

Minutes of the Village of Holland Council Meeting
Held Tuesday, December 13, 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 11/15/22 council meeting as presented by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Ms. Krasula requested approval of a 2023 purchase order for the annual CMI software support contract, less the income tax portion. The tax software will be eliminated next year as approved by the Budget / Finance committee, as RITA now has over 7 years of tax history available. Mr. Spangler made a motion to authorize a PO in 2023 to CMI for \$10,714.15 as requested. Mr. Brown seconded the motion with motion carrying six ayes.

Mayor Irons appointed Richard Smoot as a police officer, contingent upon the completion of a physical exam which will determine his start date, plus his lateral transfer position will be determined based upon certification from his current employer on years of full-time service, which will determine his pay rate. 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 officer Smoot.

Ms. Krasula reviewed change order number 1 for the Hall Street Resurfacing project as submitted by Tim Bock. The change is a deduction in the cost of the contract in the amount of \$8,409.10 which was due to a reduction in final quantities. Mr. Bettinger made a motion to approve the change order. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance No. 27-2022 to be read by title only. Mr. Burditt seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 27-2022, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 25 & 26-2022, 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. 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.

Mr. Spangler informed council that Plan Commission did discuss the recent fire damage to the building at 6841 Angola Road. Mr. Spangler made a motion to direct the administrative assistant to contact a commercial appraiser to obtain a report for the building portion that was damaged. If the damaged portion exceeds 60% of fair market value of the structure, if rebuilt, the building must meet current zoning code regulations. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve the cost of new uniforms for new hire Smoot at a cost not to exceed \$3,000. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mayor Irons reported that he has been advised by both Columbia Gas and Buckeye Cable of pending rate increases effective 1/1/2023.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$69,888.59 as distributed by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Axon Enterprise	\$1,841.76	Axon Enterprise	\$375.00	Tracey Hawkins	\$400.00
Partners Manufacturing	2,005.89	Maren Kurtz	100.00	Yolanda Francis	100.00
Holly Moore	400.00	Applied Innovation	463.70	Applied Innovation	17.65
Applied Innovation	11.89	Prestige Auto Body	500.00	Principal Life	971.34
Robert Coates	344.11	Toledo Edison	66.59	Toledo Edison	505.03
Toledo Edison	68.06	Toledo Edison	71.62	Toledo Edison	132.97
Toledo Edison	4.07	Toledo Edison	465.83	Toledo Edison	190.89
Toledo Edison	391.05	Perry Protech	2,681.71	Dept Of Public	237.77
Dept Of Public	1,025.96	Dept Of Public	33.70	Dept Of Public	26.31
Dept Of Public	26.31	Poggemeyer Design	861.13	Gabrielle Ohms	100.00
Maumee Valley	400.00	Joe Bodnar	22.40	The Adaptive Way	299.00

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Ohio Bureau Of Workers	11,892.00	Ohio Municipal League	530.00	Tireman	242.00
Thomas Sturm	781.28	Ohio Assn Of Chiefs	700.00	Signature Bank	98.96
Signature Bank	-8.60	Signature Bank	45.98	Signature Bank	184.60
Signature Bank	26.94	Signature Bank	55.44	Signature Bank	58.79
Signature Bank	34.54	Signature Bank	41.35	Signature Bank	72.72
Signature Bank	699.72	Signature Bank	67.18	Frames Pest	50.00
Helms & Sons	3,535.26	Joe Bodnar	35.76	Estech Systems	175.13
Unify	99.00	Ohio BCI&I	900.25	Lexis Nexis	114.23
Toledo Edison	2,482.12	Asset Protection	95.85	Perry Protech	74.53
McElheney Locksmiths	360.00	Sunbelt Rentals	320.37	At&T Mobility	333.25
Buckeye Broadband	421.36	Republic Services	200.00	Leatherman Witzler	371.50
Leatherman Witzler	1,334.00	Republic Services	7,791.73	Kieslers Police	582.00
Columbia Gas	1,052.93	Columbia Gas	322.75	Columbia Gas	305.16
Columbia Gas	82.71	Superfleet Mastercard	3,403.42	Vital Records	62.10
Tireman	52.99	Tireman	839.54	Tireman	-.37
Consumer Driven	236.25	Consumer Driven	150.00	Superior Uniform	376.65
Superior Uniform	36.20	O P E R S	4,787.70	Ohio Police & Fire	8,239.58

Mr. Bettinger made a motion to authorize the Clerk-Treasurer to pay bills through year end upon review and approval by the Mayor. Mr. Burditt seconded the motion with roll call carrying six ayes.

At 7:45, the zoning public hearing was called to order. Mr. Spangler reviewed a PUD request made by Jiffy Lube for 1411 S McCord Road. Plan Commission did review the request and is recommending approval. This includes approval of the PUD which will include designating the property as a planned unit development and relaxing setbacks to 25' front yard, 5' side and a zero-rear setback for additional structures on the property. Mr. Spangler explained that Jiffy Lube is projecting one additional building on the lot in the future. Mr. Bettinger asked how many buildings are planned? Mr. Spangler answered 3 including the future development. The third building will come back to Plan Commission for review. Mr. Bettinger asked if the setbacks meet fire code? Mr. Spangler responded yes. No one was present in the audience for the public hearing. Mr. Spangler made a motion, based upon Plan Commissions recommendations, for approval of the PUD and the relaxing of the setbacks for additional structures. Mr. Bettinger seconded the motion with roll call carrying six ayes. The zoning public hearing was then closed.

Mr. Bettinger reported that a couple of the maintenance department trucks were in for significant repairs. Mr. Spangler reviewed the 2022 Administrative Assistant annual report.

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.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor