



***SPECIAL MEETING NOTICE
DECEMBER 1, 2023***

The City of the Village of Indian Hill Council will meet in Special Session on Friday, December 1, 2023 at 7:30 a.m. The meeting will be held in Council Chambers at 6525 Drake Road, Cincinnati, Ohio 45243. The purpose of the meeting is to hold Council's Organizational meeting.

Respectfully Submitted,

Dina C. Minneci
City Manager

Meeting Notice Date – November 29, 2023





ORGANIZATIONAL MEETING

December 1, 2023
7:30 a.m.
Council Chambers





Council Agenda

December 1, 2023

7:30 a.m.

Council Chambers

1. Pledge of allegiance
2. Call to order & roll call
3. Oaths of Office and installation of new Council members - Mr. Scott Phillips (*Oath attached*)
4. Motion to nominate Council member to serve at President Pro-tem
5. Nominations and Election of Mayor with term of December 1, 2023 through November 30, 2025 - President Pro tem
 - a. Presentation of Mayor's gavel - Mr. Scott Phillips
6. Nominations and Election of Vice Mayor with term December 1, 2023 through November 30, 2025 - Mayor Elect
7. Motion for appointment of Standing Committees - Mayor Elect (*Committees attached*)
8. Resolution of Appreciation to Donald C. McGraw for his service to the City of the Village of Indian Hill, Ohio (*Recommend Resolution Adoption*)
 - a. Presentation of Resolution to Mayor McGraw- Mayor Elect
 - b. Presentation of Mayor's service plaque - Mr. Scott Phillips
 - c. Presentation of Mayor's Ranger badge - Colonel Chuck Schlie
9. Resolution of Appreciation to Monique A. Sewell for her service to the City of the Village of Indian Hill, Ohio (*Recommend Resolution Adoption*)
 - a. Presentation of Resolution to Mrs. Sewell- Mayor Elect
10. Motion confirming the appointment of Council member Shayne Manning to the City of the Village of Indian Hill Planning Commission
11. Motion confirming the appointment of Council member Richard Hidy as the alternate to the City of the Village of Indian Hill Planning Commission
12. Motion naming Council member Stephen Krehbiel as Council representative to the Madeira Indian Hill Joint Fire District Board
13. Motion naming Council member Pat Stern as the Council representative to the Ohio Kentucky Indiana (OKI) Regional Council of Government Board of Directors

14. Motion naming Council member Shayne Manning as Council representative to the Green Areas Advisory Committee
15. Motion naming Council member Jeff Gibson as Council representative to the Rowe Arboretum Advisory Committee
16. Motion naming Council member Andrew Byer as Council representative to the Indian Hill Recreation Commission
17. Motion naming Council member Elizabeth Isphording as Council representative to the Environmental Stewardship Committee
18. Motion naming Council member Richard Hidy as Council representative to the Indian Hill Shooting Club Advisory Committee
19. Resolution Approving the Reappointment of Mr. John Kruse, Mr. Paul Riordan, and Mr. Michael Sewell to the Board of Review (*Recommend Resolution Adoption*)
20. Scheduling of the 2024 Council Goals Session
21. Public Records and Sunshine Law Obligations - Mr. Scott Phillips
22. Distribution of Council Information Books - includes 2024 Council and Committee calendars
23. Adjournment

Council photograph will be taken at December 18, 2023 Regular Council meeting

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 2023.

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, 2023 through November 30, 2025**

Public Safety

Steve Krehbiel (Chair)
Jeff Gibson
Elizabeth Isphording

Law

Rich Hidy (Chair)
Elizabeth Isphording
Pat Stern

Finance

Jeff Gibson (Chair)
Andrew Byer
Rich Hidy

Water Works

Elizabeth Isphording (Chair)
Rich Hidy
Shayne Manning

Public Works

Pat Stern (Chair)
Andrew Byer
Jeff Gibson

Buildings & Grounds

Andrew Byer (Chair)
Shayne Manning
Pat Stern

**Liaison Assignments
December 1, 2023 through November 30, 2025**

Recreation Commission - Andrew Byer

Planning Commission - Shayne Manning (Rich Hidy alternate)

Green Areas Advisory Committee – Shayne Manning

Rowe Advisory Committee – Jeff Gibson

MIHJFD Board of Trustees – Steve Krehbiel

OKI Representative – Pat Stern

Shooting Club Advisory Committee - Rich Hidy

Environmental Stewardship Committee- Elizabeth Isphording

**A RESOLUTION OF APPRECIATION TO DONALD
C. MCGRAW FOR HIS SERVICE TO THE CITY OF
THE VILLAGE OF INDIAN HILL, OHIO**

WHEREAS, Donald C. McGraw has served as Mayor from December 1, 2021 to November 30, 2023 and a member of Council from December 1, 2015 to November 30, 2023;

WHEREAS, Donald C. McGraw has served as a member of all six Council Committees - Public Safety, Water Works and Deregulation, Finance, Law, Buildings and Grounds, and Public Works at various times throughout his tenure on Council;

WHEREAS, Donald C. McGraw served as the Chairperson for the Public Safety Committee from December 1, 2015 to November 30, 2023. Mr. McGraw led Council in overseeing the transition of a new Fire Chief for the Madeira Indian Hill Joint Fire District, the construction of Indian Hill Fire Station 64 and honoring Mr. Harold Thomas' gracious and numerous donations to the Fire District and Rangers;

WHEREAS, Donald C. McGraw also served as the Council representative to the Madeira Indian Hill Joint Fire District Board and the Recreation Commission;

WHEREAS, Donald C. McGraw's genuine interest in being an Indian Hill Council member was highlighted as he attended council meetings for two years prior to running for office to fully understand the responsibilities and issues facing the Village. Moreover, prior to election, Mr. McGraw met with the Finance Director to comprehend the Village's financial priorities and policies;

WHEREAS, Donald C. McGraw has been a prominent participant in numerous Veterans Day and Memorial Day observances. Mr. McGraw's speeches were profound as they reflected on his more than thirty years of dedicated and respected service to our country as a decorated Colonel in the United States Army. His words were impactful and cherished by all those who were honored to hear them;

WHEREAS, Donald C. McGraw's many other contributions include, but are not limited to, being involved from commencement to conclusion of a unique Planning Commission case, the initiator of Council's Strategic Planning Sessions, the advocate for a Village sign recognizing the Veterans Memorial, his willingness to listen to all others' thoughts prior to expressing his own, officiating numerous marriages, and his adherence to ensuring timely and productive meetings;

WHEREAS, Donald C. McGraw has retired from Council, and it is appropriate to recognize him.

***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 Donald C. McGraw for his authentic dedication and valuable service as a City of the Village of Indian Hill Council member for eight years from December 1, 2015 to November 30, 2023.

Section 2. That a copy of this Resolution be given to Donald C. McGraw in recognition of his diligent efforts, time, professionalism, and leadership where he continuously represented the best interest of the Indian Hill residents. He has left a lifelong, positive impression on the community.

PASSED: December 1, 2023

Stephen H. Krehbiel, Mayor

Richard J. Hidy, Vice-Mayor

Andrew A. Byer, Council member

Jeffrey G. Gibson, Council member

Elizabeth C. Isphording, Council member

Shayne O Manning, Council member

Pat Stern, Council member

ATTEST:

Paul C. Riordan, Clerk

RESOLUTION NO. -23

**A RESOLUTION OF APPRECIATION TO MONIQUE
A. SEWELL FOR HER SERVICE TO THE CITY OF
THE VILLAGE OF INDIAN HILL, OHIO**

WHEREAS, Monique A. Sewell has served as a member of Council from December 1, 2017 to November 30, 2023;

WHEREAS, Monique A. Sewell has served as a member of the Finance Committee, Buildings & Grounds Committee, Water Works and Deregulation Committee, and Law Committee at various times throughout her tenure on Council;

WHEREAS, Monique A. Sewell served as the Chairperson for the Finance Committee and the Audit Committee from December 1, 2017 to November 30, 2023. Mrs. Sewell's financial expertise led Council in overseeing the Village's \$25+ million total fund budget, annual clean audits, and the exceptional AAA bond rating;

WHEREAS, Monique A. Sewell also served as the Council representative to the Indian Hill Shooting Club Advisory Committee and the Green Areas Advisory Committee;

WHEREAS, as Finance Committee Chairperson, Mrs. Sewell worked tirelessly in developing in-depth income tax and water rate analyses annually to determine the most efficient methods of improving aging infrastructure and remaining committed to high quality public service while, at the same time, evaluating the financial impacts of such endeavors on Village residents;

WHEREAS, Monique A. Sewell is an enthusiastic advocate for ensuring the longevity of the Village's 3,600 acres of green areas as she strongly supported the Forestry Management Program that commences in 2024. Mrs. Sewell also has an unwavering commitment to Indian Hill Water Works by prioritizing capital projects that will maintain a viable and safe water distribution system for years to come;

WHEREAS, during her tenure, Mrs. Sewell was active in many significant projects, including, but not limited to, the construction of the Indian Hill Fire Station 64, Rowe Arboretum Master Plan, Bridle Trail Master Plan, \$6 million water main bond issuance, the refinement of the ten year capital plan, the rehabilitation of Blome Road Bridge, and numerous water main and culvert replacements;

WHEREAS, Monique A. Sewell 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 Monique A. Sewell for her enthusiastic dedication and valuable service as a City of the Village of Indian Hill Council member for six years from December 1, 2017 to November 30, 2023.

Section 2. That a copy of this Resolution be given to Monique A. Sewell in recognition of her diligent efforts, time, professionalism, and leadership where she continuously represented the best interest of the Indian Hill residents. She has left a lifelong, positive impression on the community.

PASSED: December 1, 2023

Stephen H. Krehbiel, Mayor

Richard J. Hidy, Vice-Mayor

Andrew A. Byer, Council member

Jeffrey G. Gibson, Council member

Elizabeth C. Isphording, Council member

Shayne O Manning, Council member

Pat Stern, Council member

ATTEST:

Paul C. Riordan, Clerk

RESOLUTION NO. -23

**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, 2023 and ending November 30, 2025.

PASSED: December 1, 2023

Stephen H. Krehbiel, Mayor

ATTEST:

Paul C. Riordan, Clerk