

Minutes of the Village of Holland Council Meeting  
Held Tuesday, April 18, 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 4/4/23 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve the cost to purchase stop sticks for the police department at a cost of \$3,485. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Gaubert reviewed a quote for renewal of the employee dental & optical insurance policy. The dental renewal rate is a 2% increase, with no increase for the optical. The policy renewal would be effective 6/1/2023 and would be in effect until 12/31/2024. This extended renewal would allow both the medical and dental/optical policies to sync up for the 1/1/2025 policy year. Mr. Gaubert made a motion to approve the 6/1/2023 dental & optical renewal with Principal Life Insurance Company. Mr. Burditt seconded the motion with roll call carrying six ayes.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinances 8 & 9-2023 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. Second reading of Ordinance No. 8-2023, as amended, AN ORDINANCE AMENDING SECTION 105.01 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage as an emergency. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the seconded and final reading as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes.

Second reading of Ordinance No. 9-2023, ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023, was read by title only. Mr. Gaubert made a motion to suspend regular rules to dispense with the third reading. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the second and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

Mayor Irons reported that the summer picture in the park events will be held on June 2, July 14 and August 4. The August 4 date will be combined with the Village's centennial picnic event. The Christmas tree lighting event date has been set for December 2. Mayor Irons advised that he attended the recent Lucas County Health advisory meeting and reported that no cost increase to the Village is budgeted for 2024. He also attended a Lucas County 9-1-1 meeting and this year will be the last year of any cost subsidy by Lucas County at 25%. Next year the Village will be billed for the fully budgeted costs by Lucas County.

After review, Mr. Bettinger made a motion to approve payment of bills totaling \$939,474.42 as distributed by the Clerk-Treasurer. Mr. Hoen seconded the motion with roll call carrying six ayes.

Motorola Solutions	\$35,836.92	City Of Sylvania	\$2,083.80	Ohio BCI&I	\$1,243.25
Toledo Edison	2,440.06	Buckeye Broadband	427.13	Kleinfelder Inc	3,342.36
Trugreen	101.46	Law Enforcement	60.00	Leatherman & Witzler	1,345.50
Republic Services	7,466.83	Lexis Nexis	130.00	Vital Records	45.00
Columbia Gas	65.21	Columbia Gas	161.09	Columbia Gas	203.94
Columbia Gas	785.17	Walcom	75.00	McElheney Locksmiths	95.00
McElheney Locksmiths	321.50	Superfleet Mastercard	2,220.56	Grainger	415.12
Jeffs Towing	195.00	Tireman Auto	858.15	Toledo Fence	2,720.00
Principal Life	1,110.97	Dorr Street Jedd Board	589.69	Village Of Holland	334.16
Springfield Township	3,007.39	Holland-Springfield Jedz	174,358.83	Springfield Township	571,896.97
Village Of Holland	125,538.36				

Lt. Piotrowski advised that Walmart has donated a new microwave, air fryer and tools to the police department.

There being no further business, Mr. Burditt made a motion to adjourn the meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

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Lyn Krasula, Clerk-Treasurer

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Lee Irons, Mayor