

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 16, 2021

At 7:30 pm Mayor Lee Irons called the meeting to order. Councilmembers Scott Brown, Mike Bettinger, President Ryan Spangler, Roger Burditt, Chad Smith and Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were present. Terry Nachtrab was absent.

Mr. Spangler made a motion to approve the minutes from the 11/2/21 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Spangler made a motion to appoint Paul Skaff and the law firm of Leatherman & Witzler as the Village Attorney for a two year term of 2022-2023. Mr. Bettinger seconded the motion with roll call carried five ayes. Mayor Irons commended Mr. Skaff and thanked him for all he does for the Village.

Ms. Krasula reported that the Village bank contract terms are about to expire. Lyn reviewed new bid packages that were received from Signature Bank and Waterford Bank for the new 5-year terms which begin 12/1/2021. Both banks are currently being used by the Village and the new contract allows them to continue in their current capacities. Mr. Burditt made a motion to approve both the Signature and Waterford bank renewal contracts. Mr. Brown seconded the motion with roll call carrying five ayes.

Mayor Irons reviewed change orders 1 to 3 for the Holloway Road construction project and change order 1 for Hamilton Drive as prepared by Poggemeyer Design Group. Mayor Yunker stated that Jim Fisher from PDG was present and watched over the construction of both projects and made as needed changes along the way with the mayor's permission. Both sets of change orders include final quantities and represent a net negative to the original bid. Mr. Bettinger made a motion to approve the change orders as presented. Mr. Smith seconded the motion with roll call carrying five ayes.

Mr. Brown presented to council a purchase made without a PO. The purchase was made at Superior Uniform for \$252.98 for police uniform items. Sgt. Major was present and stated he checked into the items purchased but failed to get a PO before sending the officer to purchase the items. Mr. Brown made a motion to authorize the Clerk-Treasurer to issue a PO after the purchase for this instance. Mr. Spangler seconded the motion with roll call carrying five ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow readings by title only for Ordinance No. 24, 25 & 26-2021. Mr. Burditt seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 24-2021, MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HOLLAND, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, was read by title only. After review, Mr. Burditt made a motion to dispense with the 2nd and 3rd readings to allow for passage on the first reading as an emergency. Mr. Brown 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. Brown seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 25-2021, AN ORDINANCE AMENDING SECTION 105.01 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES, was read by title only. After review, Mr. Spangler made a motion to dispense with the 2nd and 3rd readings to allow for passage on the first reading. Mr. Burditt 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. 26-2021, AN ORDINANCE AMENDING MUNICIPAL ORDINANCE NO. 26-2016 AND PROVIDING FOR THE REALLOCATION OF THE VILLAGE INCOME TAX, was read by title only. After review, Mr. Burditt made a motion to dispense with the 2nd and 3rd readings to allow for passage on the first reading. Mr. Brown seconded the motion with roll call carrying five ayes. Mr. Burditt made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

Mayor Irons reported that the new Christmas tree dedication will take place at 2 pm on December 4th followed by

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 16, 2021

community activities in the park for kids until 6 pm with Santa in the lodge starting at 4 pm. All activities are outside, with the exception of Santa, and is dependent upon the weather.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$190,563.32 as distributed by the Clerk-Treasurer. Mr. Spangler seconded the motion with roll call carrying five ayes.

Perry Protech	\$44.56	Frames Pest Control	\$44.00	Springfield Township	\$9,995.52
Columbia Gas	48.80	Columbia Gas	120.03	Columbia Gas	88.01
Columbia Gas	395.54	Buckeye Broadband	451.10	Republic Services	7,175.61
Toledo Edison	2,447.26	Kester Mowing	475.00	Kester Mowing	475.00
Kester Mowing	475.00	Signature Bank	157.96	Medical Mutual	29,304.13
Aaron Wiese	20.78	Wigbee Cleaning	945.00	Buck And Knobby	1,191.58
Superior Uniform	1,132.00	Ohio Treasurer	46,375.00	Lexis Nexis	110.90
Tireman Auto	21.99	Grainger	154.19	Kevin Rutherford	400.00
Angie Cunningham	100.00	Gerken Paving	27,243.55	Gerken Paving	24,060.18
Signature Bank	400.25	Signature Bank	625.54	Signature Bank	304.47
Silk Screen Shop	62.34	Aaron Wiese	30.60	Treasurer Of State	635.50
Parr	1,616.60	Leatherman & Witzler	701.50	Staley Steamer	663.00
Xpress Auto	75.00	Poggemeyer Design	9,534.46	Poggemeyer Design	459.70
Robert Reed	500.00	Rikki Wright	100.00	Shirley Windless	100.00
Julie Haddad	100.00	Lisa Ranes	400.00	Charlies Dodge	474.65
Tireman Auto	268.50	Superfleet Mastercard	2,859.48	Fic Dealerships	241.44
Lake Business	65.91	Ohio Bci&I	739.75	O P E R S	5,882.38
Ohio Police & Fire	10,269.56				

There being no further business, at 7:52 p.m. Mr. Burditt made a motion to adjourn the meeting. Mr. Brown seconded the motion with roll call carrying five ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor