

Minutes of the Village of Holland Council Meeting
Held Tuesday, December 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 7:43 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, Terry Nachtrab, President Ryan Spangler, Mike Bettinger, Scott Brown, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff. Tony Kruczkowski was absent.

Mr. Bettinger made a motion to approve the minutes from the 11/17/20 council meeting as distributed by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mr. Brown reported that he has met with Stapleton regarding the employee hospitalization renewal. The premium rate increase of 7.8% has been reviewed for Medical Mutual our current provider. The rate would go into effect on the renewal date of 1/1/2021. Mr. Brown made a motion to accept the increase and remain with Medical Mutual for the renewal term. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mr. Spangler made a motion to appoint Lyn Krasula to the position of Clerk-Treasurer for an additional 2-year term effective 1/1/2021 to 12/31/2022. Mr. Bettinger seconded the motion with roll call carrying five ayes. Council thanked Lyn for her hard work and dedication to the Village.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance No. 26, 27, 28 & 29-2020 to be read by title only. Mr. Brown seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 26-2020, MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HOLLAND, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY, was read by title only. Mr. Burditt made a motion to suspend regular rules of council to allow passage on the first reading as an emergency. Mr. Brown seconded the motion with roll call carrying five ayes. Mr. Burditt made a motion to approve the first and final reading as an emergency. Mr. Spangler seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 27-2020, AN ORDINANCE AMENDING SECTION 105.01 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading as an emergency. Mr. Brown seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 28-2020, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading as an emergency. Mr. Brown seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 29-2020, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 23, 26, 27 & 28-2020, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading. Mr.

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Burditt 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. Irons reported he attended a remote Lucas County 9-1-1 dispatching meeting. The committee is currently meeting with police and fire chiefs. Also, he has received notices from both Buckeye Cable and Columbia Gas regarding rate increases after the first of the year. Police Officer Jon Dellabona has submitted a letter of resignation. His last day of service will be December 12th. Mayor Irons reminded council members that their 2020 annual reports are due. Next year's council assignments will be the same as this year unless members specifically request a change to the Mayor.

Mr. Burditt made a motion to approve payment of bills totaling \$176,260.82 as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Republic Services	\$800.00	TMACOG	\$789.00	Dept Of Public Utilities	\$231.88
Joe Bodnar	241.18	Thomas Sturm	485.07	Findlay Fleet	5199.72
Lake Business	203.20	Tireman Auto	495.80	Mark Jennings	345.37
Lake Business	67.15	Occupational Health	85.50	Dept Of Public Utilities	28.31
Dept Of Public Utilities	118.36	Dept Of Public Utilities	43.38	Dept Of Public Utilities	35.84
Always Care	1416.14	Sprint	43.24	Sign Pro	50.00
Signature Bank	1499.40	Signature Bank	89.64	Signature Bank	179.28
Signature Bank	21.93	Signature Bank	76.80	Signature Bank	349.16
Robert Reed	500.00	Biometric Information	6100.00	Motorola Solutions	4524.38
New Era Technology	780.00	Restoration 1	2831.86	Ohio Treasurer	92750.00
Frames Pest Control	44.00	Ohio Bureau of Workers	13849.00	Tireman Auto	477.18
Ohio Calibration	185.00	Toledo Edison	109.53	Toledo Edison	79.44
Toledo Edison	116.46	Toledo Edison	84.05	Toledo Edison	80.73
Toledo Edison	368.07	Toledo Edison	535.06	Toledo Edison	3.91
Toledo Edison	442.52	Asset Protection	86.85	Vance's Law	4899.28
Ohio Bci&l	349.50	Dell Marketing	986.96	Lake Business	-36.18
Lexis Nexis	107.67	Lexis Nexis	3.14	Medical Mutual	19957.37
Xpress Auto	65.00	O P E R S	4482.40	Ohio Police & Fire	8602.29

Mr. Bettinger made a motion to authorize the Clerk-Treasurer to pay bills through year end upon review and approval of the Mayor. Mr. Brown seconded the motion with roll call carrying five ayes.

There being no further business, at 8:07 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