

VILLAGE OF OTTAWA HILLS
SPECIAL COUNCIL MEETING

January 13, 2026 – 7:00 P.M.

AGENDA

- I. Oath of Office – Honorable Jack Puffenberger
 - a) Councilwoman Heather Phillips
 - b) Councilwoman Wendy Greeley
 - c) Councilman Mark Mockensturm
 - d) Councilman Darren Moore
 - e) Councilman Edward Shimborske III
- II. Motion to Appoint Acting Clerk/Treasurer
- III. Roll Call
- IV. Pledge of Allegiance
- V. Approval of Minutes
 - a) December 1, 2025
- VI. Citizen Comments
- VII. Council Action
 - a) Election of Vice-Mayor (President Pro Tempore)
 - b) Motion to adopt Council rules
 - c) Motion to Appoint Zoning Commission Member of Council
 - d) Motion to Appoint Joint Recreation Member of Council
 - e) Motion to approve Mrs. Holdren as a designee for public records
- VIII. 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
- IX. Solicitor's Report
- X. Manager's Report
- XI. Mayor's Report
- XII. Old Business
- XIII. New Business

a) Motion to approve attorney fees

- Tharp

XIV. Ordinances and Resolutions

Resolution 2026-1:

Authorizing a contract with Fishbeck for engineering services related to the 2027 replacement of the Evergreen Road Bridge.

XV. Executive Session

Pursuant to the ORC §121.22(G)(1) to consider the appointment, Employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

XVI. Adjournment