

Minutes of the Village of Holland Council Meeting Held Tuesday, May 4, 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 Municipal 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 President of Council Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance.

Minutes of the April 20, 2021 meeting were approved as presented on motion by Mr. Burditt with Mr. Bettinger second. Roll call carried six ayes.

Mr. Brown updated Council on an issue with a server dedicated to the Watchguard body and in dash camera storage. The existing server is at storage capacity and is locking up the entire system for the police department due to lack of storage. As body and in-dash camera data is considered permanent records, the server will need to be replaced. The Village does have a server capable of being used for this purpose that was purchased and never installed. Perry-Protech advises that although never used, the unit has reached its end of life and would not provide a long-term solution to the storage problem. Perry-Protech has provided a quote for a new server including installation and warranty.

Mr. Brown advised Council on activity with the Public Safety Committee regarding Lexipol policy revisions and promotions within the police department. Mr. Brown made a motion that Council approve appointing a Public Safety Interview Committee consisting of Mr. Brown, Mayor Irons and Ms. Sherry Seiler. The panel would then conduct interviews for the lieutenant and sergeant positions. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Spangler made motion to read Ordinance 8 2021 by title only. Mr. Bettinger second the motion. Roll call carried six ayes.

First reading of ORDINANCE 8-2021 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY, was read by title only. Mr. Bettinger made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Burditt second. Roll call carried six ayes. Mr. Bettinger made motion to approve the first and final reading as an emergency with Mr. Burditt second. Roll call carried six ayes.

Mr. Brown made motion to approve the purchase of a new storage server for the police department at a cost of \$13,489.52. Mr. Bettinger second the motion with roll call carrying six ayes.

Mayor Irons announced that the Village unlimited curbside collection has been scheduled with Republic Services for Saturday, May 22, 2021.

Mr. Spangler made motion to approve payment of the bills in the amount of \$58,020.14 with Mr. Burditt second. Roll call carried six ayes.

DMC Technology Group	\$4,104.00	Johnson Controls	\$15.44
Johnson Controls	15.44	Johnson Controls	3.86
Johnson Controls	19.30	Johnson Controls	11.58
Johnson Controls	4.56	Perry Protech	1,500.00
Perry Protech	(440.26)	Toledo Edison	108.31
Toledo Edison	3.79	Toledo Edison	433.23
Toledo Edison	84.96	Toledo Edison	186.86
Toledo Edison	84.75	Toledo Edison	511.68
Toledo Edison	310.60	Toledo Edison	89.41
Always Care Benefits	1,385.34	Frames Pest Control	44.00
Dept. Public Utilities	27.31	Dept. Public Utilities	49.61
Dept. Public Utilities	27.31	Dept. Public Utilities	76.34
Signature Bank	383.88	Signature Bank	443.59
Signature Bank	324.12	Signature Bank	94.17
Auto Zone	85.74	Parr	99.00
Parr	16,476.00	Ace Diversified.	80.00

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Berkey Farm Center	130.00	Grafix Shoppe	556.20
Medical Mutual of Ohio	\$29,340.14	Jaylin Hairston	100.00
Kester Mowing	475.00	Patterson Pope	431.75
AT&T Mobility	343.13		

There being no further business, Mr. Burditt made motion to adjourn with Mr. Spangler second. Roll call carried six ayes and the meeting adjourned at 7:45pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor