

**Minutes of the 136<sup>th</sup> Meeting of the  
Village Council of Holiday City, Ohio  
August 3, 2006**

The 136<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 August 3, 2006 by Mayor Sean Rupp.

The Clerk called the roll. Present were the following:

Blair Campbell - Deputy Administrator  
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, but excused: Josephine Clark – Councilwoman. Kristie Keil moved Kerrie Hutchison seconded to approve the absence. Motion carried unanimously.

Mayor Rupp led the assembly in the Pledge of Allegiance.

Minutes of the July 6, 2006 meeting of Council were presented and reviewed. A motion was made by Kristie Keil to approve minutes. Kerrie Hutchison seconded. Motion carried.

Crop proposal: Rockie Beres

Denny Hutchison moved to allow Rockie to put the weed patch to hay at no charge. Ron Keil seconded. Motion carried. Legal Council is directed to write up the contract with liability waiver.

**RESOLUTIONS:** **R-2006-15**, a Resolution authorizing the Then and Now purchase order issued July 22<sup>nd</sup> & Aug. 2, was presented and read. (22-2006, 24-2006, 25-2006) 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 citizens of Holiday City and for the reason of proper accounting of the Village's funds. Ron Keil seconded. Motion carried unanimously. Motion to adopt R-2006-15 was made by Kristie Keil and seconded by Denny Hutchison. Upon roll call vote, the motion carried unanimously with no abstentions. (5)

**ORDINANCES:** Ordinance 2006-10, an Ordinance authorizing a Village Attendance Policy, was presented and read. This is the 2<sup>nd</sup> reading. Lauri Rupp asked about section 4 under meeting attendance.

**Clerk/Treasurer Report:**

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

Deposits for July included \$632,307.95 into regular checking. After expenses of \$820,877.39, the remaining balance is \$259,410.21. Interests on investments for the month of July include \$319.03 (Savings) and \$673.28 (Star-Ohio). The total investment balance is \$322,452.86.

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

OMEA	\$5484.93	2006 Voluntary Assessment
Zoll & Kranz	\$1093.50	February Prof. Fees
Zoll & Kranz	\$ 587.94	June Prof. Fees(added to last month's check)
Sawvel & Assoc.	\$2367.10	June Prof. Fees(added to last month's check)
Pearce	\$5343.76	July 20 Invoices
Village of Montpelier	\$3000.00	O&M Agreement – August
Village of Montpelier	\$3491.51	July Municipal Transmission
Quality Lines, Inc.	\$8880.00	Retainage – Inv# 2013
Northwest Electric	\$ 415.82	Installing/removing line hose (Menard)
The Bryan Times	\$ 150.10	Crop Land – request for proposals
American Legion	\$ 50.00	American Flag
Ray Rupp	\$ 161.00	Weed/feed & soil test (per Denny H.)
Data Eclipse	\$ 159.95	Office Jet repairs (Dan C.)
Current Office Solutions	\$ 30.68	File Folders / paper

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

**Legal Report:** Wes Merillat distributed Ohio Rules of Ethics for our review and acknowledgement.

Update on letter received from Montpelier. Dave Zoll had an extended conversation with John Coyle –agreed to reasonable language being added to the Agreement that the Village will lease the lines to the Village Montpelier for \$1.00 with the condition that the

Village of Montpelier will return the lines to Holiday City should they not be able to provide service. Zoll's office has been assured that they will get the language soon. But if it isn't soon enough Holiday City Council may have to have a special meeting. Ron Keil Jr. was concerned about future customers and whether Montpelier could refuse to provide water to future customers of Holiday City.

**Mayor Report:** New Road – bids due back Aug 7<sup>th</sup>, 2 pm, at the County Commissioners. Completion date no later than June 2007.

The rail yard in Montpelier is being upgraded. Extending 2 tracks all the way to Kunkle. Rail spurs are heading into the Menard site.

On site – 1<sup>st</sup> building (southeast corner) is being erected: Lumber trucking building.

Dan asked The Bryan Times reporter, Gene, to dispel the rumor that we have applications for Menard. Applicants need to go on-line to the Menard website.

**Visitor's Report:** No report.

**Audit Committee:** No report.

**Administrator's Report:** (see attached)

Dan Clum reported that he and Blair read meters/sent bills.

Lawn testing – had an effect – turned deep dark green almost over night.

Upon payment of the \$8880.00 to Quality Lines, Those lines become ours. The value for insurance is at a couple \$100,000. By increasing the value of our electric system, our insurance payment will go up by \$1300 per year.

Pearce did an electric distribution map. Nice to have a map of our system.

Government accounting system will be invoicing us in October. It's basically a retainer.

One tree proposal – enclosed.

Received a press release from Alfordton for their Annual End of Summer Celebration.

Load Studies - Out of our hands and into First Energy's.

Report of animal cruelty in the Village. Animals without water.

**Utilities Committee:** None.

**Old Business:** Ron Keil Jr. asked about street lighting. First Energy has completed the first of the temporary studies and they are waiting for billing information.

**New Business:** None.

**Public Remarks:** None.

Motion was made to adjourn at 8:05 p.m. by Kerrie 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