

OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
June 01, 2020 7:30 PM
Video Teleconference

Call to Order – Mayor Gilmore

7:32 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	Solicitor Sarah McHugh
Village Administrator John Wenzlick	

Clerk Treasurer

A motion was made by Mr. Gibbs to appoint Mr. Wenzlick as acting Clerk/Treasurer for the meeting. The motion was seconded by Mr. Shimborske, and passed unanimously.

Minutes

A motion was made by Mr. Gibbs to approve the minutes from the May 04, 2020 Council meeting, and Mrs. Dunbar seconded the motion. The motion passed unanimously.

Citizen Comments

None

Finance & Future Planning – Mr. Lewis

May’s income tax revenue was approximately \$150,000 for the month, which was slightly more than projected. However, income year-to-date is approximately half of what was projected.

Human Resources – Mr. Gibbs

None

Safety – Mrs. O’Connell

Mrs. O’Connell asked Mr. Wenzlick about a march that traveled through the Village the night before. Mr. Wenzlick stated the protestors were peaceful, Toledo Police traveled with the march, and many citizens came outside to show their support.

Services & Environment – Mrs. Dunbar

A meeting is planned for June 9th, which will include discussion of electronic sign legislation.

Streets & Bridges – Mr. Shimborske

A meeting is planned for June 25th to discuss the proposed Indian Road sidewalk. This will be a hybrid meeting, allowing Zoom and in-person access. The logistics of the hybrid meeting are being worked out.

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Utilities, Equipment, Buildings & Grounds – Mr. Decker

A bid opening took place the week prior for White Field at Dorr & Richards. Since some of the numbers came in lower than expected, the Committee decided to recommend the installation of under-drains, which was also recommended by Lewandowski Engineers. It was also discussed as to whether modifications should be made to the design of the building due to the current COVID-19 pandemic. Mrs. Nancy Kime reported to the Committee that she felt the current design was appropriate to accommodate any necessary modifications that may be needed in the future. It was noted that, at this point, the building and land bids could not be bifurcated unless the entire bid process was restarted. It was noted that a special Council meeting may be needed in June to award the bid.

Visioning – Mrs. Dunbar

Upcoming meeting on June 4th with OHM Advisors to review the next steps in their proposal for the Richards Road property.

Solicitor's Report

None

Manager's Report

Mr. Wenzlick shared a spreadsheet from TARTA showing, by jurisdiction, historical support for TARTA levies. Of the jurisdictions, Ottawa Hills has the highest resident support for the past levies.

Mr. Wenzlick informed Council that design plans for the repairs at Geresy Field have been received from Fishbeck Engineers, and it is estimated the costs may run higher than the \$50,000 budgeted.

Mayor's Report

Mayor Gilmore reported to Council he has received speeding concerns related to the Edgehill Road bridge, as well as near the curve on Brookside. These issues are to be discussed at a future Safety Committee meeting.

Mayor Gilmore also told Council he has periodically received requests for additional street lights in the west. Most recently, a resident from Stableside made the request. This topic is to be reviewed at a future Street Committee meeting.

Discussion then ensued regarding safety when walking, generally. Mr. Shimborske expressed a need to review a comprehensive sidewalk plan for the future. Mr. Shimborske feels it is important to decide if Council wants to move forward with additional sidewalks and, if so, come together with a plan that is backed by the entire Council.

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None

3