

**Minutes of the 141th Meeting of the
Village Council of Holiday City, Ohio
November 30, 2006**

The 141th 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 November 30, 2006 by Mayor Sean Rupp.

The Clerk called the roll. Present were the following:

Blair Campbell - Deputy Administrator
Josephine Clark – Councilwoman
Dennis Hutchison – Councilman
Kerrie Hutchison – Councilwoman
Kristie Keil - Councilwoman
Ron Keil – Councilman
Ron Keil, Jr. – Councilman
Sean Rupp – Mayor
Lauri TenEyck-Rupp - Clerk /Treasurer

Also present: Wes Merillat, of Zoll & Kranz.

Mayor Rupp led the assembly in the Pledge of Allegiance.

Minutes of the November 2, 2006 meeting of Council were presented and reviewed. With no further discussion, a motion was made by Kristie Keil to approve minutes. Kerrie Hutchison seconded. Motion carried unanimously.

RESOLUTIONS: **R-2006-20**, a Resolution authorizing Then & Now Purchase Order #40-2006, was presented and read. 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 citizens of Holiday City and for the reason of proper accounting of the Village's funds. Ron Keil Jr. asked about the reason for the P.O. The Mayor explained that it is continuous work for 20/20 and other Village projects. Denny Hutchison seconded. Motion carried unanimously. Motion to adopt R-2006-20 was made by Kristie Keil and seconded by Ron Keil Jr. Upon roll call vote, the motion carried with no abstentions.

ORDINANCES: None.

Clerk/Treasurer Report:

Lauri Rupp presented copies of monthly reports for November 2006 for Council to review. (Fund Status, warrant register, and receipt register reports – all attached.)

Deposits, at the time of printing, for November included \$588,631.98 into regular checking. After expenses of \$571,477.43, the remaining balance as of 11/29/06 is \$547,948.01. Interests on investments for the month of November were not available by this meeting date. Therefore, the total investment balance remains at \$325,461.45.

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

Zoll & Kranz	\$ 2035.66	October Prof. Fees
Pearce Engineering	\$ 2671.00	Invoice# 2006-1633 & 1634
Sawvel & Assoc.	\$ 3763.50	October Services
Village of Montpelier	\$ 3000.00	O&M Agreement – December
Village of Montpelier	\$ 3500.00	(estimated) Nov. Municipal Transmission
HAP Industries	\$ 1890.00	Christmas Decorations & pole trim
Current Office Solution	\$ 267.07	Binding system & supplies
Treasurer State of Ohio	\$ 2926.61	OPWC – water/sewer semi-annual pmt
OWDA	\$11522.96	Interest Pmt – Menard loan due 1/2/07
Franz Nursery	\$ 3460.00	Trees

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

Legal Report: Wed Merrillat reported that David Zoll has a new grandchild: a boy. Congratulations go out to Dave and his family.

Water/Sewer agreement – Charles Butler, on behalf of Montpelier, said that substantial revisions need to be made to the Water & Sewer agreement. Zoll and Kranz will follow up.

Mayor Report: Montpelier’s substation caught on fire and there was an electric outage last week: during Thanksgiving weekend. Luckily many industries were off for the Holiday. The Mayor believes that we need to complete the inner-connect with First Energy. If we would have had the inner-connect in place during the Montpelier power outage, we would have had power available.

The Mayor is getting information around for Don Gruenemeyer at Sawvel & Assoc. for the power rate study.

The Utility Committee met with two applicants for the Administrator's position. They will be here this evening to meet with Council.

This Committee does need to meet again before the end of the year: Don Gruenemeyer said we need to determine how we are going to allocate funds. Are we charging enough in rates to pay the proper expenses from the electric fund? This type of question needs to be addressed. Examples of costs that could be allocated to the electric fund: a percentage of the cost associated with the operations of the Village Hall, a percentage of the administrator's salary, etc.

Visitor's Report: No report.

Audit Committee: The committee met at 6 p.m. today. At this point everything looks good.

Administrator's Report: Blair Campbell reported that the meters are read and entered into the computer. Lauri Rupp sent information to AMP-Ohio and we are waiting to get figures back for electric bills. Dan Clum agreed to come back on Saturday to help Blair, since the Mayor and the Clerk won't be available.

Shawn Clark expressed concern about the Christmas lights/decorations coming on right after Halloween. He believes they should go up after December 1st.

Utilities Committee: None.

Unfinished Business:

Franz Nursery – the trees are in.

Clerk Salary – The committee has not met. They will report at the next meeting.

Administrator Job Description - Mayor Rupp printed a description off the State's web site. There was discussion on job responsibilities. Legal Counsel said that the last paragraph is the most significant – "...shall have such other powers and duties as are prescribed by ordinance or by law..."

New Business:

Jefferson Township has not signed their fire contract with Montpelier which expires December 31, 2006. Jefferson Township, in our agreement, shall provide fire protection for our Village. Wes Merillat said if the fire contract expires, we could file for an injunction to enforce the contract. Mayor Rupp said that if we have an occasion to talk with the Township Trustees, we will inquire about it.

Kristie Keil moved to enter into executive session at 8:04 p.m. to discuss the Village Administrator position. The Deputy Administrator, Legal Counsel, and the Clerk-Treasurer were invited in executive session. Kerrie Hutchison seconded. Roll call vote was unanimous with no abstentions. Kristie Keil moved to exit executive session at 9:25 p.m. Kerrie Hutchison seconded. Roll call vote with all ayes.

Council discussed qualifications of the candidates and found both candidates to be qualified. Council then authorized the Mayor to conduct further conversations with candidates.

Public Remarks: None.

Motion was made to adjourn at 9:36 p.m. by Kristie Keil and seconded by Josephine Clark. Motion carried unanimously with no limitations. Meeting adjourned.

Approved:

Respectfully Submitted:

President of Council
Date of Approval_____

Village Clerk-Treasurer