

Minutes of the Village of Holland Council Meeting  
Held Tuesday, February 21, 2023

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. Spangler made a motion to approve the minutes from the 2/7/23 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Burditt reviewed a quote to purchase a new mower for the park at a cost of \$17,017 from the Sylvania Mower Center. The quote was for an Exmark mower with a 60" deck. Mr. Burditt made a motion to approve the purchase. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Tim Bock from Kleinfelder was present and reviewed a quote for engineering services for the McCord Road project. Mr. Bettinger inquired about the quote showing the removal of the existing 5' sidewalk and replacement with a new 8' walk. He inquired why this was being done. Mr. Bock and Mr. Spangler advised that maintenance superintendent Brian Yunker had asked for this update as the current equipment cannot clear the walkway due to the width of the existing pavement. Mr. Spangler advised this was asked for and approved by the Budget & Finance committee during the 2023 budgeting process. Mr. Bock advised this is the first project the Village has pursued with TMACOG, which is federally funded and was applied for by request of Lucas County. Kleinfelder will do the initial engineering and design work, however under the federal guidelines, they will not be allowed to supervise the construction. Lucas County has agreed to do the construction observation portion for a separate cost. Under the TMACOG grant, the Village must pay all engineering expenses. Construction will be at a 80/20 split, with the Village paying 20%. Current estimates of the complete project costs are \$563,750. Mayor Irons stated since this is our first contract with Kleinfelder, which was formerly Poggemeyer Design, Village Attorney Skaff had some legal questions regarding the contract and is working with Kleinfelder for clarification. Mr. Bettinger made a motion to approve the Kleinfelder engineering contract and authorize the Mayor to sign upon final contract approval by the Village Attorney. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mr. Gaubert reviewed the Ohio Plan liability insurance renewal which would go into effect 3/10/2023. The quote includes a 5% inflationary increase for property values. Mr. Gaubert made a motion to approve the Ohio Plan renewal at a cost of \$34,595. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Gaubert made a motion to suspend regular rules of council to allow Ordinance No. 2 to 5-2023 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 2-2023, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT RENEWAL FOR RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION, was read by title only. Mr. Gaubert 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. Burditt made a motion to approve passage of the ordinance on its first and final reading. Mr. Gaubert seconded the motion will roll call carrying six ayes.

First reading of Ordinance No. 3-2023, ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CERTAIN SETTLEMENT PARTICIPATION FORMS RELATED TO THE NEW NATIONAL OPIOID SETTLEMENTS, was read by title only. After review by Attorney Skaff, 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. Gaubert seconded the motion will roll call carrying six ayes.

First reading of Ordinance No. 4-2023, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 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. Burditt 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. Gaubert seconded the motion will roll call carrying six ayes.

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First reading of Ordinance No. 5-2023, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 28-2022, 1-2023 AND 4-2023, 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. Burditt 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. Burditt seconded the motion will roll call carrying six ayes.

Mayor Irons informed council that he has been advised of a cost increase in the Lucas County 9-1-1 pending invoice for 2023. Alternate funding sources, such as a tax on cell phone users, is still a future possibility.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$11,045.64 as distributed by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Owens Community College	\$500.00	Ohio Cat Power Systems	\$962.17	Roth Automotive	\$54.88
Nomma	200.00	Iape, Inc	395.00	Lexis Nexis	200.00
Columbia Gas	78.85	Columbia Gas	251.05	Columbia Gas	308.47
Columbia Gas	1,140.47	James Piotrowski	19.62	Ohio Assn Of Chiefs	265.00
Johnson Controls	91.00	Superfleet Mastercard	2,764.99	Independence Health	784.00
Marcie Never	100.00	Joe Bodnar	123.91	Hylant	601.00
Superior Uniform	247.75	Dept Of Public Utilities	247.03	Applied Innovation	41.98
Principal Life	1,110.97	Welch Publishing	157.50	Midwest Contracting	100.00
Jessica Vargas	100.00	Yolanda Francis	100.00	Amanda Fritch	100.00

There being no further business, at 8 p.m. Mr. Burditt made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried six ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor