

Minutes of the Village of Holland Council Meeting
Held Tuesday, January 17, 2023

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

Mr. Spangler made a motion to approve the minutes from the 1/3/23 council meeting as presented by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying five ayes.

Mr. Bettinger made a motion to appoint Lyn Krasula as Clerk-Treasurer for the 2023-2024 term. Mr. Spangler seconded the motion with roll call carrying five ayes. Mayor Irons expressed appreciation for Lyn's many years of service to the Village.

Mr. Spangler reviewed a quote from P&R Communications for the police department radio maintenance contract. Mr. Spangler made a motion to approve the P&R quote in the amount of \$3,576. Mr. Gaubert seconded the motion with roll call carrying five ayes.

Mr. Spangler reviewed a quote from Flock Safety for the installation of 3 pole-mounted and one mobile license plate reader cameras. This is new technology being requested by the police department that will be used to capture license plate and vehicle data such as color, make, model and time as cars drive by. This data is then input into a searchable database. When a police department subscribes to Flock, they have access to any police department database in the Flock system. Mayor Irons asked if data such as stolen vehicles is captured. Mr. Spangler replied yes you can do a search or be notified. Lieutenant Jim Piotrowski was present and added that the Lucas County Sheriff's department will be heavily using these Flock cameras in Springfield Township. Holland police will be able to tap into that database and search by specific known data for tracking of vehicles. Mr. Spangler made a motion to approve \$11,550 for the first year cost; a second year cost would be invoiced next year. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Gaubert a motion to suspend regular rules of council to allow Ordinance No. 1-2023 to be read by title only. Mr. Bettinger seconded the motion with roll call carrying five ayes. First reading of Ordinance No. 1-2023, AN ORDINANCE AMENDING SECTION 105.01 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND DECLARING AN EMERGENCY, was read by title only. Mr. Burditt 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 five ayes. Mr. Gaubert made a motion to approve passage of the ordinance on its first and final reading. Mr. Hone seconded the motion will roll call carrying five ayes.

Mayor Irons welcomed Paula Hicks-Hudson who is the State Asst. Minority Whip from the 11th Senate District to the meeting. Mrs. Hicks-Hudson greeted council and stated to do her job, she feels its important to get to know people and talk with them. If the Village has any issues we feel are important she needs to know about, please call her, and she will call us with issues as well. As a former Mayor, she feels Columbus did not always understand the local issues. Mayor Irons inquired about the financing issues of the new local 9-1-1 system. The main thing is the cost. There are 21 entities who are being billed for the new service and many cannot afford the cost but have no options and need help. Mrs. Hick-Hudson replied that she knows the impact this is having and it is something that needs fixed. Mr. Spangler stated he is aware of pending legislation that may impose a fee upon cell phone users to help subsidize the costs of the 9-1-1 local service program.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$597,820.20 as distributed by the Clerk-Treasurer. Mr. Spangler seconded the motion with roll call carrying five ayes.

Edward Marckel	\$94.95	Target Solutions	\$968.00	Estech Systems	\$176.86
Axon Enterprise	6,134.76	Axon Enterprise	8,796.76	Unify	99.00
CMI	10,714.15	Superior Uniform	736.64	Ohio Bureau Of Workers	3,698.00
AT&T Mobility	316.31	Greenwood Printing	70.00	Ohio BCI&I	1,278.25
Treasurer Of Lucas County	2.50	Treasurer Of Lucas County	2.50	Treasurer Of Lucas County	2.50
Treasurer Of Lucas County	2.50	Treasurer Of Lucas County	2.50	Toledo Edison	2,482.12
Lexis Nexis	114.23	Greenwood Printing	405.00	Power Dms Inc	2,437.50
Republic Services	7,746.13	Ohio State Highway	177.00	Buckeye Broadband	433.34
Lenora Geiger	100.00	Tracy Byrd	100.00	Treasurer Of Lucas County	2.50

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Pelc Alumni	225.00	Columbia Gas	103.95	Columbia Gas	350.58
Columbia Gas	362.62	Columbia Gas	1,390.23	Superfleet	2,196.11
Quality Overhead	146.00	Pelc Alumni	275.00	Leatherman & Witzler	345.00
Medical Mutual	25,167.49	Ohio Bureau Of Workers	3,195.00	Larry Carroll	100.00
Opal Allen	100.00	Michelle Serr	400.00	Farmers Market	400.00
O P E R S	7,448.53	Ohio Police & Fire	12,024.44	Holland Springfield Jedz	98,533.31
Springfield Township	323,189.27	Village Of Holland	70,943.98	Dorr Street Jedd	574.45
Village Of Holland	325.52	Springfield Township	2,929.72		

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

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor