

Minutes of the Village of Holland Council Meeting
Held Tuesday, August 11 2015

At 7:33 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Roger Burditt, Elaine Olsen, Terry Nachtrab and Noah Stone were in attendance. Village Attorney Phil Dombey and Acting Clerk-Treasurer Leslie Ferman were also in attendance.

Minutes of the July 14 2015 council meeting were approved as presented on motion by Mr. Stone and seconded by Mr. Irons. Roll call carried six ayes.

Mr. Burditt made motion to suspend the regular rules of council to allow Ordinance 15-2015, 16-2015 & 17-2015 to be read by title only. Mrs. Olsen seconded the motion with roll call carrying six ayes.

First reading of Ordinance 15-2015 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mrs. Olsen seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading as an emergency with Mrs. Olsen seconding. Roll call carried six ayes.

First reading of Ordinance 16-2015 AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading with Mr. Stone seconding. Roll call carried six ayes.

First reading of Ordinance 17-2015 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNER'S SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN ORCHARD CENTRE FOR THE YEAR 2014 IN THE AMOUNT OF \$2,442.29 was read by title only. Mr. Irons made motion to suspend regular rules of council to allow passage on the first reading. Mr. Stone seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading with Mr. Stone seconding. Roll call carried six ayes.

Mayor Yunker reviewed the Poggemeyer Design Group engineering contract for Clarion Avenue Phase I road Project with Council. The project will extend from the railroad tracks to the Clark St and Second St intersection, Front St. and Clarion Avenue up to Kipling Drive. This will allow for the re-alignment of Clarion at the Front St curve. The engineering contract includes all topographic, surveying, marking, staking and design engineering in the amount of \$75,350.00. Mr. Bettinger made motion to approve the contract in the amount of \$75,350.00 with Mr. Burditt second. Roll call carried six ayes.

Mayor Yunker advised Council of ongoing discussions with Norfolk Southern regarding Village lease of the property along the railroad tracks. Norfolk Southern indicated that there should be two separate leases as the portion of the railroad property at the maintenance yard did not meet Norfolk Southern standards to be included in the nominal fee rail park lease. A lease of \$1,500 (with escalating penalty fees) per year for this small area was proposed by Norfolk Southern. Upon review with Maintenance Supervisor Bob Simpson, it was determined that the offending area could be eliminated, the existing fencing relocated and the area would then be appropriate for inclusion in the rail park lease. Mr. Irons made motion to authorize Mayor Yunker to negotiate and sign an appropriate lease with Norfolk Southern for the rail park area. Mr. Bettinger second the motion with roll call carrying six ayes.

Mr. Bettinger presented two estimates for the immediate repair of areas of Clark and Front Street pavement. The area is in need of a more permanent repair before winter and the delay of the Clark, Front, Clarion road project will see continued deterioration of the pavement over the winter. Estimates were reviewed from Premier Paving and Slurry Seal. After discussion, Mr. Irons made motion to approve an amount not to exceed \$4,000.00 for Slurry Seal to grind down and remove asphalt in two major areas and replace with 2 inches of asphalt and to repair several patches in the area. Mr. Stone seconded the motion

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with roll call carrying six ayes.

At 7:50pm, the zoning public hearing was called to order. A re-zoning application for property at 1138 S. McCord Rd was received from Mario Dominguez, property owner. Mr. Dominguez was not in attendance. The application requests a change of zoning from B1NC to R1 in order to allow the structure to be used as a single family residence. Current zoning regulations do not allow the use of a business zoned structure for residential use. The property is highly impacted by the McCord Rd underpass project and its use as a business location is unlikely. Mr. Bettinger raised concern over whether the property owner thought that a future re-zoning of the property back to a business district was possible. Mrs. Ferman advised that the property owner was informed that the property would not meet minimum requirements for a business zoned property and that no future use as a business would be allowed. Mrs. Ferman also advised that the property does not meet the minimum requirements for either a R1 or R2 district creating non-conformities in both districts. A lesser nonconformity regarding rear yard setback in a R2 district was recommended for approval by Village Plan Commission. Mr. Irons made motion to approve the rezoning of 1138 S. McCord from B1NC to R2NC with Mr. Stone second. Motion carried six ayes. Public hearing was closed at 7:55pm.

Mayor Yunker advised that he and Mr. Bettinger have been involved in several meetings regarding water supply concerns. Sylvania has approached area communities asking for contribution to a regional water study they have commissioned. The study is estimated to cost \$104,000.00 with the request for a \$5,000 contribution toward that cost. Mayor Yunker advised that no action was needed at this time but was a matter worth discussing. Waterville has already contracted with Bowling Green for water rather than the City of Toledo in light of recent water issues at the Toledo treatment plant.

Mr. Irons thanked all of Council who attended the recent fighter plan dedication at the 180th National Guard Base.

Mayor Yunker advised that the stop signs on Holloway at Hall St and Railroad St were working beyond expectations in alleviating traffic backup over the tracks.

Mr. Burditt made motion to authorize the payments of bills as presented with Mrs. Olsen second. Roll call carried six ayes.

Auto Zone	\$ 70.77	Poggemeyer	\$ 8,528.31
Poggemeyer	18,458.38	Tiremaxx	1,077.16
Tireman	21.99	Barbara Gross	400.00
Jennifer Raferty	100.00	Columbia Gas of Ohio	130.65
Columbia Gas of Ohio	25.74	Columbia Gas of Ohio	38.26
Columbia Gas of Ohio	25.74	Cintas	49.69
MRR Inc	139.74	Speedway	173.31
Speedway	2,673.88	CMI	1,000.00
Perfect Sweep	475.00	Cintas	17.84
Recommunity	301.63	Mick Electric	46.74
Fred Ott	53.33	Collins Reporting	232.20
Collins Reporting	164.55	Collins Reporting	338.94
MRR Inc	69.87	Sirenet	436.28
Frames	40.00	Parr	141.71
T & J Excavating	432.00	Patterson Pope	413.01
Signature Bank	42.36	Signature Bank	70.90
Pugh Heating	3,691.00	BSN Sports	1,339.35
Hall Signs	149.21	Morton Salt	12,953.67
Morton Salt	7,796.76	Nextel	235.32

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Welch Publishing	24.75	Lake Business	49.20
Lake Business	40.29	Waste Management	1,078.98
Always Care	1,413.45	Deborah Williams	400.00
Cintas	17.84	Alyxandra Chapa	100.00
Kelly Aldridge	100.00	Cintas	49.69
Ray Armstrong	400.00	Life Connection	400.00
Capital Tire	508.60	Signature	105.34
Signature	400.00	Signature	344.48
Cintas	49.69	Jennifer Heiber	100.00
Joan Hendrzak	100.00	MRR Inc	293.45
Toledo Edison	824.81	Toledo Edison	43.25
Toledo Edison	992.28	Toledo Edison	509.26
Toledo Edison	36.49	Toledo Edison	57.00
Toledo Edison	40.90	Toledo Edison	45.22
Lucas County Treas.	350.76	Stanley Steemer	710.00
FirstEnergy Nuclear	6,134.00	OPERS	4,872.98
Ohio Police & Fire	7,968.56		

There being no further business, Mr. Burditt made motion to adjourn with Mr. Irons second. Roll call carried five ayes and the meeting adjourned at 8:17pm.

Leslie Ferman, Acting Clerk-Treasurer

Mike Yunker, Mayor