

VILLAGE OF OTTAWA HILLS
SPECIAL COUNCIL MEETING

September 8, 2025 – 7:00 P.M.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a) August 4, 2025
- IV. Citizen Comments
- V. Hardman Field: Chris Hardman
- VI. Committee reports:

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

Ordinance 2025-5:	Making appropriations and deductions from previous appropriations, amending ordinance 2024-13, and declaring an emergency.
Ordinance 2025-6:	Providing for the deposit of active and interim public monies and declaring an emergency.

Resolution 2025-18: Accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency.

Resolution 2025-19: Authorizing the clerk treasurer to draw on the county treasury for advances against tax settlement, and declaring an emergency.

XIII. 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.

XIV. Adjournment