

**Minutes of the 134th Meeting of the
Village Council of Holiday City, Ohio
June 1, 2006**

The 134th 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 June 1, 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
Kerrie Hutchison – Councilwoman
Kristie Keil - Councilwoman
Ron Keil – Councilman
Ron Keil, Jr. – Councilman
Sean Rupp – Mayor
Lauri TenEyck-Rupp - Clerk /Treasurer

Absent: Dennis Hutchison – Councilman

Visitors: Boy Scouts from Troop 13 in Pioneer; Travis Herman (1st class), Allen Herman (Star Scout) – Merit badge work. Joseph, their dad, was also present.

Mayor Rupp led the assembly in the Pledge of Allegiance.

Minutes of the May 4, 2006 meeting of Council were presented and reviewed. A motion was made by Kerrie Hutchison to approve minutes. Kristie Keil seconded. Motion carried.

Dan Clum: (Ordinance 2006–05) Sawvel really wanted us to have a year’s history before we did anything with our rates. Have a summer go through before we set anything on our rates.

RESOLUTIONS: R-2006-10, a Resolution authorizing the establishment of Fund 3902 – Other Debt Service – OWDA Loan – Menard project, was presented and read. Lauri Rupp explained that we could receive the funds directly into this account from Menard according to Doug Zimmerman with the State Auditor’s office.

There being no further discussion, Kerrie Hutchison moved to suspend the rules of the three readings and declare this resolution an emergency necessary for the health, safety, and welfare of the citizen of Holiday City and for the reason of proper accounting of the Village’s funds. Kristie Keil seconded. Motion carried unanimously. Motion to adopt R-

2006-10 was made by Ron Keil and seconded by Josephine Clark. Upon roll call vote, the motion carried unanimously with no abstentions (5).

ORDINANCES: Ordinance **2006-09**, an Ordinance revising the 2006 Annual Appropriations, was presented and read. This ordinance separates out the Salaries and Benefits in the General Fund and increased the Debt Service Fund to include annual interest payment of \$23,045.92 for the OWDA loan for the Menard water/sewer and water tower projects.

There being no further discussion, Ron Keil Jr. 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 of proper accounting of the Village's funds. Kerrie Hutchison seconded. Motion carried unanimously. Motion to adopt 2006-09 was made by Josephine Clark and seconded by Kerrie Hutchison. Upon roll call vote, the motion carried unanimously with no abstentions (5).

Clerk/Treasurer Report:

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

Deposits for May included \$559,977.11 into regular checking. After expenses of \$540,909.44, the remaining balance is \$435,049.47. Interests on investments for the month of May include \$338.29 (Savings) and \$628.44 (Star-Ohio). The total investment balance is \$320,522.85.

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

Village of Montpelier	\$ 3000.00	June Fee O&M Agreement
Village of Montpelier	\$	May Transmission (\$ not avail.-usually a little over \$3000)
Zoll & Kranz	\$ 1362.50	April Prof. Fees
Sawvel & Assoc.	\$ 1782.70	April Services
Village of Pioneer	\$ 2520.00	Annual License Pole Attachment
OWDA	\$11,522.96	OWDA interest
Dale Gearhart	\$ 600.00	Building Repair – tower
OMCA	\$ 40.00	Membership dues
The Bryan Times	\$ 518.02	Legal Notice – bids

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

Budget vs. actual report: Lauri Rupp pointed out the electric fund (pg. 3, second line item): Other local taxes. If you follow that line over you will see that there are O's. All of the kWh tax must go to the General Fund. We had been putting ½ into the Electric Fund – this has been corrected.

Legal Report: David Zoll discussed the kWh tax issue.

He further provided the Administrator a memo regarding a law that says we have the availability to require the railroad to provide lighting at all crossings within the Village. If we want that option – it's there.

Notice of Commencement was provided for the water tower construction.

Contract documents for the pole line attachment (extension of electric service to Menard) – have been reviewed and approved.

Mayor Report: He and Dan have been working with Menard on the 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 making up a plan to cover their projected load.

Akron – met with First Energy. Should have a response back from them within 30-days.

Visitor's Report: Poker Run is one month away.

Audit Committee: No report.

Administrator's Report: (see attached)

Dan Clum reported he read meters & sent bills.

Lawn seeded.

Pole attachments agreement with Pioneer has been finalized and signed.

Meetings with First Energy & Consultants regarding power connects.

Per resolution – set out letters of opposition to the TEL.

AMP-Ohio's position is cautiously optimistic of getting it off the ballot. State-wide movement for opposition.

Replied to AMP-Ohio strategic plan. Also replied to the NE/NW service group where these groups may merge – changing electric markets.

Discussed pole relocation for Menard with Bryan Municipal.

Forming for concrete is in place for the walk out front – moved a bush. Also going to do a pad by the bulletin board. Concrete is not scheduled because the load is a short load. My have to mix that by hand.

Jeff Simon mentioned to Dan that the landscaping is a little sparse and asked if we want to add a little more color with some perennials? Jeff will also be coming back for some bush trimmings. It's a harsh environment out here. Kristie Keil responded the landscaping looks fine.

Meeting with Menard – resolved a couple of issues including pole removal.

Facilitative agreement – Chase. The power numbers for Chase and the way they purchase power is looking better than what they anticipated. Pieces of this power for 2007 – hoping they can grab some of that.

E-mail about public power news. \$250 annual fee. (40-50 copies.) We can send some to the motels. Would like to expedite our decision – the other communities in Williams County have already been invoiced. It's a newsletter that comes with the electric bill – Once a year, they will include a story out of Holiday City in the newsletter. Shows the rest of the County what we are up to. Our residents will be able to see what's going on.

Kristie Keil moved with a second by Kerrie Hutchison to pay the \$250 annual fee.

Hughes Supply will be in to test our large power meters (3). Needs to be done every other year. Not to exceed \$750.

PERS – House Bill about the limit to get credit may not happen. (\$450) There is lots of lobbying going on.

Current office supply – plan file that lays down (\$1200-\$1500) Price wise, it is about the same as the stand up ones.

We've received notice that Brian Wieland has left Bell Engineering and has become the Bryan City Engineer. The question becomes, who is our engineer to complete the services that are outstanding on our pending contracts? Legal Counsel will review this matter with the Village Administrator and coordinate with the Mayor to insure that the duties of the Engineer are completed and covered without conflict of interest.

Update on the new County Road – Menard has reviewed drawings and sent them in. Working on the bid packets – should have those out soon. Maumee Valley is preparing the bid packets.

Utilities Committee: None.

Old Business:

Attendance Policy – no report.

New Business: Ron Keil Jr. asked for Dan to check into street lighting – to go down to 15 – Up to Hutch’s and down to the turnpike. Then one at our corner and one at our driveway entrance – light up what we have now and then add additional as we grow. Public lighting was not included in our pole attachment agreement. Ron Jr. was concerned more about our commercial area. Look at it at night to see where the dead spots are at. Sean thought maybe we should contact Montpelier. Dan said we can anticipate a lot of lighting from the Menard site.

PUBLIC REMARKS: Shawn Clark –expressed that the tornado siren doesn’t cut it. He said it sounds too much like a fire truck coming. Kerrie explained that it is a standard sound. Mayor Rupp said it’s not meant to be heard while people are inside. Only for people outside to let them know to take cover. The Clerk-Treasurer reported that she wanted one that told her to get under the bed! In a loud voice! The Mayor reported that all the businesses in the County had been provided with automatic radios if they wanted one.

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_____

Village Clerk-Treasurer