

Minutes of the Village of Holland Council Meeting
Held Tuesday, March 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, Chad Smith, and President of Council Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance. Council member Terry Nachtrab was absent.

Minutes of the February 17, 2021 meeting were approved as presented on motion by Mr. Bettinger with Mr. Burditt second. Roll call carried five ayes.

Mayor Irons requested Council approval for the appointment of Tim Saltzman as a part time police officer. Mr. Saltzman had previously worked for the Village of Holland as a part time police officer while on layoff from a fulltime law enforcement position. He was subsequently recalled to that position and left the Village's employ. Mr. Irons recommends that Mr. Saltzman be appointed as a Status 1 officer at \$18.82 per hour. Mr. Spangler inquired as to the starting pay not being consistent with previous part time police appointments and requested separate motions regarding Status 1 appointment and rate of pay. Mayor Irons advised that he did not feel two motions were necessary. Mr. Brown then made motion to approve the appointment of Tim Saltzman as a Status 1 Auxiliary officer at a starting pay of \$18.83 per hour as per Ordinance 25-2019. Mr. Spangler then made motion to approve the purchase of all required uniforms and bullet-proof vest with Mr. Bettinger second. Roll call carried five ayes.

Tim Bock of Poggemeyer Design Group presented Council with the results of the Holloway Rd/Hamilton Drive road project bids. Low bid was received from Gerken Paving at a cost of \$1,009,145.50. This amount is over the engineer's estimate but within the allowed ten percent. Due to the absence of the Clerk-Treasurer, the contract will be awarded at the next council meeting so that the proper paperwork may be completed in accordance with auditor regulations.

Mrs. Ferman presented Council with the updated NPDES Storm Water Management Plan for the Village. NPDES permit cycle is five years and the SWMP is updated with each new permit. Planning Commission has reviewed and recommends for adoption. Mr. Spangler made motion to accept the NPDES SWMP for permit cycle 2020 -2024 with Mr. Brown second. Roll call carried five ayes.

The zoning public hearing was called to order at 7:45pm. Mrs. Ferman advised that the public hearing was requested by the zoning department after discussion with legal counsel regarding previously approved zoning change for an outlot at 7001 Orchard Center. The original zoning, B3 Large Scale Commercial, was changed to B2Conditional use for a portion of the lot to be split and sold. As the lot split and sale of property has never taken place, there is no need for the zoning change which creates dual zoning on one parcel. Planning Commission recommends that Council address this matter. Mr. Spangler made motion to rescind the zoning change granted on July 16, 2019 with Mr. Bettinger second. Roll call carried five ayes.

Mayor Irons request authorization to approve the bills for payment after the return of the Clerk-Treasurer from sick leave. Mr. Burditt made motion to authorize the mayor to approve the bills as presented by the Clerk-Treasurer on her return with Mr. Brown second. Roll call carried five ayes.

Mr. Brown updated Council on the IT upgrade/changeovers.

There being no further business, Mr. Burditt made motion to adjourn with Mr. Smith second. Roll call carried five ayes and the meeting adjourned at 8:05pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor