

Minutes of the Village of Holland Council Meeting  
Held Tuesday, December 15, 2015

At 7:31 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were all in attendance. Mr. Burditt made a motion to approve the minutes from the 12/1/15 council meeting as presented by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying six ayes.

Mayor Yunker informed council that the new income tax laws require Village Council to appoint 2 persons to a new tax board of review. Mayor Yunker asked Tax Administrator Terri Dugan to research and make a recommendation on these appointments. Recommended are Diana Haas, the tax administrator for the Village of Ottawa Hills, and Amy Kelly, a CPA with George Land and Assoc., in the Spring Meadows area. Mrs. Dugan stated that the appointments are not required to be Village residents and will serve the board well. Based on Mrs. Dugan's recommendation, Mr. Irons made a motion to appoint Diana Haas and Amy Kelly to the new Income Tax Board of Review. Mr. Stone seconded the motion with roll call carrying six ayes.

Mayor Yunker stated that he is also responsible for one appointment to the Board of Review. Mayor Yunker appointed Bob Reed, Village Police Chief and resident as his appointment to the Board.

In recognition of his many years of dedicated service to the Village and the quality of his work, Mr. Irons made a motion to appoint Phil Dombey and his law firm of Dombey & Hart, as well as Paul Skaff and the law firm of Leatherman & Witzler to a 2 year term as Village Attorney's effective 1/1/2016. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mayor Yunker reported that the Village has done its annual request for engineering qualifications for any projects upcoming in 2016. Fourteen firms submitted qualifications and the Mayor reviewed and scored these based upon the construction rating forms. Based upon the qualifications, Poggemeyer Design Group rated the highest ranking and the Mayor recommended Poggemeyer Design Group as the engineer of record for the Village for 2016. Mr. Stone made motion to confirm the Mayor's appointment of Poggemeyer Design. Mrs. Olsen seconded motion with roll call carrying six ayes.

Mayor Yunker announced that the Holland Pickleball Club has made a \$500 contribution to the Holland Senior Center by way of a Wal-Mart gift card as their way of saying thank you to the Village. The gift card will be used to support the meal program or for special events. The Pickleball Club also made a donation to the Helping Hands organization, which was accepted by the Pastor of the Dwelling Place. The Pickleball Club is now 268 members strong and is doing a lot of good for the community.

Mayor Yunker appointed Harvey Schroeder to the open Plan Commission seat. Mr. Burditt made a motion to confirm the Mayor's appointment. Mr. Bettinger seconded the motion with roll call carrying six ayes. Mayor Yunker also appointed Mr. Schroeder to the open JEDZ board position through the end resigned member Gary Devol's term. Mr. Irons made a motion to confirm the appointment. Mr. Stone seconded the motion.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinances 32 and 33-2015 to be read by title only. Mr. Stone seconded the motion with roll call carrying six ayes.

Minutes of the Village of Holland Council Meeting  
Held Tuesday, December 15, 2015

First reading of Ordinance No. 32-2015, 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 all passage on the first reading as an emergency. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading as an emergency. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 33-2015, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 30, 31 AND 32-2015, 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. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading as an emergency. Mr. Burditt seconded the motion with roll call carrying six ayes.

After review, Mr. Irons made a motion to approve payment of the bills totaling \$50,371.48 as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Cintas	\$55.04	Pitney Bowes	\$37.84	Tireman Auto	\$21.99
Xpress Auto	137.50	Toledo Blade	410.40	Mrr Inc	139.74
Toledo Edison	2,595.77	Ohio Bci&I	510.00	Lexis Nexis	92.87
Medical Mutual	22,751.73	Consumer Driven	236.25	Waste Management	1,007.31
Asset Protection	86.85	Buckeye Telesystem	421.12	Nextel	78.98
Todd Shelton	186.88	Julia Shea	100.00	Lana Moscrop	100.00
Cintas	55.04	Mrr Inc	279.48	Leatherman & Witzler	693.50
Shining Star	400.00	Ebony Construction	400.00	Ohio Presb Retirement	400.00
Troy Major	84.70	Joe Bodnar	984.90	Leslie Ferman	1,000.00
Tireman Auto	127.34	Tireman Auto	21.99	Trugreen Chemlawn	276.26
Trugreen Chemlawn	480.50	Pugh Heating	183.00	Pugh Heating	183.00
Reserve Account	900.00	Columbia Gas	469.85	Columbia Gas	66.35
Columbia Gas	151.38	Columbia Gas	38.29	Tireman Auto	34.98
Workplace Recourses	1,000.00	Foley Carrier	603.00	O P E R S	4,990.15
Ohio Police & Fire	7,577.50				

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

---

Lyn Krasula, Clerk-Treasurer

---

Mike Yunker, Mayor