

Minutes of the Village of Holland Council Meeting
Held Tuesday, May 26, 2015

At 7:30 pm Acting Mayor Lee Irons called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Mayor Mike Yunker and Councilman Noah Stone were absent. Mrs. Olsen made a motion to approve the minutes from the 5/12/15 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Lyn Krasula informed council that as new member of the Regional Income Tax Agency (RITA), the Village now has a seat on the RITA board. The Village must appoint a board Designee and an alternate. After a brief discussion, Mr. Irons made the motion to appoint Mayor Yunker as the Village's Designee to the RITA board with Noah Stone as the alternate. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinances 10 and 11-2015 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 10-2015, RATIFYING AND CONFIRMING THE PAYMENT OF THE JANUARY 1, 2016 PAYROLL WITHIN ACCOUNTS ESTABLISHED IN THE 2015 BUDGET YEAR, was read by title only. Mrs. Olsen made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Irons 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. 11-2015, AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO CREATE A JEDZ FUND WITHIN THE ESTABLISHED FINANCIAL AND BUDGETARY ACCOUNTING SYSTEM FOR THE PURPOSE OF COLLECTION AND DISTRIBUTION OF THE HOLLAND – SPRINGFIELD TOWNSHIP JEDZ INCOME TAX REVENUE AND TO DEDICATE JEDZ REVENUE TO THE VILLAGE GENERAL FUND, was read by title only. Mrs. Olsen made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Irons made a motion to approve the first and final reading. Mrs. Olsen seconded the motion with roll call carrying five ayes.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$52,720.96 as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Cintas	\$17.00	Leatherman & Witzler	\$361.00	Cintas	\$17.00
Waste Management	1,020.45	Poggemeyer Design	1,222.20	Poggemeyer Design	7,453.26
Howard T Moriarity	152.31	Howard T Moriarity	-14.74	T & J Excavating	850.00
Hall Signs	112.61	Watch Guard Video	1,790.00	Kenneth Turk	240.00
Ohio Bci&I	728.00	Mrr Inc	391.27	Parr	448.00
Recommunity	371.50	Columbia Gas	30.38	Columbia Gas	83.54
Columbia Gas	45.75	Columbia Gas	262.58	T & J Excavating	250.00
Speedway	1,997.98	Nextel	78.98	Ashley Lorch	400.00
Cintas	42.62	Tisha Childers	100.00	Cintas	17.00
Cintas	42.62	Sandra Hensley	100.00	Lake Business	30.00
Cintas	17.00	Underground	84.00	Tireman Auto	682.97
Ohio Assn Of Chiefs	315.00	Mrr Inc	279.48	Hoens Greenhouse	451.99
Yankee Doodle Flag	192.10	Cdw Government	209.04	Scott Schifferly	100.00

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Fingerprint America	809.20		Greenwood Printing	345.00		Phc Inc	8,952.12
Income Tax Refunds	21,641.75						

Mr. Burditt made a motion to authorize the Clerk-Treasurer to pay bills through summer session.
Mrs. Olsen seconded the motion with roll call carrying five ayes.

There being no further business, Mr. Bettinger made a motion to adjourn the council meeting.
Mrs. Olsen seconded the motion with the motion carrying five ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Acting Mayor