

OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
April 4, 2022 6:30 PM

Call to Order – Mayor Gilmore

6:30 PM

Village Representatives in Attendance

Mayor Kevin Gilmore	Councilman Edward Shimborske III
Councilwoman Dana Dunbar	Councilman John Lewis
Councilwoman Katherine O’Connell	Councilman Marc Thompson
Councilwoman Heather Phillips	Solicitor Sarah McHugh
Village Administrator John Wenzlick	Clerk / Treasurer Eric Shreve

Citizen Attendees

Nasrin Afjeh
Yarko Kuk

Swearing In

Mr. Wenzlick introduced our newest officer, Elizabeth Best, and Mayor Gilmore swore in Officer Best.

Proclamation

Mayor Gilmore and Council presented Mr. Rex Decker with a proclamation for 24 years of service on council and for his extraordinary contributions to the Village of Ottawa Hills.

Minutes

A motion was made by Mrs. Dunbar to approve the minutes from the February 28, 2022 Council meeting, and Mr. Shimborske seconded the motion. The motion passed unanimously.

Citizens Comments

None

Finance & Future Planning – Mr. Lewis

Mr. Lewis reported that March income tax collections are below projection, but we continue to be 5% ahead year-to-date and 17% ahead of last year.

Human Resources – Mrs. Phillips

Mrs. Phillips reported the committee met and discussed employee health insurance which is a piece of legislation tonight. Anthem renewal is a 31% increase but there were no alternatives this year.

Safety – Mr. Shimborske

Mr. Shimborske reported that Ford has stopped taking orders for police vehicles so we will have to revisit that piece of legislation in the fall. He reported there is a piece of legislation tonight to renew our Northwest Ohio Law Enforcement Mutual Aid Agreement.

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Services & Environment – Mrs. Dunbar

None

Streets & Bridges – Mr. Thompson

Mr. Thompson reported there are two pieces of legislation on tonight's agenda regarding the Secor Road bridge and the Riva Ridge bridge. Mr. Wenzlick reported the Secor Road bridge construction will not start until approximately Spring 2023.

Utilities, Equipment, Buildings & Grounds – Mrs. O'Connell

Mrs. O'Connell reported her committee declined a land use request at their last meeting for 3922 W. Bancroft to extend their fence line. They also recommended the purchase of a new refuse truck which was budgeted for this year.

Visioning Committee – Mrs. Dunbar

None

Solicitor's Report

Solicitor McHugh requested her report be deferred until executive session.

Administrator's Report

Mr. Wenzlick and Mrs. Urbanik spoke with Baker Tilly to discuss our eligibility for any infrastructure funding. Baker Tilly will do some research and Mr. Wenzlick will keep Council updated.

Mayor's Report

Mayor Gilmore reported the Lucas County Mental Health and Recovering Services Board is requesting an endorsement for their operating levy. A motion was made by Mrs. O'Connell to allow our name to be used on materials supporting the levy, and Mrs. Dunbar seconded the motion. The motion passed unanimously.

Old Business

Mr. Wenzlick reported there is no update on the walk paths yet.

New Business

A motion was made by Mr. Thompson and seconded by Mr. Shimborske to approve payment of rental invoices from Reliance related to damage to the bucket truck. The motion passed unanimously.

In other updates, Mrs. Phillips reported that the annual Walk, Bike and Roll to school will be on May 4th. Mr. Wenzlick reported the Glass City Marathon will not be painting our roads this year. Mrs. Dunbar thanked our police officers for the help with Wersell's bike ride over the last weekend.

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Motion to adopt legislation
as an emergency:

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

Mayor Gilmore read Resolution 2022-6

Resolution 2022-6 Authorizing a contract with the Ohio Department of Transportation
for salt for the 2022/2023 winter, and declaring an emergency.

Motion to waive three readings:

Motion – Mr. Thompson
Second – Mr. Shimborske
Unanimous Approval

Motion to declare an emergency:

Motion – Mr. Thompson
Second – Mr. Shimborske
Unanimous Approval

Motion to adopt legislation
as an emergency:

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

Mayor Gilmore read Resolution 2022-7

Resolution 2022-7 Authorizing a Joint Cooperation Agreement between the Village of
Ottawa Hills and the City of Toledo for the Secor Road Bridge
Replacement Project, and declaring an emergency.

Motion to waive three readings:

Motion – Mr. Thompson
Second – Mr. Shimborske
Unanimous Approval

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Motion to declare an emergency:

Motion –	Mr. Thompson
Second –	Mr. Shimborske
Unanimous Approval	

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

Mayor Gilmore read Resolution 2022-8

Resolution 2022-8	Authorizing a contract with Vernon Nagel Inc, for the 2022 Riva Ridge Road Bridge replacement and road reconstruction project, and declaring an emergency.
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Motion to waive three readings:

Motion –	Mr. Thompson
Second –	Mr. Shimborske
Unanimous Approval	

Motion to declare an emergency: Motion – Mr. Thompson
Second – Mr. Shimborske
Unanimous Approval

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

Executive Session

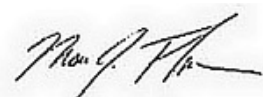
At 6:57 pm, Mr. Shimborske made a motion to move into executive session for the purpose of pending and threatened litigation. Mrs. O'Connell seconded the motion, which passed unanimously.

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At 7:23 pm, Council returned to regular session.

Next Meeting Date
May 2, 2022 at 6:30 PM

Adjournment
7:26 PM

A handwritten signature in black ink, appearing to read "M. J. F.", is written over a light gray rectangular background.

Vice Mayor