

Minutes of the Village of Holland Council Meeting Held Tuesday, January 4, 2022

At 7:32 pm Mayor Irons called the meeting to order. Council members Mike Bettinger, Scott Brown, Terry Nachtrab and Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance. Council member Nate Gaubert was absent.

Oaths of Office were administered by Village Attorney Paul Skaff to Council members Bettinger, Brown, and Spangler.

There being a vacant council seat, Mr. Spangler made motion to nominate Roger Burditt for appointment to the two-year term. Mr. Bettinger seconded the motion with roll call carrying four ayes. Mr. Burditt then took his oath of office administered by Mr. Skaff.

Mr. Burditt made motion to nominate Mr. Spangler as President of Council for 2022 with Mr. Bettinger second. Roll call carried four ayes with Mr. Spangler abstaining.

Mr. Bettinger made motion to approve the December 2021 meeting minutes as presented with Mr. Brown second. Roll call carried five ayes.

Deputy Chief Dave Moore of the Springfield Township Fire Department presented Council with the annual report for fire and EMS service in the Village for 2021. A total of 622 calls were in the Village with 431 of those being EMS calls and three fire incidents. Deputy Chief Moore also highlighted several projects Springfield Fire Department is involved with including the Leave It Behind program for drug overdose calls and the HERO program which addresses home safety issues and is conducted in tandem with Sylvania Township Fire. Mayor Irons thanked Chief Moore for the excellent services provided to Village residents and businesses by his department.

Mayor Irons presented outgoing Council member Chad Smith with a small token of the Village's appreciation for his service.

Mayor Irons distributed his council assignments and committee appointments. To be added to the committee appointment for Budget/Finance/Audit Committee is Mr. Ed Stuart of Dunn Drive. Mr. Spangler made motion to confirm the committee appointments for 2022 with Mr. Brown second. Roll call carried five ayes.

Mayor Irons presented his 2021 Annual Report.

Mr. Brown made motion to approve \$29,178.24 for 15 new desktop computers and one laptop computer for the Village from Perry Protech. This is a budgeted expense to replace the thin clients and includes labor and installation. Mr. Spangler second the motion with roll call carrying five ayes.

Mr. Brown advised that several switches which facilitate data movement on the computer systems are at end of life. A quote from Perry Protech to purchase these replacement switches from Fortinet has been received and there is a 90- day lead time for delivery. Mr. Brown then made motion to approve \$17,304.55 to Perry Protech for the switches with Mr. Burditt second. Roll call carried five ayes. This also is a budgeted expense.

Mayor Irons advised that he has completed scoring the Engineering Requests for Proposals for the 2022/2023 period. The top three firms were Poggemeyer Design Group, DGL Engineers and MAAKIL With the understanding that should the highest scoring firm not be available for a project the remaining top three firms may be used, Mayor Irons requested confirmation of Poggemeyer Design Group for 2022/2023. Mr. Bettinger made motion to confirm the appointment of Poggemeyer Design Group with Mr. Brown second. Roll call carried five ayes.

Mr. Bettinger made motion to approve \$17,300 in engineering fees to Poggemeyer Design Group for the 2022 Hall St project. Mr. Spangler second the motion with roll call carrying five ayes.

Mr. Brown made motion to approve \$10,000 to Perry Protech for purchase of a pre-paid 50- hour time block to cover costs of after-hours calls and overages in computer related costs. Mr. Spangler second the motion with roll call carrying five ayes. This time block does not expire in any set time frame and will help reduce the number of purchase orders needed for emergency services.

Mr. Brown made motion to approve \$5,060.40 for the annual contract with Emergitech for police record software for 2022. Mr. Burditt second the motion with roll call carrying five ayes. This is a budgeted expense.

There being no further business, Mr. Bettinger made motion to adjourn with Mr. Burditt second. Roll call carried four ayes and the meeting adjourned at 8:15pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor