

Minutes of the Village of Holland Council Meeting  
Held Tuesday, February 17, 2015

At 7:35 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. Stone made a motion to approve the minutes from the 2/3/15 council meeting as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Tim Bock from Poggemeyer Design was present and reviewed their quote for engineering services for the upcoming Clark & Front Street project. The cost of the engineering services total \$73,500. Mr. Bock also requested permission to let out for bid the Nightingale reconstruction project. Bids will be advertised on 3/12/15 & 3/19/15 with an open date of 3/27/15 and will be presented to Council for award at the 4/7/15 meeting. Mr. Stone made a motion to authorize the Nightingale project up for bid. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mr. Irons then addressed an issue he said was “near and dear to his heart”. Mr. Irons asked the attending members of the 8<sup>th</sup> grade band and their Director, Kathleen McGrady to step forward. He then read a Proclamation congratulating the Springfield Middle School 8<sup>th</sup> grade band for outstanding accomplishments at the Ohio Music Education Association 2015 conference. The Proclamation also declared 2/17/2015 as Springfield Middle School Band Day in the Village of Holland.

Mr. Stone reviewed with council an ongoing issue with sound at the Lodge at Strawberry Acres. With the high ceilings and cement floor there is a problem with sound echo due to poor acoustic levels. A quote has been received from Torrence Sound for the installation of sound panels. Care was taken in the design and the placement of the panels as to not take away from the wood aesthetics of the building. The Budget and Finance committee has met and approved up to \$11,000 for this improvement. Mr. Bettinger asked where the acoustic panels will be placed. Mr. Stone stated they will be placed in the bulkhead and on the walls at first. Then, if more additional panels are needed, a second phase of smaller panels will be installed between the windows high enough to be out of reach so they stay clean.

Mr. Stone made a motion to suspend regular rules of council to allow Ordinance No. 3-2015 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 3-2015, 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 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.

Mr. Burditt made a motion to approve the engineering contract from Poggemeyer Design in the amount of \$73,500 for the Clark and Front Street project. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Stone made a motion to approve the quote from Torrence Sound for acoustic panels for the Lodge in an amount not to exceed \$11,000. Mrs. Olsen seconded the motion with roll call

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carrying six ayes.

Mr. Burditt made a motion to approve a donation to Springfield Township for \$10,000 for participation in an Independence Day celebration. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mr. Burditt discussed several police department expenditure requests including:

1. Tireman – for the repair of the 2008 Dodge Charger at a cost of \$1,783.38;
2. Emergitech – annual service contract for the police software program at a cost of \$3,960.31; and
3. Vance’s – for the purchase of 4 new tasers and equipment at a cost of \$4,531.30.

Chief Reed added that the existing police tasers are approaching their end of useful life and these new ones will replace the oldest ones in service. Mr. Stone asked if the tasers have been used. Chief Reed answered yes, several times. But most often they are act as great deterrent. Mr. Burditt made a motion to approve all 3 expenditures at a total cost of \$10,274.99. Mr. Bettinger seconded the motion with roll call carrying six ayes.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$40,996.84 as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Tiremaxx	\$332.00	Kalida Truck	\$91.50	Tireman	\$97.24
Mrr Inc	75.35	Kristen Slee	100.00	Kalida Truck	177.84
Grainger	95.33	Kalida Truck	177.96	Nextel	77.68
D & R Outdoor	75.00	Toledo Edison	2,817.82	Leatherman & Witzler	199.50
B P Oil	108.61	Phc Inc	9,831.45	Kristen Villaflor	725.00
Toledo Blade	446.88	Honey Baked Foods	1,011.83	Lexis Nexis	90.17
Cintas	42.62	Cintas	17.00	Maumee Valley	400.00
Yark Automotive	143.00	Yark Automotive	234.67	Waste Management	877.29
Bender	22.00	Bender	89.00	Bender	1,245.60
Tireman Auto	454.98	Tireman Auto	1,370.94	Enzos Cleaning	400.00
Cfs Truck	321.76	Auto Zone	67.85	Larissa Hulisz	900.00
Auto Zone	49.52	Sirennet.Com	983.22	Buckeye Telesystem	414.86
Cleanwood Recycling	3,000.00	Occuhealth	961.00	Cynthia Tutak	555.00
Superior Uniform	770.24	Cintas	42.62	Poggemeyer Design	131.62
Poggemeyer Design	2,275.13	Kieslers Police	112.00	Columbia Gas	299.04
Columbia Gas	171.19	Columbia Gas	1,194.91	Columbia Gas	68.54
Mrr Inc	251.53	Holland Springfield	20.00	Tireman Auto	54.23
Cintas	17.00	Speedway	2,823.25	Income Tax Refunds	3,684.07

There being no further business, at 8:02 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Nachtrab seconded the motion with the motion carrying six ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Acting Mayor