

VILLAGE OF OTTAWA HILLS
SPECIAL COUNCIL MEETING
FEBRUARY 10, 2020 - 7:30 P.M.
DRAFT AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of minutes from January 13, 2020

IV. Citizen Comments

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
Visioning -	Dana Dunbar

VI. Solicitor's Report

VII. Manager's Report

VIII. Mayor's Report

IX. Old Business

X. New Business

- Amy Mohr, TARTA Director of Community Relations (related to proposed Resolution)
- Appointment of community members to the Joint Recreation Board
 - 1) Meredith Douglas
 - 2) Julie Kowalczyk
 - 3) Jennifer Shimborske
- Council appointment to the Ottawa Hills Foundation (Decker)

XIV. Ordinances and Resolutions

Ordinance 2020-1 Amending Ordinance 2002-8 known as the Ottawa Hills Zoning Code and Ordinance 2010-7 and 2017-7 by the addition of language updating the sign and special use provisions of the Zoning Code.

- Ordinance 2020-2 Authorizing the Mayor to execute an agreement establishing the Lucas County 911 Regional Council of Governments and declaring an emergency.
- Resolution 2020-1 A resolution recognizing Friday, February 14, 2020 as Ohio Loves Transit Day
- Resolution 2020-2 Authorizing the purchase of one Police Interceptor SUV all-wheel drive vehicle and authorizing the trade-in or sale of one police vehicle, and declaring an emergency.
- Resolution 2020-3 Authorizing the purchase of police radios and declaring an emergency.
- Resolution 2020-4 Authorizing a contract with Helms and Sons Excavating, Inc. for the 2020 roadway improvements including reconstruction of Forestvale Drive, Woodhill Road, Olde Brookside Road and Inlands Court, and resurfacing of the Talmadge/Indian/Forestview intersection.
- Resolution 2020-5 Authorizing a contract with Fishbeck for engineering services related to the 2021 Street Repair and Reconstruction Project involving Secor Road, Canterbury Court and Ridgewood Road.

XV. Executive Session

XVI. Adjournment