

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 3, 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. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance.

Minutes of the October 20, 2020 meeting were reviewed. Mr. Burditt made motion to accept the minutes as presented with Mr. Bettinger second. Roll call carried six ayes.

Mr. Spangler advised Council that due to paperwork errors, the previously approved purchase of a new police vehicle with two trade in vehicles will require additional review. The purchase was approved with the Ford Explorer and the 2011 Dodge Charger being used as trade in vehicles. The paperwork submitted indicated that the trade in would be the 2014 Dodge Charger not the 2011. This created a difference of \$4,900.00 in the trade in values. Mr. Spangler made motion to approve expending \$4,900.00 to increase the original purchase order and finalize the purchase of the new police vehicle for 2020. Mr. Bettinger second with roll call carrying six ayes.

Mayor Irons presented the annual renewal for the StressCare Management contract for employee assistance programs. Mr. Spangler made motion to approve the renewal at a cost of \$1,295 with Mr. Kruczkowski second. Roll call carried six ayes.

Mr. Spangler made motion to suspend regular rules of council and allow Ordinance 23-2020 to be read by title only with Mr. Brown second. Roll call carried six ayes.

First reading of ORDINANCE 23-2020, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made motion to suspend the regular rules of council and allow passage on the first and final reading as an emergency with Mr. Brown second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading as an emergency with Mr. Brown second. Roll call carried six ayes.

Mr. Spangler made motion to suspend regular rules of council and allow Ordinance 24-2020 to be read by title only with Mr. Burditt second. Roll call carried six ayes.

First reading of ORDINANCE 24-2020, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES was read by title only. Mr. Spangler made motion to suspend the regular rules of council and allow passage on the first and final reading with Mr. Burditt second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Burditt second. Roll call carried six ayes.

Mr. Brown advised Council that although work remains to be done on the renewal of the employee health insurance benefit contract, he noted that the proposed increase has come in at 7.8% rather than the 12% that was allowed in the 2021 budget. He will provide more information as the contract is finalized.

Mayor Irons advised the next meeting of Council would again be virtual on November 17, 2020. Mayor Irons also set the December council meetings for December 8 and December 22, 2020. These meetings will also be virtual due to the Covid pandemic.

Mr. Skaff advised Council that he had attended a training session on hosting virtual meetings as it appears legislation may pass that will make permanent the option to hold public meetings remotely. Mr. Skaff advised that to stay within the parameters of the Ohio Sunshine Laws, the remote meetings must allow the public to see and hear council members. If a member of council is attending in person, they should be using a device with camera and audio capabilities.

Mayor Irons advised that efforts to protect employees and the public in municipal facilities that hands free faucets are being installed, a drop box was installed at the municipal building front door for contact less drop offs and package delivery. Mayor Irons thanks Clerk-Treasurer Lyn Krasula for her meticulous attention to proper accounting of the CARES Act funds.

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

Superior Uniform Sales	\$1,099.00	Underground Systems	\$71.00
Todd Shelton	108.00	Auto Zone	59.19

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Impact Printing	142.50	PH&S Products	1,024.00
Dept. Public Utilities	231.88	Medical Mutual of Ohio	28,454.13
Karen Warren	1,250.00	Dept. Public Utilities	43.38
Dept. Public Utilities	35.84	Dept. Public Utilities	125.67
Dept. Public Utilities	28.31	Always Care Benefits	1,416.14
Ohio State Highway Patrol	107.00	Sprint	43.24
Frames Pest Control	44.00	AT&T Mobility	445.27
Brint Electric	3,450.00	Toledo Edison	82.25
Signature Bank	397.50	Signature Bank	511.84
Signature Bank	243.86	Toledo Edison	484.15
Toledo Edison	4.00	Toledo Edison	566.88
Toledo Edison	334.36	Toledo Edison	80.22
Toledo Edison	93.08	Toledo Edison	77.52
Toledo Edison	160.64	Lucas County Soil & Water	1,000.00
D & R Outdoor Equipment	525.46		

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 7:53pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor