

**VILLAGE OF OTTAWA HILLS  
COUNCIL MEETING**

February 2, 2026 – 7:00 P.M.

**AGENDA**

I. Motion to Appoint Acting Clerk/Treasurer

II. Roll Call

III. Pledge of Allegiance

IV. Ordinances

Ordinance 2026-1

Confirming the appointment of Carl Reuther as Police Chief of the Ottawa Hills Police Department and waiving the residency requirement as described in section 737.15 of the Ohio Revised Code, and declaring an emergency.

I. Chief of Police Swearing In  
a) Carl Reuther

II. Proclamation  
a) Dana Dunbar  
b) John Lewis

III. Approval of Minutes  
a) January 13, 2026

IV. Citizen Comments

V. Council Action  
a) Motion to accept bids for 2026 road improvement project.  
b) Motion to adopt or re-adopt Council rules.

VI. Committee reports:

|   |   |                       |
|---|---|-----------------------|
| Finance and Future Planning               | - | Mark Mockensturm      |
| Human Resources                           | - | Heather Phillips      |
| Safety                                    | - | Darren Moore          |
| Services and Environment                  | - | Wendy Greeley         |
| Streets and Bridges                       | - | Edward Shimborske III |
| Utilities, Equipment, Buildings & Grounds | - | Dan Wimmers           |

VII. Solicitor's Report

VIII. Manager's Report

IX. Mayor's Report

- a) Approving appointment of Julie Kowalczyk to Joint Recreation Board
- b) Approving appointment of Jennifer Shimborske to Joint Recreation Board
- c) Approving appointment of Meredith Douglas to Joint Recreation Board

X. Old Business

XI. New Business

XII. Resolutions

Resolution 2026-2

Accepting the proposal of Archer Energy, LLC. to extend an agreement providing natural gas supplies through opt-out aggregation to eligible residential and small businesses in the Village of Ottawa Hills, and declaring an emergency.

Resolution 2026-3

A resolution authorizing the Mayor and/or Village Administrator to enter into a customer supply agreement for the provision of third-party electric generation for residential and small commercial aggregation participants within the Village of Ottawa Hills, and declaring an emergency.

Resolution 2026-4

A resolution recognizing March 9<sup>th</sup> through March 13<sup>th</sup>, 2026 as Pedestrian Safety Week.

XIII. Executive Session

XIV. Adjournment