

Minutes of the Village of Holland Council Meeting Held Tuesday, September 7, 2021

At 7:30 pm Mayor Irons called the meeting to order. Council members 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. Council member Mike Bettinger was absent.

Minutes of the August 10, 2021, meeting were approved as presented on motion by Mr. Spangler with Mr. Burditt second. Roll call carried five ayes.

Mr. Spangler advised that Stresscare, the Village's Employee Assistance Program provider, has given notice that they are ceasing operations as of September 30, 2021. Ms. Krasula has researched several other EAP providers and has recommended that the Village contract with Harbor dba Lighthouse EAP. Annual cost for Stresscare was \$1,200 and Lighthouse has quoted an annual cost of \$1,312.00 for very similar services. Mr. Spangler made motion to approve entering a contract with Harbor dba Lighthouse EAP and approve payment of the \$1,312.00 annual contract amount. Mr. Burditt second with roll call carrying five ayes.

Mr. Brown made motion to approve expenditures for the police department for riot gear from Galls in the amount of \$4,802.72 and Wolf Hill Trading in the amount of \$316.25. These are budgeted expenses. Mr. Spangler second the motion with roll call carrying five ayes.

Mr. Brown advised that when the air conditioner in the IT room stopped functioning it caused a server to malfunction which is causing several issues with storage and operations of the IT system. The server was at end of life and the Village had recently purchased a replacement server. To fully correct the problem, Perry ProTech is recommending adding seven drives to the new server which would also allow for future expansion of the server. There are funds in the IT budget to cover the purchase. Mr. Brown made motion to approve expenditure of \$6,617.07 to Perry ProTech for the seven additional drives with Mr. Spangler second. Roll call carried five ayes. Mr. Brown noted that the air conditioning has been repaired and a remote sensor will be research and installed to help prevent any future incidents.

Mr. Spangler made motion to read Ordinance 17, 18 & 19-2021 by title only. Mr. Burditt second the motion. Roll call carried five ayes.

First reading of ORDINANCE 17-2021 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 to allow passage on the first and final reading with Mr. Brown second. Roll call carried five ayes. Mr. Spangler made motion to approve the first and final reading as an emergency with Mr. Burditt second. Roll call carried five ayes.

Mayor Irons opened the zoning public hearing at 7:45pm. Mrs. Ferman advised that the Village Planning Commission has reviewed the zoning code as it regards child care facilities. Currently the zoning code allows Child Care Type A facilities as a conditional use in the M1 Light Industrial District. After discussion and research of surrounding communities it was found that it is feasible to add Child Care Facilities as a conditional use in a B2 General Business district. Mrs. Ferman also advised that the terminology in the M1 district conditional uses for Child Care Facilities Type A requires that the care be provided in a residence. Mr. Spangler made motion to approve amending the Section 2822 of the zoning code to include Child Day Care Center as a conditional use in the B2 General Business District and to amend Section 2831 of the zoning code to add Child Day Care Center as a conditional use in the M1 District and to remove Child Care Facilities Type A from the conditional uses in the M1 Light Industrial District as recommended by Village Planning Commission. Mr. Burditt second. Roll call carried five ayes. Council returned to regular session at 7:48pm.

First reading of ORDINANCE 18-2021 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF HOLLAND was read by title only.

First reading of ORDINANCE 19-2021 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO'S 13 and 17, 2021 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 first and final reading with Mr. Brown second. Roll call carried five ayes.

Mr. Brown advised that the police portable radios are in need of upgrade as they will be no longer serviced in the next few years. Motorola Solutions has presented discounted pricing to agencies that purchase the new, upgraded portable radios by end of year. The department will need seven new radios for full time officers and four units for in-car use. The part time officers will be issued the older model of radios which will be replaced on a yearly schedule. Mr. Brown made motion to

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approve the expenditure of \$35,836.92 to Motorola Solutions for the portable and in-car radios. Mr. Spangler second with roll call carrying five ayes.

Mayor Irons updated Council on the completion of the Holloway Road and Hamilton Drive projects and announced that resurfacing of Hall Street will be planned for summer 2022. Mayor Irons also advised that refunds from Volunteer Energy have begun distribution.

Considering the recent upswing in COVID-19 cases, Mayor Irons announced the cancellation of the Pre-School Trick or Treat event and that beginning Monday September 13, 2021, all employees and visitors to the municipal complex buildings will be required to wear face masks until further notice.

Mr. Brown made motion to approve payment of the bills in the amount of \$78,575.93 with Mr. Spangler second. Roll call carried five ayes.

Lucas County Treasurer	\$386.60	Tireman Auto Center	\$707.18
Superior Uniform	1,765.05	Parr	710.00
Perry Protech	2,514.29	Dept. Public Utilities	215.24
Andre Page	100.00	Rock Praise Church	400.00
Lake Business Products	82.38	Action Target	375.00
James Piotrowski	243.99	Dept. Public Utilities	27.31
Dept. Public Utilities	487.33	Dept. Public Utilities	49.61
Dept. Public Utilities	27.31	Always Care	1,350.44
Dwelling Place	1,273.80	Perry Protech	255.00
Toledo Edison	78.43	Toledo Edison	541.19
Toledo Edison	78.95	Toledo Edison	84.42
Toledo Edison	95.45	Toledo Edison	2.79
Toledo Edison	618.15	Toledo Edison	272.97
Toledo Edison	387.41	Galls	76.63
Kimberly Caldwell	100.00	Charlene Witcher	100.00
Brittney Hayward	400.00	Perry Protech	2,871.29
Tireman Auto Center	909.49	Signature Bank	(4.44)
Signature Bank	461.02	Signature Bank	303.52
Signature Bank	134.99	Medical Mutual of Ohio	29,340.14
Perry Protech	47.94	Welch Publishing	38.00
Tireman Auto Centers	1,109.76	Brian Yunker	600.00
Bowser Morner	2,413.50	Charlene Wilson	100.00
Robin Marshall	400.00	Judy Knitz	100.00
Perry Protech	1,076.25	Hafner Florist	100.95
AT&T Mobility	350.23	Asset Protection Corp	95.85
Perry Protech	153.75	Treasurer of State	9,799.00
Wigbee Cleaning	665.00	Signature Bank	285.35
Signature Bank	33.92	OPERS	4,721.53
Ohio Police & Fire	8,661.97		

Jane Maiolo of Welch Publishing and the chair of the Community Development Committee advised that Walker Funeral Homes has offered to donate a new pine tree to be planted to replace the older Christmas tree at the point.

Mr. Brown made motion to enter executive session at 8:00pm regarding a personnel issue and to include Mr. Skaff and Mrs. Ferman. Mr. Burditt second with roll call carrying five ayes. Council returned to regular session at 8:45pm.

Mayor Irons requested Council approval of his appointment of Ed Marckel to the open full-time position in the police department and to honor all statutory requirements regarding service credit carry over from Mr. Marckel's previous employer. Mr. Brown made motion to accept Mayor Irons appointment of Mr. Marckel as presented with Mr. Spangler second. Roll call carried five ayes.

There being no further business, Mr. Brown made motion to adjourn with Mr. Spangler second. Roll call carried five ayes and the meeting adjourned at 8:46pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor