

Minutes of the Village of Holland Council Meeting
Held Tuesday, May 18, 2021

At 7:36 pm Mayor Irons called the meeting to order. Councilmembers Scott Brown, Terry Nachtrab, Mike Bettinger, President Ryan Spangler, Roger Burditt, Chad Smith and Clerk-Treasurer Lyn Krasula and acting Village Attorney Nick Wainwright were all present.

Mayor Irons announced that after many meetings and interviews, recommendations for police promotions are ready. Mayor Irons stated he is proud of the service the police officers provide to our community. Based upon the Public Safety Committee and Chief Reed's recommendations, Mayor Irons promoted Sgt. Todd Shelton to the new rank of Lieutenant and officers James Piotrowski and Troy Major to the rank of Sergeant. Mayor Irons invited the officer's families to come forward and pin the new badges on their uniforms as presented by Chief Reed.

Mr. Burditt made a motion to approve the minutes from the 5/4/2021 council meeting as presented by the Clerk-Treasurer. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Smith reported that the employee dental & optical policy is up for renewal on 6/1/21. Two companies were presented by our broker Stapleton Insurance. Mr. Smith made a motion to stay with our current provider, AlwaysCare, and accept the 3% dental increase. Mr. Burditt seconded the motion with roll call carried six ayes.

Mr. Bettinger reported that the boiler at the Village-owned Historical building on Front Street is not functioning in not repairable. The Village Maintenance Supervisor has obtained quotes from Pugh Heating, M & M Heating and Gem. The lowest quote come in from Pugh Heating, a Village business, at a cost of \$10,347 for a new boiler and hot water heater. Mayor Irons mentioned that the heating system is the same one since we purchased the building in 2012.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinance No. 9-2021 to be read by title only. Mr. Bettinger seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 9-2021, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY, was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first reading as an emergency. Mr. Spangler seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the first and final reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Bettinger made a motion to approve the quote from Pugh Heating at a cost of \$10,347 for a new boiler and hot water heater for 7154 Front Street. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Bettinger informed council that he met with Maintenance Supervisor Brian Yunker and Stephanie Miller, an arborist from Ohio Urban Forestry regarding a couple of trees in Whisperwood causing issues. The Arborist inspected one tree in question and stated it was in poor shape and the roots, in addition to causing pavement damage, are too close to a fire hydrant and recommended removal. Another tree is heaving the sidewalk and will soon go into the road and could cause street damages and is also recommended for removal. Brian is obtaining quotes for removal. Mr. Bettinger stated this will be an ongoing issue in Whisperwood due to residential sprinklers being placed in the right-of-way and not watering the trees at the proper rate, causing the roots to rise and cause pavement issues.

Mayor Irons gave brief updates regarding the following:

- The Holloway Road and Hamilton Drive projects have started;
- Unlimited residential pickup will be held on Saturday, May 22 starting at 7 a.m.;
- The new electronic sign has been installed at the community building;
- The rates for the rental of the Community Building and Lodge have been administratively revised by the Mayor to try to cover a portion of the cleaning fees;
- The Community Building and Lodge will open for new reservations beginning 7/6/2021 due to Covid rates decreasing.

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Mr. Brown gave a brief update on the IT conversion over to Perry ProTech.

Mr. Spangler made a motion to approve payment of bills totaling \$65,521.44 as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Steve Grabke	\$61.37	Crosby Equipment	\$265.34	Tireman Auto	\$90.09
Tireman Auto	19.95	Auto Zone	45.99	Toledo Edison	2,567.56
Perry Protech	510.00	Stevens Disposal	900.00	Motorola Solutions	3,395.39
Columbia Gas	397.21	Columbia Gas	52.44	Columbia Gas	47.90
Columbia Gas	108.24	Buckeye Broadband	466.26	Spengler Nathanson	37.00
Joe Bodnar	178.72	Superior Uniform	15.75	Leatherman & Witzler	920.00
Underground Systems	297.25	Perry Protech	666.25	Superior Uniform	818.30
Republic Services	6975.88	Lexis Nexis	107.67	Ohio Bci&I	1,048.50
Toledo Chamber	450.00	Tireman Auto	141.02	Poggemeyer Design	1,444.64
Poggemeyer Design	1,081.39	Charlies Dodge	29,424.00	O P E R S	4,570.59
Ohio Police & Fire	8,416.74				

At 8 p.m. Mr. Brown made a motion to adjourn to executive session, with the inclusion of Attorney Wainwright, to discuss an employee complaint. Mr. Spangler seconded the motion with roll call carrying six ayes.

At 8:56 pm, the regular meeting was called back to order. There being no further business, Mr. Bettinger made motion to adjourn the meeting. Mr. Brown seconded the motion with roll call carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor