

VILLAGE OF OTTAWA HILLS  
COUNCIL MEETING  
FEBRUARY 11, 2019 - 7:30 P.M.  
AGENDA - DRAFT

- I. Roll Call
- II. Pledge of Allegiance
- III. Selection of Vice Mayor
- IV. Citizen Comments
- V. Approval of minutes from December 3, 2018
- VI. 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
- VII. Solicitor's Report
- VIII. Manager's Report
- IX. Mayor's Report
- X. Old Business
- XI. New Business
  - Authorization to pay attorney fees
  - Appointment to Citizens Property Maintenance Commission
  - After Prom Request
- XIV. Ordinances and Resolutions

Resolution 2019-1	Authorizing a contract with NCI of Toledo, Ohio, for engineering services related to the 2020 Street Repair And Reconstruction Project involving Forestvale Road, Woodhill Road and the Talmadge Road/Indian Road intersection
Resolution 2019-2	Authorizing a contract with The Nature Conservancy for services related to implementation of the environmental strategic plan and other functions in 2019
Resolution 2019-3	Authorizing a contract with Helms and Sons Excavating of Findlay, Ohio for reconstruction of Brookside Road

- Resolution 2019-4 Authorizing the purchase of one Police Interceptor SUV all-wheel drive vehicle and authorizing the trade-in or sale of one police vehicle.
- Resolution 2019-5 Authorizing the purchase of property, casualty, and liability insurance for the Village of Ottawa Hills, and declaring an emergency.
- Ordinance 2019-1 Declaring equipment surplus property and no longer needed for municipal purposes.

XV. Executive Session

XVI. Adjournment

NEXT MEETING DATE: March 4, 2019 @ 7:30 p.m.