Minutes of the Village of Holland Council Meeting Held Tuesday, March 15, 2022

At 7:30 pm Mayor Irons called the meeting to order. Council members, Mike Bettinger, Scott Brown, Roger Burditt, Nate Gaubert, Terry Nachtrab and Council President Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance.

Mr. Burditt made motion to approve the March 1, 2022, minutes as presented with Mr. Gaubert second. Roll call carried six ayes.

Mr. Brown made motion to approve for publication the final segment of the Lexipol Policy update, Chapter 5. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Spangler made motion to allow for the reading of Ordinance 3-2022 and Ordinance 4-2022 to be read by title only with Mr. Burditt second. Roll call carried six ayes.

First reading of ORDINANCE 3-2022 AMENDING SECTION 105.15 AND ADOPTING AND APPROVING NEW SECTION 105.16 TO THE VILLAGE OF HOLLAND CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler and Mr. Brown explained that the Public Safety Committee has reviewed and recommends for approval this ordinance which enacts a lateral transfer policy for full time police officers (Section 105.16) and allows for the extension of a police officer probationary period as recommended by the mayor (Section 105.15). Mr. Spangler made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Brown second. Roll call carried six ayes.

First reading of ORDINANCE 4-2022 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 1, 2 & 3-2002. Mr. Spangler made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Bettinger second. Roll call carried six ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Gaubert second. Roll call carried six ayes.

Mayor Irons advised Council that he was recommending that the probationary period for Officer Mark Cerda be extended for six months. Officer Cerda will resume his probationary status upon his return from extended medical leave. Mr. Spangler made motion to accept the recommendation with Mr. Brown second. Roll call carried six ayes.

Mr. Brown advised that the Police Department has received a new laptop for training purposes. This was included in the budget for 2022.

Mayor Irons updated Council on several items: scheduling of brush collection (April 14, 2022), spring leaf collection (April 25-May 2, 2022), village wide garage sales (May 12-14, 2022) and unlimited curbside collection (May 21, 2022). Also included were updates on the 9-1-1 budget, Health Advisory Council meetings, and stormwater management in conjunction with Lucas County Engineers.

Upon review of the bills, Mr. Spangler noted that hydraulic repairs to the snowplow were

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included. The snowplow just recently underwent some expensive repairs and although this invoice was for different hydraulic lines, Mr. Spangler would like to see a list of all expenses associated with the vehicle so that proper budgeting for further maintenance or repair can be made.

Mr. Spangler made motion to pay the bills as presented with Mr. Bettinger second. Roll call carried six ayes.

Perry ProTech	\$48.09	Kieslers Police Supply	\$220.00
Medical Mutual of Ohio	28,271.36	Perry ProTech	1,996.46
Perry ProTech	2,850.71	Alissa Phillips	100.00
Amanda McKimmon	100.00	AT&T Mobility	354.52
Wigbee Cleaning	245.00	Asset Protection	95.85
Welch Publishing	17.50	Hylant Admin Services	32,946.00
All Shred Services	62.10	Lexis Nexis	110.90
Ohio BCI&I	651.75	Troy Major	88.77
Toledo Edison	2389.08	Republic Services	6,975.61
Buckeye Broadband	490.33	Great American Business	262.99
Leatherman & Witzler	586.50	Karen Corbin	100.00
Findlay Fleet & Repair	2602.54	Consumer Driven Admin.	236.25
Poggemeyer Design	539.50	Superfleet	2388.14
OPERS	4824.43	Ohio Police & Fire	7,705.24

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

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor