

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 17, 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 7:36 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 Ryan Spangler, Tony Kruczkowski, Mike Bettinger, Scott Brown, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff. Terry Nachtrab was absent.

Mr. Burditt made a motion to approve the minutes from the 11/3/20 council meeting as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mayor Irons appointed Robert Sweeney to the position of auxiliary police officer, status 1. Mr. Sweeney has 18 years of full-time experience as a police officer, comes with the Police Chief's recommendation. Mayor Irons stated the appointment is contingent upon the passage of a physical exam and has a one year probationary period. Mr. Spangler made a motion to confirm the Mayor's appointment as well as to approve the cost of uniforms and a bullet-proof vest. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance No. 25-2020 to be read by title only. Mr. Brown seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 25-2020, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF HOLLAND TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Kruczkowski seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

Mr. Brown reported he has met with our insurance broker regarding the employee healthcare renewal.

Mayor Irons reported that the remainder of the CARES act funds are being spent to streamline contact with the general public by installing front door intercoms & cameras for use while the offices are closed to the public. Touchless doors will be installed on the municipal building and police station. A new laptop computer and UV sanitizing light units for disinfecting and protecting against Covid and other viruses/bacteria have been ordered as well as touchless water faucets. The municipal, police & maintenance buildings as well as the park public restroom will again be professionally disinfected against Covid.

Mr. Burditt made a motion to approve payment of bills totaling \$238,519.11 as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Springfield township	\$144,909.26	Cmi	\$18,760.00	Todd Shelton	\$497.52
John Growden	58.98	Global Industrial	464.46	Fic Dealerships	725.54
Lexis Nexis	104.53	Wigbee Cleaning	175.00	Lebanon Ford	25,230.00
Kevin Rose	150.00	Columbia Gas	382.66	Columbia Gas	38.76
Columbia Gas	43.21	Republic Services	6,975.66	Leatherman & Witzler	11.50
Kester Mowing	475.00	Kester Mowing	475.00	Toledo Edison	2,640.82
Buckeye Broadband	474.14	Stresscare	1,295.00	Ohio Municipal League	520.00

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Motorola Solutions	3,099.89	Columbia Gas	73.57	Toledo Fence	1,894.00
Poggemeyer Design	737.50	Superfleet	1,960.63	Grainger	9,666.14
O P E R S	5,481.09	Ohio Police & Fire	11,199.25		

Mayor Irons reported that due to Covid, the annual public tree lighting event has been cancelled this year.

There being no further business, at 7:51 pm Mr. Burditt made motion to adjourn the remote meeting. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor