

Minutes of the Village of Holland Council Meeting
Held Tuesday, September 15, 2015

At 7:32 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. Mr. Stone made a motion to approve the minutes from the 9/1/15 council meeting as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mayor Yunker reviewed the water study being conducted by the City of Sylvania as discussed at the 8/11/15 council meeting. Sylvania has hired a firm to do a comprehensive water study at a cost of \$104,000. The study will look at a regional approach for an additional local water supply. Sylvania is asking for volunteer donations from surrounding local governments to help defray the costs and as a show of interest in pursuing the study. Mayor Yunker stated he attended a meeting on 9/3/15 with local agencies in Lucas County. There was a lot of discussion on our current water supply with the City of Toledo because the local water contracts with Toledo are expiring between 2016 to 2024. The Sylvania effort would provide a redundancy to Toledo's water system as an alternative service using existing lines. Almost all attending the 9/3 meeting are making donations in support of Sylvania's efforts. Mayor Yunker suggested a donation of \$3,000 since we are a smaller entity as a good faith effort on our part. Mr. Irons asked who our current water contract is with. Mayor Yunker replied we are included in the Lucas County water contract with the City of Toledo and the contract expires in 2024. Currently Sylvania purchases its water from Toledo for its residents under its own contract. Mr. Dombey stated that Waterville is donating \$1,000 and they already have an alternate contract with Bowling Green. Mrs. Olsen asked who governs our current water rates. Mayor Yunker replied the City of Toledo sets the rates and Lucas County maintains the water lines outside the Toledo limits. Mrs. Olsen asked who has the power over our current water supply. Mayor Yunker stated the City of Toledo does and could turn off the out of district water valves and we would be left without water. We would be held hostage. Some municipalities pay a percentage of their income tax to receive water from the City of Toledo. Mr. Irons made a motion to approve a \$3,000 donation to the City of Sylvania to support the water study. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mayor Yunker stated that a new lease for the railroad park property has been received from Norfolk Southern. The Village currently has 2 leases with Norfolk. One for the railroad park and the other for an expanded section of the maintenance yard. However, NS wanted \$1,200 per year to renew the maintenance yard lease and Mayor Yunker stated we no longer have the county recycling hoppers on site so we do not need or use this space. Therefore, this area was recombined back into the new railroad park lease and renews for \$1 per year, fee waived. Mr. Bettinger made a motion to authorize the Mayor and Clerk-Treasurer to sign the new railroad park leases. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mrs. Olsen made a motion to suspend regular rules of council to allow Ordinance No. 20-2015 to be read by title only. Mr. Irons seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 20-2015, 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.

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Mr. Burditt reported that the Police Department will be participating in a drug take-back event on 9/26 from 10-2 pm.

Mayor Yunker gave an update on the new Pee-Wee ball field. Beaver Construction, who is doing the work on McCord Road, donated “tons” of dirt and road grindings and even loaned the Village a roller for use at the new field location, saving the Village a very significant amount of time and money.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$38,832.84 as presented by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying six ayes.

Cintas	\$66.33	Asset Protection	\$86.85	Stoneco	\$66.90
Stoneco	236.74	Ohio Bci&I	1,194.00	MRR Inc	426.21
Toledo Edison	2,723.97	Asset Protection	235.00	Nextel	78.98
Cintas	66.33	Peak Electric	7,770.00	Waste Management	1,072.00
Sunbelt Rentals	51.10	Fred Ott Inc	643.05	Hall Signs	183.21
Buckeye Telesystem	413.63	Bp Oil	178.02	Cintas	66.33
Lexis Nexis	90.17	Bad Brush	655.00	Leatherman Witzler	2,166.00
Mellocraft	178.92	Mrr Inc	251.53	Auto Zone	99.69
Auto Zone	35.98	Treas State Of Ohio	65.00	Tireman	681.93
Troy Major	276.86	Cfs Truck	113.40	Columbia Gas	170.29
Columbia Gas	26.15	Columbia Gas	38.21	Columbia Gas	26.15
Frames Pest	50.00	Leads Online	1,578.00	Apostolic Christian	400.00
Chelsea Standley	400.00	Tireman	424.06	Frames Pest	125.00
O P E R S	5,956.65	Ohio Police & Fire	9,465.20		

There being no further business, at 7:55 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Irons seconded the motion with the motion carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor