



VILLAGE COUNCIL
SPECIAL MEETING AGENDA

August 31, 2020 7:30 PM

I. Roll Call

II. Approval of Minutes

a) July 13, 2020

III. Citizen Comments

a) Superintendent Adam Fineske

IV. Committee reports:

Finance and Future Planning -	John Lewis
Human Resources -	Jeff Gibbs
Safety -	Katherine O'Connell
Services and Environment -	Dana Dunbar
Streets and Bridges -	Edward Shimborske III
Utilities, Equipment, Buildings and Grounds -	Rex Decker
Visioning -	Dana Dunbar

V. Solicitor's Report

VI. Manager's Report

VII. Mayor's Report

VIII. Old Business

IX. New Business

a) Hope Church Special Use Modification

X. Ordinances and Resolutions

Resolution 2020-18	Authorizing an alteration to the special use by allowing modifications to the sign located at Hope Lutheran Church, 2201 Secor Rd.
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Ordinance 2020-8	Amending Ordinance 2016-5 and 2016-6 relative to the adoption of the Ohio Basic Code by amending, adding thereto and declaring an emergency.
Ordinance 2020-9	To assess a special tax to pay the cost and expense of lighting the streets and public ways of the Village of Ottawa Hills, for the year ending December 31, 2020, and declaring an emergency.
Ordinance 2020-10	To assess a special tax for the planting, maintenance, and removal of shade trees on and along the streets and public rights-of-way of the Village of Ottawa Hills in accordance with section 727.011 of the Ohio Revised Code, for the year ending December 31, 2020, and declaring an emergency.
Resolution 2020-19	Authorizing the transfer of \$1,960,000 from the Income Tax Fund of the Village of Ottawa Hills, with \$1,000,000 to the General Fund, \$940,000 to the Capital Projects Fund, and \$20,000 to the Shade Tree Fund, and declaring an emergency.
Ordinance 2020-11	Adding appropriations for the newly established Cares Act Fund, amending Ordinance 2019-13 and 2020-6, and declaring an emergency.
Resolution 2020-20	Authorizing a joint cooperation agreement between the Village of Ottawa Hills and the City of Toledo for improvements to the intersection of Secor Road and Bancroft Street, and declaring an emergency.
Resolution 2020-21	Authorizing a contract with OHM Advisors for the creation of design standards and a request for proposal for potential development of the municipal building property, as recommended by the Visioning Committee, and declaring an emergency.
Resolution 2020-22	Authorizing a contract with Fishbeck for engineering and design services related to a study of potential enhancements to Village walk paths, and declaring an emergency.

XI. Executive Session

XII. Adjournment