

Minutes of the Village of Holland Council Meeting  
Held Tuesday, July 13, 2021

At 7:31 pm Mayor Irons called the meeting to order. Councilmembers Scott Brown, Terry Nachtrab, Mike Bettinger, President Ryan Spangler, Roger Burditt, and Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were present. Councilman Chad Smith was absent.

Mr. Bettinger made a motion to approve the minutes from the 6/15/2021 council meeting as presented by the Clerk-Treasurer. Mr. Brown seconded the motion with roll call carrying five ayes.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinance No. 12, 13, 14, 15 & 16-2021 to be read by title only. Mr. Bettinger seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 12-2021, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE 11-2021, was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Spangler seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 13-2021, ORDINANCE AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AND/OR STATE FUNDS AND AGREEING TO THE TERMS AND CONDITIONS OF SUCH RECEIPT, ESTABLISHING SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY, was read by title only. Mr. Burditt advised that the Budget & Finance committee did meet prior to the council meeting to discuss the availability and allowable uses of these funds from the federal American Rescue Plan Act and did recommend acceptance. Attorney Paul Skaff stated these are federal covid stimulus funds to handle the pandemic and recommended issues. The funds were divided by populate by the State upon receipt from the Federal government and can only be spent on specific public health, lost revenues due to Covid-19 or on internet broadband, water and sewer expenses. Mayor Irons stated we may have to wait and see what we can do with the money, but passage of this ordinance is necessary to meet the Village's filing deadline. Mr. Burditt made a motion to suspend regular rules of council to allow passage on the first reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes. Mr. Burditt made a motion to approve the first and final reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 14-2021, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER STREET LIGHTING DISTRICT 1-A FOR THE YEAR 2020 IN THE AMOUNT OF \$1,845.76, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Brown seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 15-2021, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER PHASE 2 & 3 FOR THE YEAR 2020 IN THE AMOUNT OF \$1,360.04, was read by title only. Mr. Bettinger made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Spangler seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 16-2021, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN ORCHARD CENTRE FOR THE YEAR 2020 IN THE AMOUNT OF \$2,190.99, was read by title only. Mr. Bettinger made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Bettinger made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

Mr. Brown reviewed a tech package with Service Express for warranty coverage on specific computer items. The renewal was reviewed by Perry ProTech and could not be matched as many of the items are past end-of-life and cannot be covered by Perry. Service Express indicates they can still cover the items for a 1 year renewal of the

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contact at a cost of \$2,124. Mr. Brown made a motion to approve the Service Express contract. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mayor Irons advised that Hall Street will be closed from 4 to 8 pm on August 4 for a car show by Springfield Schools. Also 2 maintenance employees are on extended medical leave. Julius Skeldon has been appointed as interim maintenance supervisor per HCO 105 for up to 120 days.

Mr. Bettinger made a motion to approve payment of bills totaling \$1,026,285.83 as distributed by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Superior Uniform	\$77.50	Lexis Nexis	\$107.67	Perry Protech	\$7,817.30
Perry Protech	41.25	Perry Protech	41.25	Interstate Batteries	134.95
Kester Mowing	475.00	Kester Mowing	475.00	Lexipol	5,811.00
Wigbee Cleaning	140.00	Gerken Paving	32,834.09	Gerken Paving	46,792.40
Criminal Justice	2,950.00	Lake Business	58.09	Asset Protection	235.00
Leslie Ferman	63.02	Ohio Assn Of Chiefs	195.00	Treasurer Of Lucas	2.50
Treasurer Of Lucas	2.50	Treasurer Of Lucas	7.50	Treasurer Of Lucas	2.50
Republic Services	6,975.88	Holt Roofing	394.69	United States Treas	39.90
Interstate Batteries	94.95	Toledo Edison	2,567.56	Toledo Edison	458.84
Toledo Edison	606.17	Toledo Edison	217.46	Toledo Edison	90.98
Toledo Edison	3.42	Toledo Edison	358.51	Toledo Edison	86.07
Toledo Edison	112.54	Toledo Edison	84.67	Buckeye Broadband	460.35
Cole Information	432.95	Ohio Bci&I	1,366.25	Tireman Auto	137.86
Mayors Assoc.	50.00	Superior Uniform	233.70	Leatherman Witzler	2,334.50
Symbol Arts	604.50	Watch Guard	87.00	Auto Zone	43.79
Columbia Gas	35.73	Columbia Gas	35.73	Columbia Gas	48.03
Columbia Gas	210.49	Superfleet Mastercard	2,547.57	Village Of Holland	298.00
Dorr Street Jedd	1,262.02	Village Of Holland	715.14	Springfield Twp	6,436.29
Village Of Holland	67,379.00	Holland Spfld Jedz	163,552.33	Springfield Twp	536,451.62
Village Of Holland	117,757.67	Opers	4,663.37	Ohio Police & Fire	8,786.78

There being no further business, at 7:58 p.m. Mr. Brown made a motion to adjourn the meeting. Mr. Bettinger seconded the motion with roll call carrying five ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor