

**OTTAWA HILLS SPECIAL VILLAGE COUNCIL
MEETING MINUTES**

February 28, 2022 6:30 PM

Call to Order – Vice Mayor Shimborske

6:30 PM

Village Representatives in Attendance

Mayor Kevin Gilmore
Councilwoman Dana Dunbar
Councilwoman Katherine O’Connell
Councilwoman Heather Phillips
Village Administrator John Wenzlick
Superintendent Dr. Adam Fineske

Councilman Edward Shimborske III
Councilman John Lewis
Councilman Marc Thompson
Solicitor Sarah McHugh
Clerk / Treasurer Eric Shreve

Citizen Attendees

Nasrin Afjeh
Yarko Kuk
Katie Talbott

Chelsey Gupta
Dr. Rupali Chandar

Minutes

A motion was made by Mrs. Dunbar to approve the minutes from the February 7, 2022 Council meeting, and Mr. Shimborske seconded the motion. The motion passed unanimously.

School District Strategic Plan

Dr. Fineske introduced the Strategic Plan Community Committee: Katie Talbott, Chelsey Gupta and Dr. Rupali Chandar. They explained the mission and focus areas of the five-year plan. The focus areas are: Nurture a Joyful Pursuit of Learning, Create a Lifelong Sense of Belonging, Support a Comprehensive Approach to Modernization, and Leverage Partnerships for Transformative Experiences. Mayor Gilmore said the partnership between the school and village is at its best right now.

Citizens Comments

None

Finance & Future Planning – Mr. Lewis

Mr. Lewis reported that February income tax collections through February 25th were 19% above projections and 10% above 2021.

Human Resources – Mrs. Phillips

None

Safety – Mr. Shimborske

Mr. Shimborske reported that the committee met last week and authorized the purchase of a new police vehicle. They also discussed updating our contract with Northwest Ohio Law Enforcement Mutual Aid Agreement.

**OTTAWA HILLS SPECIAL VILLAGE COUNCIL
MEETING MINUTES**

February 28, 2022 6:30 PM

Services & Environment – Mrs. Dunbar

None

Streets & Bridges – Mr. Thompson

Mr. Thompson reported we are currently soliciting bids for the Riva Ridge bridge replacement and the bid opening is scheduled for March 17th.

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

None

Visioning Committee – Mrs. Dunbar

None

Solicitor’s Report

Solicitor McHugh reported no resolutions have been reached with the pending litigation. We received notice from the lawyer for Geddis that they are demanding mediation regarding the White Field matter.

Administrator’s Report

None

Mayor’s Report

Mayor Gilmore reported the State of Ohio has now approved virtual meetings through the end of June. After a brief discussion, it was decided to keep meetings in person with the option to use Zoom if necessary.

Old Business

None

New Business

None

Ordinances & Resolutions

Mayor Gilmore read Resolution 2022-3

Resolution 2022-3

Authorizing the use of an employee dishonesty and faithful performance of duty policy, in place of a surety bond, for the Mayor and Clerk-Treasurer as authorized by Ohio Revised Code 3.061, and declaring an emergency.

**OTTAWA HILLS SPECIAL VILLAGE COUNCIL
MEETING MINUTES**

February 28, 2022 6:30 PM

Motion to waive three readings:	Motion – Mr. Lewis
	Second – Mr. Thompson
	Unanimous Approval

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

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

Mayor Gilmore read Resolution 2022-4

Resolution 2022-4	Authorizing the purchase of property, casualty, and liability insurance for the Village of Ottawa Hills, and declaring an emergency.
-------------------	--

Motion to waive three readings:	Motion – Mr. Lewis
	Second – Mr. Shimborske
	Unanimous Approval

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

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

**OTTAWA HILLS SPECIAL VILLAGE COUNCIL
MEETING MINUTES
February 28, 2022 6:30 PM**

Executive Session

None

Next Meeting Date

April 4, 2022 at 6:30 PM

Adjournment

6:52 PM



Mayor