

Minutes of the Village of Holland Council Meeting  
Held Tuesday, November 15, 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. Burditt made a motion to approve the minutes from the 11/1/22 council meeting as presented by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Irons asked if council was interested in setting only one council meeting in December. Mr. Bettinger made a motion to hold one December council meeting on the 13<sup>th</sup>. Mr. Spangler seconded the motion with motion carrying six ayes.

Mr. Brown reviewed quotes from Axon Enterprise for the police department contracted use of new tasers, body cameras and in-car cameras. The quotes approve 5-year contracts for each and costs per year. Mr. Brown made a motion to approve the quotes, pending 2023 PO's, to lock in the current prices to avoid a 7% price increase that will be implemented 1/1/2023. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve \$6,719.69 for the purchase of a new police car MDT from Connection. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinances 22, 23, 24, 25 & 26-2022 to be read by title only. Mr. Burditt seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 22-2022, MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HOLLAND, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve passage of the ordinance on its first and final reading. Mr. Brown seconded the motion will roll call carrying six ayes.

First reading of Ordinance No. 23-2022, AN ORDINANCE AMENDING SECTION 105.01 AND CREATING NEW SECTIONS 105.063, 105.19 AND 105.22 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve passage of the ordinance on its first and final reading. Mr. Hoen seconded the motion will roll call carrying six ayes.

First reading of Ordinance No. 24-2022, AN ORDINANCE APPROVING PAYMENT IN LIEU OF ACCRUED VACATION HOURS AND CREATING NEW SECTION 105.071 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Hoen seconded the motion with roll call carrying six ayes. Mr. Gaubert made a motion to approve passage of the ordinance on its first and final reading. Mr. Brown seconded the motion will roll call carrying six ayes.

First reading of Ordinance No. 25-2022, APPROVING AND ADOPTING POLICIES FOR THE REIMBURSEMENT OF CERTAIN EXPENSES INCURRED BY POTENTIAL AND CURRENT VILLAGE POLICE OFFICERS, AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to dispense with the second and third readings as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve passage of the ordinance on its first and final reading as an emergency. Mr. Brown seconded the motion will roll call carrying six ayes.

First reading of Ordinance No. 26-2022, AMENDING SECTION 105.16 OF THE HOLLAND CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to dispense with the second and third readings as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve passage of the ordinance on its first and final reading as an emergency. Mr. Brown seconded the motion will roll call carrying six ayes.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$263,147.47 as distributed by the

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Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Unify	\$99.00	Melanie Webb	\$100.00	Medical Mutual	\$24,379.74
Leatherman & Witzler	1,138.50	Springfield Township	153,734.23	Ohio BCI&I	1,710.00
Toledo Edison	2,482.12	Lexis Nexis	114.23	Republic Services	7,791.73
Buckeye Broadband	421.13	Alison Miller	100.00	Thomas Sturm	36.95
Kester Mowing	475.00	Kester Mowing	475.00	Kester Mowing	475.00
Dog Waste Depot	269.96	Columbia Gas	401.59	Columbia Gas	105.30
Columbia Gas	137.63	Columbia Gas	47.30	Robert Reed	500.00
Cara Rawlins	100.00	Grafix Shoppe	596.52	TMACOG	581.00
TMACOG	854.00	Greenwood Printing	70.00	Superfleet	3,846.89
Ohio Treasurer	46,375.00	O P E R S	5,533.51	Ohio Police & Fire	10,196.14

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

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor