

Minutes of the Village of Holland Council Meeting  
Held Tuesday, June 14, 2016

At 7:30 pm Acting Mayor Lee Irons called the meeting to order. Council members Terry Nachtrab, Mike Bettinger, Elaine Olsen and Roger Burditt along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Mayor Mike Yunker and Noah Stone were absent. Mr. Burditt made a motion to approve the minutes from the 5/17/16 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Irons reviewed the annual health insurance opt-out bonus for Bob Simpson in an amount of \$3,895.71 in accordance with HCO section 105.02. Mrs. Olsen made a motion to approve the opt-out bonus as submitted. Mr. Burditt seconded the motion with roll call carrying five ayes.

Village Attorney Paul Skaff was present and reviewed an issue with the McCord Road project with council. The project is winding down and is estimated to be complete by late fall. Mr. Skaff has discussed the McCord Road project several times with the Lucas County Engineer's office as the project has created a lot of questions since its start. In 2007 the Village Council authorized a one-time contribution of \$287,000 towards the McCord Road underpass project with the specific understanding that the Village would not be responsible for any other financial obligations of the project. Council also approved the one time use of the Village of Holland's name for application to OPWC for grants towards the project as long as the Village had no financial responsibility under any grants awarded. However, recent conversation by Lucas County at the project meetings suggests the County feels that the Village of Holland will be responsible for the underpass pump station operation and maintenance once the project is complete. This came as a complete surprise that the County would even consider the Village be responsible. Mr. Skaff stated he has reviewed the legislation, documentation and agreements between the Village and Lucas County and nothing even suggests the Village of Holland would be responsible for the pump station. Lucas County is saying that the pump station is on land located in the Village of Holland, and even though that property is owned by Lucas County, it is therefore the Village's responsibility. The County is also suggesting the pump station will drain into a large area in the Village. Mr. Skaff says he respectfully disagrees with the Lucas County Engineers opinion and is hoping to reach an agreement before the project is final and is still in discussion with the County. Mr. Skaff stated he feels the Village is under no obligation to be responsible for the project or the pump station on a legal basis. Mr. Irons agreed and stated he was at the meeting with Mr. Skaff and Lucas County and thanked Paul for his time researching the issue. Mr. Burditt also agreed and stated it was made very clear to Lucas County that the Village would only agree to the \$287,000 contribution to the project and nothing more. In fact, at the 7/15/2003 council meeting, which the Lucas County Engineer's office attended, the minutes clearly show that "Maintenance and upkeep of the project improvements once completed would be Lucas County's responsibility." Mr. Burditt asked Mr. Skaff what he thought the County response would be? Mr. Skaff responded that was unknown at this time. Mr. Bettinger stated that Springfield Township has made no contribution to the underpass project; the Village did its fair share and was clear nothing more would be contributed. He is not in favor of any further contributions or responsibilities to the project. All council present agreed.

Mrs. Olsen reported that per the Police Chief's recommendations, Wage and Hiring meet and discussed Officer Kevin Rose. The Wage and Hiring Committee recommends that Officer Rose be upgraded to the part time officer after 3 years pay scale effective June 19, 2016, upgraded to the after 4 years level effective 1/1/2017, and the after 5 years level effective 1/7/2018. Mrs. Olsen made a motion to approve the pay level increase of Kevin Rose as recommended by the Wage and Hiring Committee. Mr. Burditt seconded the motion with roll call carrying five ayes.

Tim Bock from Poggemeyer Design was present and updated council on the ongoing Front & Clark Street project. The first course of asphalt will be laid on Wednesday, 6/15/16 and if possible a second course later in the week so the Strawberry Festival can use the roadway for the parade and not have to detour the regular route. Mr. Irons stated a small section of the road will be gravel. Mr. Bock then reviewed change orders 1, 2 & 3 which totaled \$3,077.62. After review, Mr. Burditt made a motion to

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approve the change orders as presented. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mr. Irons made a motion to suspend regular rules of council to allow Ordinance No. 7, 8 & 9-2016 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 7-2016, AN ORDINANCE AMENDING SECTION 375.03 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND DECLARING AN EMERGENCY, was read by title only. After review, Mr. Irons made a motion to suspend regular rules of council to allow passage on the first and final reading as an emergency. Mrs. Olsen 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.

First reading of Ordinance No. 8-2016, 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. Mrs. Olsen seconded the motion with roll call carrying five ayes. Mr. Irons made a motion to approve the first and final reading as an emergency. Mrs. Olsen seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 9-2016, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES, 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. Mrs. Olsen 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.

Mr. Burditt made a motion to approve payment of the bills totaling \$319,863.64 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Teresa Renfroe	\$100.00	Detroit Salt Company	\$4,397.72	Leatherman Witzler	\$722.00
Asset Protection	86.85	Nextel	78.98	Auto Zone	96.40
Margaret Damschroder	400.00	Mrr Inc	69.87	Ohio Bci&I	678.00
Consumer Driven	236.25	Toledo Edison	2,566.47	Waste Management	3,435.61
Lucas County Treas	342.35	Tireman Auto	222.16	Lexis Nexis	92.87
Xpress Auto	65.00	Cintas	69.06	Nwotca	25.00
Hoens Greenhouse	451.99	Buckeye Telesystem	421.28	Geddis Paving	237,983.46
Geddis Paving	31,539.72	Hildi Nachtrab	100.00	Underground	309.05
North Coast	90.00	Medical Mutual	22,751.73	Opers	4,829.30
Ohio Police & Fire	7,702.52				

There being no further business, at 8:03 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Bettinger seconded with the motion carrying five ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Acting Mayor