

OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
April 06, 2020 7:30 PM
Video Teleconference

Call to Order – Mayor Gilmore

7:33 PM

Village Representatives in Attendance

Mayor Kevin Gilmore	Councilman Edward Shimborske III
Councilwoman Dana Dunbar	Councilman John Lewis
Councilman Jeff Gibbs	Councilwoman Katherine O’Connell
Councilman Rex Decker	Clerk/Treasurer Eric Shreve
Solicitor Sarah McHugh	Village Administrator John Wenzlick

Citizen Attendees

Yarko Kuk	Carol Nichols
-----------	---------------

Minutes

A motion was made by Mr. Gibbs to approve the minutes from the March 2nd and March 20th Council meetings, and Mrs. Dunbar seconded the motion. The motion passed unanimously.

Citizen Comments

None

Finance Committee Report – Mr. Lewis

Nothing to report.

Human Resources Committee Report – Mr. Gibbs

Mr. Gibbs reported there was legislation on the evening’s agenda to approve health insurance coverage for employees. After reviewing quotes presented by Kaminsky & Associates, a recommendation was made by the Committee to continue the current employee health insurance with Anthem.

Safety Committee Report – Mrs. O’Connell

Nothing to report from the Safety Committee. However, Mrs. O’Connell expressed concern with home music performances that are drawing a crowd during the Coronavirus pandemic. Mayor Gilmore suggested the Safety Committee meet soon to address these events. Mr. Wenzlick informed Council that the Village has received a handful of complaints related to people using Geresy Field, as well as the tennis courts.

Services and Environment Committee – Mrs. Dunbar

Nothing to report.

OTTAWA HILLS VILLAGE COUNCIL

MEETING MINUTES

April 06, 2020 7:30 PM

Video Teleconference

Street Committee Report – Mr. Shimborske

Mr. Shimborske noted the upcoming Street Committee meeting was cancelled due to the Coronavirus pandemic. Mayor Gilmore and Mr. Decker expressed their support for holding the meeting relatively soon to address the Indian Road sidewalk issue, even if it was held via teleconference.

Utilities, Equipment, Buildings & Grounds - Mr. Decker

Nothing to report.

Visioning Committee Report - Mrs. Dunbar

Mrs. Dunbar informed Council the scheduled Visioning Committee meeting related to the Richards Road land study has been postponed due to the Coronavirus Pandemic. A video teleconference meeting will be scheduled.

Solicitor's Report – Solicitor McHugh

Nothing to report.

Village Administrator's Report – Mr. Wenzlick

Nothing to report.

Mayor's Report – Mayor Gilmore

Nothing to report.

Old Business

Mr. Gibbs noted the driveway markers used for snow removal are still prominent throughout the Village. Mayor Gilmore suggested the Village notify the residents to remove the markers in the right of way since winter has concluded.

Mr. Gibbs viewed Facebook comments from several Plat III residents who had their recyclables picked up on their refuse collection days. Mr. Gibbs wants to make sure recyclables picked up early by the Service Department are not being mixed with refuse.

Mr. Decker asked Mr. Lewis when a good time would be to review the Village's financial forecast. Mayor Gilmore and Mr. Lewis stated they have a bigger concern with next year's tax collections due to the Coronavirus pandemic than they do with current finances. It was agreed that a Finance Committee meeting would be scheduled within the next couple of months.

Mrs. O'Connell asked if anyone was aware of whether the school system was still planning to move forward with the levy request in the fall.

OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
April 06, 2020 7:30 PM
Video Teleconference

New Business

Mrs. Dunbar made a motion to authorize the payment of attorney fees. The motion was seconded by Mr. Shimborske and it passed unanimously.

Mrs. Dunbar emphasized the significance of the 2020 Census and the importance of citizen participation. It was agreed the Village will take steps to encourage the participation of our residents.

Ordinances & Resolutions

Mayor Gilmore read Ordinance 2020-3

Ordinance 2020-3 (second reading)	Enacting a Village Permissive Motor Vehicle License Tax pursuant to Ohio Revised Code Sections 4504.172 and 4504.173.
--------------------------------------	---

Mayor Gilmore read Resolution 2020-9

Resolution 2020-9	Authorizing a contract with the Ohio Department of Transportation for the purchase of salt for the winter of 2020/2021, and declaring an emergency
-------------------	--

Motion to waive three readings:	Motion –	Mrs. O’Connell
	Second –	Mr. Lewis
	Unanimous Approval	

Motion to pass as an emergency:	Motion –	Mrs. O’Connell
	Second –	Mr. Shimborske
	Unanimous Approval	

Motion to adopt legislation:	Motion –	Mrs. O’Connell
	Second –	Mr. Shimborske
	Yeas (6) –	Mr. Lewis, Mr. Decker, Mrs. Dunbar, Mrs. O’Connell, Mr. Shimborske, Mr. Gibbs
	Nays (0) –	

April 06, 2020 7:30 PM
Video Teleconference

Resolution 2020-10	Authorizing an agreement with Anthem Blue Cross Blue Shield to provide health insurance benefits for Village employees, establishing the amount of employee premium share, and declaring an emergency
--------------------	---

Motion to adopt legislation:	Motion –	Mr. Gibbs
	Second –	Mr. Shimborske
	Yeas (6) –	Mr. Lewis, Mr. Decker, Mrs. Dunbar, Mrs. O’Connell, Mr. Shimborske, Mr. Gibbs
	Nays (0) –	

7:56 PM

4