

**OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
December 5, 2022 6:30 PM**

Call to Order –Mayor Kevin Gilmore

6:30 PM

Village Representatives in Attendance

Councilman Edward Shimborske III
Councilwoman Dana Dunbar
Councilwoman Katherine O’Connell
Councilwoman Heather Phillips
Clerk / Treasurer Eric Shreve

Solicitor Sarah McHugh
Councilman Marc Thompson
Councilman John Lewis
Village Administrator John Wenzlick
Mayor Kevin Gilmore

Citizen Attendees

Nasrin Afjeh

Brittany Ford

Minutes

A motion was made by Mrs. Dunbar to approve the minutes, with discussed changes from November 14, 2022 Council meeting, and Mrs. O’Connell seconded the motion. The motion passed unanimously.

Citizens Comments

Mrs. Ford stated that she is the co-chair of Village Equity Alliance. They are supportive of improvements to biking, walking and street safety in the Village. They will continue to build support in the community. Mr. Wenzlick reminded everyone there is a Safety and Streets meeting next week that citizens are welcome to attend.

Finance & Future Planning – Mr. Lewis

Mr. Lewis reported that November income tax collections were below prediction and 2021 actual, yet we are still 8% ytd above projection. We have exceeded our original prediction of 3.8 million and are 10% ahead of 2021. Mr. Thompson stated the Village Life programs have done very well this year and he would like to thank Mrs. Hauck.

Human Resources – Mrs. Phillips

None

Safety – Mr. Shimborske

None

Services & Environment – Mrs. Dunbar

None

Streets & Bridges – Mr. Thompson

Mr. Thompson noted that leaf pickup went well this year, and he would like Mr. Wenzlick to relay thanks to the Service Department.

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Utilities, Equipment, Buildings & Grounds – Mrs. O’Connell
None

Visioning Committee – Mrs. Dunbar
None

Solicitor’s Report
Solicitor McHugh stated that items she has reported on previously are moving ahead.

Administrator’s Report
Mr. Wenzlick reported the RFP for the sled hill project was pushed out to get the project started. He stated the Secor Rd bridge is scheduled to close for 7 months at the beginning of the year, the detour has been posted on social media outlets.

Mayor’s Report
None

Old Business
Mrs. Phillips stated she would like to see a defined plan with objectives regarding pedestrian safety and visioning. Mr. Wenzlick stated that he has been in contact with Fishbeck for pricing on the items we have been discussing. We are having a joint Safety and Streets meeting next week and Mr. Drummond will be in attendance. Mrs. Dunbar stated there are firms that specialize in walkability and walkability audits, which have been discussed in committee meetings.

New Business
A motion was made by Mr. Thompson and seconded by Mrs. Dunbar to approve payment of attorney fees. The motion passed unanimously.

Ordinances & Resolutions

Mayor Gilmore read Ordinance 2022-12

Ordinance 2022-12	Making appropriations and deductions from previous appropriations, amending Ordinances 2021-11, 2022-3, 2022-6, and 2022-9 and declaring an emergency
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Motion to waive three readings:	Motion – Mr. Lewis
	Second – Mrs. O’Connell
	Unanimous Approval

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

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Motion to adopt legislation as emergency:

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

Mayor Gilmore read Resolution 2022-26

Resolution 2022-26	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.
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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, Mrs. Phillips, Mr. Shimborske, Mrs. O’Connell, Mr. Lewis
	Nays (0) –

Executive Session

None

Next Meeting Date

January 9, 2023 6:30 PM

Adjournment

6:52 PM



Mayor