

VILLAGE OF OTTAWA HILLS  
SPECIAL COUNCIL MEETING

June 2, 2026 – 7:00 P.M.

AGENDA

- I. Motion to Appoint Acting Clerk/Treasurer
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a) May 4, 2026
- V. Citizen Comments
- 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
- X. Old Business
- XI. New Business
  - a) Motion to approve attorney fees
    - Tharp
- XII. Ordinances and Resolutions

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|--------------------|---|
| Resolution 2026-12 | Authorizing a contract with Salenbein Trucking and Excavating, Inc., for the 2026 Edgevale Road reconstruction and waterline replacement project, and declaring an emergency. |
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XIII. Citizen Comments

XIV. Executive Session

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

XV. Adjournment

Public comments are limited to three (3) minutes per speaker, unless extended by the Mayor or Council. Comment is permitted only during designated citizen comment periods on the agenda.

Individuals wishing to speak must sign in prior to the meeting, providing: Name; Address; Affiliation (if applicable); Topic of comment

Council and staff will generally not respond during public comments, but limited responses may be given at the Presiding Officer's discretion. The Presiding Officer may limit repetitive comments on a single topic after 30 minutes, provided viewpoints are not restricted based on content.

The full and complete public comment policy is set forth in Section IV of the Rules of Council.