

**Minutes of the 132nd Meeting of the
Village Council of Holiday City, Ohio
April 6, 2006**

The 132nd 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 April 6, 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

Mayor Rupp led the assembly in the Pledge of Allegiance.

Minutes of the March 2, 2006 meeting of Council were presented and reviewed. A motion was made by Kristie Keil to approve minutes. Josephine Clark 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 third reading. Denny Hutchison moved to table the resolution. Ron Keil seconded. Motion carried unanimously.

R-2006-06, a Resolution authorizing the Village Administrator to enter into a Facilities (Pole) Attachment Agreement with the Village of Pioneer, Ohio, was presented and read.

Village Administrator Dan Clum reported that there is a formula for the cost. It's basically \$90 per pole per year. Attachment to Pioneer poles is cheaper than putting in poles of our own. Agreement is for 5 years and renews automatically - not at the same price. Dan addressed Council's questions regarding the poles; how attachment will be made, who replaces the poles if they are blown over, placement of poles (2 corner poles and one by the water tower), etc.

Ron Keil Jr. asked about the new road. He thought it was suppose to be done so the working trucks had a road to use. The County Engineer is waiting for Menard. Sean said that County Road O is scheduled to be fixed so we're asking the drivers to use that road.

The EPA wet land permit approval just showed up at Menard. The manufacturing plants will be built on the South side. They will have to work on the wetland issue and then go back to the EPA to get the permit to build the distribution building.

Some of the buildings include a security entrance, a welcome center, truss manufacturer, counter top building, and a concrete plant (phase 2).

The Mayor said that if we want to run power and sell electricity, we have to have a pole attachment.

There being no further discussion, Ron Keil Jr. moved to suspend the rules of the three readings and declare this resolution an emergency. Kristie Keil seconded. Motion carried unanimously. Motion to adopt R-2006-06 was made by Ron Keil and seconded by Denny Hutchison. Upon roll call vote, the motion carried unanimously with no abstentions.

R-2006-07, a Resolution authorizing the Village Administrator to enter into a Service Agreement, as authorized by Ordinance 2005-11, between the Village of Holiday City and Menard, Inc., was presented and read. This is the agreement for running the line out to the site and for Menard paying associated costs for the line extension. Dan Clum reviewed the changes/updates with Council.

There being no additional questions or further discussion, Kerrie Hutchison moved to suspend the rules of the three readings and declare this resolution an emergency. Denny Hutchison seconded. Motion carried unanimously. Motion to adopt R-2006-07 was made by Kristie Keil and seconded by Kerrie Hutchison. Upon roll call vote, the motion carried unanimously with no abstentions.

ORDINANCES: Ordinance **2006-04**, an Ordinance to authorize and direct the Village Administrator to execute Addendum #3 to Holiday City Municipal Electric System Agreement for Electric Service to Chase Brass & Copper, was presented and read. This goes back to December and the facilitative agreement. This is a 4-step procedure on how we will procure power from AMP-Ohio. Chase can't authorize the purchase – we have to because we are the customer.

There being no further discussion, Kerrie Hutchison moved to suspend the rules of the three readings and declare this ordinance an emergency. Josephine Clark seconded.

Motion carried unanimously. Motion to adopt 2006-04 was made by Denny Hutchison and seconded by Kristie Keil. Upon roll call vote, the motion carried unanimously with no abstentions.

Ordinance **2006-05**, an Ordinance to Amend the Electric Rate Schedule Rider "A", was presented and read. (Replaces Ordinance 2005-16)

Using our present formula to come up with our (pca) power cost adjuster – most months have been fine. The utility committee thought we should get together after the March power bill so we have 6 months of actual costs to look at. Last month was really good on our peak pricing. The long term power we purchased has stabilized about 80% of our pricing. This was the 1st reading.

Ordinance **2006-06**, an Ordinance to authorize and direct the Village Administrator to advertise for bids for the construction of a 12 KV power line from Selwyn Drive to Township Road 15, was presented and read. Dan Clum reviewed the ordinance with Council. With the schedule we've got, we should be able to award on May 4th. The pre-bid meeting is set for April 24th with opening at 2 p.m. on May 2nd.

There being no further discussion, Denny Hutchison moved to suspend the rules of the three readings and declare this ordinance an emergency. Kristie Keil seconded. Motion carried unanimously. Motion to adopt 2006-06 was made by Denny Hutchison and seconded by Ron Keil. Upon roll call vote, the motion carried unanimously with no abstentions

Ordinance **2006-07**, an Ordinance to authorize the execution of the NWASG Pool Participant schedule and declaring an emergency, was presented and read. The Administrator & Sawvel believe it is to our benefit to join the pool: If the 13 members allow us to enter.

There being no further discussion, Kerrie Hutchison moved to suspend the rules of the three readings and declare this ordinance an emergency necessary for the health, safety and welfare of the citizen of Holiday City and for the reason that the continued economic growth of the Village is dependant on the availability of electric power and funds sufficient to administer said power to the benefit of all citizens. Ron Keil seconded. Motion carried unanimously. Motion to adopt 2006-07 was made by Denny Hutchison 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 March 2006 for Council to review. (Fund Status, warrant register receipt register, budget vs. actual, and disbursements vs. appropriation reports – all attached.)

Deposits for March included \$653,645.77 into regular checking. After expenses of \$611,498.64, the remaining balance is \$391,080.85. Interests on investments for the month of March include \$316.63 (Savings) and \$580.73 (Star-Ohio). The total investment balance is \$318,369.16. Please note the dollar amount for savings interest was not available at the time the reports were printed so the actual investment balance will increase by \$316.63.

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

Village of Montpelier	\$3000.00	April Fee O&M Agreement
Village of Montpelier	\$3076.55	March Transmission
Bell Engineering	\$2015.00	Services – Menard project
Dan Clum	\$ 134.54	Reimbursements – mileage / postage
Sawvel	\$1522.15	Feb. Consulting
Pamida	\$ 23.42	Office supplies / paper towels
Peltcs Lumber	\$ 52.41	Village Map frame materials
Gates McDonald	\$ 134.00	BWC Group Rating Membership
WEDCO	\$ 328.13	Quarterly Dues
Lingvai Excavating	\$83,518.01	Pay request # 5
Gateway Tank	\$103,587.04	Pay request # 2
Pearce Engineering	\$6874.79	Remaining on Pole Design + additional

Dan Clum explained to Council that Pearce’s invoices are entering the bidding phase of their quote- roughly \$4000 to \$6000.

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

Legal Report: No report.

Mayor Report: No report.

Visitor’s Report: Doing good on the poker run. 85% finished. July 1st at the fair grounds. Brought some posters and brochures to pass around. Has had lots of response.

Audit Committee: No report.

Administrator's Report: (see attached)

Dan Clum reported that he and Sean went to the Tax incentive review council meeting in Bryan.

Amp-Ohio Hydro Matrix Project– our share would be \$6500. Talked with Sawvel – our pro-rate share is so small with the power that is available with this that we would not be able to schedule what we need. Until a piece becomes available that we can use, it is recommended that we don't participate.

With the exception of the turnpike, Jefferson Township agreed to sign the fire contract.

Insurance limits. Bell Engineering believed we have adequate coverage on the town hall. Our coverage is \$1,000,000 with \$3 million aggregate. Other municipalities are higher. An extra \$1,000,000 costs roughly \$1500 per year. The Administrator is providing this for Council's consideration.

Dan's showing Chase how AMP-Ohio sells power and has been working on getting Chase to look into long- term power packages.

Tax Expenditure Limitation – will be seeing lot more on this.

The sign for “no trucks” is posted out front by the road.

The Holiday City Village Map is hung in the corridor.

We will have lettering on both sides of the Water Tower. North and South sides.

Lights are required on the water tower but we have no electric. \$500 change order for a solar-powered light for the top of the water tower - from Gateway Tank.

Dan asked Council to consider allowing him to purchase a “Plan” filing cabinet. \$1100 - \$1200 (holds 1000 drawings.) No action was taken.

Utilities Committee: Met to review billing procedures – will be put off until next month.

Old Business:
Attendance Policy – no report.

New Business:

PUBLIC REMARKS: None.

Motion was made to adjourn at 8:57 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