

VILLAGE OF OTTAWA HILLS

COUNCIL MEETING

March 2, 2026 – 7:00 P.M.

AGENDA

- I. Motion to Appoint Acting Clerk/Treasurer
- II. Roll Call
- III. Pledge of Allegiance
- IV. Proclamation
 - a) Developmental Disabilities Month
- V. Approval of Minutes
 - a) February 2, 2026
- VI. Citizen Comments
- VII. Council Action
 - a) Motion to adopt or re-adopt Council rules.
- 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 2026-5: Authorizing the purchase of property, casualty, and liability insurance for the Village of Ottawa Hills, and declaring an emergency.
- Resolution 2026-6: Authorizing the transfer of \$630,000 from the General Fund of the Village of Ottawa Hills, with \$530,000 to the Capital Projects Fund, and \$100,000 to the Police Pension Fund.
- Resolution 2026-7 Resolution declaring the official intent and reasonable expectation of the Village of Ottawa Hills on behalf of the State of Ohio to reimburse its capital grant fund, street repair fund, and/or road levy fund for the Edgevale, OPWC Project No. CL26AC/CL27AC, with the proceeds of tax exempt debt from the State of Ohio.
- Resolution 2026-8 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.

XV. 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.

XVI. Adjournment