

Minutes of the Village of Holland Council Meeting
Held Tuesday, June 16, 2015

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Elaine Olsen, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Councilman Mike Bettinger was absent. Mrs. Olsen made a motion to approve the minutes from the 5/26/15 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Tim Bock from Poggemeyer Design was present and requested authorization to advertise the Clark & Front project up for bid. Estimated completion date for the project is 10/31/2015. Mayor Yunker added that Stephanie Miller from the OSU forestry division had come out to inspect a group of very large cottonwood trees that are in the right of way are for this project. The trees were found to be very old and have exceeded their life expectancy and are starting to rot. The construction could cause further damage to the trees and cause falling limbs. Mayor Yunker stated the trees do provide nice shade but are dropping small branches and limbs already and are a safety risk. They will be removed in conjunction with the road construction project. It has also been discovered during the design phase of engineering the project that part of Clarion Avenue is actually on private property. The road will be moved during construction to fix this issue and will cause an increase curve radius where Clarion turns into Front Street. The new Village sidewalk on the south side of the street will also have to be moved to allow room for the Front street location correction. Mr. Irons made a motion to approve the Clark and Front Street project for bid. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mr. Bock updated council on the current Nightingale Drive project. The milling and removal of the old pavement should begin this week and the new pavement should be done by the next week, weather permitting.

Lyn Krasula reported that she has received the final summer salt bid award and costs from ODOT. The cost per ton for the summer fill-up is \$69.36 per ton from Morton Salt. The Village requested the purchase of 300 tons to fill its salt storage barn. The total cost will be \$20,808 for the summer fill-up of road salt. Mr. Burditt made a motion to approve the summer road salt purchase. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Mayor Yunker reported that the ODOT winter salt contract has gone out to bid and that the Village has put in a request for an additional 200 tons giving us 500 tons available for the upcoming winter season. Also the Village has been informed that a class action suit has been filed and won by the Ohio Attorney General Mike DeWine for road salt price fixing. An \$11.5 million settlement has been awarded for local government entities that purchase road salt through ODOT between 2008 and 2010. The Village should be receiving a portion of this settlement as an ODOT salt purchaser during this period.

Lyn Krasula reviewed the annual employee insurance opt-out bonus per HCO section 105.02(d). One employee, Bob Simpson, is eligible for this year's opt-out stipend and a calculation of the bonus totaling \$4,327.95 was presented to council. Mrs. Olsen made a motion to approve the opt-out bonus as presented. Mr. Burditt seconded the motion with roll call carrying five ayes.

Lyn Krasula reviewed a notice from the Ohio Division of Liquor Control showing a transfer of ownership of an existing license. The Village has the opportunity to request a hearing on the

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issue if they so desire. All council agreed not to request a hearing on the transfer.

Mayor Yunker informed council that swarms of caterpillars have been found on the park trees. Amy Stone from the OSU extension office has inspected the infestation and has confirmed they are gypsy moth caterpillars. It is too late for overhead spraying but she will be forwarding information to the Mayor about other possible options.

Mayor Yunker discussed a new problem with all the additional traffic on Holloway Road due to the McCord Road closure. Now we are seeing that Holloway Road southbound vehicles are attempting to turn left onto Railroad Street and even Hall Street and traffic is backing up and stopping on the railroad tracks. This is a very dangerous situation. The Mayor has spoken with Chief Reed and new stop signs will be placed on Holloway Road northbound at Hall Street and Railroad Street. This will hopefully create gaps in northbound traffic allowing southbound traffic to turn left onto Hall Street so traffic does not back up over and stop on the railroad tracks. The spacing in traffic should also help with traffic backups on Front and Clark. The stop signs could be removed after McCord Road reopens.

Mayor Yunker presented a quote from Waste Zero for the purchase of refuse bags by the residents at a cost of \$8,700. Mr. Irons made a motion to approve the purchase. Mr. Stone seconded the motion with roll call carrying five ayes.

Mr. Burditt presented a quote from Lebanon Ford for a new Ford Intercept police SUV under the state purchasing program. The cost of the vehicle is \$33,856, but Lebanon Ford is offering a trade in credit of \$6,800 for a Village 2009 Dodge Charger police vehicle on trade in bringing the final cost down to \$27,056. Additional expenses for items such as decals, installation, painting the doors white and outfitting the vehicle as a police car add an additional \$8,858 to the cost for a total of \$35,914. Mayor Yunker asked if the Clerk-Treasurer has verified that the quote from Lebanon Ford meets the state purchasing program guidelines. Lyn responded that she has not seen the quote. Mr. Burditt made a motion to approve the vehicle purchase as well as the cost mark, paint and outfit the vehicle for a total cost of \$35,914 pending the Clerk's review of the quote meets state purchasing guidelines. Mr. Stone seconded the motion with roll call carrying five ayes.

Mr. Stone reported that the lodge is in need of a fire inspection. An approximate cost for ADT to do this service is \$200. Mr. Stone made a motion to approve ADT to do the inspection at a cost not to exceed \$300. Mr. Irons seconded the motion with roll call carrying five ayes.

Mayor Yunker discussed with council the ongoing problem with users of the basketball court at the park. The Mayor has recently ordered the basketball hoop removed due to an incident with more unruly persons who were also verbally abusive and aggressive towards other park users and also causing damages at the park. Mr. Irons supported the Mayor's decision to remove the basketball hoop and stated this type of bad behavior is why other open basketball facilities in our area have disappeared.

Mayor Yunker gave an update on the Pee –Wee ball field construction which has been delayed due to all the recent rain.

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After review, Mr. Burditt made a motion to approve payment of the bills totaling \$276,313.59 as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying five ayes.

Cintas	\$46.60	Waste Management	\$1,050.73	Nextel	\$234.16
Kistler Ford	996.86	Superior Uniform	895.00	Pitney Bowes	37.84
Mrr Inc	544.99	Phc Inc	171,799.42	Toledo Edison	269.18
Toledo Edison	38.95	Toledo Edison	602.69	Toledo Edison	787.99
Toledo Edison	493.01	Toledo Edison	29.71	Toledo Edison	40.23
Toledo Edison	50.55	Cintas	17.00	Frames	40.00
Toledo Edison	39.55	St Action Pro	118.70	Ohio Bci&I	846.00
Mellocraft	148.80	Cintas	49.69	Toledo Blade	40.92
Toledo Edison	2,723.99	David Brubaker	100.00	Patrick Mcvicker	100.00
Hannah Renzhofer	400.00	Gerald Raney	400.00	Medical Mutual	20,065.64
Asset Protection	86.85	Cintas	20.05	Lexis Nexis	90.17
Mrr Inc	167.69	Berkey Farm	100.00	Frames	125.00
Charlies Dodge	374.25	Kistler Ford	233.00	Signature Bank	54.49
Treasurer State	100.00	Treasurer Of State	369.00	Nextel	78.98
Ace Sanitation	125.00	Stoneco Inc	946.25	Stoneco Inc	977.31
Consumer Driven	236.25	Waste Management	3,112.92	Yark Automotive	173.55
Buckeye Telesystem	413.27	B P Oil	170.39	Ohio State Highway	177.00
Cintas	49.69	Sandra Miley	400.00	Tireman Auto	21.99
Poggemeyer Design	6,642.73	Poggemeyer Design	143.61	Poggemeyer Design	10,532.71
Mrr Inc	405.25	Perfect Sweep	475.00	Marleau Hercules	150.90
Tireman Auto	67.10	Hafner Florist	60.95	Cintas	20.05
Hall Signs	482.19	Ohio Calibration	107.00	Speedway	2,653.08
Gary Hatcher	250.00	Dwelling Place	1,146.91	Columbia Gas	134.85
Columbia Gas	26.98	Columbia Gas	49.33	Columbia Gas	26.75
Dept Of Public Utilities	1,213.00	Hall Signs	409.80	Sunbelt Rentals	235.35
Leatherman & Witzler	209.00	Yark Automotive	775.17	Janette Tamesis	400.00
Karen Hojnicky	400.00	O P E R S	5,849.89	Ohio Police & Fire	10,168.08
Income Tax Refunds	18,907.47				

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

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor