

**OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES**

**December 06, 2021 6:00 PM
Council Chambers**

Call to Order – Vice Mayor Shimborske

6:01 PM

Village Representatives in Attendance

Councilwoman Dana Dunbar
Councilman Marc Thompson
Councilman Rex Decker
Solicitor Sarah McHugh
Clerk / Treasurer Eric Shreve

Councilman John Lewis
Councilwoman Katherine O'Connell
Councilman Edward Shimborske III
Village Administrator John Wenzlick

Citizen Attendees

Nasrin Afjeh
Heather Phillips

Yarko Kuk
David Karmol

Minutes

A motion was made by Mr. Thompson to approve the minutes from the November 1, 2021 Council meeting, and Mr. Lewis seconded the motion. The motion passed unanimously.

Citizens Comments

None

Finance & Future Planning – Mr. Lewis

Mr. Lewis reported income tax is 5% above projection year to date.

Human Resources – Mr. Thompson

Mr. Thompson reported there are several pieces of legislation on the agenda tonight which will be discussed shortly.

Safety – Mrs. O'Connell

None

Services & Environment – Mrs. Dunbar

Mrs. Dunbar reported that the rodent letter has been received by the printing company and will be sent to the entire community this week. There will be a rodent update at the Service and Environment meeting on December 9th.

Streets & Bridges – Mr. Shimborske

None

Utilities, Equipment, Buildings & Grounds – Mr. Decker

Mr. Decker reported that White Field is undergoing soil testing this week and the committee will update Council once the results are received.

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Visioning Committee – Mrs. Dunbar

None

Solicitor's Report

Mrs. McHugh reported that two items of litigation are still pending. A property maintenance case has now been resolved.

Administrator's Report

None

Mayor's Report

None

Old Business

Mr. Decker reported that the walk paths will be discussed at the Building & Grounds meeting on December 14th.

Mr. Wenzlick reported that the Sulphur Spring sanitary sewer line that had a break has now been repaired and they will do a more permanent patch when it gets warmer.

New Business

A motion was made by Mr. Thompson to distribute the employee appreciation fund not to exceed \$4,000.00 and seconded by Mrs. O'Connell. The motion passed unanimously.

Ordinances & Resolutions

Resolution 2021-22

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.

Motion to waive three readings:

Motion –
Second –

Mr. Thompson
Mr. Lewis
Unanimous Approval

Motion to declare an emergency:

Motion –
Second –

Mr. Thompson
Mr. Lewis
Unanimous Approval

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Motion to adopt legislation as emergency:	Motion –	Mr. Thompson
	Second –	Mr. Lewis
	Yeas (6) –	Mr. Lewis, Mrs. Dunbar Mrs. O’Connell, Mr. Thompson, Mr. Decker, Mr. Shimborske
	Nays (0) –	

Resolution 2021-23	Authorizing the transfer of \$1,755,380.00 from the Income Tax Fund, \$45,824.89 from the Recycling Fund, and \$5,515.28 from the Employee Appreciation Fund to the General Fund of the Village of Ottawa Hills, and declaring an emergency.
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Motion to waive three readings:	Motion –	Mr. Lewis
	Second –	Mr. Decker
		Unanimous Approval

Motion to declare an emergency:	Motion –	Mr. Lewis
	Second –	Mr. Decker
		Unanimous Approval

Motion to adopt legislation as emergency:	Motion –	Mr. Lewis
	Second –	Mr. Decker
	Yeas (6) –	Mr. Lewis, Mrs. Dunbar Mrs. O’Connell, Mr. Thompson, Mr. Decker, Mr. Shimborske
	Nays (0) –	

Ordinance 2021-24	Authorizing the Village Administrator to sign contracts for Dental and Vision insurance for Village employees as of January 1, 2022, and declaring an emergency.
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Motion to waive three readings:	Motion –	Mr. Thompson
	Second –	Mr. Lewis
		Unanimous Approval

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Motion to declare an emergency:	Motion – Second –	Mr. Thompson Mr. Lewis Unanimous Approval
Motion to adopt legislation as emergency:	Motion – Second – Yeas (6) – Nays (0) –	Mr. Thompson Mr. Lewis Mr. Lewis, Mrs. Dunbar Mrs. O’Connell, Mr. Thompson, Mr. Decker, Mr. Shimborske
Ordinance 2021-9	Amending the employee handbook of the Village of Ottawa Hills, and declaring an emergency.	
Motion to waive three readings:	Motion – Second –	Mr. Thompson Mr. Lewis Unanimous Approval
Motion to declare an emergency:	Motion – Second –	Mr. Thompson Mr. Lewis Unanimous Approval
Motion to adopt legislation as emergency:	Motion – Second – Yeas (6) – Nays (0) –	Mr. Thompson Mr. Lewis Mr. Lewis, Mrs. Dunbar, Mrs. O’Connell, Mr. Thompson, Mr. Decker, Mr. Shimborske
Ordinance 2021-10	Making appropriations and deductions from previous appropriations, amending Ordinances 2020-15, 2021-5 and 2021-7, and declaring an emergency.	
Motion to waive three readings:	Motion – Second –	Mr. Lewis Mr. Decker Unanimous Approval

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Motion to declare an emergency:	Motion – Second –	Mr. Lewis Mr. Decker Unanimous Approval
Motion to adopt legislation as emergency:	Motion – Second – Yeas (6) – Nays (0) –	Mr. Lewis Mr. Decker Mr. Lewis, Mrs. Dunbar, Mrs. O’Connell, Mr. Thompson, Mr. Decker, Mr. Shimborske
Ordinance 2021-11	Annual appropriation ordinance, and declaring an emergency.	
Motion to waive three readings:	Motion – Second –	Mr. Lewis Mr. Decker Unanimous Approval
Motion to declare an emergency:	Motion – Second –	Mr. Lewis Mr. Decker Unanimous Approval
Motion to adopt legislation as emergency:	Motion – Second – Yeas (6) – Nays (0) –	Mr. Lewis Mr. Decker Mr. Lewis, Mrs. Dunbar, Mrs. O’Connell, Mr. Thompson, Mr. Decker, Mr. Shimborske
Ordinance 2021-12	Fixing the salaries for Village employees for 2022 and repealing Ordinance 2020-16, Ordinance 2021-6 and Ordinance 2021-8, and declaring and emergency	
Motion to waive three readings:	Motion – Second –	Mr. Thompson Mr. Lewis Unanimous Approval

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 Motion to adopt legislation as emergency:	 Motion –	 Mr. Thompson
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	 Nays (0) –	

Executive Session

None

Next Meeting Date

A motion was made by Mrs. O’Connell to set the February meeting time as 6:30 pm, and the motion was seconded by Mrs. Dunbar. The motion passed unanimously.

The next council meeting will be February 7, 2021 at 6:30 pm.

Adjournment

6:30 pm



Vice Mayor Shimborske