

VILLAGE OF OTTAWA HILLS

COUNCIL MEETING

August 4, 2025 – 7:00 P.M.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
  - a) July 7, 2025
- IV. Citizen Comments
- V. Committee reports:

Finance and Future Planning -	John Lewis
Human Resources -	Heather Phillips
Safety -	Dana Dunbar
Services and Environment -	Wendy Greeley
Streets and Bridges -	Edward Shimborske III
Utilities, Equipment, Buildings & Grounds -	Dan Wimmers
- VI. Solicitor's Report
- VII. Manager's Report
- VIII. Mayor's Report
- IX. Old Business
  - a) Ashborne proposal
- X. New Business
  - a) Motion to approve attorney fees
    - Tharp
  - b) Hardman Field
- XI. Ordinances and Resolutions

Resolution 2025-15:

Authorizing a contract with Fishbeck for engineering services related to the 2026 street reconstruction project on Edgevale, and declaring an emergency.

Resolution 2025-16:

Resolution declaring the official intent and reasonable expectation of the Village of Ottawa Hills on behalf of the State of Ohio to reimburse its capital grant fund and/or road levy fund for the Edgevale road and watermain replacement project, OPWC application/project ID CL26AC/CL27AC, with the proceeds of tax exempt debt from the State of Ohio.

Resolution 2025-17:

Resolution in support of the application by the Lucas County Board of Commissioners to the Ohio Public Works Commission for the purpose of obtaining financial assistance for watermain improvements to Indian road and declaring an emergency.

XII. Executive Session

- a) Pursuant to Section 121.22(G)(3) of the Ohio Revised Code for the purpose of conferring with the Village solicitor in regard to pending or imminent court action.
- b) Pursuant to the ORC §121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

XIII. Adjournment