

Minutes of the Village of Holland Council Meeting
Held Tuesday, September 20, 2022

At 7:31 pm Council President Ryan Spangler called the meeting to order. Councilmembers Scott Brown, Justin Hoen, Mike Bettinger, Roger Burditt, Nathan Gaubert, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were present. Mayor Lee Irons was absent.

Mr. Bettinger made a motion to approve the minutes from the 9/6/22 council meeting as presented by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Tim Bock from Poggemeyer Design was present and reviewed an engineering contract amendment for the Hall Street project for an additional \$2,700 for additional engineering services not included in the original contract. Mr. Bock also discussed possible future road projects for upcoming grant opportunities with OPWC and TMACOG. Applications would be due the first week of October. Mr. Bock reviewed the increased costs due to inflation for both the Whisperwood and Spectrum Drive projects that were applied for last year, but not funded. An opportunity for TMACOG grant funding is also an option for the Village for repaving of portions of McCord Road. These would be federal funds disbursed by ODOT. PDG could do the design portion, but a separate engineering firm would have to do the construction observation during construction. Lucas County engineers have agreed to participate, if the Village is interested. Mr. Spangler stated his support of all three projects and made a motion to authorize Mr. Bock to file the appropriate applications on the Village's behalf. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Brown updated council on the ongoing police car issues. Last year a 2022 police car was placed, but the order was cancelled by the dealer due to supply issues. Mr. Brown has now been advised that a 2022 police vehicle could soon become available. Orders for 2023 police vehicles have only a 2-day open order window, for yesterday and today. Chief Reed was able to speak with the dealer and an order was accepted today, pending approval at tonight's council meeting and a PO being delivered tomorrow. Mr. Brown made a motion to approve a PO for a 2022 Dodge Durango at a cost of approximately \$42,000, with delivery pending. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mr. Brown advised that a quote to upfit the new 2022 police car has been received from P & R. After review, Mr. Brown made a motion to approve the quote in the amount of \$17,118.60. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Brown reported that the 2023 Noris contract paperwork has been received for approval. The contract amount for next year is \$11,800 and will be in the 2023 budget. Mr. Brown made a motion to sign the Noris contract with a PO to be issued in January, 2023. Mr. Hoen seconded the motion with roll call carried six ayes.

Mr. Brown made a motion to suspend regular rules of council to allow Ordinances 18, 19 & 20-2022 to be read by title only. Mr. Gaubert seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 18-2022, **ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**, was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 19-2022, **MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY**, was read by title only. Mr. Bettinger made a motion to suspend regular rules of council to allow passage on the first and final reading as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mr. Hoen seconded the motion with roll call carrying six ayes.

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First reading of Ordinance No. 20-2022, ORDINANCE AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION MUNICIPAL BRIDGE INSPECTION PROGRAM, was read by title only. Mr. Bettinger made a motion to suspend regular rules of council to allow passage on the first and final reading. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Gaubert made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve the purchase of a 2023 Dodge Durango police vehicle from Charlies Dodge at an estimated cost of \$44,000 under state contract purchasing. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Brown advised council that police officer Morgan Schumann is resigning effective 10/1/22. She has requested to stay on as a part-time officer and both the Mayor and Police Chief have approved.

Mr. Bettinger made a motion to approve the \$2,700 increase to the Poggemeyer engineering contract for the Hall Street project. Mr. Gaubert seconded the motion with roll call carrying six ayes.

After review, Mr. Brown made a motion to approve payment of bills totaling \$50,870.76 as distributed by the Clerk-Treasurer. Mr. Hoen seconded the motion with roll call carrying six ayes.

Trugreen	\$95.27	Allen Burton	\$100.00	Public Agency Training	\$525.00
Kester Mowing	475.00	Kester Mowing	475.00	Republic Services	7,625.91
Berkey Farm Center	250.00	Superfleet	2,904.20	Worawan Lehman	400.00
Tina Carter	100.00	AT&T Mobility	319.33	Leatherman & Witzler	2,173.50
Cgs Imaging	366.58	Lexis Nexis	110.90	Buckeye Broadband	530.82
Toledo Fence	2,840.00	Columbia Gas	42.01	Columbia Gas	65.58
Columbia Gas	39.54	Columbia Gas	259.11	George Gibson	345.70
Heather Markham	100.00	Consumer Driven	236.25	Ohio BCI&I	1,814.25
Pitney Bowes	29.85	Greenwood Printing	65.00	Joe Bodnar	100.90
Ace Diversified	80.00	Hall Signs Inc	1,333.85	Principal Life	1,004.51
Medical Mutual	25,462.70	Kimberly Caldwell	100.00	Melissa Heidebrink	100.00
Patricia Ferrell	400.00				

There being no further business, at 8:11 p.m. Mr. Bettinger made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor