

Minutes of the Village of Holland Council Meeting
Held Tuesday, April 19 2016

At 7:30 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Roger Burditt, Elaine Olsen, and Terry Nachtrab were in attendance. Village Attorney Phil Dombey and Acting Clerk-Treasurer Leslie Ferman were also in attendance. Councilmember Noah Stone was unable to attend the meeting.

Minutes of the April 5 2016 council meeting were approved as presented on motion by Mrs. Olsen and seconded by Mr. Bettinger. Roll call carried five ayes.

Mayor Yunker advised Council of the upcoming renewal of the Auto-Messenger program coverage. The renewal cost is \$2,500 for twelve months of unlimited service. The program is used for mostly for weather updates. Development of a R U OK program under the police department would have utilized the service also. Based on light usage of the system during 2015 and the lack of R U OK participants, Mr. Burditt made motion cancel the Auto-Messenger program with MR. Bettinger second. Roll call carried five ayes.

Mayor Yunker presented Council with a contract for Bowser Morner to perform soil testing and evaluation of pavement subgrade conditions for the Clark Street/Front Street project at a cost of \$3,200 and the Clarion Avenue project at a cost of \$6,000. Mr. Irons made motion to approve the contract with not to exceed costs of \$3,200 for the Clark/Front Street project and a not to exceed cost of \$6,000 for the Clarion Avenue project. Mrs. Olsen second the motion with roll call carrying five ayes.

Mayor Yunker updated Council of the Road Construction open house that was held prior to the council meeting. Mayor Yunker also advised that the Holloway Road tracks will be closed beginning May 2 2016. The anticipated construction dates are May through mid-June for the Clark/Front Street section of the project and from mid-June to the end of August for the Clarion Avenue project. The Strawberry Festival Parade will not be affected by the project with the exception of the right of way area for parade viewers being adjusted depending on the condition of the right of way areas. The Village wide garage sales will be affected greatly by the closing of the Holloway tracks and the road construction in general, it was determined that it best to reschedule the sales until September 15-17 2016. Unlimited curbside collection will remain unchanged for the week of May 16 2016.

Mrs. Olsen made motion to suspend the regular rules of council to allow Ordinance 3-2016 to be read by title only. Mr. Burditt seconded the motion with roll call carrying five ayes

First reading of Ordinance 3-2016 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERAIN SECTIONS OF ORDINANCE NO. 1-2016 was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Irons made motion to approve the first and final reading with Mrs. Olsen seconding. Roll call carried five ayes.

Mr. Irons commented on the letter received for Sheriff Tharp requesting assistance at the upcoming Air Show. Chief Reed advised that unless an officer were to volunteer, he was not prepared to expend overtime funds to provide assistance. Discussion then centered on the amount of backup being provided to the Sheriff Department for calls in Springfield Township. Chief Reed advised that Holland officers provide backup assistance only and not being sent out on calls as the only responders.

Mr. Bettinger commented on the possibility of enacting an ordinance or including in the zoning code update language governing the use of ATV's and other recreational vehicles on private property within the Village. Attorney Dombey to review and advise.

Mayor Yunker advised that Jim Growden will be retiring on April 29 2016 after 30 years of service to the Village in capacities in both the police and fire departments.

Mayor Yunker advised that the ball field will be ready for play beginning this weekend. Mr. Irons inquired as to a pedestrian gate to allow access to the field when the drive gate is closed. Mayor Yunker advised that the

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drive gate will be open from sunrise to sunset and will be open/closed by the police department on a daily basis. Mrs. Olsen inquired on the traffic pattern on the drive and the ingress and egress to the field. Mayor Yunker advised that signs will be posted advising park users on proper ingress and egress procedures and that the upcoming road project will address the right turn only restriction for vehicles exiting the park.

Mayor Yunker advised that spring leaf collection has been extended through this week and reminded residents that large amounts of brush are to be taken to the Clean Wood facility.

Mrs. Olsen made motion to authorize the payments of bills as presented with Mr. Irons second. Roll call carried five ayes.

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|-------------------------|-------------|----------------------|-----------|
| Toledo Edison | \$ 2,679.18 | Sign Pro | \$ 74.25 |
| Criminal Justice Coord. | 2,658.75 | Ohio BCI & I | 228.00 |
| Kelly Kahmann | 165.00 | Simplex Grinnell | 35.00 |
| Simplex Grinnell | 35.00 | Simplex Grinnell | 35.00 |
| Simplex Grinnell | 35.00 | Simplex Grinnell | 35.00 |
| Ohio Power Cat | 418.18 | Cintas | 55.04 |
| Welch Publishing | 14.25 | Buckeye Telesystem | 422.31 |
| Leatherman Witzler | 380.00 | Lexis Nexis | 92.87 |
| BP Oil | 12.75 | Toledo Blade | 483.36 |
| Poggemeyer Design | 797.75 | Poggemeyer Design | 2,431.94 |
| Ohio Assn Chiefs | 569.00 | Parr | 144.05 |
| Tireman | 128.97 | Julius Skeldon | 132.30 |
| Kurt Landis | 100.00 | Interstate Batteries | 112.95 |
| John Growden | 190.09 | Thomas Sturm | 284.34 |
| Fautsina Asiedu | 400.00 | Medical Mutual | 22,751.73 |
| Fred Ott | 311.18 | Cintas | 55.04 |
| Simplex Grinnell | 35.00 | Gross Electric | 159.09 |
| Speedway | 1,846.41 | Cathy Szparka | 100.00 |
| Greenwood Printing | 100.00 | Columbia Gas | 32.09 |
| Columbia Gas | 91.22 | Columbia Gas | 61.38 |

There being no further business, Mr. Bettinger made motion to adjourn with Mr. Burditt second. Roll call carried five ayes and the meeting adjourned at 8:10pm.

Leslie Ferman, Acting Clerk-Treasurer

Mike Yunker, Mayor