

Minutes of the Village of Holland Council Meeting Held Tuesday, September 8, 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 7:32 pm Mayor Irons called the meeting to order. Council members Mike Bettinger, Roger Burditt, Tony Kruczkowski, and Ryan Spangler were in attendance. Clerk-Treasurer Lyn Krasula along with Paul Skaff were also in attendance. Terry Nachtrab was absent. Mayor Irons advised that councilman Noah Stone has passed away and offered his condolences. Council then observed a moment of silence in memory of Mr. Stone.

Mr. Bettinger made motion to nominate Ryan Spangler as President of Council Pro-Tem with Mr. Burditt second. Roll call carried 4 ayes. Mr. Bettinger noted that council was now short one member and Village Charter allows 30 days for Council to appoint a replacement. Mr. Bettinger noted that Luanne Kaiser may still be interested in serving on Council and that all current members should be thinking about other parties that may be interested. If Council does not make a recommendation within the 30- day period, it falls to the Mayor to make an appointment.

Minutes of the August 4, 2020 meeting were reviewed. Mr. Burditt made motion to accept the minutes as presented with Mr. Bettinger second. Roll call carried four ayes.

Mayor Irons advised Council that the bids for the Holloway Road project was originally estimated at \$385,000 and was eventually increased to \$425,000 during bidding. Several bids were received which were all over the bid estimate with Crestline the closet bid that would comply with statutory limits without awarding any alternates. There are several routes to take regarding the project: award the bid at the increased estimated costs without alternates, lessen the scope of the project and rebid or reject the bids as presented and rebid in 2021. Mr. Bock of Poggemeyer Design recommends combining the project with the Hamilton Drive project and rebidding in 2021. Mr. Bettinger made motion to reject all bids received for the 2020 Holloway Road project with Mr. Burditt second. Roll call carried four ayes.

Attorney Skaff presented Council with information regarding Palmer Energy and the Northwest Ohio Aggregation Coalition. Palmer Energy is considering requesting proposals for providing electricity to NWOAC members by solar energy with the building a new solar array. Palmer Energy is requesting that the Village issue a Letter of Intent that puts the Village under no obligation and allows Palmer Energy to seek out alternative sources of solar electricity. There are no costs upfront for the village. Mr. Burditt made motion to authorize the mayor to sign a Letter of Intent with Palmer Energy regarding alternative methods of supplying electricity to Village residents and businesses. Mr. Kruczkowski second the motion with roll call carrying four ayes.

Mr. Spangler presented Council with a request from the police department to purchase a mobile radio for the new police car at a cost of \$3,212.89. Mr. Spangler made motion to approve the purchase of a mobile radio from Motorola Solutions at a cost of \$3,212.89 with Mr. Burditt second. Roll call carried four ayes.

Mr. Bettinger advised Council that the dump truck needs repairs that should extend the life of the truck by a couple more years. Mr. Bettinger made motion to approve expending \$5,199.72 at Findlay Fleet for the repairs. Mr. Burditt second the motion with roll call carrying four ayes.

Ms. Krasula advised Council that due to recent State Auditors regulations regarding “perks” rewards by credit card vendors, Council must be advised when those rewards are redeemed. The Village has collected rewards from Speedway in the form of gasoline cards for the police and maintenance departments in the amount of \$330. Of this amount, \$80 was allocated to the maintenance department and \$250 to the police department.

Mr. Spangler requested Council approve the replacement of the Police Chief’s portable radio. Mr. Spangler made motion to approve the purchase of a portable radio from Motorola Solutions at a cost of \$4,524.38. Mr. Burditt seconded the motion with roll call carrying four ayes.

Mr. Spangler also presented Council with information on replacing the Webcheck system for FBI & BCI background checks. This was to be a 2021 purchase, but the police department has unencumbered capital funds remaining for 2020 and the current system has become obsolete and is currently inoperable. Discussion on costs and amounts charged for providing the service was held. Mr. Spangler made motion to approve the purchase of a complete national Webcheck system from Biometric Information Management at a cost of \$6,100. Mr. Bettinger seconded the motion with roll call carrying four ayes.

Mr. Spangler advised that the police department needs additional docking stations for body cameras. Mr. Spangler made a motion to approve the purchase of a docking station, 8 cameras and associated software from Watchguard at a cost of \$1,515.00. Mr. Burditt seconded the motion with roll call carrying four ayes.

Minutes of the Village of Holland Council Meeting
Held Tuesday, September 8, 2020

Mr. Spangler also presented information regarding a simulation suit for police training in the use of Tasers. This suit would allow training to be done without using fully charged cartridges for training purposes. Mr. Spangler made motion to approve the purchase of the simulation suit and inert cartridges at a cost of \$1,204 from Vance Outdoors. Mr. Bettinger second the motion with roll call carrying four ayes.

Mr. Spangler made a motion to read Ordinance 18-2020 by title only. Mr. Burditt seconded the motion with roll call carrying four ayes.

Ordinance 18-2020, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 was read by title only. Mr. Spangler made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Kruczkowski second. Roll call carried four ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Burditt second. Roll call carried four ayes.

Mayor Irons advised that all staff members are currently back to work after COVID-19 quarantines.

Mr. Bettinger made motion to approve payment of bills. Mr. Burditt seconded the motion with roll call carrying six ayes.

Felicia Michael	\$ 330.00	Restoration 1 of Toledo	\$2,689.40
JT's Mobile Car Wash	440.00	Ohio BCI&I	1,675.75
Columbia Gas of Ohio	39.98	Tireman Auto	113.99
Poggemeyer Design	3,335.00	Poggemeyer Design	2,552.50
Ohio CAT Power	1,436.00	Medical Mutual of Ohio	28,751.80
Johns Manville	250.00	Lake Business Products	139.63
Treasurer of State	100.00	Dept. Public Utilities	149.05
CDW	1,335.00	Kalida Truck	10,500.00
Dept. Public Utilities	13.27	Dept. Public Utilities	28.31
Dept. Public Utilities	327.47	Ohio State Highway	107.00
Brandon Keil	160.00	Ace Diversified	70.00
Dept. Public Utilities	13.25	Always Care	1,416.14
Sprint	43.24	Tireman	945.95
Jon Dellabona	262.42	Toledo Edison	708.08
Toledo Edison	2.70	Toledo Edison	527.94
Toledo Edison	68.85	Toledo Edison	77.24
Toledo Edison	73.86	Toledo Edison	71.84
Toledo Edison	186.34	Toledo Edison	411.65
Ohio State Highway	37.00	DMC Technology	388.70
James Piotrowski	600.00	Frames Pest	94.00
DMC Technology	155.00	Signature Bank	252.72
Signature Bank	67.90	Signature Bank	16.98
Signature Bank	112.40	Signature Bank	340.84
Asset Protection	86.85	AT&T Mobility	386.14
Jim's Specialty Shop	804.27	Oh. Dept. Agriculture	35.00
Watch Guard	6,165.00	Leads Online	1,578.00
Kayla Helminiak	62.25	Auto Zone	30.52
Cleanwood Recycling	3,000.00	Toledo Blade	528.96
Wigbee Cleaning	245.00	Ohio BCI&I	192.25
Jamie Phillips	365.00	Island Tech Services	799.00
Motorola Solutions	3,859.61	Motorola Solutions	125.00
Motorola Solutions	(287.30)	Chelsea Pierce	200.00
Consumer Driven Adv.	236.25	OPERS	5,430.53
Ohio Police & Fire	11,676.34		

There being no further business, Mr. Burditt made motion to adjourn with Mr. Bettinger second. Roll call carried four ayes and the meeting adjourned at 8:15pm.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor