

Minutes of the Village of Holland Council Meeting
Held Tuesday, May 12 2015

At 7:31 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Roger Burditt, Elaine Olsen, and Terry Nachtrab were in attendance. Noah Stone was unable to attend the meeting. Village Attorney Phil Dombey and Acting Clerk-Treasurer Leslie Ferman were also in attendance.

Minutes of the April 21 2015 council meeting were approved as presented on motion by Mr. Burditt and seconded by Mr. Bettinger. Roll call carried five ayes.

Mr. Irons made motion to suspend the regular rules of council to allow Ordinance 8-2015 & 9-2015 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying five ayes.

First reading of Ordinance 8-2015 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Irons made motion to approve the first and final reading as an emergency with Mrs. Olsen seconding. Roll call carried five ayes.

First reading of Ordinance 9-2015 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE 7-2015 & 8-2015 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. Bettinger requested council approval of an expenditure of \$148.80 incurred by the maintenance department for sweeper belts that was without a proper purchase order. Mr. Bettinger made motion to approve the purchase of sweeper belts at a cost of \$148.80 with Mr. Irons second. Roll call carried five ayes.

Mr. Irons advised of the upcoming garage sale weekend and reminded residents that free yard waste disposal cards are available at the village offices where the township has raised the costs of cards available to its residents.

Mayor Yunker reminded residents and businesses of the high grass ordinances in place which require mowing of a property with vegetation over eight inches and explained the invoicing process. Mayor Yunker also advised that those properties blowing grass clippings into roadways were subject to citation.

Mayor Yunker advised that certain areas of the Almaine/Erie/Georgianna road project will be re-hydro-seeded.

Mr. Bettinger advised that shortly after requesting the installation of handicapped parking signs on the municipal parking lot, Brian Yunker had completed the task and commended Brian on his performance as interim supervisor. Mr. Bettinger and Brian to attend a meeting at Springfield Township on shared road services between Lucas County, the Village and the Township.

Mayor Yunker advised that due to the recent wet weather, finish work on the pee wee ball field has been pushed back to June 1. Mayor Yunker also advised that the use of asphalt grindings from the Clark and Front St road projects was being researched as a possible base for the ball field parking area.

Mayor Yunker advised that a nationally known pickleball expert had visited the Holland courts during his national tour.

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

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MRR, Inc.	\$ 279.48	Auto Zone	\$ 20.75
Dorothy Cramer	100.00	Scott Schifferly	100.00
Cintas	11.94	Office Depot	63.23
Office Depot	5.59	Kester Mowing	800.00
Always Care	1,343.05	Nextel	477.72
Frames Pest Control	40.00	Signature Bank	113.07
Signature Bank	157.73	Signature Bank	37.52
Signature Bank	141.75	Signature Bank	131.62
Pugh Heating & Air	223.00	Signature Bank	265.38
Lake Business	69.09	Lake Business	30.66
Tony Russell	400.00	Cintas	48.59
Joseph Hetner	100.00	MRR, Inc.	195.64
Toledo Edison	616.11	Toledo Edison	543.44
Toledo Edison	50.16	Toledo Edison	15.02
Toledo Edison	39.06	Toledo Edison	155.14
Toledo Edison	39.94	Toledo Edison	38.40
Cintas	12.07	Toledo Edison	611.03
Treasurer of State	3,649.00	Toledo Edison	2,723.99
Laura Woodward	100.00	Home Gas	373.95
Welder Service	31.00	Medical Mutual	20,065.64
Mellocraft	247.77	Fred Ott	64.46
Brian Yunker	280.94	Joe Bodnar	132.38
Cintas	42.62	Lexis Nexis	90.17
BP Oil	102.07	MRR, Inc.	279.48
Toledo Chamber	450.00	Yark Automotive	457.02
Perfect Sweep	975.00	Buckeye Telesystem	415.16
OPERS	4,848.95	Ohio Police & Fire	7,583.23

There being no further business, Mr. Burditt made motion to adjourn with Mr. Irons second. Roll call carried five ayes and the meeting adjourned at 7:50pm.

Leslie Ferman, Acting Clerk-Treasurer

Mike Yunker, Mayor