

**OTTAWA HILLS VILLAGE COUNCIL
MEETING MINUTES**

**January 04, 2021 6:00 PM
Video Teleconference**

Call to Order – Mayor Gilmore

6:02 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

Nasrin Afjeh
Yarko Kuk
Jen Coleman

Other Zoom Users Present

“Anjali”
“John “
“Bob Brantford”
“Peter S”
“Michelle”
“Heather’s I-Phone”
“aschaal”
“12244025379”
Call in User 1
Call in User 2

Minutes

A motion was made by Mr. Gibbs to approve the minutes from the December 07, 2020 Council meeting, and Mrs. Dunbar seconded the motion. The motion passed unanimously.

Citizens Comments

None

New Business

Council Rules

A motion was made by Mr. Decker and seconded by Mr. Gibbs to re-adopt the rules of council, as previously amended to include a revised meeting time of 6:00 pm. The motion passed unanimously.

Election of Vice Mayor

A motion was made by Mrs. Dunbar and seconded by Mr. Lewis to re-elect Mr. Shimborske as Vice Mayor. The motion passed unanimously.

Committee Assignments

The Mayor indicated that he felt the committee assignments were working well and he intended to continue the current assignments at present.

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Approval of Attorney Fees

A motion was made by Mr. Gibbs and seconded by Mr. Shimborske to approve payment of attorney fees. The motion passed unanimously.

Authorization to Receive Bids – 2021 Street Projects

Mr. Decker asked whether contact had been made with the city of Toledo regarding the Secor Road resurfacing portion of the street projects. Mayor Gilmore indicated that he would contact the Toledo Mayor.

A motion was made by Mr. Shimborske and seconded by Mrs. Dunbar to authorize receipt of bids for the 2021 Street Projects. The vote on the motion was five in favor, with Mr. Decker voting no, pending discussion with Toledo. The motion carried.

Finance & Future Planning – Mr. Lewis

None

Human Resources – Mr. Gibbs

None

Safety – Mrs. O’Connell

None

Services & Environment – Mrs. Dunbar

None

Streets & Bridges – Mr. Shimborske

Mr. Shimborske reported there was a piece of legislation on the agenda to increase the contract amount with Fishbeck Engineering to add reconstruction of Riva Ridge Road between Secretariat and Dauber, to coordinate with the bridge project.

Utilities, Equipment, Buildings & Grounds – Mr. Decker

None

Visioning Committee – Mrs. Dunbar

Mrs. Dunbar reported that the Request for Qualifications (RFQ) for a potential redevelopment at Richards Road had been distributed in December. A Visioning Committee meeting is scheduled for February 25, 2021 to review the RFQs.

Mayor Gilmore noted that we are at a very early stage of this potential project. There will be a lot of discussion as we move forward and there will be opportunities for public input as the project evaluation moves ahead. The Mayor thanked Mrs. Dunbar for her hard work.

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Mrs. Dunbar added that an improved feedback form for public comment on this project is available on the Vision page of the website, and that comments are currently being received.

Solicitor's Report

Mrs. O'Connell asked a question about plans for Mr. White to donate additional parcels north of the field previous donated to the Village. Mrs. McHugh indicated that she was working with Mr. White, had prepared documents at his request, and that Mr. White's attorney was coordinating the gifts.

Mr. Wenzlick explained that we currently have easements on these wooded properties and that their donation would assist with any future plans for a walk path in the area.

The Mayor and Council joined in expressing their appreciation for the generous gifts from the White family.

Administrator's Report

None

Mayor's Report

None

Old Business

None

Ordinances & Resolutions

Mayor Gilmore read Resolution 2021-1

Resolution 2021-1

Authorizing an amendment to the engineering contract with Fishbeck for the 2022 Riva Ridge Road Bridge Project, adding design work for reconstruction of a portion of Riva Ridge Road, and declaring an emergency.

Motion to waive three readings:

Motion – Mr. Shimborske
Second – Mr. Gibbs
Unanimous Approval

Motion to declare an emergency:

Motion – Mr. Shimborske
Second – Mr. Gibbs
Unanimous Approval

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Motion to adopt legislation
as an emergency:

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

Executive Session

None

Next Meeting Date

February 01, 2021 at 6:00 PM

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Adjournment

6:21 PM



Mayor Kevin Gilmore