

Minutes of the Village of Holland Council Meeting  
Held Tuesday, May 3, 2022

At 7:30 pm Mayor Irons called the meeting to order. Council members, Mike Bettinger, 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. Terry Nachtrab was absent.

Mr. Burditt made motion to approve the April 19, 2022, minutes as presented with Mr. Bettinger second. Roll call carried five ayes.

Mayor Irons advised that the summer schedule for Council meetings would be June 14, July 12, and August 9, 2022.

Tim Bock of Poggemeyer Design Group in attendance to discuss the bid opening held on April 29, 2022. The apparent low bidder, Henry W. Bergman, Inc. submitted a package with an expired ODOT pre-qualification certificate. The bid requires a current ODOT certificate. Since the bid opening, Mr. Bock has been advised that the certificate for Bergman has been renewed. Mr. Bock suggests holding off on awarding the bid for more time to research this situation. Mr. Gaubert agreed, no further action taken on the bid award.

Mr. Bock also advised that the OPWC application for upcoming road projects did not receive favorable scoring and will be forwarded to Small Governments for possible funding. Spectrum Drive is on the 2023 Lucas County Road projects which may push the Whisperwood phases 2 & 3 back two years. Mr. Bock and Mayor Irons to meet with TMACOG for possible funding opportunities.

Mr. Gaubert advised Council on upcoming Holland Centennial in 2023. Ordinance 8-2022 officially creates the Village Centennial Commission.

Mr. Gaubert made motion to read Ordinance 7 & 8-2022 by title only with Mr. Burditt second. Roll call carried five ayes.

First reading of ORDINANCE 8-2022 AN ORDINANCE CREATING THE VILLAGE CENTENNIAL COMMISSION by title only. Mr. Gaubert made motion to suspend the regular rules of council to allow passage on the first and final reading with Mr. Burditt second. Roll call carried five ayes. Mr. Gaubert made motion to approve the first and final reading with Mr. Brown second. Roll call carried five ayes.

Mayor Irons advised Council that the Village has received notification from Ohio Liquor Control that the former Fritz & Alfredo's has changed hands and the new owner is requesting transfer of the existing liquor license. Mr. Spangler made motion to decline to have a hearing on the transfer of the liquor license to Cabo Cantina. Mr. Brown second with roll call carrying five ayes.

Mr. Brown advised Council of an issue with the Superfleet gas cards for Village police and maintenance vehicles. There have been instances where officers have needed to use gas cards for out of town training and several instances where the local Speedway has run out of gas. This was remedied by opening a Superfleet account. The current Superfleet cards have been lost and not used since April 2021. In order to assure that police and maintenance vehicles have a means to purchase fuel Mr. Brown made motion to direct the Village Clerk-Treasurer to cancel the current

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Superfleet gas cards and have new one's issued and upon receipt of the new cards, they shall be delivered to the proper department head. Mr. Spangler second the motion with roll call carrying five ayes.

First reading of ORDINANCE 7-2022 MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY was read by title only. Mr. Spangler made motion to suspend the regular rules of council and allow passage on the first reading with Mr. Brown second. Roll call carried five ayes. Mr. Spangler made motion to approve the ordinance as an emergency with Mr. Brown second, roll call carried five ayes.

Mayor Irons advised that the Pictures in the Park will be held the first Friday of June, July and August.

Mayor Irons also advised that Luanne Kaiser had resigned from the JEDZ Board and the Village Budget & Finance Committee.

Mr. Brown advised that the new police officer will be in place for the June council meeting.

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

Tycie Jackson	\$100.00	Hall Sgns	\$2,608.95
Dept Public Utilities	26.31	Dept Public Utilities	48.46
Dept Public Utilities	33.69	Perfect Sweep	1,150.00
Toledo Edison	424.47	Toledo Edison	2.71
Toledo Edison	406.66	Toledo Edison	351.55
Toledo Edison	65.79	Toledo Edison	68.08
Toledo Edison	184.81	Toledo Edison	64.90
Toledo Edison	119.04	Dept Public Utilities	75.14
Tina Carter	100.00	Danielle Wiggins	100.00
Galls Inc	151.55	Perry Protech	46.98
Superior uniform	133.00	Superior uniform	58.45
Perry Protech	2,850.71	Signature Bank	92.36
Signature Bank	130.26	Signature Bank	74.93
Office Depot	69.99	Frames Pest Control	50.00
Tireman Auto	31.98	Troy Major	245.50
Leslie Ferman	203.01	Kester Mowing	475.00
AT&T Mobility	298.90	Holt Roofing	500.00
Mellocraft	17.91	Allshred	62.10

There being no further business, Mr. Spangler made motion to adjourn with Mr. Bettinger second. Roll call carried five ayes and the meeting adjourned at 7:50pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Lee Irons, Mayor