

Minutes of the Village of Holland Council Meeting  
Held Tuesday, June 15, 2021

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 May 18, 2021, meeting were approved as presented on motion by Mr. Spangler with Mr. Bettinger second. Roll call carried six ayes.

Mr. Spangler made motion to read Ordinance 10 & 11-2021 by title only. Mr. Brown second the motion. Roll call carried six ayes.

First reading of ORDINANCE 10-2021 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 8 & 9-2021. Mr. Spangler made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Brown second. Roll call carried six ayes

First reading of ORDINANCE 11-2021 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY, was read by title only. Mr. Brown made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Bettinger second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading as an emergency with Mr. Burditt second. Roll call carried six ayes.

Mayor Irons advised Council on the progress of the two ongoing road projects. Hamilton Drive will begin to have the roadway removed in preparation for new pavement this week. Holloway Road has new curbs and gutters ready to be poured on the west side of the roadway. Mayor Irons advised Council that to accommodate business traffic at Yoder Machinery and Doyle Manufacturing, there will be a change order forthcoming to allow for the use of a fast-curing additive to the approaches for these businesses. These approaches will be poured on a Friday to allow the businesses to open as normal on Monday. Cost for the additive adds approximately \$1,700.00. Mayor Irons also advised that the originally planned asphalt forklift path at the bridge for the Doyle Manufacturing forklifts will be amended to be a concrete path for longer durability at an approximate cost of \$618.00. All members of Council expressed no objection to these changes.

Mayor Irons requested Council approval of his appointment of Morgan Schumann and Ed Marckel to the part time police positions. Mr. Brown made motion to approve the appointments as presented by Mayor Irons with Mr. Bettinger second. Roll call carried six ayes. Mr. Marckel was then sworn into the police force. Ms. Schumann to be sworn in as her schedule allows.

Mayor Irons opened the zoning public hearing at 7:45pm. Mr. & Mrs. Engelhardt of 7012 Kipling Drive requested a variance to reduce the required setback for an above ground swimming pool. The Engelhardt's were not in attendance. Mr. Spangler reported that Planning Commission had reviewed the application and working with the residents to minimize the amount of variance needed and recommends for approval of a reduction of the required ten-foot setback by six feet on the north property line. This allows for a four-foot setback at the north property line. Mr. Bettinger remarked that he had no issue with reduction of setback since there is a privacy fence along the north property line and the above ground pool is a temporary structure. Mr. Spangler made motion to approve the reduction of the required setback on the north property line by six feet with Mr. Bettinger second. Roll call carried six ayes. Council returned to regular session at 7:48pm.

Mr. Brown advised that the Watch Guard warranty for body and in-car cameras and software is up for renewal. This is a budgeted expense. Chief Reed advised that there are a few models of the cameras that are not covered under the warranty due to age. Mr. Brown made motion to approve the expenditure of \$4,950 for the Watch Guard warranty with Mr. Spangler second. Roll call carried six ayes.

Mr. Brown presented quotes for the replacement of the copier in the police department. This is a budgeted expense. The current Cannon copier is out of warranty and at end of life. Based on the quotes received from Lake Business Products and Perry Protech, Mr. Brown made motion to approve expending \$7,817.30 to Perry Protech for a Ricoh 4500 copier. Perry Protech will provide a loaner copier until the new unit arrives. Mr. Spangler second the motion with roll call carrying six ayes.

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Mr. Brown advised that the Public Safety Committee has completed review of Chapter 2 of the police department Lexipol policy updates and made motion to approve Chapter 2 with Mr. Spangler second. Roll call carried six ayes.

Mr. Brown advised that Perry Protech is recommending adding five drives to the Watch Guard server to increase the storage capacity. Mr. Brown made motion to approve expending \$1,346 to Perry Protech for the five drives with Mr. Spangler second. Roll call carried six ayes.

Mr. Brown also advised on the renewal of Dell server warranties. No action needed by Council on these renewals.

Mr. Spangler made motion to approve payment of the bills in the amount of \$143,509.80 with Mr. Brown second. Roll call carried six ayes.

Lake Business Products	\$72.09	Ace Diversified	\$80.00
Trugreen	176.91	National Illumination	14,666.00
Ohio Treasurer	46,375.00	Perfect Sweep	975.00
Auto Zone	16.18	Medical Mutual	29,340.14
Asset Protection	95.85	Kieslers	276.00
Lesi	50.00	James Piotrowski	69.90
Signature Bank	295.72	Signature Bank	152.67
Melissa Martin	400.00	Leatherman & Witzler	494.50
Kester Mowing	475.00	Kester Mowing	475.00
Welch Publishing	35.63	Republic Services	6,975.60
Buckeye Broadband	481.88	Toledo Edison	399.44
Toledo Edison	272.09	Toledo Edison	88.66
Toledo Edison	2567.56	Toledo Edison	116.05
Toledo Edison	510.16	Toledo Edison	83.59
Toledo Edison	84.54	Toledo Edison	137.47
Toledo Edison	3.50	Signature Bank	174.63
Signature Bank	374.11	Greenwood Printing	130.00
Greenwood Printing	180.00	Superior Uniform	233.50
Hitt Companies	42.00	Columbia Gas of Ohio	282.72
Columbia Gas of Ohio	45.70	Columbia Gas of Ohio	41.06
IAPE	715.00	Lexis Nexis	107.67
Poggemeyer Design	10,398.73	Poggemeyer Design	2177.85
Frames	44.00	Perry Protech	10,975.23
Wigbee Cleaning	35.00	Perry Protech	510.00
George Gibson	12.74	Superior Uniform	128.20
OPERS	3962.64	Ohio Police & Fire	6607.15

Mayor Irons announced that there will be no delay in refuse collection due to the Fourth of July holiday as it falls on a Sunday, the first movie in the park will be on July 9 and the Springfield Wicked Wheels car show will be August 4.

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 8:05pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Lee Irons, Mayor