

Minutes of the Village of Holland Council Meeting  
Held Tuesday, October 18, 2022

At 7:30 pm Mayor Lee Irons called the meeting to order. Councilmembers Scott Brown, Justin Hoen, Mike Bettinger, President Ryan Spangler, Roger Burditt, Nathan Gaubert, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were all present.

Mr. Bettinger made a motion to approve the minutes from the 10/4/22 council meeting as presented by the Clerk-Treasurer. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Brown reported that police sergeant Ed Marckel has completed his one-year probationary period. Mr. Brown also recommended the Village appoint Samantha McConnell as a new hire for the police department. Mayor Irons, upon recommendation from Police Chief Reed and Mr. Brown, appointed Samantha McConnell as a full-time officer with a one-year probationary period with a start date to be determined based upon her giving notice to her current employer. A letter of appointment will be sent when an official starting date is determined. Mr. Brown made a motion to confirm the Mayor's appointment. Mr. Spangler seconded the motion with roll call carrying six ayes. Attorney Skaff then administered the Oath of Office to swear in officer McConnell.

Mr. Brown reported that the first bill for the Lucas County 9-1-1 has been received. The full cost of the services was listed at \$127,270.17. However, this year a 50% discount was applied, making the amount due \$63,635.09. As no prior notice of the cost was given, a purchase order was not issued prior to the invoice date. Mayor Irons stated that in July, 2019, this council felt a new 9-1-1 organization was not a good idea. However, the district made a power-move by convincing the larger Lucas County communities to participate, and that the smaller communities would be forced to "pay their fair share" of spreading the expenses to all the communities. The original budget to start the Lucas County 9-1-1 was \$10 million per year. The 2023 budget is projected at \$14,625,227. All entities have been assigned a "proportionate share" by the county and the Village's is 0.8702% of the projected budget. By comparison, Toledo's share is 65% and Oregon's is 6 or 7%, and the costs are growing very rapidly with more costs being built into the budget. Mayor Irons stated he knows this is an important service and the Village is fortunate that we currently have the ability to pay the costs. Other communities do not and have been forced to drop other services to their residents to pay the Lucas County 9-1-1 fees. The budgeted costs have gotten out of hand very quickly. Mr. Spangler said that Lucas County is searching for alternative funding, including new legislation that will charge fees to cell phone users which is subject to passage by congress. Mayor Irons informed that last year the proportional share costs were paid 100% by Lucas County. This year the entities are being charged 50% of the operational budget, next year 75% and the following year 100%. Mr. Brown made a motion to authorize the Clerk-Treasurer to issue a PO for \$63,635.09 as invoiced for the 2023 fiscal year billing period. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance No. 21-2022 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 19-2022, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 19-2022, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Bettinger seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Irons advised that Lucas County is working on the solid waste contract with Republic which is set to expire in August, 2023. The preschool trick or treat event will take place at the Lodge on October 28 from 10 to 11:30 am and regular trick or treat Village-wide is set for October 31 from 6-8 pm.

After review, Mr. Spangler made a motion to approve payment of bills totaling \$55,673.12 as distributed by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

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George Gibson	\$74.59	Unify	\$99.00	Criminal Justice	\$2,950.00
Principal Life	971.34	Medical Mutual	24,379.74	Lucas County Engineer	95.94
Perry Protech	315.00	Toledo Edison	2,443.48	The Courtsmiths	56.00
Ohio BCI&I	699.00	Buckeye Broadband	402.06	Kester Mowing	475.00
Kester Mowing	475.00	Kester Mowing	475.00	Stevens Disposal	450.00
Lighthouse	1,312.00	TruGreen	57.14	Lexis Nexis	110.90
Republic Services	7,997.45	National Pen	141.94	Underground Systems	168.00
Columbia Gas	41.73	Columbia Gas	76.95	Columbia Gas	49.92
Columbia Gas	256.12	Leatherman & Witzler	1,771.00	Kuhlman Corp	791.00
Pugh Heating	949.00	Shari Keyes	100.00	Kristy Cabrera	100.00
Law Enforcement	100.00	Law Enforcement	50.00	Laura Reiger	400.00
Superfleet	2,203.65	Fic Dealerships	287.99	Perry Protech	2,681.71
Stephenson & Taylor	540.00	Ace Diversified	80.00	Tireman Auto	696.61
Vital Records	62.10	James Piotrowski	186.76	Bernadette Lata	100.00

There being no further business, at 7:55 p.m. Mr. Burditt made a motion to adjourn the meeting. Mr. Gaubert seconded the motion. Motion carried six ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor