

Minutes of the Village of Holland Council Meeting
Held Tuesday, March 3, 2015

At 7:30 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. Stone made a motion to approve the minutes from the 2/17/15 council meeting as presented by the Clerk-Treasurer. Mr. Irons seconded the motion with roll call carrying six ayes.

Mrs. Olsen reported that she has received the renewal quote from the Ohio Plan for the Village's liability insurance. Cost for the one year renewal is \$34,202 and includes new computer cyber coverage. Premiums include a 3% increase for building values. After review, Mrs. Olsen made a motion to approve the Ohio Plan renewal effective 3/10/2015 to 3/10/2016. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mayor Yunker gave an update on the McCord Road underpass project. Starting the week of March 9, the center turn lane will be closed between Hall Street and Spectrum Drive. The week of March 16 through April McCord Road only the curb lane will be open in each direction. In April northbound McCord will be closed between Hall Street and Spectrum Drive. Starting May 1 until August 2016 McCord Road will be closed from Hall Street to Spectrum. Traffic is to use Holland- Sylvania to detour around the McCord Road closing. However, beginning in September, 2015 Angola Road between McCord and Holland-Sylvania Road will be closed at the overpass for construction for 90 days. Mayor Yunker also reported that the Airport Highway southbound ramp at 475 will be closed starting March 16 for 90 days. Then the other side, northbound, will be closed for 120 days.

Police Chief Bob Reed was in attendance and reviewed a quote from CDW to provide 24/7 technical support to the new virtual servers that were purchased last year. Cost for this 1 year support contract is \$1,124. Mr. Burditt made a motion to approve the support contract. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mr. Burditt reviewed the cost for the police department to use the NORIS services for 2015 at \$10,635 which will be billed quarterly. Chief Reed stated that this NORIS service is used on a daily basis by the police department for multiple reasons. Mr. Burditt made a motion to approve the NORIS contract through the Criminal Justice Coordinating Council for 2015. Mrs. Olsen seconded the motion with roll call carrying six ayes.

At 7:45 pm Mayor Yunker opened the zoning public hearings. Mr. Irons reviewed the first item up for public hearing located at 1226 S McCord Road. Deets BBQ has requested a conditional use to utilize this property as a food preparation and warehousing facility. Mr. Irons states this issue comes before council with Plan Commissions approval with conditions. Deets BBQ owner was present and explained that they have a retail space in Maumee and will be using the McCord Road location as a food prep space and to expand their catering business. Mayor Yunker reviewed the restrictions for the conditional use – 1. No outside storage of vehicles; 2. No retail sales; 3. No outside cooking; and 4. No subletting of space. Mr. Deets asked about the use of their smokers, which are stainless steel and is built into the outside wall. The smoker is outside, but it actually opens inside the building. Mayor Yunker stated this was ok as the actually access to the cooking is done from inside. After discussion, Mr. Irons made a motion to approve the conditional use with the conditions as recommended by Plan Commission. Mr. Bettinger seconded the motion with roll call carrying six ayes.

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Mr. Irons presented the second matter up for public hearing at the property located at 7171 Orchard Center Drive. This is the Tireman location and it is currently in compliance with the zoning code. Tireman is requesting a variance to help with parking issues. They are requesting a 5' reduction of the rear setback. Mr. Paul Radon, attorney for the property owner was present and explained that the reduction will allow Tireman to install 8 additional parking spaces in the rear of the lot which currently abuts a detention basin. Mr. Bettinger asked if Orchard Commons has been contacted regarding this. Mr. Radon stated yes, 2 owners were contacted and both were OK with the variance and are on board with the parking expansion. Mayor Yunker stated that Tireman is actually purchasing part of the adjoining parcel to add to the Tireman parcel to accommodate the expansion. After discussion, Mr. Irons made a motion to approve the variance to reduce the rear setback with the recommendation of Plan Commission. Mr. Bettinger seconded the motion with roll call carrying six ayes. The zoning public hearings were then closed.

Mayor Yunker congratulated Lyn Krasula who has now served 30 years with the Village of Holland.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$72,458.67 as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Leslie Ferman	\$259.70	Parr	\$875.40	Watch Guard Video	\$10,040.00
Kalida Truck	5.37	Kalida Truck	71.25	Vance's Law	1,402.90
Vance's Law	422.50	Cintas	48.59	Janet Foels	100.00
Sirennet.Com	447.65	Cintas	17.00	Anne Scarella	825.00
Waste Management	806.97	Medical Mutual	17,883.48	Recommunity	176.17
Always Care	1,223.74	Cintas	44.61	Mrr Inc	139.74
Fred Ott Inc	97.96	Nextel	233.58	Cintas	17.00
Gem Energy	3,650.00	Pitney Bowes	37.84	Cfs Truck	328.71
Ohio Assn Of Chiefs	499.00	Toledo Spring	1,536.13	Toledo Roadrunner	400.00
Troy Major	48.50	Gross Electric	92.84	Auto Zone	123.24
Tireman Auto	21.99	Auto Zone	37.97	Emergitech	3,960.31
Tireman	1,205.38	Emergitech	400.00	Toledo Edison	37.83
Toledo Edison	203.16	Toledo Edison	681.16	Toledo Edison	2.92
Toledo Edison	2.90	Toledo Edison	3.92	Toledo Edison	845.81
Toledo Edison	1,117.23	Signature Bank	289.56	Signature Bank	209.00
Signature Bank	35.52	Signature Bank	95.90	Signature Bank	687.76
Signature Bank	495.90	Signature Bank	205.58	Dynalite	34.00
Vance's Law	3,800.00	Kalida Truck	206.15	Asset Protection	86.85
Vance's Law	731.30	Ohio Bci&I	758.00	Ohio Bci&I	550.00
Income Tax Refunds	13,897.70				

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

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor