

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

At 7:34 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Elaine Olsen, President Lee Irons, and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Mike Bettinger and Noah Stone were absent. Mrs. Olsen made a motion to approve the minutes from the 3/3/15 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying four ayes.

Mayor Yunker informed council that he and the Clerk participated in an ODOT teleconference regarding the cooperative purchase of road salt for 2015. This year there will be a summer and a winter contract available. Last year the summer salt contract bid price was \$42 per ton and the winter contract cost was \$105 per ton. The Village participated in the summer salt contract last year and filled our salt storage to capacity, saving the Village a lot of money over the winter prices. This year we have the ability to participate in both the summer and winter contracts once again. Until the bids are received, it is a gamble what the cost for salt on each contract will be. If the Village participates in the summer contract we are required to purchase the salt tonnage in full that we request on the bid forms. Mayor Yunker recommended that the Village participate in the summer bid and order 300 tons, which would fill our salt shed to capacity. He also requested Council's thoughts on how road salting was done this winter season. This year the maintenance department concentrated the salting on intersections, main streets and danger areas such as the hill on Holloway. In previous years we salted all the roads including the secondary streets. (Noah Stone in attendance at 7:39 pm.) By doing this, the Village was able to make the salt ordered to fill the salt shed in the summer last throughout the winter season, saving the Village money by not needing to purchase at the higher winter rates. Mr. Irons stated he thought the roads were maintained very well this year, and asked if we were relying on ODOT for the best price possible. Mayor Yunker responded that we are at the salt company's mercy. We will not know what the salt companies will quote on the salt until the bids are opened and if there will be a difference in cost between the summer and winter contracts. This year's winter has drained our salt stock. If we wait until the winter contract, vendors may not be able to supply enough salt to replenish our stock in the winter when everyone is using the supply. Mayor Yunker recommended we put out for 300 tons in the summer contract and see the prices. Then, depending on the salt prices, we can decide if we want to participate in the winter contract. Everyone agreed.

Mr. Irons made a motion to suspend regular rules of council to allow Ordinance No. 4 and 5-2015 to be read by title only. Mr. Stone seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 4-2015, AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM 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 five ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes. (Mr. Stone excused himself from the meeting at 7:47 pm.)

Mayor Yunker let Council know that Cleanwood will be sending the Village stickers to renew resident's yard waste cards for 2015. Village residents should bring their 2014 Cleanwood card to the Village for a renewal sticker for 2015 use. Also, Village hoppers will be available for resident's disposal of large items on 3/27 from noon to 4 pm and on 3/28 from 8 am till noon.

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First reading of Ordinance No. 5-2015, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 3 AND 4-2015, was read by title only.

Mr. Irons asked regarding the Nightingale street improvement project, are under drains being installed and are the trees being removed? Mayor Yunker replied that yes, under drains are being installed. Mayor Yunker has met with engineer Tim Bock from Poggemeyer and they walked the street discussing the project. He agrees that the street trees are very nice and it would be a shame to lose them since they are reaching a nice state of maturity. He has had Mr. Bock relocate the street 2 feet to the north in an attempt to not kill the trees and to avoid the lawn sprinkler systems that were installed when the development was built. Sidewalks will also be installed on the north side of the new street from Holloway to Spring Meadows West.

Mr. Burditt inquired about the recent water line break on Kipling Drive. Mayor Yunker said yes, it was repaired by the Toledo water department, but unfortunately they dug a hole in our brand new street to reach the break. There has also been a water line break on Front Street over the weekend that has been repaired.

After review, Mrs. Olsen made a motion to approve payment of the bills totaling \$87,760.86 as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying four ayes.

Lake Business	\$28.00	Cintas	\$42.62	Tireman Auto	\$498.94
Toledo Edison	2,817.82	Lexis Nexis	90.17	Sue O'Donnell	100.00
Donna Serviss	400.00	Kelly Manteuffell	100.00	Frames Pest	40.00
Lake Business	34.30	Lake Business	48.30	Buckeye Telesystem	415.28
Nextel	78.98	Charlies Dodge	15.75	Kieslers Police	438.00
Waste Management	821.60	Poggemeyer Design	260.55	Poggemeyer Design	6,019.99
Leatherman Witzler	541.50	B P Oil	104.49	Hylant Administrative	34,202.00
Consumer Driven	236.25	Cintas	42.62	First Energy	4,486.00
Tireman Auto	721.98	Mellocraft	106.29	Troy Major	41.74
Cmi	3,000.00	Emergitech	395.00	Terri Kestner	100.00
Mrr Inc	69.87	Welch Publishing	22.50	Welch Publishing	24.75
Cdw Government	1,124.00	Columbia Gas	74.45	Columbia Gas	301.57
Columbia Gas	187.80	Columbia Gas	1,317.61	Speedway	2,505.43
Cintas	11.94	Dept Of Public	1,197.09	Gem Energy	436.57
Criminal Justice	2,658.75	O P E R S	5,060.24	Ohio Police & Fire	7,320.70
Income Tax Refunds	9,219.40				

There being no further business, at 7:58 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Irons seconded the motion with the motion carrying four ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor