

VILLAGE OF OTTAWA HILLS
SPECIAL COUNCIL MEETING
JULY 8, 2019 - 7:30 P.M.
AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Citizen Comments
- IV. Approval of minutes from June 3, 2019
- V. Committee reports:
 - Finance and Future Planning - John Lewis
 - Human Resources - Jeff Gibbs
 - Safety - Katherine O'Connell
 - Services and Environment - Dana Dunbar
 - Streets and Bridges - Edward Shimborske III
 - Utilities, Equipment, Buildings and Grounds- Rex Decker
- VI. Solicitor's Report
- VII. Manager's Report
- VIII. Mayor's Report
- IX. Old Business
- X. New Business
- XI. Ordinances and Resolutions
 - Resolution 2019-14 Re-establishing a Capital Reserve Fund to accumulate funds for future capital purchases, and declaring an emergency.
 - 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
 - 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
 - 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
 - Resolution 2019-18 Authorizing the adoption of the Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan.

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

XII. Executive Session

XIII. Adjournment

NEXT MEETING DATE: August 5, 2019 @ 7:30 p.m.