

Minutes of the Village of Holland Council Meeting
Held Tuesday, July 12, 2016

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members President Lee Irons, Terry Nachtrab, Mike Bettinger, Noah Stone, Elaine Olsen and Roger Burditt along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were all in attendance. Mr. Stone made a motion to approve the minutes from the 6/14/16 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Burditt reviewed a quote presented by Chief Reed from Taser International for the purchase of 4 new tasers at a cost of \$5,318.84. The quote includes the trade in of 4 old department tasers. This purchase will be split between the police capital and supplies budget. Chief Reed was present and explained that this purchase will give all the full time officers, except him, the upgraded style of taser. This new style allows for 2 shots without reloading and is repairable. The old ones were not repairable. This new tasers do not have video since the officers are now wearing body cameras. Mr. Stone asked if any suspects were not brought down with one shot with the old taser style. Chief Reed replied yes. This could be accounted for if the shot was bad due to the fact that the officer was running or if the suspect was under the influence of drugs and were able to pull the electrodes out and fight. However, it is most effective as a deterrent as most suspects do not want to be tased. Mr. Burditt made a motion to approve the purchase of the new tasers as quoted with the trade-in. Mr. Stone seconded the motion with roll call carrying six ayes.

Mayor Yunker reported that he has met with Amy Stone with the OSU Extension office regarding the gypsy moth infestation at Strawberry Acres Park. Lots of damage is evident including large limbs falling to the ground and leaves falling like snow. Gypsy moth caterpillars are clearly evident on the trees, pickleball courts and sidewalks. The Village has sprayed insecticide against gypsy moth in the past but they are back in the park and throughout the Village and are known for killing Oak trees. Amy Stone will be helping the Village apply for a grant to help cover the cost of treatment, but it is best to spray next spring. We may need to coordinate with the Township to do a large aerial spray if the cost is within reason. A fifty acre minimum is required for an aerial treatment.

Mayor Yunker told council that the park board committee met earlier tonight and discussed the Historical Society museum. Mr. Stone had suggested the park committee members take over the oversight of the museum. Attorney Phil Dombey is working on new bylaws for the Historical Society that would allow a Village takeover of the organization. The park board would operate the museum in conjunction with the Railroad Park and caboose. Mr. Stone will work with Budget & Finance for a 2017 budget for the museum operation. Mr. Stone made a motion that the Village accept the handling of the Historical Society museum and all its artifacts and take over the Historical Society. Mr. Irons seconded the motion with roll call carrying six ayes.

Mr. Irons presented a quote from Waste Zero for the purchase of residential refuse bags in the amount of \$8,992.96 and made a motion to authorize the purchase. Mr. Nachtrab seconded the motion with roll call carrying six ayes.

Mayor Yunker reviewed a notice received from the Ohio Division of Liquor Control allowing the Village the opportunity to request a hearing on the exchange of stock at the Holland Carry Out at 6901 Angola Road. Chief Reed reported no problems with this company due to their liquor license. Mrs. Olsen made a motion not to request a hearing. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mrs. Olsen made a motion to suspend regular rules of council to allow Ordinance No. 10, 11, 12 & 13-2016 to be read by title only. Mr. Stone seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 10-2016, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER STREET LIGHTING DISTRICT 1-A FOR THE YEAR 2015 IN THE AMOUNT OF \$1,991.01, 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. Ms. Stone seconded the motion with roll call

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carrying six ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 11-2016, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER PHASE 2 & 3 FOR THE YEAR 2015 IN THE AMOUNT OF \$1,467.06, 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. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 12-2016, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN ORCHARD CENTRE FOR THE YEAR 2015 IN THE AMOUNT OF \$2,346.94, 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. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 13-2016, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 7 AND 8-2016, 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. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Irons reported that Midwest Tape moved out of the Village over the 4th of July weekend. Also the signage on the new McCord Road overpass bridge is in place and says "Welcome to Holland Springfield".

Chief Reed reviewed with council an issue that happened in the Village where 3 juveniles caused vandalism and criminal damages with spray paint over multiple properties. The police were able to track them down. Two of the juveniles were Holland residents, one was from the Township. Anyone with spray paint damages should notify the Holland police. HPD tried to contact all property owners where damages were visible, but others are still coming in.

Mr. Burditt asked why we can't open Holloway Road at the railroad tracks to traffic to Clark Street. Mayor Yunker responded that the road construction in that area is not complete. Only the base coat of asphalt is in place. The top coat has not been laid and will not be done until the portion of the Clarion Avenue construction project is also done and ready to be paved. If we allow traffic to drive on only the base coat it will ruin it. Pavement markings and the side areas are also not to grade. The railroad was the hold up on the finishing of the project within the railroad right of way. Permits file for work in March were only just approved July 11. Both the Clarion and Front & Clark projects could be done by 8/1/16, well ahead of the 8/31 original schedule.

Mayor Yunker reported that the Clarion Avenue phase 2 and Village Meadows Trail grant project has been approved. An August bid may be possible for award at the Sept 6 council. This would allow construction to begin this year, weather permitting.

Mayor Yunker told council that the McCord Road bypass road on Holland Park will be shutting down on July 28 to move the railroad track. An electronic message board will be put in place before hand to advise vehicular traffic of the closure.

Mr. Burditt made a motion to approve payment of the bills totaling \$289,505.12 as presented by the

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Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

CDW Government	\$78.02	Patterson Pope	\$158.35	Waste Management	\$1,126.94
Always Care	1,487.48	Raymond Lewis	400.00	Cintas	69.06
Anthony Watkins	100.00	Frames Pest Control	40.00	Dept Of Public	138.10
Dept Of Public	633.77	Dept Of Public	134.31	Detroit Salt	997.46
Nextel	235.12	Toledo Edison	6.76	Toledo Edison	41.24
Toledo Edison	44.21	Toledo Edison	47.46	Toledo Edison	952.65
Toledo Edison	441.55	Toledo Edison	262.93	Toledo Edison	686.36
Toledo Edison	48.66	Toledo Edison	34.83	H P Streicher	269.79
Fire Nation	400.00	Marie Anderson	400.00	Frances Shook	400.00
Cintas	69.06	Team Sports	90.00	Lucas Co Treas	2.50
Signature Bank	269.19	Signature Bank	300.65	Signature Bank	112.71
Signature Bank	44.99	Mick Electric	16.80	Mick Electric	16.80
Hoens Greenhouse	194.87	Tiffany Dollison	100.00	Shirley Kane	100.00
Lanette Stamm	400.00	Medical Mutual	22,751.73	West Printing	27.90
George Gibson	212.67	Joe Bodnar	156.23	Auto Zone	93.91
Dwelling Place	838.58	Robert Coates	1,253.14	Leads Online	1,578.00
Russle Hanna	400.00	Susan Hanna	400.00	Signature Bank	32.40
Ohio State Highway	107.00	Cintas	69.06	Perfect Sweep	475.00
Leatherman Witzler	2,650.50	Waste Management	1,070.99	Capital Tire	508.60
Capital Tire	-10.00	Ohio Bci&I	1,032.00	Nextel	78.98
Lexis Nexis	92.87	Ashley Lewis	400.00	Kistler Ford	34.43
Geddis Paving	154,108.20	Geddis Paving	73,450.50	Ace Sanitation	75.08
Ace Sanitation	75.08	Ace Sanitation	75.08	Toledo Edison	2,648.94
Buckeye Telesystem	421.81	Haines & Company	385.50	O P E R S	4,895.00
Ohio Police & Fire	7,763.32				

There being no further business, at 8:14 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Irons seconded with the motion carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor