

Minutes of the Village of Holland Council Meeting
Held Tuesday, December 7, 2021

At 7:30 pm Mayor Irons called the meeting to order. Council members Mike Bettinger, Roger Burditt, Terry Nachtrab, 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 November 16, 2021, meeting were approved as presented on motion by Mr. Bettinger with Mr. Burditt second. Roll call carried four ayes.

Mayor Irons presented the final change order for the Holloway Road/Hamilton Drive projects. The change order is for additional engineering and inspections during the project. Mr. Spangler made motion to approve the change order in the amount of \$5,587.50 payable to Poggemeyer Design Group. Mr. Bettinger second the motion with roll call carrying four ayes.

Mr. Spangler announced that Officer Morgan Schumann has completed her field training. There is a full-time position vacancy in the Police Department. Chief Reed has made recommendation to upgrade Officer Schumann to full time status. Mr. Spangler made motion to approve the full-time appointment for Officer Schumann to be effective December 12, 2021, with Mr. Bettinger second. Roll call carried four ayes.

Mr. Spangler also announced that the Public Safety Committee has completed interviews for the open sergeant position in the Police Department. Based on those interviews and the recommendation of Chief Reed, Mr. Spangler made motion to promote Officer Ed Marckel to the open sergeant position effective December 12, 2021. Mr. Bettinger seconded the motion with roll call carrying four ayes.

Mayor Irons polled the Council Members on whether a Council meeting for December 21, 2021, was necessary. The Clerk-Treasurer has indicated that she does not anticipate any activity requiring Council involvement. Mr. Spangler made motion to cancel the December 21, 2021, Council meeting with Mr. Bettinger second. Roll call carried four ayes. The next Council meeting will be January 4, 2022.

Mayor Irons presented a request from the Clerk-Treasurer to keep the temporary expenditure limits for department heads, Council members and the mayor that were instituted at the beginning of the COVID-19 pandemic. Mr. Spangler made motion to permanently set the expenditure limits for department heads at \$500, council members \$2,000 and mayor at \$7,500. Mr. Burditt second the motion with roll call carrying four ayes.

Mr. Spangler made motion to notify the Ohio Liquor Control Board that the Village does not wish to have a hearing on the Speedway liquor license change of ownership. Mr. Burditt second with roll call carrying four ayes.

Jane Maiolo advised Council on the successful inaugural Happy Holland Day event held on December 4, 2021. Many of the sponsors and volunteers have indicated they are looking forward to continuing this event.

Mr. Spangler made motion to read Ordinance 27-2021 by title only with Mr. Burditt second, roll call carried four ayes.

First reading of ORDINANCE 27-2021 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE 21-2021 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 four ayes.

Mr. Burditt commented on the nice job the maintenance department did with the Christmas lights at the park.

Mr. Bettinger advised that the maintenance department will be taking delivery of the new Gator soon. There was a \$500 increase in the price which he approved due to the shortage of the vehicles and long lead time in obtaining one.

Mr. Spangler shared highlights from the zoning department year-end report.

Mayor Irons advised that Columbia Gas was requesting the PUCO to approve rate increases to cover the increased cost of maintaining their infrastructure.

Mr. Bettinger made motion to authorize the Clerk-Treasurer to pay bills through the end of year upon approval of the mayor. Mr. Spangler second the motion with roll call carrying four ayes.

Mr. Burditt made motion to approve payment of the bills in the amount of \$252,496.41 with Mr. Spangler second. Roll call carried four ayes.

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Findlay Fleet Repair	\$8,013.30	James Miller	\$400
Stanley Steemer	306.00	Dept Public Utilities	222.67
Sunbelt Rentals	262.12	Always Care	1,319.72
Toledo Edison	76.63	Toledo Edison	107.79
Toledo Edison	80.69	Toledo Edison	77.34
Toledo Edison	343.00	Toledo Edison	425.39
Toledo Edison	3.03	Toledo Edison	373.08
Toledo Edison	174.84	Johnson Controls	460.73
Dept Public Utilities	27.31	Dept Public Utilities	111.52
Dept Public Utilities	42.18	Dept Public Utilities	27.31
Wendy Zander	100.00	Felicia Alexander	400.00
Kieanda Jones	100.00	Tracy Byrd	100.00
Maumee Valley Growers	400.00	Signature Bank	474.46
Signature Bank	116.59	Signature Bank	466.52
Frames Pest Control	44.00	Impact Printing	130.00
Poggemeyer Design Group	9,534.46	Superior Uniform	252.98
TMACOG	581.00	Julius Skeldon	16.22
Brint Electric	11,125.00	Springfield Township	149,256.54
Perry Protech	2,850.71	Ohio Bureau Workers Comp	12,245.00
Robert Coates	123.33	Impact Printing	1,015.98
Robert Reed	112.80	Asset Protection	95.85
Medical Mutual of Ohio	30,005.86	Galls	1,147.90
Galls	616.90	Anita Siler	100.00
Jacqueline Pool	100.00	Wigbee Cleaning	665.00
AT&T Mobility	377.42	Ohio Municipal League	520.00
TMACOG	794.00	Tireman	31.98
Auto Zone	112.74	Republic Services	200.00
Ragma Soft	1,225.00	Signature Bank	63.16
Signature Bank	339.73	Signature Bank	57.70
Signature Bank	68.08	Signature Bank	18.57
Signature Bank	46.93	Signature Bank	63.40
Signature Bank	43.01	Welch Publishing	290.00
OPERS	4,901.51	Ohio Police & Fire	8,311.43

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 8:10pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor