

Minutes of the Village of Holland Council Meeting  
Held Tuesday, August 4, 2020

(Clerks Note: Due to the Covid-19 Pandemic, the Village offices are closed to the public at this time. Following State of Ohio Emergency guidelines, this meeting was authorized to be held remotely via video and telephone conference calling. Instructions for public participation were posted on the Village of Holland website and municipal building front door, including a phone number that could be called to listen to the meeting as it happened live.)

At 7:30 pm Mayor Irons called the remote meeting to order. The following members were present either in Council chambers or via live remote: Mayor Lee Irons, Councilmen Roger Burditt, President Noah Stone, Ryan Spangler, Tony Kruczkowski and Mike Bettinger, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff. Terry Nachtrab was absent.

Mr. Burditt made a motion to approve the minutes from the 7/7/20 council meeting as distributed by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying five ayes.

Mr. Bettinger reviewed a quote from Kalida Truck for the purchase of a new snowplow blade at a cost of \$10,500. Mr. Bettinger then made a motion to approve the purchase. Mr. Kruczkowski seconded the motion with roll call carrying five ayes.

Mr. Spangler reviewed a quote from Leads Online to renew the police investigative service package at a cost of \$1,578 for one year. Mr. Spangler made a motion to approve the renewal. Mr. Stone seconded the motion with roll call carrying five ayes.

Via remote access Tim Bock from Poggemeyer Design Group reviewed a request to increase the engineer's estimate for the Holloway Road project currently out for bid. The current estimate in the bid documents is \$395,000 and Mr. Bock is requesting a \$35,000 increase to \$425,000 due to in concrete work that has been added to the project, including driveway aprons and sidewalks. Any amount bid over the OPWC grant amount would be at the Village's expense. Mr. Bettinger made a motion to approve the Holloway Road bid estimate to be increased to \$425,000. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Bock will put out a bid addendum notifying bidders of the increase. Bids will be opened on August 14<sup>th</sup>.

Mr. Stone made a motion to suspend regular rules of council to allow Ordinance No. 17-2020 to be read by title only. Mr. Bettinger seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 17-2020, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 13, 14, 15 & 16-2020, was read by title only. Mr. Stone made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Bettinger seconded the motion with roll call carrying five ayes. Mr. Stone made a motion to approve the first and final reading. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Irons announced that under the Governor's guidelines for Covid, the Village will continue with virtual council meetings to keep to the "less than 10 persons at a gathering" recommendations. The Village is also experiencing staffing problems in the offices and police department due to medical reasons. Some employees have been assigned to remote work from home. The Village sponsored preschool trick-or-treat has been cancelled for this year and an alternate plan for the Christmas tree-lighting event is being discussed.

Mr. Spangler asked if the upcoming Budget and Finance Committee meetings for the 2021 budget will be virtual or in person? Mayor Irons suggested holding them at the lodge where the committee could spread out and still meeting in person due to the small size of the group.

Mayor Irons reported that the Historical building renovations are still on hold by the contractors. Also, it

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appears the Board of Elections has changed the polling location again for Holland residents. He received a post card informing him the new polling location would be at the Providence Lutheran Church in November. All 3 of the buildings on the municipal complex were sanitized today against Covid by an outside company and the police vehicles will be sanitized on Wednesday. Covid funds have been used for these costs.

Mr. Burditt reported that the lodge and park restroom exterior painting has been completed.

Mr. Stone made a motion to approve payment of bills totaling \$84,436.45 as distributed by the Clerk-Treasurer. Prior to final approval, Ms. Krasula asked if Council would like to hold approval of the invoice from Island Tech in the amount of \$799 for a Covid-19 portable disinfectant sprayer which was defective when the maintenance department tried to use it the first time. Council agreed. Mr. Kruczkowski seconded the motion to approve payment of the bills, less the \$799 invoice from Island Tech. Roll call carried five ayes.

Leatherman & Witzler	\$46.00	Doris Foster	\$800.00	Lake Business	\$60.58
Lake Business	129.31	Poggemeyer Design	5520.10	Poggemeyer Design	860.00
Columbia Gas	175.40	Columbia Gas	33.38	Columbia Gas	33.38
Heather Cook	100.00	Angela Gall	100.00	Auto Zone	14.86
Superfleet Mastercard	1620.49	Grainger	255.00	Mayors Association	50.00
Brondes Ford	433.30	Tireman Auto	857.88	Charlies Dodge	41.89
T & J Excavating	796.50	Columbia Gas	39.36	<del>Island Tech (Held)</del>	<del>799.00</del>
Charlies Dodge	44.93	Yankee Doodle Flag	208.00	Republic Services	600.00
Medical Mutual	28751.80	Dept Of Public Utilities	254.47	Tireman Auto	309.00
Criminal Justice	2899.50	Frames Pest Control	44.00	Todd Shelton	588.60
Sherwin Williams	691.48	Dept Of Public Utilities	474.12	Dept Of Public Utilities	43.37
Dept Of Public Utilities	28.31	Dept Of Public Utilities	73.49	City of Sylvania	2815.50
Sprint	43.24	Deb Serna	400.00	Deborah Born	400.00
Diana Cicerella	100.00	Angela Williams	400.00	AT&T Mobility	377.10
Wolf Creek Homeowners	250.00	Laura Sowle	250.00	Ace Diversified	70.00
Apostolic Christian	800.00	David Brubaker	250.00	Jennette Brown	200.00
Toledo Edison	73.46	Toledo Edison	478.24	Toledo Edison	82.31
Toledo Edison	74.51	Toledo Edison	304.05	Toledo Edison	516.57
Toledo Edison	2.80	Toledo Edison	622.38	Toledo Edison	68.73
Global Industrial	81.35	Asset Protection	235.00	Always Care	1416.14
Leslie Ferman	140.00	Sherwin Williams	230.55	Signature Bank	62.20
Signature Bank	276.88	Wibgee Cleaning	455.00	Galls Inc	179.98
Auto Zone	224.99	City of Perrysburg	418.00	Tireman Auto	185.43
Leslie Ferman	527.29	Lexis Nexis	104.53	Republic Services	3000.00
Republic Services	6772.80	O P E R S	36.45	O P E R S	35.28

There being no further business, at 7:56 pm Mr. Burditt made motion to adjourn the remote meeting. Mr. Bettinger seconded the motion with roll call carrying five ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor