

Minutes of the Village of Holland Council Meeting  
Held Tuesday, September 6, 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.

Mr. Burditt made a motion to approve the minutes from the 8/9/22 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mayor Irons stated that due to the resignation of Terry Nachtrab at the last meeting, there is an open seat on council. Mr. Spangler stated two people have expressed interest in the position. Mr. Spangler made a motion to appoint Justin Hoen to the remaining term of the open council seat, which would expire 12/31/2023. Mr. Bettinger seconded the motion. Roll call carried five ayes. Attorney Paul Skaff administered the Oath of Office to Mr. Hoen and council welcomed him to take a seat at the council table.

Mr. Brown advised that he and Lyn have recently revised the Village's Technology Disaster Recovery Program, which had not been updated since 2001. The policy was brought up to date to reflect current vendors, applications, departments and procedures. Mr. Scott made a motion to approve the revised policy. Mr. Spangler seconded the motion with roll call carrying five ayes. Mr. Hoen abstained.

Mr. Skaff reported that Palmer Energy has advised that Volunteer Energy has filed for bankruptcy. Attorney Skaff stated that as a member of NOAC, Palmer Energy is our consultant for negotiating electric and gas rates, makes requests for proposals and makes recommendations to all NOAC communities for contracts. A few years ago, NOAC communities were under contract with Volunteer Energy, who unilaterally initiated a rate increase to the NOAC aggregation group. Palmer Energy discovered this out of contract increase and objected to the rate increase. Palmer is now recommending that the NOAC communities file a claim against Volunteer Energy as an unsecured creditor in their bankruptcy filing for the overages charged. Mr. Skaff recommended that the Village allow and approve Palmer Energy to handle this filing as an unsecured creditor against Volunteer Energy. Mr. Spangler made a motion to accept Mr. Skaff's recommendation. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinances 16 & 17-2022 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 16-2022, ADOPTING AND APPROVING THE ADDITION OF SECTIONS 509.09-509.13 TO THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND AMENDING SECTION 509.99 OF THE HOLLAND CODIFIED ORDINANCES, was read by title only. Mr. Skaff discussed the ordinance with council advising that the State of Ohio passed legislation that allowed commercial grade fireworks to be used by ordinary citizens and allowed communities to pass their own legislation to prohibit commercial grade fireworks in their jurisdictions, if they wished. Mayor Irons stated that these more sensible regulations still allowed small novelty fireworks, but nothing more drastic, which promotes safety. Mr. Gaubert 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 six ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 17-2022, AN ORDINANCE APPROVING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, was read by title only. Mayor Irons stated that the Village of Holland has operated at full capacity since the beginning of the Covid pandemic. Federal funds have been received by the Village with an express allowance for a one-time employee bonus based on service during the pandemic. Mr. Spangler stated that these bonuses were reviewed by the Wage and Hiring committee and were approved. Mayor Irons stated we tried to be fair and equitable with the bonuses. Mr. Burditt stated the Budget & Finance committee also reviewed and approved the bonuses. 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 six ayes.

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Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$262,909.48 as distributed by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Debbie Heer	\$50.00	Veronica Johnson	\$100.00	City Of Sylvania	\$120.00
Buckeye Broadband	522.09	Leatherman & Witzler	506.00	Ohio Dept Of Taxation	7,125.35
Republic Services	7,625.91	Dalene Pride	315.00	Wigbee Cleaning	595.00
Trugreen	240.30	Rachel Porthouse	100.00	Superior Uniform	255.50
Superior Uniform	1,252.00	Superior Uniform	1,132.00	Columbia Gas	39.76
Columbia Gas	61.71	Columbia Gas	37.46	Columbia Gas	239.68
Tireman Auto	508.12	Dwelling Place	1,269.76	Dwelling Place	706.38
City Of Waterville	750.00	Ohio Assn Of Chiefs	195.00	Ohio Dept Of Agriculture	35.00
Lucas County Treasurer	397.28	Joe Bodnar	150.14	Tireman Auto	164.39
T & J Excavating	384.00	Dept Of Public Utilities	252.53	Pugh Heating	356.50
Pugh Heating	987.00	Dept Of Public Utilities	55.84	Dept Of Public Utilities	33.69
Dept Of Public Utilities	477.15	Dept Of Public Utilities	26.31	Medical Mutual	25,501.70
Toledo Edison	66.30	Toledo Edison	726.57	Toledo Edison	66.86
Toledo Edison	72.85	Toledo Edison	86.22	Toledo Edison	3.07
Toledo Edison	557.20	Toledo Edison	880.38	Toledo Edison	373.88
Poggemeyer Design	5,571.42	Karl Merkle	100.00	Nicole Byrd	100.00
Walk The Word	400.00	Laurie Fitzpatrick	100.00	Arnold Thurman	100.00
Michelle Fowls	100.00	Signature Bank	168.60	Signature Bank	393.71
Signature Bank	16.92	Signature Bank	78.18	Vital Records Control	72.02
Vital Records Control	-10.02	Ace Diversified	80.00	Helms & Sons	173,227.64
Brint Electric	750.00	Perry Protech	2,681.71	Frames	50.00
Helms & Sons	4,500.00	Principal Life	1,004.51	Perry Protech	61.39
Brittney Mroz	400.00	Perry Protech	1,286.08	Perfect Sweep	795.00
Asset Protection	95.85	Toledo Edison	2,443.48	O P E R S	4,722.16
Ohio Police & Fire	8,295.95				

Mr. Greg Brainard (7031 Washington) and Mr. Ed Raschke (7003 Washington) were present and discussed with council a one-time issue with loud music from an event held at the Holland VFW Post on Clarion Avenue. Complaints included loud music that lasted 3 to 4 hours, until 10 pm. Mr. Brainard stated this has never happened before, but the former outside grilling area has recently been redone to provide for an outdoor gathering area including outdoor speakers. He did contact the police who stated the music was allowed until 10 pm. Mr. Spangler asked Mr. Brainard if he had contacted the VFW Post to discuss the issue, since he stated he was a member. Mr. Brainard stated he had not. Mr. Raschke stated he has been a neighbor of the VFW for 50 years and there have been times of loud music over the years, but they were indoors and not objectionable. This was a large, advertised event with loud pulsating music in a neighborhood setting. Mayor Irons stated the Post has always been a rental hall, but events have usually been indoors. The VFW is an approved zoning use. The police department tries to be responsive to noise complaints. Mayor Irons will contact the legion to express concerns about noise under our regulations. Mr. Spangler stated HCO chapter 509 addresses the noise issue.

There being no further business, at 8:22 p.m. Mr. Bettinger made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried six ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor