

Minutes of the Village of Holland Council Meeting
Held Tuesday, October 19, 2021

At 7:30 pm Mayor Lee 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 Village Attorney Paul Skaff were all present.

Mr. Bettinger made a motion to approve the minutes from the 10/5/21 council meeting as presented by the Clerk-Treasurer. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Bettinger reviewed an estimate for repairs to the large dump truck by Findlay Fleet at a cost of \$5,827.36. The truck needs these repairs to be ready for winter. Mr. Bettinger made a motion to approve the repairs. Mr. Spangler seconded the motion with roll call carrying six ayes.

Tim Bock from Poggemeyer Design was present and discussed with council OPWC applications for round 36 funding which are due by 11/5/2021. Mr. Bock reviewed Spectrum Drive and options for portions of the Whisperwood subdivision and their estimated costs. Ordinances to approve the applications would need to be passed at the next council meeting. After discussion, council agreed to proceed with Spectrum Drive as our priority project and to also apply for Whisperwood phases 1 & 4 funding. Problems with the Whisperwood subdivision right-of-way trees causing sidewalk issues was also discussed and a contingency for repairs and tree removal was added to the project.

Mr. Burditt reviewed a quote to purchase two picnic tables for the park at a cost of \$2,169.28 including estimated shipping costs from TreeTop Products. Mr. Burditt made a motion to approve the purchase. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Brown reported that in May the police department made an OVI arrest and the driver's vehicle was towed. During prosecution of the case, the car was awarded to the police department by the court. The vehicle was a 2012 Cadillac SUV with a blue book value between \$12-15,000. However, the car was not moved to the Village's lot and had racked up a current storage fee of \$4,440 which must be paid to the storage lot. Once we have delivery of the car, the Village can sell it on GovDeals and should see a net gain over the storage fees. The vehicle may need brakes but will be sold as-is. Council discussed why the police department had not previously removed the car from the storage lot as the Chief had been instructed and agreed that a policy needs to be put in place, so this does not happen again with confiscated vehicles. Mr. Irons stated this was an expensive lesson, but he and Mr. Brown will work to see that a policy is created. Mr. Skaff stated the policy should only request confiscation of decent cars, so we are not at a loss trying to get rid of junk motor vehicles. Mr. Spangler suggested that the prosecutor should order storage of confiscated vehicles at the Village so not to incur storage fees in the future. Mr. Brown made a motion to approve paying the storage fees to Jeff's towing in an amount not to exceed \$4,540 (in case extra days are charged from the day of the estimate until paid). Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Irons inquired if Council would like to review the Covid mask rules for Village buildings and meetings. Council decided that effective the next council meeting no masks would be required for meetings. However, foot traffic to the Village offices would still be requested to wear a mask.

Mr. Irons reported a leaf fire was set in the sink at one of the park restrooms. Police will be increasing patrols.

After review, Mr. Spangler made a motion to approve payment of bills totaling \$593,413.36 as distributed by the Clerk-Treasurer. Mr. Brown seconded the motion with roll call carrying six ayes.

Arnold Thurman	\$100.00	Mark Banaszak	\$400.00	Deana Dermanelian	\$100.00
Kimberly Johnson	400.00	Grainger	453.02	Buckeye Broadband	455.28
Kuhlman Corp	90.00	Axon Enterprise	1,396.96	Grainger	317.08
Traffic Safety Store	513.13	Stephenson & Taylor	540.00	Superfleet	2,438.94
Columbia Gas	39.15	Columbia Gas	53.54	Columbia Gas	40.05
Columbia Gas	222.46	Frames Pest Control	44.00	Ohio BCI&I	1,451.75
Ohio BCI&I	1,234.25	Perry Protech	49.63	TruGreen	90.73
Trugreen	54.42	Darnell Cheeks	100.00	Wigbee Cleaning	910.00

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Toledo Edison	2,439.06	Kester Mowing	475.00	Kester Mowing	475.00
Stevens Disposal	450.00	Consumer Driven	125.00	Lexis Nexis	107.67
Perry Protech	6,617.07	Republic Services	7,175.61	Leatherman Witzler	92.00
Leatherman Witzler	701.50	Auto Zone	81.99	Dorr Street JEDD	1,127.56
Village Of Holland	638.95	Springfield Township	5,750.53	Holland Springfield JEDZ	117,576.56
Springfield Township	385,651.13	Village Of Holland	52,434.34		

There being no further business, at 8:20 p.m. Mr. Bettinger made a motion to adjourn the meeting. Mr. Brown seconded the motion with roll call carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor