

Minutes of the Village of Holland Council Meeting  
Held Tuesday, February 2, 2016

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members President Lee Irons, Terry Nachtrab, Mike Bettinger, Noah Stone, Elaine Olsen and Roger Burditt along with Village Attorney Jim Hart and Clerk-Treasurer Lyn Krasula were all in attendance. Mr. Burditt made a motion to approve the minutes from the 1/26/16 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 requested authorization to advertise the Clark & Front Street and Clarion Avenue phase 1 projects up for bid. Mr. Bock recommended combining both projects as one project with 2 phases to keep the grants separate. The project would be advertised on February 25 and March 3 with the bid opening on March 11. Mr. Bock requested input on the project construction schedule. Bu the grant, the project must be completed by 10/31/2016. However the Village can adjust this date in the bid documents to allow for earlier completion. Mr. Bock estimates the project will take approximately 180 days and could start as early as May 1. Mr. Irons discussed the Strawberry Festival parade which will be held on 19 and uses all the project streets. Council discussed, and no matter when the beginning or scheduled end was moved, the parade will be effected and the route will have to be deviated this year. Council decided to set the estimated completion date as 8/31/2016, in hopes to affect the school traffic as little as possible with summer construction. Mr. Irons made a motion to authorize the projects up for bid as requested by Mr. Bock. Mr. Stone seconded the motion with roll call carrying six ayes.

Mr. Bock discussed the Clarion Avenue phase 2 projects which has been sent to Small Governments for possible grant funding. Mr. Bock stated his ranking of the project stands at 61 points. Last year grant funding was cut off at 62 points, but every year varies and this should only be a guideline. He has reviewed our grant and the only way to strengthen our application is to increase the local share of the cost of the project, or take a 15% loan. If the Village contributed an additional \$38,000 to the project we could rank another point. Adding an additional \$73,400 would gain an additional 2 points. The Village has until 2/23/16 to decide. Mayor Yunker asked if the project was not funded as submitted what our options would be. Mr. Bock responded the Village could reapply in the fall OPWC grant rounds. The total for this project is estimated at \$760,000 by PDG. No decision was made at this time; the issue will be brought back to the next meeting.

Mayor Yunker asked Mr. Bock to discuss the issue of the effect of dump trucks on Clark Street, which the Village has had complaints about recently. Mr. Bock stated that he reviewed the estimated load weight versus what the road was designed for and felt that the road could withstand the weight. However, he was more concerned about the effect of such heavy trucks turning on the roadway which causes pavement stress. Mr. Bettinger stated that the dirt and dust from the trucks is terrible and in the warm weather Clark St. residents cannot open their windows and that the final destination of these trucks is actually Springfield Township. Mayor Yunker stated that the dirt and mud on the roadway are entering the storm sewers and the outlets runt to the creek by the driveway they are using. Mr. Irons asked if there was access to the property from the Township side. Mayor Yunker answered yes. Mr. Bock stated from a load standpoint he was not very concerned about the load weight right now. It would be worse in the summer when the pavement was warm and more susceptible to the weight and tire friction from turns. Mr. Irons stated he has noticed an accumulation of mud on Clark Street from this hauling and the Mayor stated the haulers are now prohibited from using Clark Street to access the Yoder

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property. Mr. Stone asked if we are going to have to clean the storm sewers due to this activity. Mayor Yunker stated we could require Beaver Construction to do it as part of a condition to continue to use Clark Street and also to repair any pavement to our engineering standards. Mr. Bettinger stated he was not opposed to this activity when the dirt was being used to fill in the grade around the house. Now, however it is being hauled in across the property to the Township side as fill and is tracking mud all along Clark Street and the residents are complaining. Beaver Construction bid to haul this dirt off the McCord Road site surely at a distance farther than Clark Street and they are recouping a financial gain by hauling it only as far as Clark Street and not having to pay for proper disposal. Mayor Yunker stated he will inform Mr. Yoder and Beaver Construction that Council agreed not to allow usage of Clark Street and that it would be best to use Wentworth to access the property.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$153,568.20 as presented by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying six ayes.

Dr Flue & Chimney	\$145.00	Toledo Edison	\$29.58	Toledo Edison	\$875.54
Toledo Edison	41.83	Toledo Edison	222.42	Kalida Truck	206.27
Erik Hill	100.00	Linette Guilford	100.00	Toledo Edison	813.12
Toledo Edison	828.02	Toledo Edison	46.27	Toledo Edison	52.06
Toledo Edison	43.40	Toledo Edison	40.97	Lake Business	34.97
Lake Business	77.83	Sandra Drinkwater	100.00	Tireman Auto	198.00
Interstate Batteries	99.95	Frames Pest	40.00	Kalida Truck	351.00
Signature Bank	495.27	Signature Bank	24.97	Watch Guard Video	50.00
Springfield Township	125,000.00	Medical Mutual	22,751.73	Laurels Of Toledo	400.00
Chris Mayhugh	400.00				

There being no further business, at 8:12 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Bettinger seconded the motion with the motion carrying six ayes.

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Lyn Krasula, Clerk-Treasurer

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Mike Yunker, Mayor