

Minutes of the Village of Holland Council Meeting
Held Tuesday, June 14, 2022

At 7:32 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 asked to revise the presented minutes to show that Mr. Gaubert was seated at the head table. Mr. Burditt made motion to approve the May 17, 2022, minutes as corrected with Mr. Gaubert second. Roll call carried five ayes.

Mayor Irons requested Council approval to his appointment of Alexander Tonjes as a full-time patrol officer with the Holland Police Department based on the recommendation of Chief Reed and Lt. Piotrowski. Mr. Brown made motion to approve the mayor's appointment contingent upon the completion of a physical. Mr. Tonjes to serve a one-year probationary period upon completion of the physical. Mr. Spangler second. Roll call carried five ayes. Mr. Skaff then administered the oath of office to Mr. Tonjes.

Mr. Brown advised that the Police Department will be qualifying with the new handguns. After qualifications are complete, the officers will be using those new guns.

Mr. Brown advised that the switch replacement project for the servers will be delayed as Perry Protech does not anticipate receiving the switches from their supplier before January 2023. This will also delay the phone system upgrade.

Mayor Irons reminded councilmembers of the upcoming Strawberry Festival Parade.

The Hall Street Road Project open house was attended by one resident. The project will begin the second week of July with anticipated completion by August 1, 2022.

Mayor Irons attended a Council of Governments 9-1-1 dispatch meeting regarding proportioning of the cost. The Village portion of the cost sharing will be less than one percent of the total budget. The total budget is unknown currently.

Mayor Irons advised that he completed a survey requested by the Toledo Lucas County Health Department on their performance during the pandemic.

Mr. Spangler made motion to read Ordinance 10 & 11-2022 by title only with Mr. Burditt second. Roll call carried five ayes.

First reading of ORDINANCE 10-2022 AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 7-2022 was read by title only. 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 five ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Brown second. Roll call carried five ayes.

First reading of ORDINANCE 11-2022 AN ORDINANCE RESCINDING HOLLAND CODIFIED ORDINANCE CHAPTER 112, ORDINANCE 19-2010, ORDINANCE 7-2004 AND ADOPTING THE LUCAS COUNTY, OHIO, ILLICIT DISCHARGE ELIMINATION REGULATIONS, SOIL EROSION AND SEDIMENTATION REGULATIONS, STORMWATER MANAGEMENT PLAN AND AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LUCAS COUNTY ENGINEER AND TO SIGN SAID MEMORANDUM OF UNDERSTANDING was read by title only. Mr. Brown made motion suspend the regular rules of council to allow passage on the first and final reading with Mr. Bettinger second. Roll call carried five ayes. Mr. Spangler made motion to approve the first and final reading with Mr. Brown second. Roll call carried five ayes.

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

United States Treasury	\$41.85	Gloria Sturdivent	\$400.00
Stephanie Teamer	100.00	Donna Rudnicki	100.00
Gail Gant	100.00	Medical Mutual of Ohio	23,296.78
Asset Protection	95.85	Troy Major	34.29
Tireman Auto Ctr	58.00	Lisa Strawbridge	100.00
Wigbee Cleaning	1,102.50	Toledo Edison	2,411.97
D & R Outdoor Equip.	19.98	Leatherman & Witzler	782.00
Leatherman & Witzler	138.00	Kester Mowing	475.00
Kalida Truck	499.00	Buckeye Broadband	521.09
Republic Services	7204.11	Auto Zone	47.49
TMACOG	89.63	Carrie Jeffries	100.00
Lexis Nexis	110.90	Poggemeyer Design Group	1,037.80
Superior Uniform	140.00	Stanley Steemer	607.00
Tireman Auto Ctr	364.70	Pipe Doctor	658.00
Principal Life Insurance	1,077.80	Webbfire Training	350.00
Seagate Office Products	1,496.88	Tireman Auto Ctr	31.98
T & J Excavation	500.00	NAFTO	350.00
Superfleet	3,365.39	Precision Arms of Indiana	9,349.65
Columbia Gas of Ohio	245.54	Columbia Gas of Ohio	245.54
Columbia Gas of Ohio	37.46	Columbia Gas of Ohio	67.92
Columbia Gas of Ohio	39.79	OPERS	4,769.02
Ohio Police & Fire	8,018.31		

Brenda Billow, 608 Weatherstone Road, in attendance to discuss with Council clarifying the actions to be taken regarding the Whisperwood subdivision trees and sidewalks. Discussion regarding division of responsibility for tree removal, re-planting and sidewalk repair was held. Mr. Spangler advised that the removal of trees and sidewalk replacement is on hold awaiting Whisperwood HOA action regarding replacement of any tree removed by the property owner. A timeline for tree removal and sidewalk repair is not complete.

Mr. Spangler made motion to adjourn into executive session on a personnel issue with Mr. Skaff at 8:13pm. Mr. Burditt second with roll call carrying five ayes.

Council returned to regular session at 8:40pm. No formal action taken because of the executive session.

There being no further business, Mr. Gaubert made motion to adjourn with Mr. Burditt second. Roll call carried five ayes and the meeting adjourned at 8:42pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor