

**Minutes of the 131<sup>st</sup> Meeting of the  
Village Council of Holiday City, Ohio  
March 2, 2006**

David Zoll performed the Swearing-in of elected officials: Sean Rupp, Dennis Hutchison, Ronald Keil, Kristie Keil, Josephine Clark.

The 131<sup>st</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 March 2, 2006 by Mayor Sean Rupp.

The Clerk called the roll. Present were the following:

- 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

- Absent: Lauri TenEyck-Rupp - Clerk /Treasurer
- Blair Campbell - Deputy Administrator

Mayor Rupp led the assembly in the Pledge of Allegiance.

Guest Conrad L. Beck distributed information about the insurance coverage provided by his agency to the Village through the Ohio Plan. He explained that the negotiations are performed by the group for the benefit of all of its members. There are some local elected officials who are on the Board of Trustees of the Ohio Plan. He reviewed the schedules of coverage and indicated that Dan has been keeping that current. Liability coverage is \$1,000,000 for any claim, \$3,000,000 aggregate per policy year. There is a separate limit for each official and employee. The renewal premium net of credit is \$6,954 for the next year. The credit allowed is up to 10% of the premium. He explained the credit system. Conrad went through the coverages and answered questions. It will be renewed unless he is told to the contrary.

Conrad distributed a tuition reimbursement plan that will reimburse the Village for up to 50% for up to 2 people per year, not to exceed \$150 per person, for qualified education. Motion to approve renewal by Kerrie Hutchison, 2<sup>nd</sup> by Kristie Keil. Motion carried unanimously.

The Minutes of the February 9, 2006 meeting of Council was presented and reviewed. A motion was made by Ron Keil, Jr. to approve minutes. Kristie Keil 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 read by title. This was the second reading.

Dan reported that he reviewed the matter with data from US EPA website and some other sources. There are two sole source aquifers in Ohio. It is pretty benign as far as its impact from what he has seen. Community Development Block Grant (CDBG) projects would be subject to review. To date the requirements with this program are pretty simple and common sense.

Ron Jr. thought it sounded like a neat idea but wondered what good it would do? It is hard to define exactly what we are doing by recognizing it. There were no other comments and it was tabled for a vote at the next regular scheduled meeting.

**ORDINANCES:** None

**Clerk/Treasurer Report:**

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

Deposits for February included \$582,574.24 into regular checking. After expenses of \$547,854.08, the remaining balance is \$349,145.37. Interests on investments for the month of February include \$285.50 (Savings) and \$510.32 (Star-Ohio). The total investment balance is \$317,788.43.

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

Village of Montpelier	\$3000.00	March. fee O&M Agreement
Dan Clum	\$ 4.05	reimbursement
Zoll & Kranz	\$1247.50	Jan. professional fees
Sawvel	\$2280.10	Jan. consulting services

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

Mandatory training for Lauri March 30-31 and a Conference April 5-7, 2006. Motion to approve her reasonable costs and expenses by Ron Keil Sr. Second by Denny Hutchison, motion carried unanimously.

**Legal Report:** Attorney Zoll provided Visitors' Bureau with a form for the Bike Week. No further report.

**Mayor Report:** He and Dan have been working with Menard re: Electric Service agreement. There are some issues on power supply projections beyond 2 years. These are based on future engineering estimates. Apparently our experts and their experts disagree on the extent of the future power needs. We are working on a plan to cover their projected load.

**Visitor's Report:** Web Site is on the Ohio web page.

**Audit Committee:** No report.

**Administrator's Report:** Dan Clum reported that he has been busy. Met with Pearce Engineering, Menard, Mayor and consultant re: Menard Power Line.

David Zoll prepared an addendum that mirrors the AMP-O contract for commercial customers; he provided a copy/ draft to AMP-O and is awaiting comment.

He attended an AMP-O conference. NWSAG meeting in Bowling Green. He was unable to attend the WEDCO meeting this week. WEDCO will be working with local govt. reps. to provide training, possibly an evening session, geared towards small and medium size business.

He distributed a sheet with Council Packet that summarizes our Electric System last year. It covers the peaks (Oct. 24, 2005) and other interesting information. Meters were read yesterday.

Williams County has been added to the White Ash quarantine area.

He filled out an information request to get some large power meters tested as it is time.

The three samples for the lettering of the water tank were exhibited to Council. Dark red or black may be the best bet. Motion by Kristie, seconded by Kerrie to go with the one on the right, which, upon further inspection, proved to be Cardinal Red, #7725-53.

We are continuing to work on power factors. A meter manufacturer will be in town next week to perform some tests.

Public Power News put out by AMP-O was reviewed. We put out a letter which indicated we were interested in belonging. At the Mayor's suggestion the Administrator will look into it.

**Utilities Committee:** No report.

**Old Business:** None.

**New Business:** Jefferson Township has not renewed its fire contract with Montpelier. They are looking at Pioneer and Kunkle for quotes. Pioneer has a class 9 and Montpelier has a class 4. Class 4 is better.

**PUBLIC REMARKS:**

Motion was made to adjourn at 8:10 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 \_\_\_\_\_

\_\_\_\_\_  
Acting Village Clerk- David Zoll

Attest:

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