

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 2, 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 October 19, 2021, meeting were approved as presented on motion by Mr. Burditt with Mr. Bettinger second. Roll call carried six ayes.

Mr. Spangler made motion to read Ordinance 21, 22 & 23 -2021 by title only. Mr. Brown second the motion. Roll call carried six ayes.

First reading of ORDINANCE 21-2021 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 reading with Mr. Burditt second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading as an emergency measure with Mr. Brown second. Roll call carried six ayes.

Mr. Tim Bock of Poggemeyer Design Group was in attendance to discuss the applications for road project grants for Spectrum and Whisperwood Plat One & Four. Mr. Bock explained that the ranking would be such that Spectrum would be the priority project for OPWC funding with the possibility that the Whisperwood project would be referred to Small Governments for funding.

Mayor Irons advised that the new Christmas Tree donated by Whitehouse Tree Farm and Walker Funeral Homes has been planted in Strawberry Acres Park. During the transplant, an unidentified electrical conduit was struck necessitating repairs to the line. Estimates for repair were obtained with Brint Electric submitting a quote for \$11,125.00. Mr. Burditt made motion to approve paying \$11,125.00 to Brint Electric for the repair work with Mr. Bettinger second. Roll call carried six ayes.

Mr. Smith advised Council of the renewal negotiations for employee health insurance. Medical Mutual of Ohio has submitted a quote with a 6.12% increase in premiums (\$30,996.35 annual). This equates to an increase of \$1,788.21 in premium costs with no change in coverage amounts. Mr. Smith made motion to approve the new premium amount of \$30,995.35 with Medical Mutual of Ohio with Mr. Spangler second. Roll call carried six ayes.

Mayor Irons requested approval of a payment to Springfield Township for the Village portion of the road improvement project on Spring Meadows West. Mr. Burditt made motion to approve \$9,995.52 to Springfield Township for the road project with Mr. Brown second, roll call carried six ayes.

Mr. Brown announced that based upon the Public Safety Committee and Chief Reed's recommendations, Mayor Irons promoted Sgt. Jim Piotrowski to the rank of Lieutenant effective November 7, 2021.

Mr. Bettinger presented Council with a quote from Ohio Composting to provide yard waste drop off service to the Village and Village residents. Clean Wood Recycling, the current vendor, has not responded to requests for quotes and the contract expires December 31, 2021. Ohio Composting has offered a five-year contract at the cost of \$4,500 per year. This is a decrease from the current \$6,000 a year with Clean Wood. Residents will not be required to have a yard waste card, just a drivers license as proof of residency. Mr. Bettinger made motion to approve the contract with Ohio Composting at a cost of \$4,500 per year for the five-year contract, Mr. Burditt second with roll call carrying six ayes.

Ordinance 22-2021, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF HOLLAND TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED was read by title only. Mr. Spangler made motion to suspend the regular rules of council to allow passage on the first reading with Mr. Brown second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Brown second, roll call carried six ayes.

Ordinance 23-2021, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF HOLLAND TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED was read by title only. Mr. Spangler made motion to suspend the regular rules of council to allow passage on the first reading with Mr. Smith second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Smith second, roll call carried six ayes.

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Mr. Bettinger made motion to approve payment of the bills in the amount of \$26,655.87 with Mr. Brown second. Roll call carried six ayes.

Ariana Dunstan	\$100.00	Gina Cousino	\$100.00
Catelyn Ruscoe	100.00	Joe Bodnar	26.80
Lake Business Products	90.20	Department Public Utilities	201.03
Poggemeyer Design Group	470.90	Parr	15,993.65
Department Public Utilities	42.18	Department Public Utilities	27.31
Department Public Utilities	123.57	Department Public Utilities	34.74
Always Care	1,159.88	P & R Communications	1,250.00
Toledo Edison	198.21	Toledo Edison	77.36
Toledo Edison	80.04	Toledo Edison	95.71
Toledo Edison	76.56	Toledo Edison	413.58
Toledo Edison	2.92	Toledo Edison	470.24
Toledo Edison	287.75	Underground Systems	71.00
Tireman Auto Center	49.96	Tireman Auto Center	31.98
Julius Skeldon	320.80	Auto zone	101.94
Lucas County Soil & Water	1,050.00	Catrina Smith	100.00
Perry Protech	2,850.71	AT&T Mobility	335.22
Auto Zone	65.52		

There being no further business, Mr. Bettinger made motion to adjourn with Mr. Nachtrab second. Roll call carried six ayes and the meeting adjourned at 7:58pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor