## Minutes of the Village of Holland Council Meeting Held Tuesday, March 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 3/7/23 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Attorney Skaff reviewed Ordinance No. 7-2023, a renewal of the electric aggregation ordinance specifically for streetlights. First reading of Ordinance No. 7-2023, AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLY AGREEMENT FOR THE PROVISION OF ELECTRICITY WITHIN THE VILLAGE OF HOLLAND, AND DECLARING AN EMERGENCY, was read by title only. Mr. Burditt made a motion to suspend regular rules to dispense with the second and third reading as an emergency. Mr. Spangler seconded the motion with roll call carrying six ayes. Mr. Burditt made a motion to approve the first and final reading as an emergency. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Burditt made a motion to set council summer session meeting dates for June 13, July 11 and August 8. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance No. 6-2023 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 6-2023, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES, was read by title only. Mr. Spangler made a motion to suspend regular rules of council and to dispense with the second and third reading. Mr. Burditt seconded the motion with roll call carried six ayes. Mr. Spangler made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying six ayes.

As March is national women's month, Mayor Irons indicated he wanted to recognize the following women who served as elected officials in Holland's first 100 years:

Mabel Hovey, Holland's first Mayor;

Councilmembers Gladys Caulkins, Joanne Leonard, Patricia Kaiser, Mary Visco, Sandy Burditt, Heather Eppard, Helen Darrah, Elaine Olsen and Bonnie Ostrander.

Mr. Spangler announced that Jiffy Lube has pulled out of the project on McCord Road during construction. The building will soon be boarded up in accordance with zoning regulations while the owner tries to find another tenant or demolishes the portion that was erected.

Lieutenant Piotrowski advised that they have possibly found a candidate for the office assistant vacancy and are working on background checks.

Mr. Spangler asked if any progress has been made with the open cleaning position. Mayor Irons advised that one application was received, but no decision has been made. He is working with the Maintenance Supervisor.

Mayor Irons reported that a week ago a Republic refuse truck driver found an injured man laying in the street in the Whisperwood subdivision. He called his dispatcher and advised them to call a rescue squad to his location and stayed on the scene with the man until police arrived. Mayor Irons has expressed his thanks to Republic for the driver's actions in getting help.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$38,753.72 as distributed by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Buckeye Broadband	\$427.24	Republic Services	\$7,746.13	Sylvania Mower	\$17,017.00
Ella Brewer	75.00	Connection	24.99	Connection	431.38
Sarah Brown	100.00	Taira Hudson	100.00	Patty Bischoff	400.00
Gary Darrin	100.00	Vital Records Control	45.00	Superior Uniform	129.90
Superior Uniform	1,276.00	Columbia Gas	68.86	Columbia Gas	205.90

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Columbia Gas	211.40	Columbia Gas	815.42	Kaylee Danford	100.00
Tammy Grow	100.00	Jennette Brown	100.00	Superfleet	2,056.72
Pitney Bowes	29.85	Consumer Driven	236.25	Criminal Justice	2,950.00
Diane Bohland	100.00	Steve Bowser	100.00	Perry Protech	2,695.71
Principal Life	1,110.97				

At 7:50 pm Mr. Spangler made a motion to adjourn to executive session regarding the performance of an employee. Mr. Brown seconded the motion with roll call carrying six ayes.

At 9:05 pm the regular meeting was called back to motion to adjourn the meeting. Mr. Hoen seconder	order. There being no further business, Mr. Bettinger made a d the motion. Motion carried six ayes.
Lyn Krasula, Clerk-Treasurer	Lee Irons, Mayor