

Minutes of the Village of Holland Council Meeting  
Held Tuesday, September 1, 2015

At 7:33 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were all in attendance. Mrs. Olsen made a motion to approve the minutes from the 8/11/15 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Burditt discussed a quote from Health & Fitness Equipment Centers for a new weight bench for the workout room in the police station at a cost of \$1,903. Chief Reed was present and advised that the one they are currently using was a used piece of equipment that was donated to the Holland fire department many years ago and is becoming unsafe to use. Mr. Burditt made a motion to approve the purchase. Mr. Stone seconded the motion with roll call carrying six ayes.

Chief Reed reviewed a request to enter into a contract with Leads Online at a cost of \$1,578 per year. This service will allow second hand or pawn shops to report every sale or purchase. This will allow the police department to check if stolen items are being sold or pawned and follow up on theft cases. This will work in conjunction with the new second hand dealer's ordinance that is being revised by the Village attorney's office to bring it up to date. The Chief reported that the Leads Online will be a one year contract that will renew annually. Mr. Burditt made a motion to approve the Leads Online subscription. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mayor Yunker reported that the Wage & Hiring Committee has met and is recommending a personnel wage increase for Lori Schroeder, part-time office assistant in the police department. Mrs. Schroeder was hired on 12/15/2014 and the Mayor stated she is doing an outstanding job. Wage & Hiring is recommending that her pay class be upgraded effective 9/6/15 to the after 2 years rate and then on 12/20/15 she be upgraded again to the after 3 year rate and each subsequent year thereafter increased on her anniversary date to the next pay level until the highest level is reached. Chief Reed stated that Lori is doing a great job, is very professional and is even helping get him better organized. Mrs. Olsen made a motion to approve the pay level increases for Mrs. Schroeder as recommended by Wage & Hiring. Mr. Irons seconded the motion with roll call carrying six ayes.

Mayor Yunker stated that the McCord Road round-a-bout was opened in time for school sessions to resume and went without a hitch with the exception of one small fender-bender. The temporary Holland Park Blvd extension is also open and detours to the roundabout where traffic can then continue on to Hall Street, southbound McCord Road or back to North Mall Drive. However, N Mall Drive has an unusual design and a large right-hand curve if you want to proceed on past Holland Park Blvd into the shopping center. Mayor Yunker stated that he has spent several hours observing traffic at this point and has spoken with an engineer at Lucas County regarding a different design which will allow left hand turns onto N Mall Drive from Holland Park Blvd. without having to go through the round-about. The new design will hopefully alleviate the traffic now making illegal left turns and U turns to go eastbound when they don't understand the legal traffic pattern. Lucas County has agreed with the Mayor's recommendations and will be presenting the plan to ODOT for consideration.

Mayor Yunker read an award from the General Assembly of the State of Ohio Senate "Honoring the Village of Holland for tremendous attainment". The award extends special recognition to the

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Village on twenty years of perfect financial audits and reads in part:

“The Village of Holland has become known for its superior fiscal responsibility, and all those responsible for this award, including its mayor, Michael Yunker, its clerk-treasurer, Lyn Krasula, and its council, can reflect with pride on the strong tradition upon which the village can build an even more productive and rewarding future. Their efforts have certainly had a beneficial impact on this quality community. Thus, it is with genuine pride that we applaud the Village of Holland on its success and salute its staff and residents as fine Ohioans”. The award is signed by Senator Keith Faber, President of the Ohio Senate and Senator Edna Brown, Minority Whip.

Mrs. Olsen made a motion to suspend regular rules of council to allow Ordinance No. 18 & 19-2015 to be read by title only. Mr. Burditt seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 18-2015, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 14 & 15-2015, 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. 19-2015, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 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 six 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 six ayes.

Mr. Burditt reported that the new police car is in and is waiting to be outfitted to make it road-ready as a police vehicle.

The Clerk-Treasurer reminded council that the 2016 Budget worksheets are due by 4 pm on 9/4/2015.

Mayor Yunker announced that the new bocce ball courts have been completed and are now ready for use in the park. This is a family friendly game for 2-8 players and 2 play sets are available for use at the Village offices.

After review, Mrs. Olsen made a motion to approve payment of the bills totaling \$55,247.67 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

City Of Sylvania	\$4,643.85	Cdw Government	\$352.23	Stacey Douglas	\$400.00
Thomas Equipment	247.00	Troy Major	414.66	Todd Shelton	708.03
Todd Shelton	1,506.80	Sirennet.Com	177.10	Cintas	66.33
Gary Hatcher	250.00	Frames Pest Control	100.00	Lebanon Ford	27,056.00
Mrr Inc	363.32	Waste Management	1,027.45	Always Care	1,378.25
Joe Bodnar	116.03	Sunbelt Rentals	84.60	Ohio Calibration	224.81
Grafix Shoppe	563.20	Grafix Shoppe	269.28	Cdw Government	49.39
T & J Excavating	486.00	Lake Business	39.75	Lake Business	52.26

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Walk The Word	400.00	N W O T C A	25.00	Recommunity	333.17
Nextel	234.09	Cintas	86.23	Robert Reed	500.00
Mrr Inc	213.11	Pitney Bowes	29.85	Cleanwood	3,000.00
Troy Major	143.18	Tireman Auto	399.00	Dwelling Place	490.33
Frames Pest	40.00	Toledo Edison	32.24	Toledo Edison	56.00
Toledo Edison	926.55	Toledo Edison	346.58	Toledo Edison	537.28
Toledo Edison	786.53	Toledo Edison	50.98	Toledo Edison	41.21
Toledo Edison	42.03	Appliance Center	549.00	Mick Electric	169.87
Signature Bank	53.39	Signature Bank	90.59	Signature Bank	400.00
Signature Bank	9.58	Office Depot	187.14	Kuhlman Corp	498.40
D G Slurry Seal	4,000.00				

There being no further business, at 8:05 pm Mr. Irons made a motion to adjourn the council meeting. Mr. Bettinger seconded the motion with the motion carrying six ayes.

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Lyn Krasula, Clerk-Treasurer

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Mike Yunker, Mayor