

VILLAGE OF OTTAWA HILLS
COUNCIL MEETING
MARCH 2, 2020 - 7:30 P.M.
AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of minutes from February 10, 2020
- IV. Citizen Comments
 - Mary Yark – After Prom Donation Request
- 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
- XIV. Ordinances and Resolutions

Ordinance 2020-1 (Third Reading)	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 2020-3 (First Reading)	Enacting a Village Permissive Motor Vehicle License Tax pursuant to Ohio Revised Code Sections 4504.172 and 4504.173
Ordinance 2020-4	Declaring certain items as surplus property and no longer needed for municipal purposes.

- 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.
- Resolution 2020-6 Authorizing an addition to the contract with DLZ Engineers for increased costs for engineering services related to the addition of a sidewalk on the west side of the Secor Road Bridge.
- Resolution 2020-7 Authorizing the purchase of property, casualty, and liability insurance for the Village of Ottawa Hills, and declaring an emergency.
- Resolution 2020-8 Authorizing the transfer of \$1,200,000 from the Income Tax Fund and \$1,000,000 from the Capital Reserve Fund of the Village Of Ottawa Hills, with \$1,000,000 to the General Fund, \$120,000 to the Recycling Fund, \$560,000 to the Capital Projects Fund, \$360,000 to the Road Levy Fund, \$40,000 to the Shade Tree Fund and \$120,000 to the Police Pension Fund, and declaring an emergency.

XV. Executive Session

XVI. Adjournment