

MINUTES OF THE MEETING OF THE OTTAWA HILLS VILLAGE COUNCIL HELD IN
THE MUNICIPAL BUILDING ON JULY 8, 2019 AT 7:30 PM.

Mayor Kevin Gilmore called to order the July 8, 2019 meeting of the Ottawa Hills Village Council at 7:30 pm.

Roll was taken with Edward Shimborske III, John Lewis, Dana Dunbar, Jeff Gibbs, and Katherine O'Connell present. Also present were Mayor Kevin Gilmore, Clerk Treasurer. Eric Shreve, Village Solicitor Sarah McHugh, Police Chief John Wenzlick, and Village Manager Marc Thompson. Councilmember Rex Decker was absent from the meeting.

Citizens present were Erica Silk, George Lathrop, Nasrin Afjeh, and Heather Phillips.

Mayor Gilmore led in the Pledge of Allegiance.

George Lathrop and Erica Silk then addressed the Council, representing the Ottawa Hills School Foundation. They had been at a previous meeting seeking financial support for a project at the high school including construction of a new wellness center and renovations to the multipurpose room and the high school locker rooms.

Mrs. Silk said that the project was moving along and that the new fitness center construction should begin shortly. She described in detail the renovations to the multipurpose room, specifically related to the floor and the restoration to the locker rooms under the gymnasium. She commented that showers don't work and that the plumbing is original in the locker rooms.

Regarding the fundraising, she stated that they were now in the public fundraising phase. Mr. Lathrop commented that some people in the council chambers had provided personal donations to the project.

Mrs. Silk stated that they have raised about \$1,350,000 which is about 90% of the goal of \$1,500,000. She hoped to continue the partnership between the Village and the school and understood that the village budget is very tight. She said that they could be very flexible in terms of any financial commitment from the village.

Mayor Gilmore stated that he thought it would be nice for the Village to be part of the program. Mrs. O'Connell commented that she thought some contribution was appropriate. Mayor Gilmore concluded the discussion by asking members of Council to think about the request and be prepared to take action at the August meeting.

Mr. Lewis made a motion to approve the minutes from the June 3, 2019 Council meeting. Mrs. O'Connell seconded the motion, which passed unanimously.

Mr. Lewis reported that June income tax revenues were \$171,000 which was less than revenues for June of last year. However, income tax revenues remain ahead of last year in total and ahead of our 2019 projection.

Mr. Gibbs stated that there would be need for an executive session at the end of the agenda.

Mrs. O'Connell reported on a recent meeting of the Safety Committee. Among the topics discussed was a request by a Bancroft Street resident to reduce the speed limit from 35 mph to 25 mph. Mayor Gilmore commented that he cast the deciding vote the last time this issue came

MINUTES OF THE MEETING OF THE OTTAWA HILLS VILLAGE COUNCIL HELD IN
THE MUNICIPAL BUILDING ON JULY 8, 2019 AT 7:30 PM.

up. Mrs. Dunbar stated that she thought it would be a great idea to reduce the speed limit on Bancroft Street.

Mrs. O'Connell briefly reported on legislation which is on the agenda to update the Lucas County Hazard Mitigation Plan.

She discussed the countywide efforts toward a regional dispatch center, commenting that it might result in a slight cost increase to the Village and is still in the early stages of discussion.

Mrs. O'Connell then reported on the fire services contract stating that our amendment to the contract expires in September. She said that the contract will likely be on the August agenda for action. The results of an analysis of response times has been very consistent throughout the trial period with an increase in response time of about 33 seconds for all fire and EMS responses and an increase of about one minute and nine seconds for advanced life support responses.

Mr. Shimborske provided a report of the Street Committee stating that they had met recently with Tim Grosjean of the city of Toledo. As a result, our agenda includes legislation supporting a Toledo application for funding for improvements to Richards Road. In Ottawa Hills those improvements would include resurfacing of Richards Road and inclusion of a bike path along the east side of Richards Road. That bike path would continue from Richards to Dorr Street with the village sharing 50% of the local costs for the portion of the bike path in the city of Toledo.

Mr. Shimborske continued stating that the Brookside Road project is continuing. He also mentioned that the water repairs on Brookside Road and West Bancroft are complete.

He briefly mentioned the potential for rain gardens on the cul-de-sacs of Forestvale and Woodhill as part of new construction scheduled for next year.

Mr. Shimborske also reported on legislation on our agenda which would endorse a funding application for the Secor Road Bridge. This would be a joint project with the city of Toledo which would be the lead agency on this project.

Discussion followed regarding the potential for including a sidewalk on the west side of the bridge. There would be an additional cost to the Village for engineering services to redesign the bridge to include a sidewalk. There was general agreement that a sidewalk would be appropriate on the west side so that eventually, sidewalks would connect Edgevale Road to Brookside Road across the bridge.

Under the heading of old business, Mrs. Dunbar brought up the potential for increasing the vehicle registration fees which would provide some additional revenue for the Village. Mr. Lewis commented that this was discussed some time ago at the Finance Committee meeting and can be revisited at the next meeting.

Mrs. Dunbar also brought up the potential for improvements of the pedestrian crossing at Secor Road and Bancroft Street. She stated that a new coffee shop was going next door to the new restaurant on Bancroft near the University. She mentioned that Ottawa Hills citizens will want

MINUTES OF THE MEETING OF THE OTTAWA HILLS VILLAGE COUNCIL HELD IN
THE MUNICIPAL BUILDING ON JULY 8, 2019 AT 7:30 PM.

to patronize those two locations. In order to do so safely, an improved pedestrian crossing at Bancroft would be appropriate.

Mr. Thompson will contact the city of Toledo to follow up.

Attention then turned to legislation.

Resolution 2019-14 Re-establishing a Capital Reserve Fund to accumulate funds for future capital purchases and declaring an emergency.

Mr. Lewis made a motion to waive the three-reading requirement. Mr. Gibbs seconded the motion which passed unanimously.

Mr. Lewis made a motion to consider the legislation as an emergency. Mr. Gibbs seconded the motion which passed unanimously.

Mr. Lewis made a motion to adopt the legislation. Mr. Gibbs seconded the motion which, upon call of the roll, passed unanimously.

Resolution 2019-15 Resolution in support of the application by the city of Toledo to the Toledo Area Metropolitan Council of Governments (TMACOG) for the purpose of obtaining financial assistance for improvements to Richards Road

Mr. Shimborske made a motion to waive the three-reading requirement. Mr. Lewis seconded the motion, which passed unanimously.

Mr. Shimborske made a motion to adopt the legislation. Mr. Gibbs seconded the motion. When the roll was called, the motion passed unanimously.

Resolution 2019-16 Authorizing a contract with NCI Of Toledo, Ohio, for engineering services related to street repair and reconstruction involving Inlands Court and Olde Brookside Road

Mr. Shimborske made a motion to waive the three-reading requirement. Mr. Gibbs seconded the motion, which passed unanimously.

Mr. Shimborske made a motion to adopt the legislation. Mr. Gibbs seconded the motion and upon call of the roll, the motion was unanimously adopted.

Resolution 2019-17 Resolution in support of the application by the city of Toledo for funding assistance for the purpose of replacing the Secor Road Bridge

Mr. Shimborske made a motion to waive the three-reading requirement. That motion was seconded by Mr. Gibbs and passed unanimously.

Mr. Shimborske made a motion to adopt the legislation. Mr. Gibbs seconded the motion, and upon call of the roll the motion was adopted unanimously.

Resolution 2019-18 Authorizing the adoption of the Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan.

MINUTES OF THE MEETING OF THE OTTAWA HILLS VILLAGE COUNCIL HELD IN
THE MUNICIPAL BUILDING ON JULY 8, 2019 AT 7:30 PM.

Mrs. O'Connell made a motion to waive the three-reading requirement. Mr. Gibbs seconded the motion, which passed unanimously.

Mrs. O'Connell then made a motion to adopt the legislation. Mr. Shimborske seconded the motion, and upon call of the roll the motion passed unanimously.

Resolution 2019-19 Authorizing the transfer of \$2,390,000 from the Income Tax Fund of the Village of Ottawa Hills, with \$1,600,000 to the General Fund, \$700,000 to the Capital Projects Fund, and \$90,000 to the Police Pension Fund, and declaring an emergency.

Mr. Lewis made a motion to waive the three-reading requirement. That motion was seconded by Mr. Gibbs and passed unanimously.

Mr. Lewis then made a motion to consider the legislation as an emergency. Mr. Gibbs seconded the motion, which passed unanimously.

Mr. Lewis then made a motion to adopt the legislation. Mr. Gibbs seconded that motion, and upon call of the roll the motion passed unanimously.

Ordinance 2019-4 Making appropriations and deductions from previous appropriations, amending Ordinance 2018-9 and declaring an emergency.

Mr. Lewis made a motion to waive the three-reading requirement. Mr. Gibbs seconded the motion which passed unanimously.

Mr. Lewis made a motion to consider the legislation as an emergency. Mr. Gibbs seconded the motion, which passed unanimously.

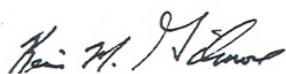
Mr. Lewis made a motion to adopt the legislation. Mr. Gibbs seconded the motion and upon call of the roll, the motion passed unanimously.

At 8:23 pm, Mr. Gibbs made a motion to move into executive session for the purpose of discussion related to the continued employment and promotion of an employee. Mr. Shimborske seconded the motion, which passed unanimously.

At 8:32 pm, Council returned to regular session.

It was agreed that the next meeting would be on August 12, 2019 at 7:30 pm.

The meeting was adjourned at 8:33 pm.



Mayor Kevin Gilmore