

Minutes of the Village of Holland Council Meeting  
Held Tuesday, April 7, 2015

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Council President Lee Irons was absent. Mr. Burditt made a motion to approve the minutes from the 3/17/15 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Due to the absence of Lee Irons, Mrs. Olsen made a motion to nominate Noah Stone as Pro-Tem President of Council. Mr. Burditt seconded the motion with roll call carrying four ayes. Mr. Stone abstained.

Mayor Yunker informed council that the Nightingale bids have been received and reviewed by the Poggemeyer. One bid was rejected as it was too far over the engineers estimate. The other came from PHC, Inc. in an amount of \$409,305. The engineers estimate for the project was \$375,000 and the PHC bid is within the 10% allowable overage. The total grant for the entire Nightingale project is \$149,000 and any overages from the grant application are the Village's financial responsibility. Prior to the bids being released, the construction estimate had been increased from \$336,000 to \$375,000 with the Mayor's approval. The Clerk advised that the Village will be liable for any difference between the grant application estimate for construction of \$336,000 and the bid if awarded at \$409,305. This would make the Village cost an additional \$73,305 plus an additional \$6,000 as estimated for site testing during construction as the site testing costs had been included with the construction in the grant application. Mayor Yunker explained that due to the number of driveways, the relocation of the street and the need for traffic control, this is a very labor intensive project. The Village has the option to reject all the bids and re-bid the project but this may not result in a better bid price. PHC is a company the Village has worked with before and they are willing to help look for any cost saving options but may not be able to find any. One option offered by PHC was a reduction of 1 – 1 ½% if the Village would be willing to do the project later in the year. Mr. Bettinger asked about the scope of the project. Mayor Yunker answered it involves a complete tear out of the existing road and relocating it 2 feet to the north, under drains would be installed and sidewalks on the north side. Mrs. Olsen asked how long PHC would want the Village to delay the project to obtain the 1% savings and Mayor Yunker answered the project would be moved to the fall. Mayor Yunker asked of council do we want to rebid or proceed with the PHC bid? And to keep in mind that the Village will have more projects coming up on July. Mr. Burditt stated he did not feel it would do any good to rebid or delay the project. Mayor Yunker recommended we award the project and work with PHC to try to find any cost savings. Mr. Bettinger questioned if the drainage tile was absolutely necessary. Mayor Yunker answered that there is none in place now and that this may help with drainage problems the area is experiencing and was included in the grant application for the project.

Mayor Yunker appointed Craig Fischer to the Plan Commission. Mr. Fischer is a Whisperwood resident. Mr. Stone made a motion to confirm the Mayor's appointment. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mrs. Olsen made a motion to suspend regular rules of council to allow Ordinance No. 5, 6 and 7-2015 to be read by title only. Mr. Burditt seconded the motion with roll call carrying five ayes. Second reading of Ordinance No. 5-2015, AN ORDINANCE PROVIDING FOR THE RE-

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ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 3 AND 4-2015, was read by title only. Mr. Stone made a motion to suspend regular rules of council to allow passage on the second and final reading. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Stone made a motion to approve the second and final reading. Mrs. Olsen seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 6-2015, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES, was read by title only. Mrs. Olsen made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Stone made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 7-2015, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY, was read by title only. Mr. Burditt made a motion to suspend regular rules of council to allow passage on the first and final reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes. Mr. Stone made a motion to approve the first and final reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mr. Stone made a motion to approve the Nightingale Drive bid from PHC, Inc. in the amount of \$409,305 as the lowest and best bid. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mayor Yunker addressed the issue of all the extra cut-through traffic in the Village as a result of the McCord Road underpass project. McCord Road lane restrictions began April 1<sup>st</sup> and only one lane is open for southbound traffic and northbound is closed. The traffic issues will only increase when the roundabout construction starts and McCord will be completely closed starting in May. Mayor Yunker has met with the school and they are willing to allow traffic to use their parking lot for thru traffic for local businesses access on Hall Street. Midwest Tape will be having all their commercial traffic use Railroad Street to access the business from the rear. Mayor Yunker stated that due to the traffic changes, he had to change the parking restrictions on Railroad Street to accommodate the increased and truck traffic flow. New signage has been placed or relocated along Hall and Railroad to allow trucks to this point and to assist with traffic.. New signs have been placed at Railroad and Holloway to prohibit the blocking of this intersection when train traffic is present. Chief Reed was advised to watch the area.

Chief Reed advised that traffic has increased on all the roads in the Village due to the McCord detour as people are trying to find a way around. He has added an additional police car on patrol from 7 am to 7 pm dedicated specifically to traffic. The hours and location of the extra patrol car will fluctuate as needed.

Mayor Yunker advised council that he wants to have the Clark and Front Street reconstruction project ready to go as soon as possible. This will shut down the Clark and Front intersection and stop cut through traffic. This project's grant paperwork should be received after July 1<sup>st</sup>. In the meantime, anyone with any other ideas to deter traffic, please let him know. Other upcoming road construction projects include Front and Clarion, which will also help. But the McCord

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Road project will be ongoing for 2 years. Chief Reed has been directed by the Mayor that the police should enforce a zero tolerance policy for traffic violations.

After review, Mrs. Olsen made a motion to approve payment of the bills totaling \$66,965.68 as presented by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying five ayes.

Yark Automotive	\$241.50	Yark Automotive	\$105.80	Yark Automotive	\$52.80
Cintas	42.62	Welch Publishing	13.50	Gretchen Wood	400.00
Immergrun Inc	100.00	James Piotrowski	108.04	Fife & Sons Carpet	250.00
Comp Management	2,260.00	Cintas	11.94	Medical Mutual	20,662.64
Waste Management	884.47	Cintas	11.94	Teresa Dugan	17.00
Always Care	1,343.05	Pet Waste Eliminators	150.99	ESCU Federal Credit	400.00
Allison Hyatt	400.00	Lorelee Schroeder	129.20	Dept Of Public	131.84
Dept Of Public	411.70	Dept Of Public	114.68	Nextel	264.61
Stephen Gilmore	150.00	Cintas	42.62	Roto Rooter	170.00
North Branch	240.00	Heather Jordan	100.00	Robert Coates	213.58
Equiparts	77.44	Frames Pest Control	40.00	Recommunity	267.61
Danyal Harris	975.00	Cintas	11.94	Signature Bank	159.24
Signature Bank	585.32	Signature Bank	797.03	Signature Bank	44.46
Signature Bank	311.40	Signature Bank	173.58	Lake Business	18.00
Lake Business	131.92	Greenwood Printing	370.00	Chris Cerino Training	495.00
Mellocraft	188.92	Sandra Drinkwater	100.00	Treasurer Of State	100.00
Ohio Assn Of Chiefs	285.00	Troy Major	182.04	Hylant Administrative	601.00
Hylant Administrative	259.00	Cintas	42.62	Toledo Edison	39.27
Toledo Edison	38.57	Toledo Edison	46.94	Toledo Edison	38.19
Toledo Edison	37.02	Toledo Edison	691.69	Toledo Edison	885.73
Toledo Edison	563.29	Toledo Edison	187.72	Xpress Auto	65.00
Mrr Inc	68.50	Patty Ames	100.00	Victoria Rogge	100.00
Cfs Truck	251.52	Toledo Blade	501.60	Jacquelyn Krasula	2,000.00
Sign Pro	46.95	Waste Management	1,497.44	Toledo Edison	2,817.82
Leatherman Witzler	256.50	Nextel	78.98	O P E R S	4,819.57
Ohio Police & Fire	7,425.49	Income Tax Refunds	8,766.85		

There being no further business, at 8:05 pm Mr. Stone made a motion to adjourn the council meeting. Mr. Nachtrab seconded the motion with the motion carrying four ayes.

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Lyn Krasula, Clerk-Treasurer

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Mike Yunker, Mayor