

Minutes of the Village of Holland Council Meeting
Held Tuesday, September 6 2016

At 7:30 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 August 9 2016 council meeting were approved as presented on motion by Mrs. Olsen and seconded by Mr. Burditt. Roll call carried six ayes.

Mayor Yunker advised Council of the need to advertise for applications for public funds deposit. Mr. Burditt made motion to authorize the Clerk-Treasurer to advertise for applications/agreements for deposit of public funds with Mrs. Olsen second. Roll call carried six ayes.

Mayor Yunker advised Council that the Holland Springfield Spencer Historical Society unanimously approved the revised bylaws granting full authority to the Village of Holland for the operation of the museum. The revised bylaws also grant the Village supervisory capacity over the Society including funding practices and artifact preservation and procurement. Mr. Irons made motion to accept the bylaws and to authorize the Mayor to develop policies and procedures regarding operation of the museum. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Irons made motion to suspend the regular rules of council to allow Ordinance 14-2016 to be read by title only. Mr. Nachtrab seconded the motion with roll call carrying six ayes.

First reading of Ordinance 14-2016 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 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. Burditt 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. Gary Grup representing Outback Storage was in attendance. Mrs. Ferman advised Council that the re-zoning action was initiated by the Village to grant permanent zoning to recently annexed McCord Rd properties and to eliminate a split zoning parcel also on McCord Rd. The following table indicates the affected properties along with current and proposed zoning:

ADDRESS	TENANT	TAX ID#	PROPOSED ZONING	CURRENT ZONING
1049 S. McCord	Lucas County Engineers	71-04301	Special Use	B2/M1 split zoning
1049 Spectrum (AKA 1045 McCord)	Wizard World	71-04302	B2	B2/M1 split zoning
1111 S. McCord	Lucas County Sanitary	71-04307	Special Use	Township Industrial
1115 S. McCord	Lucas County Building			
1201 S. McCord	Vacant (Cleveland Plant)	71-04306	Special Use	Township Industrial
1249 S. McCord	Vacant (Wickes)	71-04305	B2	Township Industrial

Mr. Grup inquired as to whether the proposed B2 zoning for 1249 S McCord Rd would allow the already approved construction of his replacement clock tower. Mrs. Ferman advised that the clock tower would be a permitted use in the B2 district. Mr. Grup also inquired as to whether a portion of this property that will be deeded to him upon completion of the McCord Rd underpass project would be able to house his future self-storage units. Mayor Yunker advised that upon application for a lot split by the property owners (Lucas County), that area of land would need to be combined with Mr. Grups existing property and re-zoning to the correct classification for storage units would be recommended at that time.

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There being no further comment or questions regarding the re-zoning, Mayor Yunker closed the public hearing and returned to regular session at 7:50pm.

Mr. Irons made motion to approve the re-zoning recommendations as presented during the public hearing with Mrs. Olsen second. Roll call carried six ayes.

Mr. Dombey advised that state law allowing medical marijuana facilities goes into effect on September 9 2016. Village legislation has been drafted to prohibit the cultivation, processing and dispensing of medical marijuana in the Village and will be presented to plan commission at its meeting on September 13 2016.

Mr. Stone advised Council of the recent Park Board meeting and formation of a community development committee within that board. Kiddie playground needs and needs of the park in general were discussed at the park board meeting. Budget requests will be submitted for review. The community development committee will be overseeing village events such as the annual tree lighting, summer pictures in the park and possible Halloween events. This oversight will help reduce dependence on outside groups and assure continuity with the events.

Mayor Yunker updated Council on the damage to Holloway Road done by an excavator from the McCord Rd underpass project. The Village has already replaced the pylons within the quiet zone. Remaining repairs to sidewalks, curbs and the quiet zone island are to be handled by ODOT.

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

CMI	\$ 1,068.00	Cleanwood Recycling	\$ 3,000.00
Welch Publishing	71.25	T & J Excavating	100.00
Lake Business Products	35.91	Lake Business Products	54.01
Naureen Raja Shafiq	140.00	Superior Uniform	791.25
Always Care	1,451.34	Waste Management	1,072.88
Sign Pro	99.90	Tammy Thornton	400.00
Robert Coates	91.38	Thomas Sturm	55.43
Cintas	69.06	Tireman	21.99
Interstate Batteries	116.95	Doyle Manufacturing	400.00
Nextel	308.53	Violet Smith	100.00
Bowser Morner	5,016.00	Bowser Morner	347.00
James Piotrowski	838.66	Signature Bank	400.00
Signature Bank	495.00	Toledo Edison	280.20
Toledo Edison	1,008.08	Toledo Edison	6.48
Toledo Edison	477.13	Toledo Edison	31.02
Toledo Edison	61.48	Toledo Edison	749.92
Toledo Edison	47.27	Toledo Edison	44.09
Toledo Edison	41.09	Signature Bank	676.00
Signature Bank	244.80	Signature Bank	47.67
Signature Bank	61.27	Signature Bank	44.98
Signature Bank	97.29	Signature Bank	42.89
Melissa Lechlak	400.00	Frames Pest Control	100.00
Frames Pest Control	100.00	Tireman	21.99
Triad Technologies	52.41	Tireman	246.49
Leslie Ferman	75.55	Mellocraft	174.66
Nabeel Khan	91.00	OPERS	5,037.26
Ohio Police & Fire	7,643.67		

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There being no further business, Mr. Burditt 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