

Minutes of the Village of Holland Council Meeting
Held Tuesday, January 20, 2015

At 7:31 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Mr. Stone made a motion to approve the minutes from the 1/6/15 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mayor Yunker reported that due to the disability retirement of Officer Dan Nachtrab which was effective 1/2/2015 there is a full time opening in the police department. Chief Reed was instructed to contact all the part time officers to see if anyone was interested in the position. Two interested officers were interviewed by the Chief and Elaine Olsen for the position and Chief Reed has chosen the best candidate and has issued a recommendation to the Mayor. Mayor Yunker stated that Officer John Growden has been a part time officer with HPD since December of 2009 and is a Village of Holland resident. His family has a history of service to the Holland community and he is carrying on that tradition. Mayor Yunker then appointed John Growden as a full time police officer effective 1/25/2015 with a one year probationary period. He meets all OPOTA requirements and has had his physical examination per Police & Fire Pension guidelines. Mr. Burditt made a motion to confirm the Mayors appointment of John Growden. Mrs. Olsen seconded the motion with roll call carrying six ayes. Mayor Yunker then swore Officer Growden in and congratulated him on his promotion to full time officer.

Mr. Burditt reviewed a quote from Watch Guard for the purchase of 2 high definition in-car camera systems and two body cameras for the police department. Mayor Yunker asked how these cameras worked with our current system. Chief Reed responded that these new cameras will work in conjunction with the new system purchased and set up with the assistance of a grant last year. These cameras will automatically download from the car or body cameras directly to the servers. One body camera can be worn per shift, while the other is recharging and downloading data. Mr. Burditt then made a motion to approve the Watch Guard quote at a cost of \$11,830. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mayor Yunker presented a letter from Springfield Township requesting assistance from the Village in funding the 4th of July fireworks event in 2015. Mayor Yunker stated he would not mind partnering with the Township if council was in favor of the event and recommended that the Budget / Finance Committee review the cost of this great community project. Mr. Irons agreed the event is well received by the community and also added that he would approve of the use of the Village's name and logo for solicitation of donations by community businesses as sponsors before we commit to an amount. Budget and Finance will review.

Mr. Irons reported that Plan Commission is considering that the Village's zoning code may need to be modernized and updated. Enforcement of this code keeps the Village a nice place to live and that is all our responsibility to report any potential problems or code violations. Mayor Yunker suggested that the police officers while on patrol make note of possible violations and to email any findings to Leslie in the zoning office for review.

Mr. Stone reported that one of our police officers was credited for assisting a young lady in distress at the Tireman in Holland. She was upset and crying in her car in the parking lot when an officer spotted her and offered to help. When she explained that she could not afford the \$100 cost of a necessary car repair so she could get to work, the officer placed a \$100 bill in her lap

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and left. Mr. Stone stated he understood why the officer wished to remain anonymous and that in a time when all you hear is bad news, this is a positive report about the Holland Police Department.

Mayor Yunker announced that the new Kroger store grand opening is scheduled for Thursday, January 22nd at 7:15 am. Also, the Holland senior center attendance is dropping. The Mayor has directed that a letter be sent to those who attend the senior center that a minimum attendance of 15 is required for the food program. If few cannot keep a minimum of 15 in attendance we may have to close. This would be a shame as some of the seniors really enjoy attending and benefit from the meals. Some of the lack of attendance is due to Village Meadows no longer providing transportation.

After review, Mrs. Olsen made a motion to approve payment of the bills totaling \$51,655.46 as presented by the Clerk-Treasurer. Mr. Irons seconded the motion with roll call carrying six ayes.

Toledo Edison	\$117.45	Toledo Edison	\$35.83	Toledo Edison	\$35.15
Toledo Edison	43.34	Toledo Edison	37.65	Toledo Edison	2790.47
Sirennet.Com	277.87	Leatherman Witzler	608.00	Honey Baked	1127.08
Welch Publishing	18.00	Ohio Bci&I	538.00	Lake Business	45.10
Lake Business	45.06	Mary Stein	100.00	Lexis Nexis	90.17
Julie Steel	400.00	Sirennet.Com	579.36	D & R Outdoor	656.74
Mrr Inc	137.00	Poggemeyer	250.00	Poggemeyer	2078.14
Poggemeyer	760.88	Poggemeyer	191.81	Waste Management	1472.05
Bender	31.17	Sherwin Williams	31.17	Fred Ott	95.14
Stacie Zappone	400.00	Nollenberger Truck	80.55	Treasurer Of Lucas	2.50
Treasurer Of Lucas	2.50	Treasurer Of Lucas	2.50	Treasurer Of Lucas	2.50
Treasurer Of Lucas	2.50	Columbia Gas	63.50	Columbia Gas	259.35
Columbia Gas	141.16	Columbia Gas	1051.36	Buckeye Telesystem	411.84
Cintas	42.62	Cintas	17.00	Cintas	44.61
Cintas	17.00	B P Oil	116.00	Midwest Tape	7028.00
Mrr Inc	137.00	Sign Pro	275.00	Sign Pro	68.85
Sherwin Williams	31.17	Tireman Auto	479.97	Tireman Auto	21.99
Certified Power	33.58	Fred Ott	99.87	Tireman Auto	339.98
Kalida Truck	165.00	Cmi	9444.00	Auto Zone	95.16
Auto Zone	50.74	O P E R S	6225.28	Ohio Police & Fire	9962.31
Income Tax Refunds	1533.61				

There being no further business, at 8 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Irons seconded the motion with the motion carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor