

## Minutes of the Village of Holland Council Meeting Held Tuesday, October 20, 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 7:38 pm Mayor Irons called the meeting to order. Council members Mike Bettinger, Scott Brown, Roger Burditt, Tony Kruczkowski, Terry Nachtrab and Ryan Spangler were in attendance. Clerk-Treasurer Lyn Krasula along with Village Attorney Paul Skaff were also in attendance.

Minutes of the October 6, 2020 meeting were reviewed. Mr. Burditt made motion to accept the minutes as presented with Mr. Bettinger second. Roll call carried six ayes.

Mayor Irons advised that with the appointment of Scott Brown to council, he is recommending the following changes to committees:

Budget/Finance – Scott Brown; CRA Council – Terry Nachtrab; Economic Development – Mike Bettinger; Park Board- Tony Kruczkowski; Records Committee – Paul Skaff; R.I.T.A. Board – Ryan Spangler; Wage & Hiring – Scott Brown; Negotiating Team- Ryan Spangler; and Historical Society – Scott Brown. These changes require confirmation of Council. Mr. Bettinger made motion to confirm the changes as presented with Mr. Burditt second. Roll call carried six ayes.

Mayor Iron also appointed Scott Brown to oversee insurance and technology sectors of the village.

Mr. Spangler advised Council the 2021 contract with NORIS was up for renewal. NORIS provides access to nationwide databases for record checks, etc. This is a budgeted expense. Mr. Spangler made motion to approve renewing the NORIS contract for 2021 at a cost of \$11,800.00 with Mr. Kruczkowski second. Roll call carried six ayes.

Mayor Irons requested Council input regarding continuation of COVID policy of not renting out the community building or lodge for new rentals and honoring those already made for the remainder of 2020 and into 2021. Mr. Burditt recommended continuation of the suspension of rentals until such time as council determines the COVID situation warrants re-opening the buildings. Council members responded their agreement.

Mr. Spangler made motion to suspend regular rules of council and allow Ordinance 22-2020 to be read by title only with Mr. Burditt second. Roll call carried six ayes. First reading of Ordinance No. 22-2020 – AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO 18 & 21-2020, was read by title only. Mr. Spangler made motion suspend the regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mayor Irons advised that due to Lucas County going back into a red category for increased COVID spread, tonight’s meeting was moved back to virtual rather than in-person. Mayor Irons reiterated the need to limit exposure and follow all Lucas County Health Department guidelines for social distancing, etc. The next council meeting will also be virtual on November 3, 2020 and the need for a second meeting in November determined then.

Mayor Irons advised that TMACOG was working with the State to allow legislative bodies to permanently use virtual meetings as an approved public meeting.

As of today, planning for the tree lighting on December 3, 2020 continues. All activities have been moved outside and the committee is aware that the ability to host the event depends on COVID spread.

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

Stevens Disposal	\$530.00	FIC Dealership	\$446.84
Tireman Auto Center	495.96	Crim. Justice Training Ctr	2,899.50
Stephenson & Taylor	540.00	Tireman Auto Center	706.66
Kristie Tusing	250.00	Toledo Edison	2,490.36
Watch Guard Video	1,515.00	Grainger	20.01
Consumer Driven Admin.	150.00	CDW Government Inc.	170.55
Lexis Nexis	104.53	Buckeye Broadband	463.38
Kester Mowing	475.00	North Branch Nursery	974.00
Columbia Gas of Ohio	203.90	Columbia Gas of Ohio	34.88
Columbia Gas of Ohio	36.49	Republic Services	6,975.88
Law Enforcement Services	200.00	Tireman Auto Centers	25.98

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Global Industrial	1,231.25	Tammy Dew	400.00
John Slawinski	100.00	Lake Business Products	137.02
Lake Business Products	158.92	Superfleet	1,275.75
Charlies Dodge	64.31	Poggemeyer Design Group	139.26
Poggemeyer Design Group	2,608.75	Poggemeyer Design Group	250.00
Columbia Gas of Ohio	41.13	Republic Services	200.00
D & R Outdoor Equipment	314.65	Tireman Auto Centers	118.47
Tireman Auto Centers	495.96	Tireman Auto Centers	326.99
Dorr St JEDD	889.82	Village of Holland JEDD	504.23
Springfield Township JEDD	4,538.05	Holland Spfld Tnsp JEDZ	98,846.54
Springfield Township JEDZ	324,216.63	Village of Holland JEDZ	71,169.51

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 7:58pm.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor