

OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
June 5, 2023 7:00 PM

Call to Order – Mayor Kevin Gilmore

7:01 PM

Village Representatives in Attendance

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

Solicitor Sarah McHugh
Councilman Marc Thompson
Councilman John Lewis
Clerk / Treasurer Eric Shreve
Village Administrator John Wenzlick

Citizen Attendees

Nasrin Afjeh
Larry Nameche

Yarko Kuk

Minutes

A motion was made by Mrs. Dunbar to approve the minutes, from the May 01, 2023 Council meeting, and Mrs. O’Connell seconded the motion. The motion passed unanimously.

Citizens Comments

Mr. Nameche stated there was a substantial amount of dirt delivered to the Village property. Mr. Wenzlick stated the dirt was from St. Ursula and is being temporarily stored at our facility to utilize at White Field.

Finance & Future Planning – Mr. Lewis

Mr. Lewis stated the May income tax receipts total \$190,188 which is above the prediction amount of \$175,326 which brings us to 1% above prediction for YTD.

Human Resources – Mrs. Dunbar

None

Safety – Mrs. Phillips

Mrs. Phillips asked if the crosswalk at Indian and Talmadge will be restriped this year and Mr. Wenzlick replied yes. Mrs. Phillips explained the Safe Routes to School Grant and would like Mr. Wenzlick and Council to review this grant opportunity. She stated the Walk and Roll to School was on May 3rd and it was a great turnout. The morning traffic at Bancroft and Evergreen was very aware of the children crossing, but the afternoon traffic was very unsafe. She has been volunteering for the last month helping students cross at this intersection. She recommends that we put a crossing guard at the intersection in the fall to keep students safe.

Services & Environment – Mrs. O’Connell

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Mrs. O'Connell stated there is a community meeting this week with the Nature Conservancy to discuss preliminary planning and ask for input regarding the Sled Hill project. The meeting will be held at the Ottawa Hills Schools Foundry.

Streets & Bridges – Mr. Thompson

Mr. Thompson stated there is legislation on the agenda tonight for an appropriation adjustment to cover the 2023 road project costs. We received one bid, which was higher than the estimate, with an added cost for the fire hydrants, to be reimbursed later from Lucas County. Mr. Thompson thanked Mr. Wenzlick for his time and effort on the three large bridge projects that have thankfully resulted in low costs for us.

Utilities, Equipment, Buildings & Grounds – Mr. Shimborske

None

Solicitor's Report

Mrs. McHugh stated we have a pretrial tomorrow morning on the federal case that Mrs. Afjeh has filed, she will keep Council updated. She stated there is legislation on the agenda tonight to approve payment jointly to Geddis Paving & Excavating, Inc, and Bricker Graydon. She has prepared correspondence to Lewandowski consistent with our previous discussions. Avis is on date for July 11, 2023.

Administrator's Report

None

Mayor's Report

None

Old Business

None

New Business

Mrs. Dunbar asked if we have sidewalk maintenance scheduled, particularly in Plat 3, and Mr. Wenzlick stated our Service Department can take care of the problem areas.

Ordinances & Resolutions

Mayor Gilmore read Ordinance 2023-4

Ordinance 2023-4

Making appropriations and deductions from previous appropriations, amending ordinances 2022-10, 2023-3, and declaring an emergency

Motion to waive three readings:

Motion –

Mr. Lewis

Second –

Mr. Shimborske

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Unanimous Approval

Motion to declare an emergency:

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

Motion to adopt legislation:

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

Mayor Gilmore read Resolution 2023-13

Resolution 2023-13	Authorizing the payment of \$146,255.12 jointly to Geddis Paving & Excavating, Inc, and Bricker Graydon, 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 emergency:

Motion –	Mr. Thompson
Second –	Mr. Shimborske
Yeas (5) –	Mrs. Dunbar, Mr. Thompson, Mrs. Phillips, Mr. Shimborske, Mr. Lewis
Nays (1) –	Mrs. O’Connell

Mayor Gilmore read Resolution 2023-14

Resolution 2023-14	Authorizing the transfer of \$237,000 from the General Fund of the Village of Ottawa Hills, with \$237,000 to the Road Levy Fund, and declaring an emergency
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Motion to waive three readings:	Motion –	Mr. Lewis
	Second –	Mr. Shimborske

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Unanimous Approval

Motion to declare an emergency:

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

Motion to adopt legislation as emergency:

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

Next Meeting Date

July 10, 2023 7:00 PM

Adjournment

8:22 PM

Ken M. Johnson

Mayor