

**Minutes of the Village of Holland Council Meeting
Held Tuesday, March 1, 2022**

At 7:40 pm Mayor Irons called the meeting to order. Council members, Scott Brown, Roger Burditt, Nate Gaubert and Council President Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance. Council members Mike Bettinger and Terry Nachtrab were absent.

Mr. Spangler made motion to approve the February 15, 2022, minutes as presented with Mr. Brown second. Roll call carried four ayes.

Mr. Gaubert reviewed the proposal from Ohio Plan for the Village liability insurance. After discussion on current and proposed premiums and deductibles, Mr. Gaubert made motion to approve an additional cost \$167 annually to decrease the \$25,000 deductible for Cyber coverage to \$10,000 and to approve \$32,946.00 for liability coverage March 10, 2022, to March 10, 2023. Mr. Brown second with roll call carrying four ayes.

Mr. Brown advised that the Police Department has tested four different guns from Precision Firearms to replace the department's current weapons. \$10,000 was budgeted for this expense. The officers who tested the guns prefer the H & K model. The quote from Precision Firearms includes trading in the 18 guns and 10 tasers that are at end of life. Mr. Brown made motion to approve up to \$9,500 for 20 H & K 9mm handguns and 15 holsters. Mr. Burditt second with roll call carrying four ayes.

As Ordinance 3-2022 is an emergency ordinance and a super majority of Council is not present, Mr. Brown made motion to table the reading of the ordinance until the March 15, 2022, meeting. Mr. Spangler second with roll call carrying four ayes.

Mayor Irons briefly discussed additional monies from the American Recovery Act that the Village will receive, the need for a new council photo for the website, completion of inventory of each department assets due by March 18, 2022, and the regulations regarding remote options to holding public meetings.

Mr. Brown made motion to pay the bills as presented with Mr. Burditt second. Roll call carried four ayes.

Lake Business Products.	\$12.27	First Unum Life Insurance.	\$1,120.44
Dept. Public Utilities	223.01	Toledo Edison	516.55
Toledo Edison	2.92	Toledo Edison	479.34
Toledo Edison	466.52	Toledo Edison	70.91
Toledo Edison	75.36	Toledo Edison	257.59
Toledo Edison	70.49	Toledo Edison	147.64
Dept. Public Utilities	26.31	Dept. Public Utilities	67.76
Dept. Public Utilities	26.31	Superior Uniform	504.00
Morton Salt	2,798.41	Signature Bank	307.75
Signature Bank	287.97	Signature Bank	(20.99)
Signature Bank	601.00	Frames Pest Control	44.00
Lakeesha Sullivan	100.00	Grainger	31.35
Brian Yunker	226.70	Leslie Ferman	69.20
Grainger	76.20	Hylant Admin Srvc	601.00

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

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor