

MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, OHIO HELD IN THE COUNCIL CHAMBERS ON JUNE 8, 2009 AT 7:30 P.M.

At 7:30 P.M. Mayor Kevin Gilmore called to order the June 8, 2009 meeting of the Ottawa Hills Village Council. Mr. Walter made a motion to appoint Marc Thompson to serve as acting Clerk Treasurer. Mr. Reichert seconded the motion. Mayor Gilmore then asked Mr. Thompson to call the roll, but before the roll could be completed Clerk Treasurer Katherine O'Connell entered the meeting. Elected officials who were present included Jeff Gibbs, Norma King, Rex Decker, James Walter, Robert Reichert and Jack Straub. Also present were Mayor Kevin Gilmore, Clerk Treasurer Katherine O'Connell, Village Solicitor Sarah McHugh and Village Manager Marc Thompson.

Members of the audience included Tony Bassett of the Village Voice and Nasrin Afjeh of W. Bancroft St.

Mayor Gilmore commented that the presentation by the Ottawa Hill Prevention Advisory Council was postponed to another later date.

Mr. Gibbs made a motion to approve the minutes of the May 4 meeting of the Village Council. Mr. Reichert seconded the motion which passed unanimously.

Mr. Decker reported on income tax collections to date and reported on the May 20 meeting of the Finance Committee. As a result of that committee meeting Resolution 2009-12 amending the investment policy for the Village is on the agenda. This proposed amendment would allow the Village to participate in the CDARS program. This adds another option for investing of Village funds.

Mr. Gibbs reported on the May 19 meeting of the Safety Committee. He reviewed grant opportunities being considered by the Fire Department for potential acquisition of a new engine and a building expansion. He reported that the Fire Department has had 35 transports through the month of April resulting in \$17,000 in revenue. Brief discussion also occurred at the meeting regarding the potential for the City of Toledo for fire alarms. It is our understanding that this would not have any implications for the automatic response agreement we have with the City of Toledo Fire Department.

The Safety Committee also authorized the purchase of computer equipment for police vehicles. This included three in car computers and one laptop that would work inside of the car and out. These replaced computers that are approximately six to seven years old and are obsolete.

Mr. Gibbs continued by stating that the committee also reviewed the possibility of placing a stop sign on westbound Brittany at Underhill Rd. The committee recognized that this is an unusual intersection and that the current situation allows westbound traffic to travel from Talmadge Rd. to Central Ave. without stopping. The committee went on to discuss the intersection of Bonniebrook and Brittany Rd. and concluded that a stop sign at Bonniebrook on Brittany Rd. would be appropriate as well.

Substantial discussion followed regarding the proposed stop signs with general agreement that a stop sign on Brittany and Underhill is appropriate. There was less consensus about the stop sign proposed at Brittany and Bonniebrook. Mr. Decker suggested that some

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additional feedback from neighbors would be appropriate. Mr. Gilmore suggested input from residents of Underhill, Edgehill, Brittany and Bonniebrook.

Mr. Walter reminded everyone that on June 29 there would be a meeting in the community room to gain public input regarding deer herd problems, deer herd culling, etc.

Mayor Gilmore stated deer herd issues were discussed at a recent Zoning Commission meeting and that he has heard a number of comments recently about there being too many deer in Ottawa Hills.

Mr. Reichert provided a brief report on the status of the Orchard Rd. project. Gas lines are being relocated to accommodate the excavation. The excavation is expected to start later this week.

Mr. Straub reported that the Equipment, Utilities, Buildings & Grounds Committee is scheduled to meet June 16 with the sculpture garden being the sole topic on the agenda.

Village Solicitor Sarah McHugh stated that she wished to have a discussion in executive session regarding pending litigation.

Mr. Thompson reported that the "opt out" letters for the electric aggregation program will be received in homes soon.

Under the heading of new business Mr. Gibbs made a motion to authorize receipt of bids for roof repairs for the municipal building. Mr. Reichert seconded the motion which passed unanimously.

Mr. Gibbs then made a motion to designate Finance Director Karen Urbanik and Village Manager Marc Thompson to receive the mandatory public records training for elected officials of the Village of Ottawa Hills including the Clerk Treasurer, members of Council and the Mayor. Norma King seconded the motion which passed unanimously. Mr. Decker asked that at the conclusion of the training a report be provided to the Village Council that would deal specifically with Council related public record issues such as receipt of emails and correspondence at their homes.

Attention then turned to legislation.

Ordinance 2009-7	Consent and designation of street, highway and crosswalk, regulatory, warning, traffic guide signs, load limit and other miscellaneous designations within the Village of Ottawa Hills, amending Ordinance 86-15 and subsequent amendments by adding certain sections, and declaring an emergency.
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Mr. Gibbs moved to dispense with the rule requiring an Ordinance be fully and distinctly read on three different days. Mr. Reichert seconded the motion which passed unanimously.

Mr. Gibbs moved for consideration of the Ordinance as an emergency. Mr. Walter seconded the motion which passed unanimously.

Additional discussion followed. Mr. Gibbs made a motion to amend the legislation by eliminating paragraph B of Section 1. This would result in a stop sign being placed on Brittany Rd. at Underhill but would eliminate, for this piece of legislation, placement of a stop sign on Brittany Rd. at Bonniebrook. Mr. Walter seconded the motion which passed unanimously.

Mr. Gibbs then made a motion to adopt Ordinance 2009-9 as amended. Mr. Reichert seconded the motion which passed unanimously.

Resolution 2009-12	Amending Resolution 95-4 and 99-16 and establishing a revised investment policy and declaring an emergency.
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Mr. Decker moved to dispense with the rule requiring a Resolution be fully and distinctly read on three different days. Mr. Walter seconded the motion which passed unanimously.

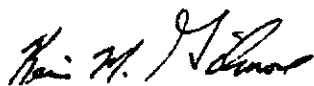
Mr. Decker moved for consideration of the Resolution as an emergency. Mr. Walter seconded the motion which passed unanimously.

Mr. Decker moved for final passage of the Resolution as an emergency measure and Mr. Walter seconded, the roll being called the vote thereon was as follows: 6 Yeas, 0 Nays.

It was agreed that the next meeting of the Village Council would be June 6 at 7:30 p.m.

At 8:07 p.m. Mr. Reichert made a motion to move into executive session for the purpose of discussing pending litigation. Mr. Gibbs seconded the motion which passed unanimously.

Council returned to regular session at 9:20 p.m. The meeting was adjourned at 9:20 p.m.



Kevin Gilmore, Mayor