

Minutes of the Village of Holland Council Meeting  
Held Tuesday, April 5 2016

At 7:38 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Roger Burditt, Noah Stone, Elaine Olsen, and Terry Nachtrab were in attendance. Village Attorney Jim Hart and Acting Clerk-Treasurer Leslie Ferman were also in attendance.

Minutes of the March 15 2016 council meeting were approved as presented on motion by Mr. Stone and seconded by Mrs. Olsen. Roll call carried six ayes.

Tim Bock and Paul Tecpanecatl of Poggemeyer Design Group were in attendance to discuss the proposed zoning code update and provide an update on the Clark/Front Clarion Phase I project. Mr. Tecpanecatl advised Council that the proposed contract for the zoning code update included revisiting several sections of the code, updating language to reflect current technology, updating the land use policy and providing a new zoning map incorporating the existing known changes and providing in a format that would allow village staff to update the map as needed in the future. Mr. Irons indicated his desire to have the revised code be in a very user friendly format as far as locating information within the code. Mayor Yunker expressed his concerns on existing nuisance properties and the inclusion of a modified property maintenance section in the updated code. Mayor Yunker questioned the additional fee if over three months to project completion indicated in the contract. Mr. Tecpanecatl explained that was boiler plate language and Poggemeyer Design Group would not hold the village to that language. He felt it would take at least six months to complete. After review of the contract language including the length of time anticipated for completion, Mr. Stone made motion to authorize the entering into a contract with Poggemeyer Design Group for updating the zoning code, land use policy and map at a cost not to exceed \$10,000. Mrs. Olsen second the motion with roll call carrying six ayes.

Mr. Bock advised that the Front/Clark and Clarion Phase I road project will begin on April 25 2016. The project was awarded to Geddis Paving. A public meeting/open house was scheduled for Tuesday, April 19 2016 at 5:30pm for the project.

At 7:48pm, Mayor Yunker called the public hearing on a zoning amendment application for 1603 Holloway Road to order. Mayor Yunker advised that the applicant had withdrawn the application. Per Attorney Hart's recommendation, a vote by council was necessary as the public hearing had been called to order at the March 15 2015 meeting prior to the application withdrawal. Mr. Irons made motion to confirm the Plan Commission recommendation to deny the zoning amendment and associated variances required from R2 to B1Non Conforming. Mr. Bettinger second the motion with roll call carrying six ayes. The public hearing was closed at 7:50pm.

Mr. Stone made motion to suspend the regular rules of council to allow Ordinance 2-2016 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying six ayes

First reading of Ordinance 2-2016 AUTHORIZING AND DIRECTING THE CLERK TREASURER TO TRANSFER CERTAIN FUND BALANCES was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Stone seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading with Mr. Burditt seconding. Roll call carried six ayes.

Mr. Irons commented on the rather large electronic message sign erected in Springfield Township which violates their zoning code. Mayor Yunker advised that the sign size and location was based on the result of legal compromise by Springfield Township. Mayor Yunker and Mr. Irons both referenced the impact this sign could have on the Village in regards to requests from village businesses to erect such a sign.

Mr. Stone advised Council of a Park Board meeting on April 4 2016 and an upcoming meeting on April 11 2016 at 7pm. Discussion will center on the grand opening of the pee wee field, upgrading existing playground equipment and touring Strawberry Acres Park to determine any future needs.

Mr. Burditt requested that a Council Committee of the Whole meeting be scheduled. The meeting was set for April 13 2016 at 6pm in Council Chambers.

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Mr. Burditt made motion to authorize the payments of bills as presented with Mr. Bettinger second. Roll call carried six ayes.

Cintas	\$ 55.04	Debbie McClure	\$400.00
ESCU Fed. Crd. Union	400.00	Stoneco Inc	48.51
Recommunity	522.37	Lake Business Products	34.34
Lake Business Products	58.33	Watch Guard Video	5,000.00
Watch Guard Video	4,153.00	Watch Guard Video	1,520.00
Waste Management	1,336.17	Dept. Public Utilities	194.27
Cintas	55.04	Stoneco Inc	283.71
Stoneco Inc.	96.83	Always Care Benefits	1,378.25
Nextel	234.24	Toledo Edison	708.51
Toledo Edison	815.66	Toledo Edison	8.62
Toledo Edison	702.48	Toledo Edison	42.18
Toledo Edison	46.08	Toledo Edison	51.18
Toledo Edison	44.16	Toledo Edison	34.20
Toledo Edison	174.96	Signature Bank	653.21
Signature Bank	234.54	Signature Bank	131.70
Signature Bank	118.68	Perfect Sweep	975.00
Toledo Fence	17,343.00	Toledo Fence	3,763.00
Frames Pest Control	40.00	Dept. Public Utilities	123.98
Stoneco Inc	769.58	Cintas	55.04
Hylant Admins. Srvc	601.00	Hylant Admins Srvcs	145.00
Tireman	21.99	Comp Management	2,330.00
Mrr	279.48	James Piotrowski	183.55
Tireman	21.99	Julius Skeldon	651.55
George Gibson	226.32	Dynalite Batteries	30.00
Tireman	21.99	Kelly Szurko	100.00
Ned Phillips	100.00	Nextel	78.98
OPERS	4,824.86	Ohio Police & Fire	7,726.13

There being no further business, Mr. Burditt made motion to adjourn with Mr. Irons second. Roll call carried six ayes and the meeting adjourned at 8:07pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Mike Yunker, Mayor