

Minutes of the Village of Holland Council Meeting
Held Tuesday, December 1, 2015

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Elaine Olsen, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Jim Hart and Clerk-Treasurer Lyn Krasula were in attendance. Mike Bettinger was absent. Mr. Stone made a motion to approve the minutes from the 11/17/15 council meeting as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mayor Yunker informed council that a new income tax board of review is required to be set up per the new tax legislation. Two appointments must be made by council and one by the Mayor. The purpose of the board will be to review tax code challenges per the ORC. If anyone is interested in serving, please contact the Mayor. Council appointees cannot be Village employees or officials. The Mayors appointment cannot be the fiscal officer or the tax administrator. All appointments must be made at the next council meeting.

Mayor Yunker reported that Slurry Seal had been hired too late in the season to do the street crack sealing due to the cold. Mr. Irons made a motion to approve a purchase order to Slurry Seal in an amount of \$14,000 for crack sealing to be completed in the spring, 2016. Mr. Stone seconded the motion with roll call carrying five ayes.

Mayor Yunker has received the 2016 contract for the employee assistance program from Workplace Resources. The annual cost is \$1,000 and is available to employees and their families for short term counseling. Mrs. Olsen made a motion to approve the 2016 contract renewal. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mrs. Olsen made a motion to suspend regular rules of council to allow Ordinances 30 & 31-2015 to be read by title only. Mr. Burditt seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 30-2015, MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HOLLAND, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY, was read by title only. Mr. Irons made a motion to suspend regular rules of council to all passage on the first reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Irons 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. 31-2015, AN ORDINANCE AMENDING SECTIONS 105.01, 105.06 AND 105.07 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND DECLARING AN EMERGENCY, was read by title only. Mr. Irons made a motion to suspend regular rules of council to all passage on the first reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Irons made a motion to approve the first and final reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mrs. Olsen made a motion to move the January 2016 council meeting dates to January 12 & 26 at 7:30 pm. Mr. Irons seconded the motion with roll call carrying five ayes.

Mayor Yunker reported that he has received a letter from Columbia Gas of Ohio notifying him that an application to increase residential rates has been submitted to the Public Utilities Commission of Ohio. If approved, the increase will begin in May, 2016. The application requests \$28.3 million in rate increases.

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After review, Mrs. Olsen made a motion to approve payment of the bills totaling \$14,498.74 as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Peace Officer Training	\$1250.00	Tmacog	581.00	Holland Springfield	15.00
Fred Ott Inc	304.58	Peace Officer Training	130.00	Cintas	55.04
Linda Keller	400.00	Mary McClain	100.00	Nicole Degner	100.00
Mrr Inc	255.03	Recommunity	336.20	Always Care	1378.25
Waste Management	1028.10	Nextel	233.73	Galls Inc	71.80
Lake Business	39.15	Lake Business	68.97	Toledo Edison	54.12
Toledo Edison	528.60	Toledo Edison	781.55	Toledo Edison	589.16
Toledo Edison	202.35	Toledo Edison	37.14	Toledo Edison	50.83
Toledo Edison	48.15	Toledo Edison	31.71	Signature Bank	433.22
Signature Bank	49.00	Signature Bank	278.84	Signature Bank	295.44
Sunbelt Rentals	563.85	Galls Inc	339.00	Cintas	55.04
J Wrobel	400.00	Frames Pest Control	40.00	Marsha Hill	344.70
Mrr Inc	384.30	Mcelheney Locksmiths	29.98	Ohio Municipal	510.00
Tmacog	680.00	Certified Power	130.00	Charlie's Dodge	68.75
Virtual Pc's	139.98	Tireman Auto	628.65	Peace Officer Training	280.00
Parr	177.53				

Mayor Yunker reminded council that those with department heads need to make sure all budgeted expenses are complete and not to wait until year end. Large expenditures should have already been completed for 2015. Check the budgets and don't overspend.

There being no further business, at 7:50 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