## Minutes of the Village of Holland Special Council Meeting Held Wednesday, December 28, 2022

At 5:30 pm, Mayor Irons called the special council meeting to order. The reason for the special meeting was to discuss and approve Ordinance No. 28-2022. Council members Scott Brown, Justin Hoen, Mike Bettinger, President Ryan Spangler, Roger Burditt, Nate Gaubert and Clerk-Treasurer Lyn Krasula were present. Attorney Skaff was absent.

Lyn Krasula advised council that due to increased revenues over the estimated budget for income tax receipts, a supplemental appropriation for the accompanying RITA retention fees was necessary.

Mr. Spangler made a motion to suspend regular rules of council to allow reading of Ordinance No. 28-2022 by title only. Mr. Scott seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 28-2022, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler 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.

At 5:34 pm Mr. Burditt made a motion to adjourn the meeting. Mr. Brown seconded the motion with roll call carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor