

Minutes of the Village of Holland Council Meeting
Held Tuesday, July 12, 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. Spangler made a motion to approve the minutes from the 6/14/22 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Brown reviewed a quote from Watch Guard for the warranty renewal for the police in-car cameras and software. Mr. Brown made a motion to approve the Watch Guard quote at a cost of \$6,578.75 as presented. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mr. Brown also reviewed a renewal quote from Lexipol for police policy procedures. Mr. Brown made a motion to approve the Lexipol renewal at a cost of \$6,014 as presented. Mr. Gaubert seconded the motion with roll call carrying five ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinances 12, 13, 14 & 15-2022 to be read by title only. Mr. Brown seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 12-2022, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER STREET LIGHTING DISTRICT 1-A FOR THE YEAR 2021 IN THE AMOUNT OF \$1,880.84, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 13-2022, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER PHASE 2 & 3 FOR THE YEAR 2021 IN THE AMOUNT OF \$1,385.88, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Gaubert seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 14-2022, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN ORCHARD CENTRE FOR THE YEAR 2021 IN THE AMOUNT OF \$2,229.39, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Gaubert seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 15-2022, AN ORDINANCE ENDORSING A REPRESENTATIVE TO THE ONEOHIO RECOVERY FOUNDATION REGION 4 BOARD, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes.

At 7:45 pm the zoning public hearing was called to order. Mr. Spangler advised council that the Plan Commission has reviewed and approved a lot split application for a new parcel to be created from an existing portion of the Menards property. On 6/14/22 Plan Commission reviewed a variance to allow the existing 60' tall Menards pole sign to remain on the new lot-split parcel as an off-premises sign. A second sign for the new Modwash will be on the same newly split parcel. Mr. Spangler made a motion to approve the off-

Minutes of the Village of Holland Council Meeting
Held Tuesday, July 12, 2022

premises sign for Menards as recommended by Plan Commission. Mr. Bettinger seconded the motion with roll call carrying five ayes. The zoning public hearing was then closed.

Mayor Irons gave a few brief updates to council including the resignation of part-time police officer Aaron Wiese. Mayor Irons asked council if they wanted to pass a fireworks restriction ordinance? Attorney Skaff stated that the State of Ohio has expanded the sale of fireworks to the public at commercial grade. The Village has the option to pass its own fireworks regulations by ordinance.

Mr. Spangler requested a special hearing be held at 7 pm on August 9th, prior to the council meeting, due to an attendance issue with councilman Terry Nachtrab. The Village Charter, chapter 3.09, Council Powers, section G1 reads as follows:

- (1) Any member of Council for gross misconduct, misfeasance, malfeasance or nonfeasance in office, or for disqualification from holding office, or for conviction while in office of a crime involving moral turpitude, or for violation of the oath of office, or for persistent failure to abide by the rules of Council, or for absence without justifiable excuse from three (3) consecutive regular meetings of Council. Justifiable excuse will be determined by majority of Council.

After section (2), the remainder of section G reads:

No such expulsion or removal shall take place except on concurrence of a majority of members of Council, nor until the accused person shall have been notified in writing of the charge against said person at least ten (10) days in advance of any hearing upon such charge, and until said person or said person's counsel shall have been given the opportunity to appear before the Council and be heard, present evidence and examine witnesses appearing in support of the charge.

Mr. Spangler noted that councilman Nachtrab has missed 5 consecutive meetings without justifiable excuse. Mayor Irons stated he would provide council with Mr. Nachtrab's attendance records. Mr. Spangler acknowledged receipt of a prior letter sent to Mr. Nachtrab by the Mayor. Mr. Spangler made a motion to set a special hearing for 7 pm on 8/9/2022 and for the Clerk-Treasurer or Attorney Skaff to draft a letter / notice to be sent to Mr. Nachtrab advising him of the date/time of the special hearing. Mr. Bettinger seconded the motion with roll call carrying five ayes.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$706,575.09 as distributed by the Clerk-Treasurer. Mr. Brown seconded the motion with roll call carrying five ayes.

Superior Uniform	\$127.75	Perfect Sweep	\$795.00	Lisa Landis	\$100.00
Diane Cicerella	100.00	James Miller	400.00	Allshred Services	62.10
Perry Protech	4152.00	Perry Protech	-744.00	Toledo Edison	65.53
Toledo Edison	661.51	Toledo Edison	66.43	Toledo Edison	71.64
Toledo Edison	83.56	Toledo Edison	2.96	Toledo Edison	537.65
Toledo Edison	237.10	Toledo Edison	313.16	Thomas Equipment	410.00
Tireman Auto	381.96	Dept Of Public Utilities	223.74	Dept Of Public Utilities	38.51
Dept Of Public Utilities	31.13	Dept Of Public Utilities	63.22	Cdw Government	194.22
Frames Pest	50.00	Signature Bank	820.14	Signature Bank	488.00
Signature Bank	580.45	Signature Bank	161.25	Signature Bank	676.18
Signature Bank	-10.63	Signature Bank	277.40	Signature Bank	799.80
Greenwood Printing	130.00	Peggy Bovia	100.00	Ohio State Highway	177.00
Superior Uniform	717.75	Consumer Driven	236.25	Dwelling Place	1201.25
Asset Protection	235.00	Asset Protection	70.00	Pugh Heating	271.41
Sylvania Mower	226.49	Treas Of Lucas County	2.50	Perry Protech	2771.71
Perry Protech	54.65	Greenwood Printing	50.00	At&T Mobility	330.03
Treas Of Lucas County	2.50	Treas Of Lucas County	2.50	Treas Of Lucas County	2.50
Treas Of Lucas County	2.50	Treas Of Lucas County	2.50	Criminal Justice	2950.00
Lexis Nexis	110.90	Ohio Bci&I	884.75	Wigbee Cleaning	840.00
Kester Mowing	475.00	Ohio Cat	1460.00	Toledo Edison	2411.97
Leatherman & Witzler	747.50	Simple Rental	100.00	Marilyn Lomas	100.00
T&J Excavating	800.00	Underground Systems	89.00	Buckeye Broadband	520.34

Minutes of the Village of Holland Council Meeting
Held Tuesday, July 12, 2022

Republic Services	7608.81	Dawn Cavazos	100.00	Promedica 360	548.00
James Piotrowski	48.21	Thomas Sturm	49.95	Superfleet Mastercard	3187.07
O P E R S	4847.90	Ohio Police & Fire	7847.45	Holland-Springfield Jedz	129685.15
Springfield Township	425367.27	Village Of Holland	93373.31	Dorr Street Jedd	542.73
Village Of Holland	307.55	Springfield Township	2767.93		

There being no further business, at 8:05 p.m. Mr. Burditt made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried five ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor