

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

At 7:35 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Elaine Olsen was absent. Mr. Burditt made a motion to approve the minutes from the 10/6/15 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Tim Bock from Poggemeyer Design was present and reviewed change orders 1 & 2 for the Nightingale Drive project. Change order 1 was for the addition of two manholes at a cost of \$800 and change order 2 was to adjust for final quantities at a reduction of \$129.

Mr. Bock also gave an update on the Clark Front and Clarion projects. PDG is in the engineering stage for Clarion Avenue phase 1 project. Mr. Bock plans on putting both the Clark / Front and Clarion ph1 projects out for bid in either December or January upon final completion of engineering. The Clarion Avenue phase 2 project will be amended to include Village Meadows Trail reconstruction, which will be done at the same time as the McCord Road project is completing the new access drive to Village Meadows. A revised ordinance will need to be passed at the next meeting to make the revision.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinance No. 22, 25 & 26-2015 to be read by title only. Mr. Stone seconded the motion with roll call carrying five ayes. Second reading of Ordinance No. 22-2015, AN ORDINANCE CREATING CHAPTER 110 OF THE CODIFIED ORDINANCES OF HOLLAND – INCOME TAX, was read by title only.

First reading of Ordinance No. 25-2015, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY, was read by title only. Mr. Irons made a motion to suspend regular rules of council to allow passage on the first and final reading as an emergency. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Irons made a motion to approve the first and final reading as an emergency. Mr. Stone seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 26-2015, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES, was read by title only. Mr. Irons made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes.

Attorney Phil Dombey reported to on the JEDZ lawsuit. The Judge found that the plaintiffs had legal standing to file the action and recommended reasonable steps be taken to resolve the issue. It is unknown if the 3 residents residing in hotels within the JEDZ area are still living there illegally, in contradiction to the Springfield Township zoning code. An appeal could be possible. Mr. Dombey explained that the ruling was good news as the JEDZ still stands.

Mr. Stone made a motion to approve change orders 1 & 2 to the Nightingale contract as presented by Tim Bock. Mr. Irons seconded the motion with roll call carrying five ayes.

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After review, Mr. Stone made a motion to approve payment of the bills totaling \$34,210.12 as presented by the Clerk-Treasurer. Mr. Irons seconded the motion with roll call carrying five ayes.

Mrr Inc	\$461.14	Dept Of Public Utilities	\$128.07	Power Tools Sales	\$85.00
Ohio Bci&I	1,422.00	Phc Inc	8,942.36	Tireman	834.00
Mitch's Welding	99.00	Virtual Pc's	49.99	Perrysburg Pipe	125.30
Toledo Edison	2,561.44	Peak Electric	490.00	Leatherman Witzler	2,018.75
Peace Officer	25.00	Cintas	68.82	Sunbelt Rentals	499.80
Ohio Cat Power	1,266.50	Nextel	78.98	Bp Oil	46.30
Lexis Nexis	90.17	Stevens Disposal	370.00	Buckeye Telesystem	423.50
Waste Management	971.05	Cintas	72.14	Pet Waste	222.99
Cdw Government	279.28	Joseph Bohlen	100.00	Buck And Knobby	82.16
Asset Protection	70.00	Recommunity	452.04	Parr	8,802.33
Mrr Inc	391.27	Tireman Auto	21.99	Criminal Justice	2,658.75

Deb Laviolette of 739 Weatherstone Drive was in and expressed concern that the traffic issues she addressed council about last year have not changed. She is still seeing instances of vehicles not stopping at stop signs and speeding throughout the Whisperwood subdivision. Mayor Yunker responded that after her last council visit, devices were placed in Whisperwood to check the speed of vehicular traffic as well as additional police presence. Of all the vehicles recorded, only 2 were over 30 mph and over 90% were under the 25 mph speed limit in the 2 week period the devices were in place. Copies of the findings were sent to the president of the Whisperwood homeowners association. Mrs. Laviolette then continued on to say she wanted more stop signs in Whisperwood to slow traffic down. Mayor Yunker explained that the Village cannot put in additional stop signs to control speed as this is contrary to the Ohio Uniform Traffic Code. Police officers could be assigned to patrol the area more heavily, but citations will be issued, most likely to Whisperwood residents.

There being no further business, at 8:05 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Irons seconded the motion with the motion carrying five ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor