

## Minutes of the Village of Holland Council Meeting Held Wednesday, February 17, 2021

(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 held in person at the Holland Community Building with all appropriate social distancing recommendations in place.

At 7:30 pm Mayor Irons called the meeting to order. Council members Mike Bettinger, Scott Brown, Roger Burditt, Terry Nachtrab, and President of Council Ryan Spangler were in attendance. Clerk-Treasurer Lyn Krasula along with Village Attorney Paul Skaff were also in attendance. Council member Chad Smith was absent.

Minutes of the February 2, 2021 meeting were approved as presented on motion by Mr. Spangler with Mr. Burditt second. Roll call carried five ayes.

Mr. Burditt advised that part of the Park budget for this year included resurfacing two of the pickleball courts. Mr. Burditt made motion to approve up to \$3,889 to Courtsmiths for the resurfacing of two pickleball courts. Mr. Spangler second with roll call carrying five ayes.

Mr. Bettinger presented information regarding replacing the electronic message sign at the Community Building. Mr. Neil Jeakle of National Illumination and Sign presented a quote and presentation to Building Committee at its February 10, 2021 meeting. Mayor Irons indicated that the proposed sign has many new features. The cost of the sign includes a 5-year warranty on parts and labor. Mr. Bettinger made motion to approve up to \$14,666 to National Illumination for purchase and installation of the new sign. Mr. Spangler second with roll call carrying five ayes.

Mr. Bettinger also advised that the Building Committee is recommending Council purchase new guest tables for the lodge. The current 72" round tables are quite worn after ten years of use. Mr. Bettinger made motion to approve up to \$7,058.74 with efurnitureMax for (24) 60" round guest tables and (2) 36" square tables. Mr. Burditt second with roll call carrying five ayes.

Mr. Brown advised Council of proposals received from two companies for management of the Village information technology systems. Both New Era and Perry Protech have submitted proposals for contractual IT support. Review of both proposals was held, and it was decided to contract with Perry Protech as the more appropriate and affordable services for the Village's needs. Mr. Brown made motion to approve enacting a contract with Perry Protech and expending \$2,826.71 monthly for IT support and \$12,810.13 for capital expenses relating to upgrading the firewall and wireless access points. Mr. Burditt noted that this expense comes with the recommendation of the Budget & Finance Committee. Mr. Spangler seconded the motion. Roll call carried five ayes.

Mr. Burditt made motion to suspend regular rules of council and allow Ordinances 1 & 2-2021 to be read by title only with Mr. Bettinger second. Roll call carried five ayes.

ORDINANCE 1-2021 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY was read by title only. Mr. Burditt made motion to suspend the regular rules of council and approve the ordinance on the first and final reading with Mr. Bettinger second. Roll call carried five ayes. Mr. Burditt made motion to approve the ordinance on the first and final reading as an emergency with Mr. Bettinger second. Roll call carried five ayes.

ORDINANCE 2-2021 AUTHORIZING THE MAYOR TO ENTER INTO A CUSTOMER SUPPLY AGREEMENT FOR THE PROVISION OF GAS ENERGY TO RESIDENTIAL AND SMALL COMEERCIAL CUSTOMERS WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY was read by title only. Mr. Burditt made motion to suspend the regular rules of council and approve the ordinance on the first and final reading with Mr. Bettinger second. Roll call carried five ayes. Mr. Burditt made motion to approve the ordinance on the first and final reading as an emergency with Mr. Bettinger second. Roll call carried five ayes.

Mr. Bettinger made motion to approve the bills as presented in the amount of \$82,847.67 with Mr. Burditt second. Roll call carried six ayes.

|                           |           |                           |           |
|---------------------------|-----------|---------------------------|-----------|
| Dept. of Public Utilities | \$35.27   | Dept. of Public Utilities | \$27.84   |
| Tireman Auto Centers      | 788.96    | Superior Uniform          | 1,099.00  |
| CleanWood Recycling       | 3,000.00  | Dolan Consulting Group    | 195.00    |
| Cole Information Srvcs.   | 432.95    | Ohio BCI&I                | 677.00    |
| City of Sylvania          | 2,481.60  | Sirchie Fingerprint Labs  | 209.22    |
| Office Depot              | 17.60     | Toledo Edison             | 2,619.91  |
| Leatherman & Witzler      | 2,587.50  | P & R Communications      | 2,706.00  |
| Buckeye Broadband         | 463.18    | Republic Services         | 6,975.88  |
| Lexis Nexis               | 107.67    | Impact Printing           | 453.78    |
| Columbia Gas of Ohio      | 245.42    | Columbia Gas of Ohio      | 103.80    |
| Columbia Gas of Ohio      | 1,131.84  | Poggemeyer Design Group   | 11,100.00 |
| Medical Mutual of Ohio    | 27,306.72 | Superfleet                | 2,121.07  |
| Promedica 360 Health      | 20.00     | Dept. of Public Utilities | 222.67    |
| Columbia Gas of Ohio      | 233.99    | OPERS                     | 5,818.79  |
| Ohio Police & Fire        | 9,665.01  |                           |           |

There being no further business, Mr. Burditt made motion to adjourn with Mr. Bettinger second. Roll call carried five ayes and the meeting adjourned at 8:01pm.

\_\_\_\_\_  
Lyn Krasula, Clerk-Treasurer

\_\_\_\_\_  
Lee Irons, Mayor