

Minutes of the Village of Holland Council Meeting
Held Tuesday, April 4, 2023

At 7:37 pm Mayor Irons called the meeting to order. Council members, Mike Bettinger, Roger Burditt, Justin Hoen and Council President Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Nick Wainwright were also in attendance. Mr. Spangler made motion to approve the minutes of March 21, 2023, as presented with Mr. Bettinger second. Roll call carried four ayes.

Mayor Irons reviewed a contract with Bowser Morner for Geotech testing for the McCord Rd project. Tests to include core samples and compaction testing at a cost of \$10,439.00. Mr. Bettinger made motion to approve the Bowser Morner contract not to exceed \$10,439.00. Mr. Spangler second with roll call carrying four ayes.

Mayor Irons requested Council confirmation of his appointment of Saydee Perry to the office assistant position in the police department. Chief Reed and Lt. Piotrowski recommended this appointment after conducting six interviews for the position. Mr. Spangler made motion to confirm the appointment of Saydee Perry to the office assistant position in the police department with beginning pay in the After 1 Year scale of \$18.25 per hour for 20 hours per week, effective April 9, 2023. Mr. Bettinger second with roll call carrying four ayes.

First reading of Ordinance 8-2023, AN ORDINANCE AMENDING SECTION 105.01 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES, was read in its entirety. Mayor Irons advised that the ordinance eliminates part time classifications and adjusts pay scales. Mr. Spangler added that the Wage & Hiring Committee and Budget & Finance Committee recommend the proposed changes.

First reading of Ordinance 9-2023, ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023, was read in its entirety.

Mr. Spangler noted that recent speeding enforcement in the Whisperwood subdivision is greatly appreciated.

Mayor Irons advised that he attended the Lucas County Tax Incentive Review Committee meeting. The Village has one open CRA abatement scheduled to expire in 2025.

Lt. Piotrowski advised that the FLOC camera installation has been delayed and the new police car is almost ready for use. Both are delayed due to parts shortages.

Mr. Bettinger made motion to pay the bills as presented with Mr. Spangler second. Roll call carried four ayes.

Applied Innovation	\$27.22	Frames Pest Control	\$55.00
Dept. Public Utilities	61.97	Dept. Public Utilities	32.64
Dept. Public Utilities	276.35	Toledo Edison	428.21
Toledo Edison	64.46	Toledo Edison	71.47
Toledo Edison	253.04	Toledo Edison	3.19
Toledo Edison	582.26	Toledo Edison	168.50
Toledo Edison	431.78	Cargill Inc.	2,907.19
Perry Protech	73.14	Jackie Myers	100.00
Kimberly Rios	400.00	AT&T Mobility	363.32
Signature Bank	386.91	Signature Bank	200.00
Signature Bank	246.34	Sign Pro	65.90
Lori Geahlen	250.00	CGS Imaging	248.33
Michelle Bergfeld	100.00	Medical Mutual of Ohio	28,070.21
Ace Diversified	110.00	Toledo Edison	191.43
Trugreen	60.85	Connection	22.37
Dept Pubic Utilities	25.31	Unify	99.00
Roth Automotive	535.27	Roth Automotive	375.00
Estech Systems	178.60	Julia Sarnes	100.00
OPERS	4,656.59	Ohio Police & Fire	9,646.38

There being no further business, Mr. Burditt made motion to adjourn with Mr. Bettinger second. Roll call carried four ayes and the meeting adjourned at 8:05pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor