

Minutes of the Village of Holland Council Meeting  
Held Tuesday, May 17, 2016

At 7:31 pm Mayor Mike Yunker called the meeting to order. Council members Terry Nachtrab, Mike Bettinger, Noah Stone, Elaine Olsen and Roger Burditt along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. President Lee Irons was absent. Mrs. Olsen made a motion to appoint Noah Stone as Pro-tem President of Council. Mr. Burditt seconded the motion with roll call carrying four ayes and Mr. Stone abstaining. Mr. Stone made a motion to approve the minutes from the 5/3/16 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mrs. Olsen reported that she has received a quote from our insurance broker Dan Asbury regarding the renewal of the employee dental and optical insurance through AlwaysCare. The optical held at the current rate and the dental had a 3% increase in premiums. Per Mr. Asbury the Village is absolved from the ACA guidelines for now regarding dental coverages. Mrs. Olsen made a motion to renew the dental and optical with AlwaysCare as recommended by our broker. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mayor Yunker advised council that the president of the Historical Society, Carla Miller, is resigning. He met with her today and got a better idea of why she was leaving. After the death of the former president, Carla agreed to take the position on a temporary basis, but it turned out to be permanent as no one else has come forward with an interest in the position. She is now having to deal with being the president, doing all the genealogical research, and is running the office and the meetings. She has indicated she would be willing to stay on in another position, but no one is interested in the leadership role. Mayor Yunker stated he appreciates all the time Carla has dedicated to the Historical Society and he wants to keep the facility open and organized. There is a Historical Society board meeting on 5/26/16 and if at that time no one steps up she is recommending it be shut down until a new president is found. Mr. Stone offered the possibility that the park board could help out and maybe split the duties between their members to help maintain the organization. Mayor Yunker and Phil Dombey addressed how the bylaws could be changed in accordance with the Historical Society rules. There are currently 2 lifetime members and 80 to 100 regular members of the group, plus approximately 30 business members. Mr. Burditt asked if everyone on the Historical board was quitting. Mayor Yunker responded that Carla is stepping down as president, plus one board member and their spouse, who is also on the board, is leaving. Carla's daughter is the board treasurer and he is unsure if she is also leaving. The board could be down to just a secretary. The Mayor asked that anyone interested in helping out or serving on the Historical Society please contact him.

Mayor Yunker informed council that the OPWC grant application for the Clarion Avenue phase 2 and Village Meadows Trail project has been approved for funding. Paperwork to allow the project to begin should be received in early July, 2016. Mayor Yunker has received a contract from Poggemeyer Design to begin engineering services on the project. Mrs. Olsen made a motion to approve the Poggemeyer engineering contract at a cost of \$90,000. Mr. Stone seconded the motion with roll call carrying five ayes.

Mr. Stone made a motion to suspend regular rules of council to allow Ordinance No. 5 & 6-2016 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 5-2016, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 4-2016, was read by title only. Mr. Stone made a motion to suspend regular rules of council to allow passage on the first and final reading. Mrs. Olsen 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. 6-2016, AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT, was read by title only. Mr. Stone 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.

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Burditt seconded the motion with roll call carrying five ayes.

Mr. Stone made a motion to approve payment of the bills totaling \$75,566.21 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Sign Pro	\$109.90	Sign Pro	\$169.50	Victoria Rogge	\$100.00
Deborah Clark	400.00	Tireman Auto	21.99	Cintas	57.03
Nextel	78.98	Jeffery Stawiarski	309.22	Toledo Edison	2,645.43
Buckeye Telesystem	421.41	Gross Electric	332.52	Stevens Disposal	380.00
Medical Mutual	14,677.10	Ohio Assn Of Chiefs	290.00	Ohio Bci&I	834.00
Mrr Inc	279.48	Waste Management	1,126.46	Leatherman Witzler	978.50
Pugh Heating	329.82	Lexis Nexis	92.87	Bp Oil	18.54
D G Slurry Seal	14,000.00	Treas Of State	100.00	Ohio School	390.00
Toledo Public Schools	400.00	Cintas	55.04	Border Fire	500.00
Mrr Inc	209.61	Poggemeyer Design	1,930.20	Poggemeyer Design	2,624.11
Poggemeyer Design	2,841.34	Maintenance Engineering	33.23	Columbia Gas	289.93
Columbia Gas	41.77	Columbia As	85.77	Columbia Gas	29.80
Recommunity	262.54	Speedway	1,504.40	Tireman Auto	646.04
Tireman Auto	21.99	George Gibson	548.39	Toledo Chamber	450.00
Jenna Fitzpatrick	100.00	Interstate Batteries	93.95	Glass Masters 2000	725.00
Dept Of Public Utilities	105.43	James Piotrowski	151.07	Tera Spradlin	100.00
O P E R S	6,011.28	Ohio Police & Fire	9,587.94		

Mr. Burditt made a motion to authorize the Clerk-Treasurer to pay bills during summer session upon review and approval by the Mayor. Mr. Bettinger seconded the motion with roll call carrying five ayes.

There being no further business, at 8:05 pm Mr. Burditt made a motion to adjourn the council meeting. Mrs. Olsen seconded with the motion carrying five ayes.

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Lyn Krasula, Clerk-Treasurer

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Mike Yunker, Mayor