

VILLAGE OF OTTAWA HILLS

COUNCIL MEETING

December 1, 2025 – 7:00 P.M.

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

a) November 10, 2025

IV. Citizen Comments

V. Committee reports:

Finance and Future Planning -

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

X. New Business

XI. Ordinances and Resolutions

Resolution 2025-20:

Authorizing the hiring of legal counsel for the Village of Ottawa Hills consistent with the provisions of section 733.48 of the Ohio Revised Code.

Resolution 2025-21:

Adopting a cybersecurity policy.

Resolution 2025-22:

Authorizing the purchase of one bucket truck.

Resolution 2025-23:

Authorizing a 2026 contract with the Nature Conservancy for services related to implementation of the environmental strategic plan and other functions.

XII. Executive Session

- a) Pursuant to ORC §121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.
- b) Pursuant to ORC §121.22(G)(2) for the purpose of discussing the potential purchase and/or sale of real property.

XIII. Adjournment