

MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, OHIO HELD IN THE COUNCIL CHAMBERS ON AUGUST 3, 2009 AT 7:30 P.M.

Mayor Kevin Gilmore called the August 3, 2009 meeting of the Ottawa Hills Village Council to order at 7:34 p.m. and asked the Clerk Treasurer Katherine O'Connell to take the roll. Council members Jack Straub, Norma King, Jeff Gibbs, Jim Walter and Robert Reichert were present. Also present were Mayor Kevin Gilmore, Clerk Treasurer Katherine O'Connell, Village Solicitor Sarah McHugh and Village Manager Marc Thompson. Council member Rex Decker was absent from the meeting.

Members of audience included Nasrin Afjeh, Lisa Gathard, Judy Gathard and Beatrice Thaman.

Mayor Gilmore then led in the Pledge of Allegiance.

The mayor then called upon Beatrice Thaman to describe her efforts to get vitamin pills to Guatemalan children.

Ms. Thaman said that her efforts began four years ago when her family adopted a Guatemalan child who became Beatrice's sister. She also had contact at about that same time with Dr. Anne Ruch. Dr. Anne Ruch had frequently visited Guatemala and said that the mortality rate for children is extremely high primarily due to malnutrition.

Ms. Thaman decided to take action to gather vitamin supplements for children and send those supplements to Guatemala. Her efforts involved communication with vitamin manufacturers, other organizations and individual citizens. To date, through her efforts a million vitamin pills have been sent to Guatemala for use by Guatemalan youth.

She expects to do more work and has identified Halloween as an opportune time for a fundraiser. She is going to ask that homes provide vitamins, in addition to candy in hopes that the vitamins can be forwarded to her and ultimately to Guatemala.

Ms. Thaman also described her recent visit to Washington, D.C. where she was identified as one of the top ten youth volunteers in the nation.

At the conclusion of her presentation Mayor Gilmore read Resolution 2009-13.

Resolution 2009-13	Recognizing the outstanding efforts of Beatrice Thaman in helping improve the health of young people in Guatemala, and declaring August 3, 2009 as Beatrice Thaman day in the Village of Ottawa Hills.
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Mr. Reichert made a motion to adopt Resolution 2009-13. Mr. Gibbs seconded the motion which passed unanimously.

Mayor Gilmore then invited Ms. Thaman to step forward and receive a framed copy of the proclamation. Mayor Gilmore extended his congratulations to Beatrice and she thanked

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him and the Council for receipt of the Resolution. Beatrice, her mother and grandmother then left the meeting.

Mr. Gibbs commented that perhaps the Halloween efforts described by Ms. Thaman could be made public by one of the A-frames at Indian and Evergreen and perhaps a Village Voice article would be appropriate.

Attention then turned to the minutes of the July 6 meeting with Mr. Gibbs making a motion to approve the minutes. Mr. Reichert seconded the motion which passed unanimously.

Mrs. King commented on a recent Human Resources Committee meeting which dealt with the discipline section of the employee handbook. Modifications will be developed and considered for inclusion into the handbook along with any other appropriate updates.

Mr. Gibbs reported on a Safety Committee meeting which was held on July 21. The Safety Committee reviewed the surveys from Brittany and Bonniebrook. The committee has requested that the Toledo Area of Metropolitan Council of Governments conduct a traffic and speed survey in the area as soon as the school starts.

The committee also reviewed the Hempstead/Darlington intersection due to its odd shape. An engineer from SSOE had been asked to look at that intersection to determine if some improvements might make sense. Mr. Gibbs described a fair number of cars which turn from Gallatin onto Hempstead and then turn east onto Darlington without stopping. Recently, a double yellow line has been put into the curb to help channel the traffic on the proper side of the street. Crosswalk improvements are also anticipated.

The committee also reviewed the ordinance related to hunting in anticipation of legislation to authorize deer herd reduction. The existing state laws do not seem to prohibit the intended action. However a 1940 ordinance adopted by the Village of Ottawa Hills will have to be amended.

The committee also reviewed the possibility of having a speed trailer in the Village within the first week of school.

Mrs. O'Connell suggested that crosswalks on Talmadge at Brookside might be appropriate. A substantial number of pedestrians cross Talmadge each day and crosswalks would help from a safety standpoint.

Mr. Reichert reported on the progress of the Orchard Rd. paving. The curb should be poured on Wednesday with additional flat work on Thursday. The final pavement is expected to take place next week. He reviewed with the Council the problems that have been encountered regarding sub-base. The decision to proceed with additional stone to make a solid base was reviewed as well. The additional cost will be substantial but the quality of the product should be much improved.

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Mr. Straub reviewed a recent meeting of the Equipment, Utilities, Buildings & Grounds Committee. He said that the committee approved a sewer project on Forestview Dr. near Forestvale. The project has actually been completed now and should have a positive affect on the sanitary sewer in the area. Two bids were received for the project, one at approximately \$25,000 and one at approximately \$12,700. The lower cost was approved and the work has been completed successfully.

The committee also reviewed the proposed illicit discharge regulation and made one recommended change which has been incorporated into the ordinance for second reading later in the agenda.

Mr. Straub also mentioned the legislation on the agenda approving a contract for roof repair in an amount of \$26,800.

Brief discussion followed regarding the work underway on the pump station on Riva Ridge Road.

Mrs. King reported that the Recreation Board would be meeting on Wednesday with adult leaders of various youth organizations. The intention is to receive input from those leaders regarding the scheduling priorities and other issues that should be brought to the attention of the Recreation Board.

Solicitor McHugh said that there was no reason for an executive session. She stated that a pretrial was scheduled for August 12 in the criminal case involving Ottawa Hills Police Office Thomas White. She also said that the Boice case has been decisional since June 15 so a decision could come down any day from Judge Yarbrough.

Mr. Thompson reported that the necessary public records training has been completed. At a recent meeting the Council designated Mr. Thompson and Mrs. Urbanik as their representatives to receive the training. That training has been received and all elected officials are compliant with the public records requirements.

Mr. Reichert made a motion to pay the attorney's bills. Mrs. King seconded the motion which passed unanimously.

Attention then turned to legislation 2009-8, second reading. Mr. Straub commented that the second reading included the revisions that were the result of recommendations from the Equipment, Utilities, Buildings & Grounds Committee.

Ordinance 2009-8 (Second reading)	Regulating non-storm water discharges to the storm drainage system in order to comply with the national pollutant discharge elimination system.
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Second reading motion for approval was made by Mr. Straub, seconded by Mr. Gibbs, and the roll being called the vote thereon was as follows. 5 Yeas, 0 Nays.

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Resolution 2009-14	Authorizing a contract for repair to the roof of the Jean W. Youngen Municipal Building and declaring an emergency.
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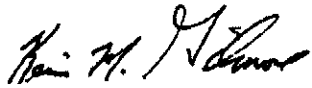
Mr. Straub moved to dispense with the rule requiring a resolution be fully and distinctly read on three different days. Mr. Reichert seconded the motion which passed unanimously.

Mr. Straub moved for consideration of the resolution as an emergency. Mr. Reichert seconded the motion which passed unanimously.

Mr. Straub moved for final passage of the resolution as an emergency measure and Mr. Reichert seconded, the roll being called the vote thereon was as follows: 5 Yeas, 0 Nays.

It is anticipated that the next meeting will include legislation which will bring us closer to the anticipated deer herd culling.

It was agreed that the next meeting of the Village Council would be on September 14, 2009 at 7:30 p.m. There being no further business the meeting was adjourned at 8:15 p.m.



Kevin Gilmore, Mayor