

Minutes of the Village of Holland Council Meeting
Held Tuesday, August 9 2016

At 7:30 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Elaine Olsen, Noah Stone and Terry Nachtrab were in attendance. Village Attorney Phil Dombey and Acting Clerk-Treasurer Leslie Ferman were also in attendance. Councilmember Roger Burditt was unable to attend the meeting.

Minutes of the July 12 2016 council meeting were approved as presented on motion by Mrs. Olsen and seconded by Mr. Bettinger. Roll call carried five ayes.

Mayor Yunker advised Council of the receipt of a notice from the Ohio Department of Liquor Control regarding a transfer of ownership of the liquor permit for the Holland Carryout. Mr. Stone made motion to not request a hearing on the transfer with Mrs. Olsen second. Motion carried 5 ayes.

Mayor Yunker presented Council with information regarding the gypsy moth infestation in the Village. An area bounded by Angola Rd to the north, McCord Rd to the east, Kipling Drive to the south and Columbus Drive to the west was determined to be the highest area of concentration by the OSU Extension. An application will be submitted to conduct aerial spraying in 2017 to combat the infestation. Cost is estimated to be \$2-3,000.

Mayor Yunker also advised Council of the reoccurrence of oak wilt in Strawberry Acres Park. A oak tree showing the disease will be sampled and action to stop the spread of oak wilt is being researched.

Mayor Yunker requested Council approval to obtain bids for the Clarion Avenue Phase 2/Village Meadows Trail road project. Engineering on the project is almost complete and bids can be obtained for Council approval at an upcoming Council meeting. The project will consist of completing Clarion Avenue from the Legion to Angola Rd, removal of the island at Clarion near Holly Drive, Holly Drive and reconstructing Mr. Irons made motion to approve advertising for bids upon completion of the engineering with Mr. Bettinger second. Motion carried five ayes.

Mayor Yunker advised that the Holland Springfield Spencer Historical Society has been reviewing the proposed changes to their bylaws which allow for the Village to take over operations. Karla Miller, the HSSS president, has advised that the membership is favorable to the change and eager for the adoption of the bylaws. To acknowledge the revamped organization, a grand re-opening will be held on August 18 2016 from 5-7pm. Refreshments will be available. The event will coordinate with the Chamber After Hours event at Fire Nation which is right across the street. The Mayor encouraged council members and the public to attend.

Mr. Irons commented on the letter received for Sheriff Tharp requesting assistance at the upcoming Air Show. Chief Reed advised that unless an officer were to volunteer, he was not prepared to expend overtime funds to provide assistance. Discussion then centered on the amount of backup being provided to the Sheriff Department for calls in Springfield Township. Chief Reed advised that Holland officers provide backup assistance only and not being sent out on calls as the only responders.

Mr. Bettinger commented on the possibility of enacting an ordinance establishing a curfew in the Village given the recent vandalism around the Village by young teenagers. The police department will provide information on the frequency of young teenagers being found out and about late at night and further review on a curfew will be done.

Mr. Dombey advised that should the Village desire, legislation prohibiting the locating of medical marijuana growing, processing and retail facilities can be drafted and enacted prior to the State of Ohio regulations on permitting these facilities in the state becomes law.

Mayor Yunker announced that there is a possibility that the McCord Rd underpass will open about October 15 2016.

Mrs. Olsen made motion to authorize the payments of bills as presented with Mr. Bettinger second. Roll

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call carried five ayes.

City of Sylvania	\$ 4,009.80	Lake Business Products	\$ 35.51
Lake Business Products	63.25	Recommunity	668.81
Cintas	69.06	CFS Truck & Fleet	169.20
Virtual PC	45.00	CFS Truck & Fleet	248.92
Ace Sanitation	70.00	Waste Zero	2,653.28
Tireman	129.82	Nextel	234.49
Simplex Grinnell	315.00	Simplex Grinnell	59.00
Simple Grinnell	177.00	Simplex Grinnell	138.00
Simplex Grinnell	177.00	Toledo Edison	6.82
Toledo Edison	41.22	Toledo Edison	43.92
Toledo Edison	47.90	Toledo Edison	833.20
Cintas	69.06	Deborah Wagner	400.00
Angela Burkholder	400.00	Tayseer Morcos	400.00
Jody Layman	100.00	Richard Altman	400.00
MRR Inc	139.74	James Piotrowski	130.27
Frames Pest	40.00	Buck & Knobby	24.59
Foley Carrier	20.00	Grainger	43.18
Frames Pest	100.00	Signature Bank	95.13
Signature Bank	314.16	Nextel	78.98
Toledo Edison	2,610.40	Stevens Disposal	380.00
Impact Printing	135.33	Hamilton Concrete	1,800.00
Ohio BCI&I	548.00	Toledo Edison	496.89
Toledo Edison	50.33	Toledo Edison	273.07
Toledo Edison	36.43	Toledo Edison	1,064.59
Taser International	5,318.84	Waste Management	1,021.57
Mellocraft	159.90	Buckeye Telesystem	437.61
Berkey Farm Center	85.00	Lexis Nexis	92.87
Waste Zero	6,339.68	Geddis Paving	2,726.90
Geddis Paving	244,436.61	OPERS	6,061.51
Ohio Police & Fire	9,611.84		

Tracy Noe of 6931 Springfield advised that one of her trees is heavily infested with gypsy moth, her residence is within the proposed spraying area for 2017. Ms. Noe also inquired about curbs and sidewalks in the Clarion Avenue Phase 2 project, she was advised that upon completion of the engineering a open house would be held where the plans would be available for review.

There being no further business, Mr. Irons made motion to adjourn with Mr. Nachtrab second. Roll call carried five ayes and the meeting adjourned at 7:58pm.

Leslie Ferman, Acting Clerk-Treasurer

Mike Yunker, Mayor