

Minutes of the Village of Holland Council Meeting  
Held Tuesday, January 6, 2015

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Elaine Olsen, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Lee Irons was absent.

Council currently has one vacant seat due to the resignation of Dale Prentice effective 12/31/2014. Mayor Yunker stated that only one person had expressed an interest in the position and that was Mike Bettinger. Mr. Bettinger is currently a member of the Holland Plan Commission and has done an outstanding job and Mayor Yunker recommended him for the open seat. Mr. Stone made a motion to appoint Mike Bettinger to the open council position. Mr. Nachtrab seconded the motion with roll call carrying four ayes. Mayor Yunker then administered the Oath of Office to Mr. Bettinger and welcomed him to council. Mr. Bettinger then took his seat at the council desk for the meeting.

Mayor Yunker then requested nominations for the position of President of Council for 2015. Mrs. Olsen made a motion to nominate Lee Irons. Mr. Burditt seconded the motion. No other nominations were made. Roll call carried five ayes.

Mayor Yunker then requested a nomination for President of Council pro-tem due to Mr. Irons' absence. Mrs. Olsen made a motion to nominate Mr. Stone. Mr. Burditt seconded the motion. No other nominations were made. Roll call carried four ayes with Mr. Stone abstaining.

Mr. Stone made a motion to approve the minutes from the 12/16/14 council meeting as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying four ayes and Mr. Bettinger abstaining.

Mayor Yunker distributed his Council Administrative Assignments and Committee appointments for 2015. Copies of these assignments are attached as Exhibit A and Exhibit B. Mrs. Olsen made a motion to confirm and approve the Mayor's appointments as presented with Mr. Bettinger seconding. Roll call carried five ayes.

Mayor Yunker distributed and read his 2015 Annual Report.

Mayor Yunker advised council that the JEDZ Board has met and have approved an Agreement with the Village which allows Holland to collect income taxes for the board. The Agreement was drafted by Village Attorney Paul Skaff. The Agreement now comes to Council for approval. Mr. Stone asked what the Agreement covered. Mayor Yunker stated the main purpose is to authorize the Village of Holland to collect taxes in the JEDZ district and it sets the fees for the collection services.

Lyn Krasula reviewed the annual CMI annual software fees for 2015. These fees cover all software support for the Village's finance, payroll and income tax programs. Mrs. Olsen made a motion to approve the CMI software fees at a cost of \$9,444. Mr. Stone seconded the motion with roll call carrying five ayes.

Lyn then reviewed an annual contract from Bender Communications for the service of the police department radios at a cost of \$1,245.60. Mr. Burditt made a motion to approve the Bender contract. Mrs. Olsen seconded the motion with roll call carrying five ayes.

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Mr. Stone made a motion to suspend regular rules of council to allow Ordinance 1 and 2-2015 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 1-2015, AN ORDINANCE TO APPROVE AN INCOME TAX AGREEMENT NECESSARY FOR THE COLLECTION, ADMINISTRATION, ENFORCEMENT AND DISTRIBUTION OF THE JEDZ INCOME TAX AND DECLARING AN EMERGENCY, was read by title only. Mr. Stone made a motion to suspend the regular rules of council to allow passage on the first reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Stone made a motion to approve the first and final reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 2-2015, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 34, 36 & 37-2014 and 1-2015, was read by title only. Mr. Stone made a motion to suspend the rules of council to allow passage on the first reading. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Stone made a motion to approve the first and final reading. Mrs. Olsen seconded the motion with roll call carrying five ayes.

There being no further business, at 8:02 pm Mrs. Olsen made a motion to adjourn the council meeting. Mr. Bettinger seconded the motion with the motion carrying five ayes.

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Lyn Krasula, Clerk-Treasurer

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Mike Yunker, Mayor