

VILLAGE OF OTTAWA HILLS
SPECIAL COUNCIL MEETING

September 9, 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) August 31, 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 -	
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

Resolution 2026-18	Authorizing a contract with Armstrong Field Solutions, LLC., for the 2026 Hardman Field Improvement Project, and declaring an emergency.
Resolution 2026-19	Entering into an agreement with the Board of County Commissioners of Lucas County, Ohio, and declaring an emergency.

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 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.
- c. 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.