

Minutes of the Village of Holland Council Meeting
Held Tuesday, January 19, 2021

At 7:30 pm Mayor Irons called the meeting to order. Tonight's meeting was held at the Holland Community Building, live, with Covid-19 protocols in place such as face masks, plexiglass barriers, HEPA air filters and social distancing. Councilmembers Roger Burditt, Terry Nachtrab, President Ryan Spangler, Mike Bettinger, Scott Brown, Chad Smith and Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were all present.

Mr. Bettinger made a motion to approve the minutes from the 1/5/21 council meeting as presented by the Clerk-Treasurer. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mayor Irons reviewed the Council and Committee assignments for 2021. After review Mr. Spangler made a motion to confirm the Mayor's appointments. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mayor Irons reported that the engineering request for proposals have been received and reviewed. Highest ranking amongst the 11 submitted proposals was Poggemeyer Design Group. Mayor Irons designated Poggemeyer as the Village's designated engineering firm for 2021; all other applications will be kept on file. Mr. Bettinger stated that most of the 11 firms who submitted proposals were architectural firms, rather than engineering and the Poggemeyer has a great report and history with the Village on our grant filings for roadway projects. Mr. Spangler made a motion to confirm the Mayor's appointment. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Bettinger reviewed a quote from Crosby Equipment for the purchase of a new Kubota RTV to replace the street department's current Gator UTV. The current Gator was in for repairs three times last year. Mr. Bettinger made a motion to approve the purchase of a new Kubota RTV at a cost of \$24,345 from Crosby Equipment. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Brown reviewed a one-year service agreement from P&R for any repairs needed for the police department radios at a cost of \$2,706. Mr. Brown made a motion to approve the service agreement. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Brown then reviewed a quote from DMC Technology for renewal of the Office 365 Annual computer licenses at a cost of \$4,104. Mr. Brown made a motion to approve the renewal. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Brown reviewed an invoice from Civica for license, support and maintenance of the finance, payroll and income tax computer applications at a cost of \$10,296.83. Mr. Brown made a motion to approve a PO and payment of the Civica invoice. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mayor Irons reported that police officer Jon Dellabona resigned in December 2020. This has created a vacancy within the police department. Officer Troy Major had also submitted a letter of resignation in December, with a final employment date in February 2021. However, officer Major has since rescinded this resignation and will be remaining on the department. Police Chief Bob Reed has recommended to Mayor Irons to promote current part-time officer Mark Cerda to full-time to fill the vacancy. Mr. Cerda served on the police department from 2008 to 2010 and from 2017 to present as a part-time officer. Mayor Irons promoted Mark Cerda to full-time police officer, contingent upon the completion of an OP&F physical, with a one-year probationary period. Mr. Brown made a motion to confirm the appointment. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Brown reviewed a memo from Sgt. Shelton regarding the purchase of a new 2021 Durango police vehicle from Charlies Dodge, plus the graphics and equipment upfit to convert the vehicle into a police

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car. Also included for this purchase was the trade-in of 3 older police vehicles including 2 Dodge Chargers and one 2007 Ford Expedition. Total cost, including trade-ins total \$46,129 and the costs are included in this year's budget. Lyn Krasula asked if the new car was being purchased under the State Purchasing Program and was informed yes. Mr. Brown made a motion to approve the new police vehicle purchase, including 3 trade-in vehicles, graphics and upfitting at a cost of \$46,129. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to approve payment of bills totaling \$749,573.02 as distributed by the Clerk-Treasurer. Mr. Brown seconded the motion with roll call carrying six ayes.

Toledo Edison	\$439.45	Toledo Edison	\$10.67	Toledo Edison	\$451.45
Toledo Edison	404.33	Toledo Edison	77.30	Toledo Edison	81.96
Toledo Edison	159.90	Toledo Edison	76.73	Toledo Edison	114.77
Toledo Blade	483.36	At&T Mobility	356.68	Ohio Bci&I	1,178.00
Superior Uniform	922.59	Toledo Edison	2,640.82	Leslie Ferman	115.85
Treas of Lucas County	2.50	Treas of Lucas County	2.50	Treas of Lucas County	2.50
Treas of Lucas County	2.50	Treas of Lucas County	2.50	Treas of Lucas County	2.50
Superfleet Mastercard	1,516.38	Medical Mutual	23,950.05	Buckeye Broadband	460.66
Republic Services	6,975.88	Criminal Justice	2,950.00	Mark Cerda	42.89
Ragnasoft Inc	1,225.00	Ohio Bureau of Workers	1,211.00	Columbia Gas	135.14
Columbia Gas	888.66	Columbia Gas	73.72	Poggemeyer Design	2,087.50
Galls Inc	32.78	Galls Inc	72.15	Spengler, Nathanson	111.00
O P E R S	6,001.34	Ohio Police & Fire	11,052.23	Dorr Street Jedd	412.44
Village of Holland	233.72	Springfield Township	2,103.44	Holland Springfield	136,101.63
Springfield Township	446,413.36	Village of Holland	97,993.18		

Mr. Irons announced that until further notice, upcoming council meetings will be held in-person at the Community Building to allow more room to spread out to follow Covid-19 guidelines.

Mr. Spangler made a motion to adjourn to executive session on a police personnel complaint and also on a pending litigation issue with the inclusion of the Village Attorney and Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

At 8:55 pm Mayor Irons called the regular meeting back to order. There being no further business, Mr. Burditt made motion to adjourn the meeting. Mr. Spangler seconded the motion with roll call carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor