

Minutes of the Village of Holland Council Meeting Held Tuesday, May 2, 2023

At 7:30 pm Mayor Irons called the meeting to order. Council members, Mike Bettinger, Roger Burditt, Justin Hoen, Scott Brown, Nate Gaubert and Council President Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance.

Mr. Burditt made a motion to approve the minutes of April 18, 2023, as presented with Mr. Bettinger second. Roll call carried six ayes.

Mr. Brown advised that the City of Toledo is making a bulk purchase of mobile and portable radios for their police department, the Village can piggyback on the price discounts. \$9000 is in the 2023 budget for radio purchases. As the discounted price is approximately 35%, it would be prudent to complete the radio upgrades this year. Mr. Spangler also recommended including the radios for the new vehicle.

First reading of Ordinance 10-2023, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY, was read in its entirety. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Brown seconded the motion. Roll call carried six ayes. Mr. Spangler made a motion to suspend regular rules of council to allow passage as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the first and final reading as an emergency. Mr. Brown second with roll call carrying six ayes.

Mr. Spangler made a motion to suspend the regular rules of council to allow Ordinance 11-2023 by title only. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance 11-2023, AN ORDINANCE PROVIDING FOR THE RE-ENATMENT OF CERTAIN SECTIONS OF ORDINANCE 7, 8 AND 10-2023 was read by title only. Mr. Spangler made a motion to suspend the regular rules of council to allow passage of Ordinance 11-2023 on the first and final reading with Mr. Gaubert second. Roll call carried six ayes. Mr. Spangler made a motion to approve the first and final reading with Mr. Gaubert second. Roll call carried six ayes.

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

Mr. Brown made a motion to approve the expenditure of \$39,333.44 for the purchase of police mobile and portable radios from Motorola Solutions. Mr. Spangler second with roll call carrying six ayes.

Mayor Irons updated Council on negotiations with Lucas County Sanitary Engineer regarding the Republic Services contract, vandalism at the park restrooms, advertisement for a cleaning person at the rental facilities, and the recent Springfield School District Leadership program.

Mr. Spangler suggested that a camera system for the Lodge at Strawberry Acres Park and the Community Building should be considered.

Discussion about the ongoing Angola Road project, use of Whisperwood as a cut through during the project and an upcoming meeting regarding the scope of the McCord Road project was held. No formal action taken on this discussion.

Mr. Bettinger made a motion to pay the bills as presented with Mr. Burditt second. Roll call carried six ayes.

Jordyn Faulkner	\$100.00	Tina Carter	\$100.00
Mary Fulk	100.00	Dept. Public Utilities	269.02
Johnson Controls	11.58	Flock Safety	11,550.00
Cargill Incorporated	2,856.89	Dept. Public Utilities	47.31
Dept. Public Utilities	25.31	Dept. Public Utilities	25.31
Richard Irving	400.00	Losalem Church	100.00
Taylor Bethany	50.00	Toledo Edison	64.23
Toledo Edison	566.29	Toledo Edison	65.45
Toledo Edison	69.86	Toledo Edison	181.84
Toledo Edison	3.09	Toledo Edison	483.49
Toledo Edison	237.71	Toledo Edison	402.52
Charlies Dodge	79.70	TMACOG	43.75
Roth Automotive	551.83	CDW Government	129.48
Thomas Sturm	2368.91	Stop Stik LTD	3,485.00
Applied Innovation	25.56	Ace Diversified	110.00
Estech Systems	175.18	Signature Bank	62.37
Signature Bank	293.89	Signature Bank	139.98
Signature Bank	36.90	Signature Bank	250.22
Signature Bank	417.85	Signature Bank	107.87
Klienfelder Inc.	3,721.63	Joshua Start	100.00

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Shari Keyes	400.00	Jacqueline Pullie	100.00
AT&T Mobility	399.82	Unify	99.00
Perry Protech	45.85		

There being no further business, Mr. Burditt made motion to adjourn with Mr. Bettinger second. Roll call carried six ayes and the meeting adjourned at 8:10pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor