

**Minutes of the 130th Meeting of the
Village Council of Holiday City, Ohio
February 9, 2006**

The 130th 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 February 9, 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.

Letter from Bryan Municipal Utility included in Council packets. Bryan Municipal Utility provided us with the DVD on the sole source aquifer that Council reviewed earlier tonight.

Norm Echler, from Bryan Municipal Utility, was here to answer questions and provide Council with more information.

The ultimate goal is to get our area designated as a sole source aquifer. There is no surface water available in the area that is better than what we have underground. Michindoh: Getting something rolling to petition the EPA to do this - \$80,000 estimate to write the petition. Lots of engineering and research that goes into it. They are coming to us as the City of Bryan – visiting all the communities in NW Ohio, some Indiana, and Michigan - #1 asking for support to protect the aquifer and then #2 is the aspect of money. They hope the towns can contribute to this process. Not any set amount. Started with \$80,000 and didn't know what would be fair – knew some communities wouldn't be able to contribute at all. Will take about 2 years to complete. Biggest thing he would like to see tonight is a resolution passed supporting the project. Something to think about,

Norm said, is that when you contribute monetarily you have a little more ownership to the project. Reasons given for having the area designated as an aquifer include:

1. If a project is federally funded, or financially assisted, it will have to be reviewed by the EPA and may have to follow some other requirements.
2. It promotes awareness and educates the public.
3. Engineering studies also put a dollar amount/value on the aquifer – that is defensible in a court of law.

If we would have to go to surface water then every community would have to build a water treatment plant and there would be miles and miles of pipe to lay.

Denny asked if Bryan has support from the other towns. Edgerton and Edon – yes. Edon did both steps.

A sole source aquifer isn't "policed". We're trying to protect it. Put signs at the edge of the community saying "You are entering a ground water community – Call ____ to report spills." It isn't meant to be a policing deal –the Federal Government will take care of the federally assisted projects.

If it's a hole that is not potable then it should be capped. Having it designated makes people aware. You're expected to create a ground water monitoring plan out to five-years.

The sole source aquifer could be used in the permitting process for large dairy farms: CAFO (Confined Animal Feed Operation). Use it to have input in the permitting process that goes to the Ohio Dept of Agriculture to tell what impact it will have on the environment - when they issue a CAFO.

The Mayor expressed that it sounds like an interesting project; but, he has a couple of concerns he would like to work out before we pass the resolution.

Essentially having an aquifer designation "puts companies on notice" – that if they pollute in one area (Village) of the underground lake (aquifer) that it may affect other Cities / Villages that use the same underground lake. The "lake" is large and covers more area than just one City/Village. There was no further discussion - see R-2006-02.

Minutes of the December 29, 2005 special meeting of Council and Minutes of the January 18, 2006 meeting of Council were presented and reviewed. A motion was made by Kristie Keil to approve both sets of minutes. Ron Keil Jr. seconded. Motion carried.

RESOLUTIONS: **R-2006-02**, a Resolution recognizing the importance of our ground water aquifer and declaring support for protection efforts, including petitioning to the U.S. EPA for sole source aquifer designation, was presented by the Village Administrator. This was the first reading.

R-2006-03, a Resolution authorizing the transfer of \$32,953.22 from the General Fund to the Debt Service Fund accounts 3401 and 3901 (\$5853.22 / \$27,100), was presented and read.

There being no further discussion, Kerrie Hutchison moved to suspend the rules of the three readings and declare this resolution an emergency. Ron Keil Jr. seconded. Motion carried unanimously. Motion to adopt R-2006-03 was made by Ron Keil Jr. and seconded by Ron Keil. Upon roll call vote, the motion carried unanimously with no abstentions.

R-2006-04, a Resolution authorizing the Then and Now purchase orders issued February 9, 2006: (10-2006, 11-2006). Gateway is getting ready to start on the water tower – they are mobilized and reengineered.

There being no further discussion, Kristie Keil moved to suspend the rules of the three readings and declare this resolution an emergency. Kerrie Hutchison seconded. Motion carried unanimously. Motion to adopt R-2006-04 was made by Denny Hutchison and seconded by Ron Keil Jr. Upon roll call vote, the motion carried unanimously with no abstentions.

ORDINANCES: Ordinance **2006-02**, an Ordinance to authorize and direct the Municipality to execute a mutual aid agreement with interstate and intrastate participating municipalities with municipal electric systems, in order to be able to receive and provide mutual assistance during times of emergencies through the interchange and use of personnel and equipment, was presented by the Village Administrator. We are in the Mutual Aid Program – however, AMP-Ohio made some changes in the agreement. Changes in the procedure on how we bill – includes a sample invoice. Straightens out the confusion for what they are charging for. Basically it is the same legislation that we passed before. It's authorizing the Administrator to sign a new Mutual Aid Agreement.

There being no further discussion, Denny Hutchison moved to suspend the rules of the three readings and declare this ordinance an emergency. Kerrie Hutchison seconded. Motion carried unanimously. Motion to adopt 2006-02 was made by Ron Keil and seconded by Josephine Clark. Upon roll call vote, the motion carried unanimously with no abstentions.

Ordinance **2006-03**, an Ordinance regarding 2006 Annual Appropriations, was presented and read by the Village Clerk. Appropriations were as follows:

General Fund	\$ 870,149.27
Street Fund	\$ 11,242.52
State Hwy	\$ 1,729.89
MVLT Fund	\$ 1,218.06
Debt Service	\$ 32,953.22
Capital Proj.	\$ 394,587.03
<u>Enterprise</u>	<u>\$5,036,466.69</u>
Total	\$6,348,346.68

There being no further discussion, Denny Hutchison moved to suspend the rules of the three readings and declare this ordinance an emergency. Kerrie Hutchison seconded. Motion carried unanimously. Motion to adopt 2006-03 was made by Ron Keil and seconded by Josephine Clark. Upon roll call vote, the motion carried unanimously with no abstentions.

Clerk/Treasurer Report:

Lauri Rupp presented copies of monthly reports for January 2006 for Council to review. (Fund Status, warrant register receipt register, budget vs. actual, and disbursements vs. appropriation reports – all attached.)

Deposits for January included \$469,834.25 into regular checking. After expenses of \$430,614.28, the remaining balance is \$314,728.28. Interests on investments for the month of January include \$325.64 (Savings) and \$543.98 (Star-Ohio). The total investment balance is \$316,992.61.

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

Village of Montpelier	\$3000.00	Feb.. Fee O&M Agreement
Village of Montpelier	\$2905.46	Jan.. Transmission
Dan Clum	\$ 32.44	reimbursement
The Bryan Times	\$ 23.09	EOY legal notice
Treas. St. of Ohio-EPA	\$1900.00	Water Tower Permit Fee
Bell Engineering	\$1585.00	Jan. services – Menard project

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

Lauri informed Council that in their packet they have received a report that shows year-end receipts and expenditures per fund for the calendar year 2005 and asked if they had any questions.

In addition, She provided Council with a 2005 Resolution Index and a 2005 Ordinance Index for their records.

Legal Report: No Report.

Mayor Report: No Report.

Visitor's Report: Still working on the Bike Fest - Fund raiser for the Veterans Memorial Building. They have received permission to use the Fair Grounds for this event. How does that work with insurance – liability? Kellie will be calling Dave Zoll and Conrad Beck to find out.

Audit Committee: No report.

Administrator's Report:

Dan Clum reported that he received a visit from a gentleman working for the State. He left information on the Agricultural Link Deposit program and Small business program. We will have the information in our files. WEDCO also has this information available.

- Continuing to work with Menard on the electric agreement.
- Same thing with the pole attachment agreement with the Village of Pioneer. To put our lines below theirs on their poles on County Road 15.
- Sent a letter to Verizon on pole contacts.
- Received a copy that Menard has received their permit for on-site sewer systems.
- Yes, red sample letters for the water tower should be in the mail.
- Looking for capacitors to help our power factors.
- Talked with county engineer about posting signs to deter semi's from turning around in our driveway.

- Coat rack – getting some nice hook-like racks for our corridors. Can't see spending \$400 for a coat rack with a shelf.

- Dan would like to get the nice map the County gave us under plexiglas and hang it up. He's looking for someone who works with wood / frames.

- The Co. Engineer gave us a box of Williams County Maps.

- Continuing to work on a lot of different power issues.

The situation arose this week about the urgent need for a check to be written – which was over the \$700 limit. (EPA water tower permit fee). Dan asked Council to review the check writing policy. There was discussion on what dollar amount to set and who should be the additional signature(s) on the check and when those signatures are required. With no further discussion, David Zoll drafted the following resolution.

Resolution R-2006-05, which was passed as follows: Be it resolved, that in the event that the Village Administrator determines that a check must be issued before the next regularly scheduled meeting in excess of the amount for which the Clerk-Treasurer is authorized (\$700), but less than \$10,000.00, all such checks shall be signed by both the Village Administrator and the Village Clerk-Treasurer and shall be ratified by Council at the next regularly scheduled meeting.

Kristie Keil then moved to suspend the rules of the three readings and declare this resolution an emergency. Ron Keil seconded. Motion carried unanimously. Motion to adopt R-2006-05 was made by Kristie Keil and seconded by Kerrie Hutchison. Upon roll call vote, the motion carried unanimously with no abstentions.

Utilities Committee: No report.

Old Business: None.
Attendance Policy – No report.

New Business: None.

PUBLIC REMARKS: None.

Motion was made to adjourn at 8:40 p.m. by Kristie Keil and seconded by Kerrie Hutchison. Motion carried unanimously with no limitations. Meeting adjourned.

Approved:

Respectfully Submitted:

President of Council
Date of Approval _____

Village Clerk-Treasurer