

Minutes of the Village of Holland Council Meeting
Held Tuesday, May 3, 2016

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members President Lee Irons, Terry Nachtrab, Mike Bettinger, Elaine Olsen and Roger Burditt along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Noah Stone was absent. Mr. Burditt made a motion to approve the minutes from the 4/13/16 council committee of the whole and the 4/19/16 council meeting as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mayor Yunker reviewed a RITA Delinquent Program which addresses non-filing taxpayers. The delinquent program consists of two parts, a letter campaign to non-filing taxpayers followed by the issuance of an administrative subpoena to those who do not respond to the letters. For those who are issued subpoenas a date and time will be set to appear at our municipal building to meet with RITA auditors on site. The cost to the Village is \$8 per subpoena issued. RITA does these on a regional basis. Mike Bettinger made a motion to enter into the RITA delinquent program with the administrative subpoena option. Mr. Irons seconded the motion with roll call carrying five ayes.

Council summer session meeting dates were set for: June 14, July 12 and August 9, 2016.

(Noah Stone in attendance at 7:40 pm)

Mr. Stone reported that the furnace is down at the Holland Community Building and there is no heat. Pugh Heating has looked at the furnace and has stated that the heat exchanger is not functioning. The Village has two options: 1) replace the heat exchanger at a cost of \$3,736.47; or 2) replace the furnace and a/c unit at a cost of \$11,995. The current furnace that is not functioning is 15 years old and this could be the start of major repairs. Pugh has recommended replacement of the unit. The replacement cost is high due to the fact that this is a roof-top unit and a crane will be needed to remove the old unit and place a new one. Mr. Stone stated that to install an indoor unit would require additional duct work. Mr. Stone made a motion to accept the proposal from Pugh Heating to replace the furnace, a/c unit and also install an audio / visual smoke detector if none currently exists at a total cost of \$12,220. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinance No. 4-2016 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 4-2016, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY, was read by title only. Mr. Irons made a motion to suspend regular rules of council to allow passage on the first and final reading as an emergency. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading as an emergency. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Stone gave an update on the Rail Park ball field grand opening to be held on 5/15/16. Mayor Yunker reported that Jim Growden retired from the Village effective 4/30/2016 with 30 years of service.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$16,020.17 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Waste Management	\$890.42	Recommunity	\$521.26	Thomson Reuters	\$258.50
Watch Guard Video	62.00	Cintas	55.04	Mrr Inc	139.74
Team Sports	22.00	Interstate Batteries	324.85	Mick Electric	54.26
Waste Management	997.23	John Blust	100.00	Always Care	1,378.25
Grainger	95.74	Lake Business	41.72	Lake Business	61.79
Signature Bank	178.02	Signature Bank	65.92	Signature Bank	53.99
Signature Bank	218.99	Signature Bank	306.70	Signature Bank	19.49

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Signature Bank	220.28	Signature Bank	178.96	Signature Bank	170.08
Nextel	234.14	Cintas	55.04	Cdw Government	1,081.83
Toledo Edison	7.65	Toledo Edison	45.67	Toledo Edison	42.34
Toledo Edison	45.44	Toledo Edison	722.26	Toledo Edison	553.76
Toledo Edison	671.19	Toledo Edison	33.39	Toledo Edison	54.77
Toledo Edison	153.42	Carmen Teachout	400.00	Jerry Cullum	400.00
Cara Rawlins	100.00	Dawn Douglas	100.00	Mrr Inc	279.48
Thomas Sturm	160.23	Interstate Batteries	48.95	Frames Pest	40.00
Ohio Bureau Of Workers	4,063.13	Julius Skeldon	216.15	Leslie Ferman	96.10

There being no further business, at 7:57 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Stone seconded the motion with the motion carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor