

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 1, 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.

Mayor Irons informed council that the new police officer Samantha McConnell appointed at the 10/18/2022 meeting resigned several days later. She never worked any time for the Village.

Mr. Burditt made a motion to approve the minutes from the 10/18/22 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Gaubert reviewed with council the employee health care renewal that would be effective 1/1/2023. The report from Stapleton shows the renewal rate with a 13.2% increase in premiums with our current provider Medical Mutual, a proposed alternate and one other quote if we changed providers. The Medical Mutual alternate would double the employee deductibles but reduce the renewal premiums to a 3.3% increase over current rates. The Village currently reimburses employees for 60% of the imposed deductibles. If this was increased to 80%, the employee net out of pocket expense would remain the same and save the Village \$23,000 in premiums. Mr. Brown stated that the proposed other coverage with United Healthcare would actually be an increase over the Medical Mutual alternate. Also, since our plan with Medical Mutual is considered a “grandmothered” plan, if we leave, we can never go back. We would have to move to an ACA program. It is to our advantage to stay with Medical Mutual with the increased employee deductible. After discussion, Mr. Gaubert made a motion to stay with Medical Mutual but change to the increased deductible plan as outlined, which increases employee deductibles, from between \$1,000 to \$3,000 to \$2,000 to \$6,000, depending on their level of coverage. Mr. Spangler seconded the motion with roll call carrying six ayes. Mr. Gaubert then made a motion to increase the employee deductible reimbursement from 60% to 80% effective with claims after 1/1/2023. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mayor Irons advised that after interviews and reviews of responsibilities and performance, Officer Joe Bodnar has been recommended for promotion to Sergeant by both the Police Chief and Lieutenant. Officer Bodnar has 16 years of service with the Village. Mayor Irons appointed Joe Bodnar to the position of Sergeant effective 11/6/2022 and presented him with a letter of promotion.

Mayor Irons reminded council that departmental reports should be submitted for year end.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$681,182.28 as distributed by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Charlie’s Dodge	\$38,939.00	T & J Excavating	\$1,500.00	Dept Of Public Utilities	\$220.75
Biometric Information	860.00	Poggemeyer Design	2,380.13	Dept Of Public Utilities	26.31
James Piotrowski	223.19	Shari Keyes	400.00	Walk The Word	100.00
Amy Garcia	400.00	Estech Systems	408.14	Estech Systems	153.62
Dept Of Public Utilities	881.78	Dept Of Public Utilities	26.31	Dept Of Public Utilities	28.14
Ohio Compost	4,500.00	Precision Arms	245.90	Precision Arms	284.94
Bowser Morner	2,071.00	Frames Pest Control	50.00	Perry Protech	340.00
Toledo Edison	65.75	Toledo Edison	460.45	Toledo Edison	67.16
Toledo Edison	70.41	Toledo Edison	85.50	Toledo Edison	3.70
Toledo Edison	416.20	Toledo Edison	162.27	Toledo Edison	302.29
At&T Mobility	320.53	Perry Protech	68.54	Edward Marckel	600.00
Tireman Auto	854.00	Lucas County 911	63,634.07	Signature Bank	1.49
Signature Bank	958.88	Signature Bank	660.00	Signature Bank	80.98
Signature Bank	74.22	Signature Bank	119.60	Signature Bank	175.00
Signature Bank	55.15	Ace Diversified	49.97	Holland Springfield Jedz	110,124.08
Springfield Township	361,206.97	Village Of Holland	79,289.34	Dorr Street Jedd	1,085.48
Springfield Township	5,535.94	Village Of Holland	615.10		

There being no further business, at 7:45 p.m. Mr. Burditt made a motion to adjourn the meeting. Mr. Spangler seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor