

**OTTAWA HILLS SPECIAL VILLAGE COUNCIL
MEETING MINUTES**

September 12, 2022 6:30 PM

Call to Order – Vice Mayor Marc 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 Marc Thompson
Village Administrator John Wenzlick
Mayor Kevin Gilmore - late arrival

Citizen Attendees

Nasrin Afjeh

Yarko Kuk

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. Phillips to approve the minutes from the August 15, 2022 Council meeting, and Mrs. Dunbar seconded the motion. The motion passed unanimously.

Citizens Comments

None

Finance & Future Planning – Mr. Lewis

Mr. Wenzlick reported that August income tax collections exceeded both prediction and 2021 actual, and we are now 10% or almost \$300,000 ahead of both.

Human Resources – Mrs. Phillips

None

Safety – Mr. Shimborske

None

Services & Environment – Mrs. Dunbar

Mrs. Dunbar stated the committee met and discussed the deer cull, and they recommend culling 40 deer for the 2022-2023 hunting season. A motion was made by Mrs. O’Connell to authorize a maximum of 40 deer for the cull, and Mrs. Dunbar seconded the motion. The motion passed unanimously.

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Streets & Bridges – Mr. Thompson

Mr. Thompson reported there is a piece of legislation on the agenda, authorizing an application for an Ohio Public Works Commission (OPWC) grant for a 2024 road project. He noted that the 2024 project will include improvements to Exmoor, Bancroft west of Talmadge, Secretariat, Avatar and Riva Ridge. The committee will discuss a five-year capital plan with the Finance Committee.

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

None

Visioning Committee – Mrs. Dunbar

None

Solicitor’s Report

Solicitor McHugh deferred her report to executive session.

Administrator’s Report

Mr. Wenzlick reported the Riva Ridge bridge is scheduled for substantial completion at the end of the month.

Mayor’s Report

None

Old Business

None

New Business

Mrs. Phillips stated the fall Walk & Roll to school day is scheduled for October 12th. Mr. Thompson stated that in the past we have followed the City of Toledo’s Halloween schedule and recommends we continue to follow their schedule so we can plan accordingly each year.

Ordinances & Resolutions

Mayor Gilmore read Resolution 2022-17

Resolution 2022-17

Authorizing the Mayor to submit one of more applications for funding through the Ohio Public Works Commission, and authorizing the Mayor to enter into agreements as they may be necessary and appropriate for obtaining such financial assistance, and declaring an emergency

Motion to waive three readings:

Motion – Mr. Thompson
Second – Mrs. O’Connell
Unanimous Approval

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Motion to adopt legislation as emergency:

Mayor Gilmore read Resolution 2022-18

Motion to adopt legislation as an emergency:

Mayor Gilmore read Resolution 2022-19

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Motion to adopt legislation as an emergency:

Motion –	Mr. Thompson
Second –	Mr. Shimborske
Yeas (5) –	Mrs. Dunbar, Mr. Thompson, Mrs. Phillips, Mr. Shimborske, Mrs. O’Connell
Nays (0) –	

Motion to adopt legislation as an emergency:

Motion –	Mr. Shimborske
Second –	Mrs. O’Connell
Yeas (5) –	Mrs. Dunbar, Mr. Thompson, Mrs. Phillips, Mr. Shimborske, Mrs. O’Connell
Nays (0) –	

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Mayor Gilmore read Resolution 2022-21

Resolution 2022-21	Affirming the establishment of a special revenue fund to account for the American Rescue Plan Funds, 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 (5) – Mrs. Dunbar, Mr. Thompson, Mrs. Phillips, Mr. Shimborske, Mrs. O’Connell
	Nays (0) –

Mayor Gilmore read Resolution 2022-22

Resolution 2022-22	Affirming the establishment of a special revenue fund to account for the OneOhio Opioid Funds, and declaring an emergency.
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Motion to waive three readings:	Motion – Mr. Shimborske
	Second – Mrs. Dunbar
	Unanimous Approval

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

Motion to adopt legislation as an emergency:	
	Motion – Mr. Shimborske
	Second – Mrs. Dunbar
	Yeas (5) – Mrs. Dunbar, Mr. Thompson, Mrs. Phillips, Mr. Shimborske, Mrs. O’Connell
	Nays (0) –

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Executive Session

At 6:55 pm Mr. Shimborske made a motion to move into executive session for the purpose of discussion of real estate acquisition, pending litigation and personnel matters. Mrs. Dunbar seconded the motion, which passed unanimously.

At 7:17 pm Council returned to regular session.

Next Meeting Date

October 3, 2022 6:30 PM

Adjournment

7:18 PM

A handwritten signature in black ink, appearing to read "Kari M. Johnson", is written over a horizontal line.

Mayor