

Minutes of the Village of Holland Council Meeting  
Held Tuesday, September 21, 2021

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

Mr. Brown made a motion to approve the minutes from the 9/7/21 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying four ayes.

Mr. Bettinger reviewed an estimate for a new salt spreader for the maintenance department dump truck at a cost of \$5,700 from Kalida Truck. Mr. Bettinger made a motion to approve the purchase. Mr. Spangler seconded the motion with roll call carrying four ayes.

Tim Bock from Poggemeyer Design was present and reported that both the Holloway Road and Hamilton Drive reconstruction projects are substantially complete. A few punch list items should be finished soon. Change orders will be presented with the final invoices that adjust for additions and final quantities. Mr. Spangler asked about the untidy painting job for the railroad island and asked if it can be touched up or deducted for poor quality? Mr. Bock stated this is one of the items on the final punch list and he is waiting on a response from the contractor on the issue. The project does have a 2 year warranty. The Village could ask for an extended warranty or a reduced price. Mr. Bock will address with the contractor. Mr. Irons commended both Tim Bock and Jim Fisher from Poggemeyer for their handling of both projects, which went very smoothly. Mr. Bock stated the next project is Hall Street, which will be in the 2022 budget. The engineering contract will be presented in January for approval by council to allow Poggemeyer to begin their work. Applications for the next round of funding are due the first Friday in November, 2021. Mr. Bock inquired if the Village would be filing an application and for what streets? Mayor Irons stated possibly Whisperwood, but he would be looking at the 20 year project schedule and get back to him.

Mr. Spangler reported that at the last plan commission meeting a request for a new LED digital sign was for the American Legion Post was presented. However, placement would require an easement into the Village right-of-way. Attorney Skaff has presented legal right-of-way paperwork for the Legion Post and the Village to sign. Mr. Bettinger stated that the new sign sits back as far as they can and that the ROW agreement from Attorney Skaff was well thought out. Mr. Spangler made a motion to approve the right-of-way agreement and to authorize the Mayor to sign on behalf of the Village. Once signed, the Zoning Administrator will be allowed to issue a sign zoning permit. Mr. Bettinger seconded the motion with roll call carrying four ayes.

Mr. Brown informed council that the public safety committee has reviewed tier 3 of the new police Lexipol policies and recommends approval. Mr. Brown made a motion to approve tier 3 as presented. Mr. Burditt seconded the motion with roll call carrying four ayes.

Mr. Burditt made a motion to suspend regular rules of council to allow Ordinance No. 18-2021 and Resolution No. 20-2021 to be read by title only. Mr. Spangler seconded the motion with roll call carrying four ayes. Second reading of Ordinance No. 18-2021, ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF HOLLAND, was read by title only.

First reading of Resolution No. 20-2021, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, was read by title only. Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying four ayes.

Mayor Irons gave an update on the 9-1-1 jurisdiction budget committee meeting. 9-1-1 wanted full approval of their recommended budget, however there were concerns about the cost increases, and only a 9-month budget was passed. The committee will continue to work on an equitable budget. The 2021 costs for the 9-1-1 jurisdiction were paid in full by Lucas County. Costs to the participating jurisdictions will start to be invoiced in 2022.

Mayor Irons also reported that in a Covid Zoom meeting with the Lucas County Health Department, it was

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reported that some local hospitals in our area had to stop taking patients last week due to a lack of hospital staffing and elevated covid cases.

Mr. Spangler made a motion to approve payment of bills totaling \$259,607.26 as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying four ayes.

Tireman Auto	\$1,717.86	Yankee Doodle Flags	\$293.50	Kester Mowing	\$475.00
Kester Mowing	475.00	Ohio Calibration	1,820.00	Seagate Office Projects	623.18
Lake Business	63.56	Superfleet Mastercard	2,857.01	Columbia Gas	37.99
Columbia Gas	51.13	Columbia Gas	36.65	Columbia Gas	213.28
Buckeye Broadband	455.52	Noah Prossen	100.00	Angela Lineen	100.00
Republic Services	7,175.61	Symbol Arts	577.00	Kieslers Police	133.00
Leatherman & Witzler	885.50	Lexis Nexis	107.67	Dwelling Place	1,294.42
Consumer Driven	204.75	Toledo Edison	2,439.06	Leads Online	1,625.00
Bowser Morner	1,788.00	Dalene Pride	355.00	Ace Diversified	80.00
Tireman Auto	1,640.05	Yahne Burt	80.00	Gerken Paving	188,883.59
Gerken Paving	42,020.74	Todd Shelton	587.28	Mark Jennings	410.91

There being no further business, at 8:01 p.m. Mr. Bettinger made a motion to adjourn the meeting. Mr. Spangler seconded the motion with roll call carrying four ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor