

Minutes of the Village of Holland Council Meeting
Held Tuesday, March 16, 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, Terry Nachtrab, 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 Roger Burditt was absent.

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

A representative from the Ohio Plan Risk Management reviewed with Council the coverages included with the annual renewal of insurance coverage. After discussion and noting a few changes, Mr. Smith made motion to approve renewing coverage with the Ohio Plan at an amount not to exceed \$32,592. Mr. Bettinger second the motion. Roll call carried five ayes.

Mayor Irons updated Council on the Holloway Road/Hamilton Drive road projects and suggested that the Village not install the geoblock on Holloway Rd, saving approximately \$10,000. Mayor Irons recommended approving the additional alternate options of underdrains on Hamilton Drive and higher density pavement on Holloway Road.

Mr. Bettinger advised that the boiler in the Historical Building is in need of replacement as well as the hot water heater. Quotes from Pugh Heating for the boiler/water heater combination and boiler only were received. Mr. Bettinger would like additional quotes before pursuing the purchase. No further action taken.

Mr. Brown made motion to approve the purchase of mobile radio system for the new Dodge police vehicle from Motorola Solutions at a cost not to exceed \$3,395.39. Mr. Spangler second. Roll call carried five ayes.

Mr. Brown made motion to approve the purchase of ammunition for the police department from Kiesler Police Supply at a cost not to exceed 2,433.00 noting that this is a budgeted expense. Mr. Bettinger second. Roll call carried five ayes.

Mr. Bettinger made motion to approve a contract with Norfolk Southern for work in the railroad right of way during the Holloway Road improvement project at a cost of \$8,383.00 for the work permit. Mr. Spangler second the motion. Roll call carried five ayes.

Mr. Brown advised Council that due to an oversight, the amount of hourly wage for the police officer appointed at the March 2, 2021 meeting was incorrect. Mr. Brown made motion to approve adjusting the hourly wage from \$18.83 to \$19.02 thereby keeping the wage inline with current Chapter 105 pay scale. Mr. Bettinger second the motion. Roll call carried five ayes.

Mr. Spangler made motion to read Ordinances 3 & 4 2021 by title only. Mr. Brown second the motion. Roll call carried five ayes.

ORDINANCE 3-2021 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY was read by title only. Mr. Spangler made motion to suspend the regular rules of council and approve the ordinance on the first and final reading with Mr. Brown second. Roll call carried five ayes. Mr. Spangler made motion to approve the ordinance on the first and final reading as an emergency with Mr. Brown second. Roll call carried five ayes.

ORDINANCE 4-2021 AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES was read by title only. Mr. Brown made

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motion to suspend the regular rules of council and approve the ordinance on the first and final reading with Mr. Spangler second. Roll call carried five ayes.

Mr. Bettinger made motion to award the contract for the Holloway Road/Hamilton Drive road project parts one and two and alternate one for higher density pavement on Holloway Road and alternate two for underdrains on Hamilton Drive to Gerken Paving at a cost of \$1,044,072. Mr. Smith second the motion with roll call carrying five ayes.

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

Mayor Irons advised Council that the second restroom at Strawberry Acres Park and the portable restroom facility for Rail Park Field will be open April 1st.

Mr. Spangler advised Council that the Village has been in contact with Republic Services regarding hydraulic leaks from their vehicles.

Mr. Spangler requested discussion on the Village wide garage sales. After discussion it was determined that the Village will not officially sponsor garage sales this year. Mayor Irons will administratively waive all garage sale permit fees for any garage sale held in the month of May 2021.

Mr. Skaff advised Council that Lucas County has made all past due payments on the McCord Road underpass project.

Mr. Bettinger made motion to approve payment of the bills in the amount of \$66,844.29.

Promedica 360 Health	\$568.00	Lake Business Products	\$71.11
Dept. Public Utilities	34.74	Dept. Public Utilities	856.98
Dept. Public Utilities	27.31	Dept. Public Utilities	27.32
Capital Tire	598.00	Kalida Truck	142.00
Tireman Auto Center	136.04	Compass Minerals	1,096.93
Tritech Software	4,819.51	Compass Minerals	2,250.55
Spengler Nathanson	954.00	Buckeye Broadband	463.79
Welch Publishing	16.63	Leatherman & Witzler	1,437.50
Republic Services	6,975.88	Leatherman & Witzler	92.00
Toledo Edison	2,619.91	Toledo Blade	684.00
Medical Mutual of Ohio	27,306.72	Welch Publishing	33.25
Toledo Edison	396.97	Toledo Edison	582.42
Toledo Edison	121.24	Toledo Edison	4.90
Toledo Edison	384.68	Toledo Edison	86.68
Toledo Edison	336.11	Toledo Edison	77.62
Signature Bank	37.39	Signature Bank	166.78
Asset Protection Corp	95.85	AT & T Mobility	355.75
OPERS	4,934.29	Ohio Police & Fire	7,973.88

There being no further business, Mr. Bettinger made motion to adjourn with Mr. Smith second. Roll call carried five ayes and the meeting adjourned at 8:25pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor