

Minutes of the Village of Holland Council Meeting
Held Tuesday, October 18 2016

At 7:30 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Roger Burditt, Elaine Olsen, Noah Stone and Terry Nachtrab were in attendance. Village Attorney Phil Dombey and Acting Clerk-Treasurer Leslie Ferman were also in attendance.

Minutes of the October 4 2016 council meeting were approved as presented on motion by Mrs. Olsen and seconded by Mr. Burditt. Roll call carried six ayes.

Mr. Stone made motion to approve a payment of \$20 to the Ohio State University for oak wilt testing in Strawberry Acres Park. It was unknown at the time that there would be a cost involved in the testing and a purchase order was not issued prior to the work being completed. Mr. Bettinger second with roll call carrying six ayes.

Mr. Burditt made motion to approve purchase of two security cameras and monitor for the police department not to exceed \$2000. The two cameras and monitor have ceased working and need replaced. Mr. Stone second the motion with roll call carrying six ayes.

Tim Bock of Poggemeyer Design Group presented change order number 4 for the Front, Clark and Clarion project in the amount of \$306.10. The change order involves the replacement of a portion of the waterline at Front and Erie Street that was not replaced during the previous Erie Street road project. Mr. Irons made motion to approve the \$306.10 expenditure with Mr. Burditt second. Roll call carried six ayes.

Mr. Bock presented the bid results for the Clarion Avenue Phase Two/Village Meadows Trail project with Salenbein Trucking and Excavating being the lowest bid. The contractor is ODOT pre-qualified and completed the Maumee Street road project in the village. Mr. Irons made motion to award the \$622, 814.30 contract for the Clarion Avenue Phase Two/Village Meadows Trail road project to Salenbien Trucking and Excavating Inc. with Mr. Bettinger second. Roll call carried six ayes. The project will begin late winter 2017.

Mr. Bock advised that he has been in contact with Lucas County regarding the proposed Washington Street reconstruction and they have indicated they are open to being included in the project to cover the replacement of the waterline from Marquette to the dead end of Washington Street.

Mr. Burditt made motion to suspend the regular rules of council to allow Ordinance 17-2016, Ordinance 18-2016, Ordinance 19-2016 & Ordinance 20-2016 to be read by title only. Mr. Stone seconded the motion with roll call carrying six ayes.

First reading of Ordinance 17-2016 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31 2016 AND DECLARING AN EMERGENCY was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading as an emergency with Mr. Burditt seconding. Roll call carried six ayes.

First reading of Ordinance 18-2016 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF HOLLAND TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED was read by title only. Mayor Yunker advised that this ordinance is for the Washington Street road project. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Stone seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading with Mr. Stone seconding. Roll call carried six ayes.

First reading of Ordinance 19-2016 AN ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMITTEE AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with

Minutes of the Village of Holland Council Meeting
Held Tuesday, October 18 2016

roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading with Mr. Burditt seconding. Roll call carried six ayes.

First reading of Ordinance 20-2016 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO 14. 15 ND 17 2016 was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Stone seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading with Mr. Burditt seconding. Roll call carried six ayes.

Mr. Irons inquired as to the responsibility of repair to a catch basin on the Village Meadows Clarion Avenue exit road. As the Village has granted easement to Village Meadows for use of the land as an exit roadway, the responsibility for repairs lies with them. Mrs. Ferman to draft a letter to Village Meadows advising of the need to repair the catch basin will be reviewed by the Mayor prior to sending.

Mayor Yunker advised that the McCord Road underpass project is on track to be completed by October 31 2016. Mayor Yunker also advised that he was notified of a training session on the operation of the pump station and he has informed Lucas County that the Village of Holland will not be attending as we hold no responsibility for the pump station operation.

Mr. Stone advised that the port a pot at Rail Park Field will be pulled by the end of October.

Mr. Burditt made motion to authorize the payments of bills as presented with Mrs. Olsen second. Roll call carried six ayes.

| | | | |
|------------------------|-----------|----------------------|--------------|
| Tireman | \$18.99 | Geddis Paving | \$170,964.76 |
| Geddis Paving | 62,941.21 | JNJ Video | 50.00 |
| Cintas | 69.06 | Fred Ott | 7.34 |
| Toledo Edison | 2,489.24 | Stevens Disposal | 380.00 |
| Buckeye Telesystem | 435.69 | Ohio BCI & I | 910.00 |
| Lexis Nexis | 92.87 | Pugh Heating & Air | 621.66 |
| BP Oil | 89.30 | Leatherman & Witzler | 209.00 |
| Yark Automotive | 109.01 | Yark Automotive | 109.01 |
| Criminal Justice Coor. | 2,658.75 | Timothy Ratliff II | 400.00 |
| Cintas | 74.12 | James Piotrowski | 76.18 |
| John Growden | 106.98 | Foley Carrier Srvcs | 40.00 |
| Poggemeyer Design | 290.89 | Poggemeyer Design | 1,419.95 |
| Poggemeyer Design | 1,071.72 | Poggemeyer Design | 10,823.95 |
| Poggemeyer Design | 250.00 | Waste Management | 1,086.04 |
| Columbia Gas | 104.23 | Columbia Gas | 26.73 |
| Columbia Gas | 40.25 | Columbia Gas | 26.73 |

Chief Reed advised of the national DEA Drug Take Back event on October 22 2016 from 10am to 2pm where residents may dispose of medications in pill form at the police department lobby.

There being no further business, Mr. Burditt made motion to adjourn with Mr. Stone second. Roll call carried six ayes and the meeting adjourned at 7:54pm.

Leslie Ferman, Acting Clerk-Treasurer

Mike Yunker, Mayor