

**Minutes of the 129<sup>th</sup> Meeting of the  
Village Council of Holiday City, Ohio  
January 18, 2006**

The 129<sup>th</sup> meeting of the Village Council of Holiday City, Ohio was called to order at 7:00 p.m. at 13918 Co. Rd. M, Holiday City, Ohio on January 18, 2006 by Mayor Sean Rupp.

The Clerk called the roll. Present were the following:

Blair Campbell - Deputy Administrator  
Josephine Clark – Councilwoman  
Daniel Clum – Village Administrator  
Dennis Hutchison – Councilman  
Kerrie Hutchison – Councilwoman  
Kristie Keil - Councilwoman  
Ron Keil – Councilman  
Ron Keil, Jr. – Councilman  
Sean Rupp – Mayor  
Lauri TenEyck-Rupp - Clerk /Treasurer

Absent: None.

Mayor Rupp led the assembly in the Pledge of Allegiance.

Minutes of the December 1, 2005 meeting of Council were presented and reviewed. A motion was made by Denny Hutchison to approve the minutes. Kerrie Hutchison seconded. Ron Keil made a correction to the minutes. Page 6, paragraph 4: Ron asked to clarify that his suggestion was to put a switch on each light to turn each one on and off and not one switch to turn them all on and off at the same time. Motion carried and the minutes were approved as amended.

**RESOLUTIONS: R-2006-01**, a Resolution to authorize the release of power supply for the State Rte 15 wastewater pumping station to the Village of Montpelier and the Modification of Maintenance and Service Agreement, was presented by the Village Administrator.

Basically this resolution returns the pump station back to Montpelier. Dave Zoll has reviewed the agreement changing the annual payment to a monthly payment to send along with this resolution.

Dan Clum said as we look at the original numbers, there was a dead transformer in front of Holiday Inn Express – which was used during construction. Essentially, the three transformers on the pump station are not accounted for – they were not intended to be sold – and we didn't pay for them. We naturally want to give them the security lights, too. Mayor Rupp said it met the criteria we discussed – no money exchanged hands – it wasn't Montpelier's intent to give those to us. Go down the pole and do a directional drill. There is a lot to go over when you go overhead.

There being no further discussion, Kerrie Hutchison moved to suspend the rules of the three readings and declare this resolution an emergency. Josephine Clark seconded. Motion carried unanimously. Motion to adopt R-2006-01 was made by Denny Hutchison and seconded by Ron Keil . Upon roll call vote, the motion carried unanimously with no abstentions.

**ORDINANCES:** Ordinance **2006-01**, an Ordinance to approve the Village of Holiday City General Rules and Regulations for the furnishing of electric service to Holiday City electric customers and amending item four (4) of the schedule of miscellaneous charges and fees.

General Rule & Regulations cover procedural things, cut offs, etc. Dave Zoll told Council that the Village Administrator is really acting as the “Board of Public Affairs”. Council is basically allowing the Administrator to do his job. Dan and Blair have put this together; the Utilities Committee reviewed it and is recommending passage. The Rules and Regulations can be changed or revised. We should have one in place eventually.

Denny Hutchison suspends the rules of the three readings and declare this ordinance an emergency. Kerrie Hutchison seconded. Motion carried unanimously. Motion to adopt 2006-01 was made by Kerrie Hutchison and seconded by Kristie Keil . Upon roll call vote, the motion carried unanimously with no abstentions.

#### **Clerk/Treasurer Report:**

Lauri Rupp discussed year-end annual reports and answered questions.

Sean informed Council of what was known about the vandalism. We got a late call from the semi-truck driver who ran over two of the yellow poles and made tire tracks in the yard. He is willing to pay what sounded reasonable to Sean and Denny - \$300. To cover the costs of repairs.

Council discussed truck turn-a-rounds. Denny Hutchison moved to wait until Spring to fix the poles –when cement prices will be lower. Kerrie Hutchison seconded. Motion carried.

The following invoices were submitted for payment in addition to the regularly scheduled invoices:

Village of Montpelier	\$3000.00	Jan. Fee O&M Agreement
Village of Montpelier	\$3326.93	Dec. Transmission
Zoll & Kranz	\$1453.80	Dec. Professional Fees
Current Office Sol.	\$ 16.50	Paid Stamp
Dan Clum	\$ 221.81	Reimbursements / Mileage
Sawvel & Assoc.	\$1451.46	Dec. Consulting
Bureau of Workers Comp	\$1539.06	2005 BWC
AMP-Ohio	\$43053.72	Dec. Municipal Electric
Pamida	\$ 20.84	Cleaning Supplies

A motion was made by Kerrie Hutchison and seconded by Kristie Keil to approve payments. Motion carried.

**Legal Report:** David Zoll reported that effective 1/1/07, to get one PERS point individuals have to make \$5400 per year.

Dave praised Dan’s work and said Dan has been a big help. He told Council that the Village’s legal fees will be going down because of Dan. FYI: We are making some progress with Montpelier. Water/Sewer agreement with Menard – Memo of Understanding.

Dave reported that he received the deed to the Water Tower land and gave it to Dan. It is a parcel split; so, we will have to get with the Engineer.

**Mayor Report:** Tower contractors have their permits – will be starting on the base within the next two weeks. Won’t start the concrete until the weather’s done freezing.

He was contacted by Channel 2 (WDFM). They are getting with officials to see what is happening in each community.

**Visitor’s Report:** They are back to working on a bike fest – July 1<sup>st</sup>. They are meeting with Fair Board to see if it can be held at the Fair Grounds.

The bureau hired Kellie Gray and she is working out good.

The Village of Montpelier and their Chamber has contacted a professional and asked if Holiday City and Visitor's Bureau would be interested in participating with them in a promotional DVD / Video. Actual production details are not set. Want to wait until Spring. Maybe show what is going on with Menard.

**Audit committee:** Hasn't meet. No report.

**Administrator's Report:**

Dan Clum reported that we have a power schedule signed with and received from Chase Brass / AMP-Ohio. It is "signed, sealed and delivered – except for the tail".

He is working on power factor issues with some of the local businesses.

Sent out some delinquent notices.

Received final draft pole attachment agreement – with Pioneer.

Set up Holiday City as a vendor with the energy program – H.E.A.P.

Trying to obtain information from suppliers as to how much money it would cost to test a couple of our large power accounts. Basically meter testing for our large customers. We don't want to be off by even 4.5 %. Dan would like to coordinate with Montpelier in an effort to reduce costs.

Estimated bill from AMP-Ohio was higher than the actual by more than a few thousand dollars. This means, we have a little cushion for next month. This is good because substitute power is "ugly".

Dan requested Council approve the purchase of a new monitor for his computer (roughly \$325)

There is a presentation at AMP-Ohio on February 7<sup>th</sup> that he would like to attend.

Dan received e-mail from Bell Engineering discussing color samples. The company still hasn't sent us a sample of the red vinyl.

**New Business:**

Prior to the next Council meeting around 6:30 p.m. Dan will set up a DVD presentation that Bryan sent about ground water / source water protection. They would like to have this aquifer designated as a sole source aquifer. Dave Zoll stated the primary impact

would be on new businesses: polluting and nature. This is used as an environmental impact statement.

Ron Keil asked if our agreement with the Township comes up this year in April or May. The Mayor informed Council that our agreement with the Township is “on-going” indefinitely. They have been after us to renew it; However, as long as we remain in the township then the agreement remains in full force. If we don’t want out of the township there is nothing to negotiate. The agreement was built for as long as we stay.

Reminder: February 9<sup>th</sup> is the next meeting.

**PUBLIC REMARKS:** None.

Motion was made to adjourn at 8:20 p.m. by Denny Hutchison and seconded by Kristie Keil. Motion carried unanimously with no limitations. Meeting adjourned.

Approved:

Respectfully Submitted:

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President of Council  
Date of Approval \_\_\_\_\_

\_\_\_\_\_  
Village Clerk-Treasurer