation;

WHEREAS, Melissa S. Cowan has been a passionate and respected advocate for ensuring the Charter's directive of maintaining a rural, agricultural community. Mrs. Cowan's unwavering commitment solidified her as the revered one when it came to deciding what was best for Indian Hill's thousands of acres of green space;

WHEREAS, Melissa S. Cowan led the Village during an unprecedented pandemic that saw the entire nation shut down; however, Mrs. Cowan provided the determined means necessary to ensure services to the residents and local government functions never stopped during the international crisis;

WHEREAS, Melissa S. Cowan has retired from Council, and it is appropriate to recognize her;

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

Section 1. That there be spread upon the records of the City of the Village of Indian Hill this Resolution of special thanks and sincere appreciation to Melissa S. Cowan for her passionate, genuine, dedicated and valuable service as a Council Member of the City of the Village of Indian Hill during her eight years from December 1, 2013 to November 30, 2021.

Section 2. That a copy of this Resolution be given to Melissa S. Cowan in recognition of her tireless efforts, time, and leadership in which she continuously represented the best interest of the Indian Hill residents. All are extremely grateful as she has left a lifelong positive impression on the community.

PASSED: December 1, 2021

Mayor Elect

ATTEST:

Paul C. Riordan, Clerk

RESOLUTION NO. -21

**A RESOLUTION APPROVING THE REAPPOINTMENT OF
MR. JOHN KRUSE, MR. PAUL RIORDAN AND MR.
MICHAEL SEWELL TO THE BOARD OF REVIEW**

WHEREAS, per Ordinance Section 93.11, a Board of Review consisting of a chairperson and two other individuals, who may be officials of the village, but not members of Council, each to be appointed by the Mayor, with the approval of Council, is created. The members of the Board of Review shall hold office during the term of the Council approving them.

WHEREAS, Council has determined that it is in the best interest of the City of the Village of Indian Hill to reappoint Mr. John Kruse, Mr. Paul Riordan and Mr. Michael Sewell to the Board of Review which, upon request, reviews income tax determinations;

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

That Mr. John Kruse, Mr. Paul Riordan, and Mr. Michael Sewell be, and hereby are, approved as members of the Board of Review for a term commencing on December 1, 2021 and ending November 30, 2023.

PASSED: December 1, 2021

Mayor Elect

ATTEST:

Paul C. Riordan, Clerk