

Minutes of the Village of Holland Council Meeting
Held Tuesday, August 9, 2022

At 7:30 pm Mayor Irons called the meeting to order. Council members, Mike Bettinger, Scott Brown, Roger Burditt, 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 and Nate Gaubert were absent.

Mr. Bettinger made motion to approve the minutes of July 12, 2022, as presented with Mr. Brown second. Roll call carried four ayes.

Mayor Irons advised that he received a letter of resignation from Councilman Nachtrab due to personal health reasons and requested council acceptance of the resignation. Mr. Spangler made motion to accept Mr. Nachtrab's resignation with Mr. Bettinger second. Roll call carried four ayes.

Mayor Irons requested that Council President Spangler spearhead the interview committee for the open council seat and advised that interested residents should submit a letter of interest and resume at the Village offices. Mr. Spangler indicated that he, along with another member of the wage & hiring committee would conduct the interviews.

Mr. Brown advised Council of the ongoing situation with the Village phone, network, and internet systems. Due to a recent lightning strike, the phone system is totally down. Network and internet systems have been restored to all but a few computer stations. A temporary fix to the phone system will be in place by the end of the week with a new phone system to be installed in the coming weeks. The new system will incur monthly service fees of \$130. Mr. Brown made motion to approve expending \$9200 to Unify Systems for 25 phones (minimum of 6 for temporary system) and installation of the required equipment. Mr. Spangler second with roll call carrying four ayes.

Lt. Piotrowski was in attendance to update Council on activities in the police department. Two officers have completed bike school and are able to begin working bike patrols, one officer is out with COVID, and advertising for candidates for the remaining open positions and interviews will be done soon. Lt. Piotrowski also advised that Ford has dropped out of the state purchasing program and he is unsure of whether Dodge will follow suit. Pricing for new vehicles may increase greatly without the manufacturers participating in the state purchasing program. Mr. Spangler commented on the impact having the speed trailer operating in the Whisperwood Subdivision has had on speeding.

Mayor Irons advised that he will be attending a unified 9-1-1 budget meeting.

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

Ohio Assoc. Police Chiefs	\$249.00	Trugreen	\$128.61
Trugreen	57.14	Poggemeyer Deign Group	571.15
T & J Excavating	261.00	T & J Excavating	464.00
Medical Mutual of Ohio	24,379.74	Ashley Eitnear	62.50
Lucas County Engineer	425.77	City of Sylvania	2,035.67
Schmidlin	17.79	Tireman Auto Center	828.41
Tireman Auto Centers	1,515.44	Leslie Ferman	491.51
Lexipol	6,014.00	Leads Online	1,674.00
P & R Communications	83.43	Dept. Public Utilities	55.84
Dept. Public Utilities	26.31	Dept. Public Utilities	491.65
Dept. Public Utilities	33.69	Superior Uniforms	776.85
Ace Diversified	80.00	Todd Johnson	100.00
Mellanie Webb	100.00	Julie Johnson	400.00
Sherin Aburidi	100.00	Perry Protech	2,771.71
AT&T Mobility	309.22	Toledo Edison	66.02
Toledo Edison	619.65	Toledo Edison	66.71
Toledo Edison	73.61	Toledo Edison	85.91
Toledo Edison	2.97	Toledo Edison	590.75
Toledo Edison	296.29	Toledo Edison	339.38
Perry Protech	57.85	Frames Pest Control	50.00

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Motorola Solutions	6,578.75	Signature Bank	44.42
Signature Bank	35.78	Signature Bank	133.48
Signature Bank	750.00	Signature Bank	(110.45)
Signature Bank	346.93	Poggemeyer Design Group	920.40
Yamile Aranda	100.00	Ted Langenderfer	100.00
Koree Parker	100.00	Mayors Assoc. of Ohio	50.00
Joy Polster	100.00	Ohio BCI&I	1,240.75
Law Enforcement Founda.	2,500.00	Independence Health	680.00
Toledo Edison	2,443.48	Leatherman & Witzler	149.50
Patterson Pope	73.83	Promedica 360	86.00
CGS Imaging	1,500.00	OPERS	5,673.80
Ohio Police & Fire	11,043.82		

Debbie Heer, 5702 Angola Road, Toledo Ohio, was in attendance to discuss her recent rental at the lodge and the withholding of the damage deposit. Ms. Heer does not feel the situation warranted retaining the entire deposit. Mrs. Ferman provided Council with an itemization of the costs incurred due to the late departure of the party, labor costs associated with contract violations regarding use of a fog machine and additional cleaning costs from the cleaning contractor. The use of the fog machine resulted in the smoke alarm being activated, to silence the audible alarm, the DJ disconnected the system, resulting in the entire panel unable to be reset for a period of time. After further discussion with Ms. Heer, Mr. Spangler made motion to refund \$50 of the damage deposit with Mr. Burditt second. Roll call carried four ayes.

There being no further business, Mr. Burditt made motion to adjourn with Mr. Bettinger second. Roll call carried five ayes and the meeting adjourned at 8:25pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor