

**OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
May 2, 2022 6:30 PM**

Call to Order – Vice Mayor Thompson

6:30 PM

Village Representatives in Attendance

Councilman Edward Shimborske III
Councilwoman Dana Dunbar
Councilwoman Katherine O’Connell
Councilwoman Heather Phillips

Solicitor Sarah McHugh
Councilman John Lewis
Councilman Marc Thompson
Village Administrator John Wenzlick

Citizen Attendees

Nasrin Afjeh
Yarko Kuk
Kelsie Hoagland, TARTA

Neil Greenberg, TARTA
Laura Koprowski, TARTA

Acting Clerk

A motion was made by Mr. Shimborske and seconded by Mrs. Dunbar to appoint Mr. Wenzlick as acting clerk. The motion passed unanimously.

Minutes

A motion was made by Mrs. Dunbar to approve the minutes from the April 4, 2022 Council meeting, and Mr. Shimborske seconded the motion. The motion passed unanimously.

TARTA

Representatives from TARTA were in attendance to discuss Issue 12, new updates, federal funding, community involvement, technology investments and their vision for TARTA. Mrs. Hoagland thanked council for their consistent support. Mrs. Koprowski and Mr. Greenberg explained to council that Issue 12 expanded service areas, expanded service hours which includes Sundays, modernized their fleet, and assists with further renovations to benefit riders. The Village will receive \$90,000 per year in funding which will be distributed later this year.

Citizens Comments

None

Finance & Future Planning – Mr. Lewis

Mr. Lewis reported that the finance committee met on April 22nd and discussed new software for the Village. The Village received a few different quotes and have decided on BS&A which is a cloud-based software. Mr. Lewis reported April income tax collections were strong, and we are 6% ahead year to date.

Human Resources – Mrs. Phillips

None

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Safety – Mr. Shimborske

Mr. Shimborske would like to explore pricing on radar speed signs which are permanent signs that display your speed. We will have our service foreman gather some pricing for the next Safety Committee meeting. Mrs. Dunbar reported that a resident reached out to her about dogs running at large. Mr. Shimborske will review this concern at the next committee meeting.

Services & Environment – Mrs. Dunbar

Mrs. Dunbar reported that the Nature Conservancy has applied for sled hill grants. Mr. Wenzlick noted that if we are awarded grant funds, there would be a review of any related restrictions before authorizing the project.

Streets & Bridges – Mr. Thompson

Mr. Wenzlick reported that Lucas County will do the Riva Ridge bridge construction inspections for us. We anticipate legislation to approve this contract at our next council meeting.

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

None

Visioning Committee – Mrs. Dunbar

None

Solicitor’s Report

None

Administrator’s Report

Mr. Wenzlick reported that Fishbeck will be scheduling a meeting with us soon regarding walk path designs. He also stated our service foreman, Jason Pelland, will be monitoring the pole installation at the point.

Mayor’s Report

Mr. Thompson reported that Ottawa Hills High School is once again the top high school in Ohio as well as No. 1 in the state for STEM subjects. Also, the school was one of only 300 in the nation to make The Washington Post’s 2022 Challenge Index, placing it in the top 2 percent of all high schools in the United States.

Old Business

Mrs. Phillips asked Mr. Wenzlick if we have any new data about the sidewalk study. Mr. Wenzlick will reach out to Fishbeck regarding Bancroft sidewalk options and cost. Mrs. Phillips said a resident reached out to her for information on street studies. She will ask the resident what they would like to review. Mrs. Phillips reminded everyone that May 4th is Walk, Ride or Roll to school day.

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New Business

Mrs. O'Connell reported that the next Zoning meeting will be held on May 9th. One item on the agenda is a special use permit modification for construction of a faculty/staff parking lot on Kenwood. Mr. Wenzlick will reach out to the school to get additional data for council and zoning members to review. If recommended by the Zoning Commission, legislation for the special use permit modification would be reviewed by Council.

Ordinances & Resolutions

Vice Mayor Thompson read Ordinance 2022-3

Ordinance 2022-3	Making appropriations and deductions from previous appropriations, amending Ordinances 2021-11, and declaring an emergency.
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Motion to waive three readings:

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

Vice Mayor Thompson read Resolution 2022-9

Resolution 2022-9	Authorizing the transfer of \$800,000.00 from the General Fund of the Village of Ottawa Hills, with \$500,000 to the Capital Projects Fund, \$100,000 to the Capital Grants Fund, and \$200,000 to the Police Pension Fund, and declaring an emergency.
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as an emergency:

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

Vice Mayor Thompson read Resolution 2022-10

Resolution 2022-10	Authorizing an advance of \$900,000 from the General Fund of the Village of Ottawa Hills to the Capital Grants Fund, and declaring an emergency.
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Motion to waive three readings:

Motion – Mr. Lewis
Second – Mrs. Phillips
Unanimous Approval

Motion to declare an emergency:

Motion – Mr. Lewis
Second – Mrs. Phillips
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) –	

Executive Session

None

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Next Meeting Date

TBD

Adjournment

7:54 PM



Vice Mayor