

Minutes of the Village of Holland Council Meeting
Held Tuesday, February 16, 2016

At 7:40 pm Mayor Mike Yunker called the meeting to order. Council members President Lee Irons, Terry Nachtrab, Mike Bettinger, Elaine Olsen and Roger Burditt along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Noah Stone was absent. Mrs. Olsen made a motion to approve the minutes from the 2/2/16 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mrs. Olsen presented the renewal of the Ohio Plan policy effective in March. This is the Village's liability insurance policy and employee bonds. The original renewal cost was quoted at \$36,490, however Mrs. Olsen found an error and the final cost is now \$33,479 as revised. The Rail Park field will have to be added to the policy once construction is complete and the field is ready for use. Mrs. Olsen made a motion to approve the renewal of the Ohio Plan insurance. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mayor Yunker presented to Council a Whisperwood Traffic Study done by the Lucas County Engineer's Office. Mayor Yunker requested this study as a result of complaints on speed and requests for additional stop signs, speed bumps and children playing signs at council by Whisperwood residents. Mayor Yunker even attended a Whisperwood home owners association meeting in December and the same complaints of speeding and requests for stop signs at specific intersections was requested. The Mayor had explained on both occasions that the requested signage was not authorized per the Ohio Traffic Code, and that studies by the Holland Police did not find speeding to be an issue, but he felt the residents were not trusting in his responses. So he contacted Lucas County and the independent traffic study was done at Village cost. The study clearly states that under the Ohio Manual, the subject intersections do not meet the criteria for additional stop signs. It also addresses other complaints such as speeding, which found that a speeding problem was not identified within the Whisperwood subdivision and that speed humps were not justified and child playing signs were not recommended. This is the same conclusion as the Mayor had advised the concerned residents and the homeowners association. Mayor Yunker stated a copy of the Lucas County Engineer's study will be forwarded to the Whisperwood home owners association.

Mr. Burditt made a motion to approve the police software annual support contract renewal at a cost of \$4,059.31 from EmergiTech. Mr. Irons seconded the motion with roll call carrying five ayes.

Mayor Yunker reviewed the Clarion Avenue phase 2 funding options as presented by Tim Bock at the last meeting. The Budget / Finance Committee has met and has agreed that increased funding of \$38,000 for this project is available. Mr. Irons made a motion to increase the local share for the project to \$425,600, a \$38,000 increase over our previous application, which would increase the point value of the application by one additional point. Mr. Bettinger seconded the motion with roll call carrying five ayes.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$28,860.15 as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Ohio Bci&I	\$4.52	Nextel	\$78.98	Cintas	\$55.04
Toledo Edison	2,679.18	Sherwin Williams	31.17	Mrr Inc	69.87

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Lexis Nexis	92.87	Watch Guard	204.00	Leatherman & Witzler	38.00
Buckeye Telesystem	420.88	Poggemeyer Design	954.88	Waste Management	933.06
Cintas	55.04	Bender	1,316.40	Global Industrial	122.25
Gem Inc	266.00	Pamela Vernon	100.00	Bp Oil	73.53
Lucas Co Engineer	123.75	Criminal Justice	2,658.75	Hafner Florist	60.95
Tireman Auto	269.93	Larine Bunck	100.00	Kristen Slee	100.00
Columbia Gas	779.75	Columbia Gas	112.39	Columbia Gas	192.49
Columbia Gas	50.94	Speedway	1,548.85	O P E R S	5,975.63
Ohio Police & Fire	9,391.05				

There being no further business, at 7:54 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