

**Minutes of the 142nd Meeting of the
Village Council of Holiday City, Ohio
December 28, 2006**

The 142nd 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 December 28, 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: David Zoll, of Zoll & Kranz., and Gary Baker.

Mayor Rupp led the assembly in the Pledge of Allegiance.
Minutes of the November 30th meeting will be included next month.

RESOLUTIONS: **R-2006-21**, a Resolution authorizing the Then & Now Purchase Orders (43 & 44-2006), was presented and read by Mayor Rupp. 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. Kerrie Hutchison seconded. Motion carried unanimously. Denny Hutchison then moved to adopt R-2006-21. Ron Keil seconded. Roll call vote was unanimous, with no abstentions.

ORDINANCES: **Ordinance 2006-12**, an Ordinance revising the Appropriations for 2006, was presented and read by the Mayor. There being no further discussion, Denny 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. Kerrie Hutchison seconded. Motion carried unanimously. Motion to adopt 2006-12 was made by Kristie Keil and seconded by Ron Keil. Upon roll call vote, the motion carried unanimously with no abstentions.

Ordinance 2006-13, an Ordinance authorizing temporary Appropriations for 2007, was presented and read by the Mayor. 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 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 2006-13 was made by Kerrie Hutchison and seconded by Ron Keil. Upon roll call vote, the motion carried unanimously with no abstentions.

Clerk/Treasurer Report: Lauri Rupp presented copies of monthly reports (to date) for December 2006 and end-of-month Receipt and Payment registers for November for Council to review. (Fund Status, payment register, receipt register, budget vs. actual, and disbursements vs. appropriation reports – all attached.)

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

Zoll & Kranz	\$ 2,120.00	Nov. Services
Village of Montpelier	\$87,220.28	Chase water/sewer tap fee + businesses
Austin Rummel	\$ 120.00	Mow/trim 8/31, 9/14, 9/21
Maysteel	\$ 7,900.00	20/20 capacitor/controller
Sawvel & Assoc.	\$ 335.00	Nov. Services
Pearce Engineering	\$ 1,606.50	General Services – 20/20 & Menard

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

The Clerk-Treasurer reported that she reviewed the revenue ledger by line item for the end of the year and found two corrections. Chase's October Kwh tax was reallocated to the correct line item. And part of the Menard reimbursement was reallocated to the electric fund to reimburse expenses that had been made from that fund. And lastly, an advance was paid back to the general fund from fund 3902. She passed around the reallocation reports and the Advance payment report for review and approval. Council approved the reports and executed the appropriate documents. These are also known as corrective entries.

Legal Report: (Point of Information) Dave Zoll reported that there is nothing additional on the Montpelier Water/Sewer Agreement with Montpelier. Charles Butler said that he's told Pam Lucas (Village of Montpelier) to approve everything necessary to approve the permitting with the EPA. Dave believes that the paper work is in Washington.

Dave received a letter concerning the OMEGA –JV4 line asking if the Village has "enacted or modified any ordinances, development codes or zoning requirements, effective in 2006, that would require an closure, removal, remediation, or other work at

the asset(s) at the end of its useful life.” We have not made any effort to regulate anything on the JV-4 line. “Asset accounting” = make an estimate of the removal cost. Example: We could pass a rule that at the end of the useful life of a utility it reverts to the Village or it has to be removed. Lets say if the line becomes a dead line and no one is pulling power off of it; it’s no longer in service. FASB standards has to do with accounting. Ron Keil asked if the line from the substation back to Chase Brass would be an example of such a line.

From the election – state wide smoke free – all public spaces have to have a no-smoking sign. The sign must contain a toll-free # for reporting violations to the Ohio Department of Health. Dave has this toll-free # should we need it.

Mayor Report: No report.

Visitor’s Report: No report.

Audit Committee: No report.

Administrator’s Report. Will be reading meters Saturday.

Utilities Committee: None.

Old Business:

Salary review – no report.

New Business:

After the last meeting and interviews we did offer the position to Gary Baker which he did accept. His official start date is May 1st: when he is officially available. Gary has offered to come in on his own time to start learning the billing process, etc. But will not start in any capacity until May 1st, 2007. The Mayor reported the result to the unsuccessful candidates. Gary stated he was excited and thanked the Council. Their house has been sold and he’s looking forward to starting.

Public Remarks: None.

Motion was made to adjourn at 7:40 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