

Minutes of the Village of Holland Council Meeting  
Held Tuesday, April 5, 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 Nick Wainwright were also in attendance.

Mr. Burditt made motion to approve the March 15, 2022, minutes as presented with Mr. Bettinger second. Roll call carried six ayes.

Tim Bock of Poggemeyer Design Group in attendance to discuss the \$30,000 increase in the projected cost of the Hall Street project. Mr. Bock advised that after a walkthrough the project with Mayor Irons, contingencies for sidewalk replacement \$6,000, curb replacement \$4,000, manhole reconstruction (5) \$12,500 and 10-20% inflation/construction increases were added to the project. This additional money is not included in the OPWC award for the project. Discussion held on project timeline and scope of work. The road will be taken to stone grade and repaved. Right of Way tree removal costs are not included in the project. Due to the proximity of the street to the schools and short span of time when school is not in session, Mr. Bettinger made motion to approve putting the project out to bid with Mr. Brown second. Roll call carried six ayes. Bids to be published April 14 and April 21 with bid opening on April 29 and contract award at the May 3, 2022, Council meeting.

At 7:45pm, the zoning public hearing was called to order. Mike Vale of Morris Knowles and Ian Mc Manamon of Hutton were in attendance and presented drawings of the proposed car wash to be located on a lot split from the Menards property at 7004 Orchard Centre. The parcel is 1.17 acres and the B3 zoning district requires as minimum 2 acres. After discussion, Mr. Spangler made motion to approve the variance of .83 acres to reduce the required lot size for this parcel. Mr. Bettinger second with roll call carrying six ayes. Public hearing adjourned at 7:55pm.

Mr. Gaubert advised Council that he attended the Community Action Group meeting on March 25, 2022. Discussion was held on this years Pictures in the Park (first Friday in June, July & August), Happy Holland Days (December 3, 2022, 3pm to 5:30pm with tree lighting between 5:30 and 6pm) and the upcoming Holland Centennial in 2023. Mr. Gaubert distributed booklets to each council member on the History of Holland from 1829-1953. A commission consisting of council members and the Community Action Group will be formed and develop appropriate celebration events as well as incorporate Holland history in the curriculum at Springfield Schools for 2023.

Mr. Spangler made motion to read Ordinance 5-2022 by title only with Mr. Burditt second. Roll call carried six ayes.

First reading of ORDINANCE 5-2022 AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO RANSFER CERTAIN FUND BALANCES. 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. Mr. Spangler made motion to approve the first and final reading with Mr. Brown second. Roll call carried six ayes.

Mayor Irons advised that the Strawberry Festival will return this summer with the parade

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scheduled for June 19, 2022.

Mr. Spangler advised that he received a memo from the maintenance supervisor regarding comments he has received on the sidewalks in Whisperwood. This ongoing issue with tree roots from right of way trees needs to be addressed. Mr. Burditt indicated that he would call a Tree Commission meeting to discuss options.

Mr. Brown advised the interviews for the open police positions will be held Friday, April 8, 2022.

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

Columbia Gas of Ohio	\$1,110.53	Columbia Gas of Ohio	\$254.46
Columbia Gas of Ohio	244.37	Columbia Gas of Ohio	81.46
Precision Arms	1,549.60	Lisa Krohn	100.00
Jennette Brown	100.00	DMC technology	1,248.50
Morton Salt	5,593.64	Dept Public Utilities	252.53
First Unum Life	743.88	Tireman	31.98
Pitney Bowes	29.85	Tireman	31.98
Ohio Assn Police Chiefs	249.00	Brondes Ford	101.94
Jennifer Raferty	400.00	Felicia Alexander	400.00
Jeffrey Piasecki	100.00	Marcia Doncouse	100.00
Dept Public utilities	63.21	Dept Public Utilities	41.08
Welch Publishing	32.50	County Treasurers	100.00
Frames Pest	44.00	Perry Protech	2850.71
Morton Salt	4,277.02	Signature Bank	252.81
Signature Bank	1,507.25	AT&T Mobility	321.08
Dept Public Utilities	112.03	Signature Bank	374.97
Signature Bank	120.44	Toledo Edison	68.43
Toledo Edison	425.41	Toledo Edison	69.09
Toledo Edison	72.57	Toledo Edison	222.65
Toledo Edison	3.09	Toledo Edison	474.26
Toledo Edison	130.51	Toledo Edison	405.84
Johnson Controls	70.00	Johnson Controls	390.00
Johnson Controls	140.00	Johnson Controls	210.00
Johnson Controls	280.00	Dept Public Utilities	26.31
Ann Baksh	400.00	Emma Boulton	100.00
Andrea Clay	100.00	Perry Protech	51.41
Medical Mutual of Ohio	28,271.36	Thomas Sturm	738.95
Leslie Ferman	113.91	Trugreen	95.27
Perry Protech	3,057.12	Toledo Blade	263.52
Wigbee Cleaning	665.00	Keseera Cunningham	400.00
Sheri Finley	100.00	Perry Protech	1,656.08
Holland SS Historical	100.00	Ohio Police & Fire	7,852.03
OPERS	4,707.91		

There being no further business, Mr. Burditt made motion to adjourn with Mr. Brown second. Roll call carried six ayes and the meeting adjourned at 8:11 pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Lee Irons, Mayor