Minutes of the Village of Holland Council Meeting Held Tuesday, April 19, 2022

At 7:30 pm Mayor Irons called the meeting to order. Councilmembers Scott Brown, Mike Bettinger, President Ryan Spangler, Roger Burditt, Nathan Gaubert, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were present. Terry Nachtrab was absent.

Mr. Bettinger made a motion to approve the minutes from the 4/5/22 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mr. Burditt reported that the Budget / Finance / Audit Committee had met prior to the council meeting to discuss the Village's federal American Recovery grant award and conditions. The first reporting is due to the US Treasury on 4/30/22. Based upon the Budget / Finance committee recommendation, Mr. Burditt made a motion to allow the Clerk-Treasurer to report the use of these funds as a recovery for revenue loss, as the allowable use. Mr. Spangler seconded the motion with roll call carrying five ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance No. 6-2022 to be read by title only. Mr. Brown seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 6-2022, ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022, was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Gaubert seconded the motion with roll call carrying five ayes. Mr. Burditt made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

After review, Mr. Spangler made a motion to approve payment of bills totaling \$560,150.76 as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Toledo Edison	\$2,389.08	Ohio State Highway Patrol	\$37.00	Ohio Bci&I	954.00
Leatherman Witzler	532.50	Republic Services	7,204.11	Lexis Nexis	110.90
Poggemeyer Design	1,828.80	Buckeye Broadband	491.78	Mellocraft	186.68
Auto Zone	66.18	Columbia Gas	912.12	Columbia Gas	204.57
Columbia Gas	219.50	Columbia Gas	69.10	Kieslers Police Supply	584.00
P & R	176.41	Parr	743.29	Parr	174.00
Jason Fish	400.00	Carrie Grisez	100.00	Juanita Pauken	400.00
Ashley Shanahan	75.00	Peace Officer Training	115.00	Superfleet	2,510.34
First Unum	750.40	Tammy Eaton	100.00	Dept of Public	230.39
Trugreen	57.14	Danielle Nour	100.00	Restoration 1	100.00
Precision Arms	2,249.85	Holland Springfield Twp JEDZ	106,633.21	Springfield Township	349,756.95
Village of Holland	76,775.91	Dorr Street JEDD	436.88	Village of Holland	247.57
Springfield Township	2,228.10				

There being no further business, at 7:40 p.m. Mr. Burditt made a motion to adjourn the meeting. Mr. Brown seconded the motion with roll call carrying five ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor