

**OTTAWA HILLS VILLAGE SPECIAL COUNCIL
MEETING MINUTES**

**August 11, 2021 8:30 AM
Council Chambers**

Call to Order – Vice Mayor Edward Shimborske III

8:30 AM

Acting Clerk

A motion was made by Mr. Lewis and seconded by Mr. Decker to appoint Mr. Wenzlick as acting clerk. The motion passed unanimously.

Village Representatives in Attendance

Councilman Edward Shimborske III
Councilman John Lewis
Councilman Rex Decker
Solicitor Sarah McHugh

Councilwoman Dana Dunbar
Councilman Marc Thompson
Councilwoman Katherine O’Connell
Village Administrator John Wenzlick

Citizen Attendees

None

Ordinances & Resolutions

Vice Mayor Edward Shimborske III read Resolution 2021-18

Resolution 2021-18 Authorizing the Village Administrator, on behalf of the Village of Ottawa Hills, to authorize recommendation to accept the OneOhio opioid settlement and enter into the participation agreement with opioid distributors AmerisourceBergen, McKesson and Cardinal Health, and declaring an emergency.

Motion to waive three readings:	Motion –	Mrs. O’Connell
	Second –	Mr. Thompson
		Unanimous Approval

Motion to declare an emergency:	Motion –	Mrs. O’Connell
	Second –	Mrs. Dunbar
		Unanimous Approval

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Motion to adopt legislation
as an emergency:

Motion – Mrs. O’Connell
Second – Mr. Thompson
Yeas (6) – Mrs. Dunbar, Mr. Lewis,
Mr. Shimborske,
Mrs. O’Connell,
Mr. Thompson, Mr. Decker
Nays (0) –

Next Meeting Date
September 07, 2021 at 6:00 PM

Adjournment
8:39 AM



Vice Mayor Edward Shimborske III