



VILLAGE COUNCIL  
AGENDA

DECEMBER 07, 2020 7:30 PM

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- I. Roll Call
- II. Swearing In Police Officers
  - a) Kelly Goralske
  - b) Brittany Holland
- III. Approval of Minutes
  - a) November 02, 2020
- IV. Committee reports:
  - Visioning - Dana Dunbar
    - a) Harvey Schwager, OHM Advisors
  - 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
- V. Citizen Comments
- VI. Solicitor's Report
- VII. Manager's Report
- VIII. Mayor's Report
- IX. Old Business
- X. New Business

## XI. Ordinances and Resolutions

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| Resolution 2020-28 | Authorizing an amendment to the contract with Fishbeck for engineering services related to the 2021 road improvement project, and declaring an emergency.                      |
| Resolution 2020-29 | Authorizing an amendment to the contract with Fishbeck for engineering services related to the 2022 Riva Ridge Road Bridge project, and declaring an emergency.                |
| Resolution 2020-30 | Authorizing the purchase of a 2021 one-ton truck for the Service Department, and declaring an emergency.   |
| Resolution 2020-31 | Authorizing a 2021 contract with The Nature Conservancy for services related to implementation of the Environmental Strategic Plan and other functions.                        |
| Resolution 2020-32 | Authorizing the hiring of legal counsel for the Village of Ottawa Hills consistent with the provisions of Section 733.48 of the Ohio Revised Code, and declaring an emergency. |
| Ordinance 2020-13  | Amending Ordinance 2019-14 fixing salaries for Village employees for calendar year 2020, and declaring an emergency.   |
| Ordinance 2020-14  | Making appropriations and deductions from previous appropriations, amending Ordinance 2019-13, Ordinance 2020-6 and Ordinance 2020-11, and declaring an emergency.             |
| Ordinance 2020-15  | Annual appropriation ordinance, and declaring an emergency.  |
| Ordinance 2020-16  | Fixing the salaries for Village employees for 2021 and repealing Ordinance 2019-14 and Ordinance 2020-13, and declaring an emergency.  |

## XII. Executive Session

## XIII. Adjournment