

Minutes of the 137th Meeting of the Village Council of Holiday City, Ohio September 7, 2006

The 137th 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 September 7, 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 August 3, 2006 meeting of Council were presented and reviewed. A motion was made by Denny Hutchison to approve minutes. Kerrie Hutchison seconded. Motion carried.

Request for Stop Sign - Michael Nichols stated his reasons for needing a stop sign under the bridge on Co. Rd. 15 and Selwyn Drive- for south bound traffic. Sean Rupp said the only problem he can see is that you can't see where the stop sign is due to the pillars under the bridge. He thinks it has potential for more problems if the South bound person doesn't see the stop sign. Sean asked what else we can do to make that safer. Ron Keil suggested putting stop a-head signs on both sides of the road. Dan Clum said that liability is opened up if ODOT is not followed and there is an accident. It was suggested that the Co. Engineer certify the correct way for stop sign placement according to ODOT rules. Dan has been instructed to contact the Co. Engineer regarding this matter.

RESOLUTIONS: **R-2006-16**, a Resolution authorizing the Then and Now purchase order issued August 15th, 25th, and Sept. 7th, was presented and read. (27-2006, 28-2006, 29-2006) 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. Kristie Keil seconded. Motion carried unanimously.

Motion to adopt R-2006-16 was made by Denny Hutchison and seconded by Ron Keil Jr. Upon roll call vote, the motion carried unanimously with no abstentions.

ORDINANCES: **Ordinance 2006-10**, an Ordinance authorizing a Village Attendance Policy, was presented and read. This is the 3rd reading. Legal Counsel sent some additional language under “Meeting Attendance” for Council to review. Kristie Keil inquired about the 10 consecutive meeting requirements before the Councilmember vacates the position. Legal Counsel will look into the law to see how we can make this more effective for the Village. Council agreed to table this ordinance until next month.

Ordinance **2006-11**, an Ordinance revising the 2006 Annual Appropriations, was presented and read. Lauri Rupp informed Council that the electric revenues/expenditures were higher than anticipated. The Certificate of Estimated Resources has been increased by \$1,605,000.00 in the electric fund. This Ordinance will increase the appropriations likewise. There being no further discussion, Kristie Keil moved to suspend the rules of the three readings and declare this ordinance 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. Denny Hutchison seconded. Motion carried unanimously. Motion to adopt 2006-11 was made by Ron Keil and seconded by Ron Keil Jr. Upon roll call vote, the motion carried unanimously with no abstentions.

Clerk/Treasurer Report:

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

Deposits for August included \$590,703.74 into regular checking. After expenses of \$565,047.94, the remaining balance is \$284,824.50. Interests on investments for the month of August include \$319.64 (Savings) and \$692.26 (Star-Ohio). The total investment balance is \$323,464.76.

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

Zoll & Kranz	\$1772.50	July Prof. Fees
Pearce Engineering	\$1426.46	August 7 Invoice
Village of Montpelier	\$3000.00	O&M Agreement – September
Village of Montpelier	\$3500.00	(estimated)August Municipal Transmission
Jeff Simon	\$ 85.00	Trim shrubs
JMS Mechanical	\$ 133.33	A/C and urinal repairs
Williams Co. Mayors Assoc.	\$ 200.00	2006-2007 dues
Ohio Turnpike Commission	\$ 808.51	Labor/equipment

Current Lawn Service	\$ 560.00	14 mows between 5/17 & 8/24
Personnel Concepts	\$ 69.95	Federal Injury Prevention –required
Bell Engineering	\$ 647.50	April/July Water tower inspection
V.S. Beck Ins.	\$ 867.00	Increased premium for elec. distribution
Pamida	\$ 16.28	Operating Supplies (dc)
Kent State	\$ 215.00	Master Municipal Clerks Training

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

Legal Report: Wes Merillat reported that we received VOM (Village of Montpelier) term sheet for the acquisition of the water/sewer lines. Some things need to be re-addressed on the re-purchase. And the revenue coming off of the rental space needs to be addressed to. The issue is back-flow contamination and back-flow preventors.

Mayor Report: Met with the winning contractor on the new road – Anderzack-pitzen. They expect that if the weather cooperates then they should be finished by the end of the year. Dan’s understanding is that the road will be named Traxler Drive.

Working on the on-going electric issues – close to needing the Utilities Committee to meet again to go over information and bring back recommendations to Council.

Visitor’s Report: Donated a couple thousand dollars to get the Veterans wall in. Have an open seat – Rex Ridgeway (Fair-board president) has been approved to fill the vacancy.

Audit Committee: No report.

Administrator’s Report: (see attached)

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

Sent an agreement to Mr. Beres and to date has not received a response. Don’t know how long we want to hold it open for him.

Informed that Go-Hunt has closed their doors. Currently not open.

Meeting with Pearce – discussed electrical issues. Hosted pre-construction meeting for the Traxler Drive project.

Logo Design discussion.

Received 2nd quote for the trees – from Franz. Kristie Keil moved to accept the bid from Franz Nursery with the inclusion of 2 buckeye trees instead of one. Ron Keil Jr. seconded. Motion carried unanimously.

Fair Booth – need volunteers for this weekend.

Crabgrass / fertilizer – Kristie Keil moved to approve Ray Rupp’s application of both crabgrass killer and fertilizer this fall on the entire lawn. Ron Keil Jr. seconded. Motion carried unanimously.

Ron Keil Jr. inquired about the Zoll & Kranz invoice regarding the issue of elected officials doing business with Menard – Ron believes the cost associated with the research performed should be a personal expense and Council shouldn’t be paying for that. Wes Merillat, of Zoll & Kranz, said there is a fine line – but it effects the position as a Council person. Ron said that as a Council we should be watching it and not using tax payer’s money if it is a personal inquiry. So it didn’t cause anymore concerns, Wes Merrillat removed the cost of \$62.50 from the July invoice- bringing the new total down to \$1710.00.

Utilities Committee: None.

Old Business: None.

New Business: Blair Campbell said he saw a sign that said “Holiday City – 9 miles”

Public Remarks: None.

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

Approved:

Respectfully Submitted:

President of Council
Date of Approval _____

Village Clerk-Treasurer