

Minutes of the Village of Holland Council Meeting
Held Tuesday, September 20 2016

At 7:35 pm Mayor Yunker called the meeting to order. Council members, Lee Irons, Mike Bettinger, Roger Burditt, Elaine Olsen, Noah Stone and Terry Nachtrab were in attendance. Village Attorney Phil Dombey and Acting Clerk-Treasurer Leslie Ferman were also in attendance.

Minutes of the September 6 2016 council meeting were approved as presented on motion by Mrs. Olsen and seconded by Mr. Bettinger. Roll call carried six ayes.

Mr. Stone made motion to suspend the regular rules of council to allow Ordinance 15-2016 & Ordinance 16-2016 to be read by title only. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance 15-2016 AMENDING CERTAIN SECTIONS OF CHAPTER 110 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES 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. Mr. Stone seconded the motion with roll call carrying six ayes. Mr. Irons made motion to approve the first and final reading as an emergency with Mr. Stone seconding. Roll call carried six ayes.

First reading of Ordinance 16-2016 AN ORDINANCE ENACTING SECTION 2802 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES was read by title only. Mayor Yunker advised that this ordinance prohibits the cultivation, processing and retail dispensing of medical marijuana in any zoning district within the village. 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 with Mrs. Olsen seconding. Roll call carried six ayes.

Mayor Yunker opened the public meeting regarding re-zoning of certain properties within the Village at 7:45pm. Mr. & Mrs. Troy Jefferies of 1115 Clark Street were in attendance for the review of the variance application to allow more than three accessory structures on a lot. Mr. Jefferies would like to erect a 30' x 40' pole barn on the property and already has a detached garage and pool as accessory structures. Section 3020 of the zoning code allows two accessory structures per lot. Discussion with Mr. Jefferies was held regarding setbacks, lot coverage, and proposed use of the structure. Mayor Yunker advised that Planning Commission was currently working on revising the accessory structure code section as to what type of structures constitute an accessory structure. Mr. Karl Manley of 7126 Kipling was in attendance and voiced support of the proposed pole barn. Mr. Manley's property is adjacent to the subject lot. No other comments were received after public notification.

There being no further comment or questions regarding the re-zoning, Mayor Yunker closed the public hearing and returned to regular session at 7:55pm.

Mr. Bettinger made motion to approve the variance application with adjusted setbacks of 10' on the north and 15' on the east property lines as presented during the public hearing with Mr. Nachtrab second. Roll call carried six ayes.

Mr. Bettinger inquired as to the status of the Clarion Avenue Phase Two bid process. Mayor Yunker advised that advertisement for bids would be done in September 2016 with bids being presented to Council for approval in October 2016.

Mr. Stone advised on the progress in designing a permanent sign for the Historical Museum.

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

Cintas	\$ 69.06	CFS Truck & Fleet	\$ 343.67
Arnold Thurman	100.00	Recommunity	345.96
Reserve Account	900.00	Frames Pest Control	100.00

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Frames Pest control	40.00	Asset Protection Corp	86.85
Mayors Assoc. Ohio	40.00	Laser Labs	59.00
CFS Truck & Fleet	385.37	Oh. Assoc. Police Chief	195.00
Cintas	69.06	Columbia Gas of Ohio	108.08
Columbia Gas of Ohio	26.73	Columbia Gas of Ohio	37.46
Columbia Gas of Ohio	26.73	Impact Printing	135.33
Poggemeyer Design	6,180.85	Poggemeyer Design	3,859.16
Poggemeyer Design	885.44	Poggemeyer Design	3,524.01
Toledo Edison	2,610.40	Ohio Bur. Work. Comp	3,782.16
Waste Management	1,685.75	Leatherman Witzler	513.00
Asset Protection Corp	235.00	Welch Publishing	23.75
Nextel	78.98	Buckeye Telesystem	434.67
Medical Mutual of Ohio	20,746.99	CIW Engineering	360.00
Cintas	69.06	Walk the Word	400.00
Ace Sanitation	70.00	Ohio BCI&I	658.00
Mellocraft	35.02	Consumer Driven Adv	236.25
BP Oil	97.24	BP Oil	289.59
Cintas	69.06	Recommunity	373.87
Apostolic Chris. Church	400.00	Ronnie Bloomfield	400.00
Speedway	1,855.47	Lake Business Products	62.14
Mick Electric	85.24	Joe Bodnar	139.41
Dept. Public Utilities	1,440.53	Sara Washington	100.00
Tireman	240.40	Todd Shelton	540.03

There being no further business, Bettinger made motion to adjourn with Mr. Irons second. Roll call carried six ayes and the meeting adjourned at 8:00pm.

Leslie Ferman, Acting Clerk-Treasurer

Mike Yunker, Mayor