

**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