

Minutes of the Village of Holland Council Meeting Held Tuesday, February 2, 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, Chad Smith, and Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance.

Minutes of the January 19, 2021 meeting were approved as presented on motion by Mr. Burditt with Mr. Spangler second. Roll call carried six ayes.

Tim Bock of Poggemeyer Design Group presented Council with the new projected costs of the Holloway Road and Hamilton Drive road projects. Each project would be bid separately for grant paperwork purposes. The Holloway Road project is estimated at \$456,750 and the Hamilton Drive project at \$513,750. Village total share projected at \$557,395. Mr. Bettinger made motion to approve advertising bids for both projects on February 11 and 18, 2021 with bid opening on February 26, 2021. Mr. Brown second with roll call carrying six ayes.

Mayor Irons requested Council approve the formation of a Public Safety committee with Mr. Brown as chairman with Mr. Spangler, Mr. Burditt, and Mayor Irons as members. This committee will be reviewing the updating of the Holland Police Department policies and procedures through the Lexipol protocols. Mr. Brown made motion to approve the formation of the committee and confirm the members as presented. Mr. Spangler second with roll call carrying six ayes.

Mr. Brown made a motion for Council approval to expend \$4,819.50 for renewal of the police record software with Emergitech. This is a budgeted expense. Mr. Spangler second with roll call carrying six ayes.

Mayor Irons reported that Mr. Brown, Mr. Spangler, and himself had met with two Information Technology firms for quotes in overseeing the Village computer systems. Two firms, New Era and Perry Pro Tech are to provide estimates for managing the systems including upgrading computer equipment, phone systems, off site data storage, and monitoring licensing renewals. Once bids are received, they will be presented to the Budget/Finance Committee for review and recommendation. It is hoped to have this in place by March or April at the latest.

Mr. Bettinger made motion to approve the bills as presented in the amount of \$12,198.96 with Mr. Burditt second. Roll call carried six ayes.

Dept. of Public Utilities	\$212.68	Dept. of Public Utilities	\$41.70
Dept. of Public Utilities	27.85	Morton Salt	3,524.09
Lexis Nexis	107.67	Toledo Edison	123.62
Toledo Edison	506.96	Toledo Edison	9.17
Toledo Edison	430.88	Toledo Edison	77.80
Toledo Edison	86.00	Toledo Edison	213.42
Toledo Edison	77.53	Sprint	43.24
AT&T Mobility	350.79	Tireman	15.39
Auto Zone	45.53	Tireman	329.77
Lake Business Products	73.72	Leslie Ferman	16.00
Morton Salt	3,569.22	Leslie Ferman	8.00
Toledo Edison	477.44	Signature Bank	475.57
Signature Bank	50.20	Signature Bank	117.92
Signature Bank	7.80	Frames Pest Control	44.00
Always Care Benefits	1,134.70		

Mr. Stuart of Dunn Drive complimented the maintenance department on a job well done with the recent snow storm.

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 7:55pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor