

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 3, 2015

At 7:30 pm Acting Mayor Lee Irons called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Mayor Mike Yunker was absent. Mr. Burditt made a motion to approve the minutes from the 10/20/15 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Tim Bock from Poggemeyer Design was present and reviewed a new application for OPWC grant money. The project would be a combination of Clarion Avenue, phase 2 and Village Meadows Trail. Clarion Avenue phase 2 was applied for last year, but was not funded. The total project cost is estimated at \$760,000 of which we are asking for 49% in grant funds totaling \$372,400. Mr. Bock explained that if awarded, the OPWC paperwork would be released after 7/1/2016. He is hoping that the project could be coordinated with the time the McCord Road project will be installing the new Village Meadows access road so that the Village Meadows Trail portion could be done at the same time.

Mrs. Olsen reported that she has met with Dan Asbury from Stapleton Insurance regarding the Village employee health care package renewal. Mr. Asbury was present and presented the Medical Mutual hospitalization plan which has imposed a 10.23% premium increase effective with the 12/1/2015 renewal. Mr. Asbury stated that efforts to reduce this increase were rejected by Medical Mutual. Options to change to higher deductible plans or a different carrier Mr. Asbury felt either increased the Village's risk of higher payouts under the current reimbursement plan or much lower levels of coverage for the employee and higher deductibles with no real savings in premiums. In the future the Village will be forced to look at different plans that are mandatory under the new health care reform, but for right now we can stay with our current plan and provider. An early renewal option may be offered by Medical Mutual next year so that the Village can continue with its plan a little while longer, ACA plans are mandatory by 10/2017 which will offer less coverage. Mrs. Olsen made a motion to accept the renewal with Medical Mutual effective 12/1/2015. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mrs. Olsen made a motion to suspend regular rules of council to allow Ordinance No. 22, 27, 28 & 29-2015 to be read by title only. Mr. Nachtrab seconded the motion with roll call carrying six ayes. Third reading of Ordinance No. 22-2015, AN ORDINANCE CREATING CHAPTER 110 OF THE CODIFIED ORDINANCES OF HOLLAND – INCOME TAX, was read by title only. Mr. Stone made a motion to approve the third and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 27-2015, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY, was read by title only. Mrs. Olsen made a motion to suspend regular rules of council to allow passage on the first and final reading as an emergency. Mr. Stone seconded the motion with roll call carrying six ayes. Mr. Stone made a motion to approve the first and final reading as an emergency. Mr. Irons seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 28-2015, 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

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COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED, 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. Bettinger seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 29-2015, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 24, 25 AND 27-2015, 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 six ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Stone seconded the motion with roll call carrying six ayes.

Mr. Irons informed council that he has noticed that the gutters on Holloway Road from the railroad tracks all the way down to the Yoder buildings the gutters joints are all gone or breaking up. This may be from an increase in traffic due to the McCord Road closure. But with winter weather coming we may need to take immediate action on repairs.

After review, Mrs. Olsen made a motion to approve payment of the bills totaling \$43,902.27 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Poggemeyer Design	\$,4568.76	Poggemeyer Design	\$258.76	Sunbelt Rentals	\$153.60
Bender Communications	88.50	Columbia Gas	25.74	Columbia Gas	39.83
Columbia Gas	25.74	Columbia Gas	126.09	Speedway	2,277.40
Grainger	268.96	Stonebridge Condo	100.00	Valerie Gecik	100.00
Tara Jacobi	100.00	B & Cy Watson	400.00	Peggy Soldwish	400.00
Cintas	70.31	Robert Coates	95.11	Cintas	66.33
Mrr Inc	262.02	Julie Wood	100.00	Nicholas Kruzel	400.00
Always Care	1,378.25	Lake Business	64.87	Lake Business	43.11
Waste Management	973.22	Kalida Truck	133.80	Frames Pest	40.00
Watch Guard	350.00	Watch Guard	114.00	The Courtsmiths	4,200.00
Auto Zone	133.15	Medical Mutual	20,692.84	Toledo Edison	244.56
Toledo Edison	406.35	Toledo Edison	491.55	Signature Bank	115.02
Signature Bank	130.01	Signature Bank	139.00	Signature Bank	265.21
Signature Bank	314.18	Impact Printing	39.70	Watch Guard	450.00
Nextel	233.90	Signature Bank	342.63	Cintas	66.33
Toledo Edison	708.41	Toledo Edison	29.41	Toledo Edison	40.40
Toledo Edison	49.22	Toledo Edison	36.24	Toledo Edison	36.97
Daktronics	1,200.00	Cdw Government	114.10	Mick Electric	61.47
Pelc Alumni	175.00	Tri County Fuels	162.22		

Lori Kertez addressed council about the possibility of putting recycling containers at the lodge for rentals. Mr. Irons responded that there were recycling containers in the beginning, but the problem was that no one monitored what was placed into the containers and they were getting mixed with refuse and the maintenance department would have to separate the items, if possible. Mr. Stone stated it may be worth looking into and if recycling bins were offered the renters deposit could be charged for mixing trash with the recycling. Mr. Burditt suggested a 3 month trial with recycling containers with the small hole clearly marked only for recycling. Mr. Irons

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will follow up with the maintenance department.

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

Lyn Krasula, Clerk-Treasurer

Lee Irons, Acting Mayor