

**Report to the Mayor, Council and Employees**  
**6:45P.M. Personnel Committee Meeting**  
**7:30 P.M. Regular Meeting**

**1. Pledge of Allegiance**

**2.) Report from the Committee**

**3.) Approval of Minutes:** To approve the minutes from the last council meeting.

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**4.) Brian Hilver's**- from the Putnam County EMA's office to discuss the Putnam County EMS.

**5.) Kyle Stechschulte**- Ottawa Village Administrator to discuss emergency backup waterline.

**6.) Ordinance for Police Fee's** – Council will consider an Ordinance amending the fee schedule for police video. That fees for body worn video including time spent retrieving, downloading, reviewing, redacting and producing body worn and dash camera video shall be charged at a rate of \$75.00 per hour per video. This will be the third reading.

Motion to read for second-& third time 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**7.) Resolution for OPWC Grant:** Council will consider a resolution authorizing the Village Administrator to apply for and sign documents for an OPWC grant for the 2026 street paving project. This will be the first reading. Applications are due September 1, 2025.

**8.) Appropriation Amendment**- An Ordinance for an appropriation amendment will be presented. This will be needed as an emergency. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

Motion to amend 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**9.) Motion to approve reports** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**10.) Executive Session (IF NEEDED):** If an executive session is needed to discuss a contractual issue, purchase or sale of land, a matter of legal action for pending litigation, personnel matter or a public utility expansion for the purpose of economic development. A motion will be made at this time.

Motion to go into 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

Motion to come out: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_

Motion to Adjourn: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_

**Items for information:**

The next Council Meeting will be held on Monday, August 4, 2025, at 7:30 P.M.