

OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES
June 15, 2020 1:30 PM
Video Teleconference

Call to Order – Mayor Gilmore

1:34 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.

Resolutions

Mayor Gilmore read Resolution 2020-15

Resolution 2020-15 Authorizing a contract with Geddis Paving for the development of the White Field sports complex at Dorr & Richards, and declaring an emergency.

Motion to waive three readings:	Motion –	Mr. Decker
	Second –	Mr. Shimborske
	Unanimous Approval	

Motion to declare an emergency:	Motion –	Mr. Decker
	Second –	Mrs. Dunbar
	Unanimous Approval	

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

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Mayor Gilmore read Resolution 2020-16

Resolution 2020-16 Authorizing a contract with OHM Advisors for a market feasibility study for the municipal building property as recommended by the Visioning Committee, and declaring an emergency.

Motion to waive three readings:

Motion –	Mrs. Dunbar
Second –	Mr. Decker
Unanimous Approval	

Motion to declare an emergency:

Motion –	Mrs. Dunbar
Second –	Mr. Decker
Unanimous Approval	

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

Executive Session

A motion was made by Mr. Gibbs to enter executive session for the purpose of discussing the possible acquisition of real property. The motion was seconded by Mr. Shimborske, and passed unanimously.

A motion was made by Mr. Gibbs to exit executive session, and was seconded by Mr. Shimborske. The motion passed unanimously.

Next Meeting Date

July 13, 2020 at 7:30 PM

Adjournment

1:56 PM

Ken M. Johnson

Mayor Kevin Gilmore