

Minutes of the Village of Holland Council Meeting Held Tuesday, October 6, 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 meeting to order. Council members Mike Bettinger, Roger Burditt, Tony Kruczkowski, Terry Nachtrab and Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance.

Mayor Irons advised Council that three Village residents had expressed interest in being appointed to fill the open council position. After interviewing all three candidates, and forwarding their information to council members, he would like a nomination for the open seat followed by roll call.

Mr. Bettinger made motion to nominate LuAnne Kaiser and Mr. Burditt made motion to nominate Scott Brown. There were no nominations for the third interested party, Rob Wielinski. Roll call as follows: Mr. Burditt – Scott Brown, Mr. Nachtrab – LuAnne Kaiser, Mr. Spangler – Scott Brown, Mr. Kruczkowski – Scott Brown and Mr. Bettinger-LuAnne Kaiser. Most of the council voting for Scott Brown.

Mayor Irons administered the oath of office to Mr. Brown and welcomed him to council.

Mr. Bettinger made motion to nominate Ryan Spangler as President of Council with Mr. Burditt second. Roll call carried 5 ayes with Mr. Spangler abstaining.

Minutes of the September 8, 2020 meeting were reviewed. Mr. Bettinger made motion to accept the minutes as presented with Mr. Burditt second. Roll call carried six ayes.

Mayor Irons advised that the next Council meeting would be an in-person meeting at the Holland Community Center. Steps have been taken to assure social distancing and requested council confirmation returning the meeting schedule to two meetings a month. Mr. Burditt made motion to return to the normal council schedule with Mr. Spangler second. Roll call carried six ayes.

Mayor Irons and Clerk-Treasurer Lyn Krasula explained the many requirements of spending COVID-19 funding. Funds may be used for purchases of materials that would cutdown on staff exposure to the public, provide adequate disinfectant and supplies to staff to lessen exposure, and reimburse the Village for personnel expenses for employees who were ill, exposed or quarantined for COVID-19. Mayor Irons outlined some of the upcoming purchases including an exterior drop box and bulletin board for the municipal building, plexiglass shield materials and a UV sanitizing unit for police vehicles and large room areas.

Mr. Spangler advised Council that Sgt. Shelton would be relocating from the Village to Lambertville MI and a residency waiver would be necessary. Mr. Spangler made motion to approve waiving the State of Ohio residency requirement for Sgt. Shelton with Mr. Bettinger second. Roll call carried six ayes.

Clerk-Treasurer Lyn Krasula explained that Resolution 19-2020 provided for the annual certification of the property tax millage for the Village. This .8mil rate provides the Village with approximately \$49,000 per year.

Mr. Spangler made motion to read Resolution 19-2020 by title only with Mr. Burditt second. Roll call carried six ayes.

RESOLUTION 19-2020 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading and Mr. Burditt second. Roll call carried six ayes. Mr. Spangler made motion to approve the resolution and Mr. Brown second. Roll call carried six ayes.

Mr. Spangler made motion to read Ordinance 20-2020 by title only with Mr. Burditt second. Roll call carried six ayes.

ORDINANCE 20-2020 CONFIRMING, RATIFYING AND APPROVING THE EXPENDITURE OF THE VILLAGE OF HOLLAND'S SHARE OF CORONAVIRUS RELIEF FUNDS was read by title only. Mr. Burditt made motion suspend the regular rules of council to allow passage on the first reading with Mr. Brown second. Roll call carried six ayes. Mr. Burditt and to approve Ordinance 20-2020 as first and final reading with Mr. Brown second. Roll call carried six ayes.

Mr. Burditt made motion to read Ordinances 21-2020 by title only. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Ordinance 21-2020, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31,

Minutes of the Village of Holland Council Meeting
Held Tuesday, October 6, 2020

2020 AND DECLARING AN EMERGENCY was read by title only. Mr. Burditt made motion to suspend the regular rules of council to allow passage on the first and final reading as an emergency with Mr. Bettinger second. Roll call carried six ayes. Mr. Burditt made motion to approve the ordinance on the first and final reading as an emergency with Mr. Bettinger second. Roll call carried six ayes.

Mr. Burditt advised that the Budget/Finance Committee had completed its review of the 2021 budget.

Mayor Irons advised that Poggemeyer Design Group is researching whether adding Hall Street to the list of road projects next year is feasible.

Mr. Spangler thanked Mayor Irons for the time he put into interviewing the council candidates.

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

Tireman Auto Centers	\$52.98	Tireman Auto Centers	\$52.98
Superior uniform	936.00	Lake Business Products	77.47
Lake Business Products	152.91	Dept. Public Utilities	224.35
Medical Mutual of Ohio	28,751.80	Public Safety Center	231.34
Dept. Public Utilities	58.44	Dept. Public Utilities	28.31
Dept. Public Utilities	28.31	Pitney Bowes	29.85
Always Care	1,416.14	Sprint	43.24
Toledo Edison	71.63	Toledo Edison	80.54
Toledo Edison	74.89	Toledo Edison	319.14
Toledo Edison	2.92	Toledo Edison	590.89
Toledo Edison	217.92	Dept. Public Utilities	1,244.96
Toledo Edison	710.89	Toledo Edison	76.70
JROTC	75.00	John Growsen	232.46
Robert Coates	47.04	Sarah Eppard	100.00
Jackie Anderson	140.00	Filipino Assoc. of Toledo	760.00
Frames Pest Control	44.00	Ace Diversified	77.00
Riverbrook Construction	6,215.00	Brian Yunker	44.52
Vances Law Enforcement	1,141.57	Gladys Shirey	100.00
Signature Bank	96.21	Signature Bank	76.38
Signature Bank	99.97	Signature Bank	317.00
Signature Bank	161.93	Signature Bank	358.39
Wigbee Cleaning	210.00	North Branch Nursery	1,246.00
Auto Zone	4.64	Auto Zone	31.50
Tireman Auto Center	389.95	George Gibson	215.36
Public Safety Center	42.00	James Piotrowski	412.20
Welch Publishing	798.00	AT&T Mobility	535.69
OPERS	4,420.15	Ohio Police & Fire	9,170.25

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

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor