

Minutes of the Village of Holland Council Meeting
Held Tuesday, June 13, 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. After a moment of silent prayer and the pledge of allegiance, Mr. Gaubert made a motion to approve the minutes from the 5/16/23 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mayor Irons reported that the Maintenance Supervisor has made a recommendation for a new employee to do hall rental cleaning. Sean Tucker, a Village resident did apply and was interviewed by Brian Yunker and recommended for hire. Mayor Irons appointed Mr. Tucker to the position of Maintenance Worker 2, part-time, with a beginning date of 6/18/2023. Mr. Bettinger made a motion to confirm the Mayor's appointment. Mr. Spangler seconded the motion with roll call carrying six ayes.

In accordance with Wage & Hiring's recommendations, a new position of Assistant Maintenance Supervisor has been established within the 105 code. Mayor Irons promoted Julius Skeldon, a current maintenance employee and Village resident, to this new position effective 6/18/2023. Mr. Brown made a motion to confirm the Mayor's promotion. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Brown reported that 3 of the village computer servers are reaching "end of life" and will no longer be covered under service warranties effective in October. Mr. Brown reviewed a quote from Perry for the purchase of 3 new replacement servers at a cost of \$44,516.34, including installation and a clean-up of the existing computer room\computer racks for unused or old equipment that can be removed. Mr. Brown made a motion to approve the quote as presented. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mr. Brown then presented a second quote in the amount of \$4,117.46 for 2 new UPS units, plus installation for the new servers. Mr. Brown made a motion to approve the quote as presented. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Irons informed council that the new Christmas tree donated to the Village and planted 2 years ago has died. An arborist has looked at the tree and advised that the tree was too large to be transplanted and died due to stress. The maintenance department will be removing the tree. Mr. Hoen stated that Hoen's greenhouse has a tree they are willing to donate as a replacement if the Village would be willing to pay for the transplant costs. It is approximately 14' tall and is a Norway spruce which grows better in our area than the species of tree that recently died which was a Frasier fir, which is not known for this area. Mr. Hoen will work with a known contractor on getting a quote for the transplant costs.

Mr. Spangler made a motion to suspend regular rules of council to allow Ordinance 12-2023 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 12-2023 / ORDINANCE APPROVING A CONTRACT FOR THE COLLECTION OF SOLID WASTE AND RECYCLING SERVICES, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT, AND DECLARING AN EMERGENCY, was read by title only. Mayor Irons reviewed the background for this ordinance. The Village had previously passed Ordinance No. 2-2023 for the extension of the Republic refuse / recycling contract. However, Republic who had originally agreed to the extension, then refused to sign the contract and wanted more money. Jim Shaw with Lucas County went out to bid on our behalf and received several bids. Republic also renegotiated their price and waived the cost increase for the first year of the contract renewal with a 4 ½% increase for years 2 thru 5, making them the lowest bidder over the next 5-year period overall. Mr. Shaw did recommend staying with Republic and provided this new contract for signature. After discussion by council, Mr. Burditt made a motion to suspend regular rules of council to dispense with the second and third reading as an emergency. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Burditt made a motion to approve Ordinance No. 12-2023 on the first and final reading as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes.

Mayor Irons updated council on the McCord Road project which is currently in the environmental study phase. The

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project should be bid in March 2024, awarded by May 2024 with construction from July to September 2024. Estimated construction cost is \$510,000 with the grant covering 80%. The village would be responsible for the remaining 20%, plus engineering fees.

A general discussion regarding the purchase of the maintenance department trucks in the 2023 budget was held. The Maintenance Supervisor requested a quote through a state-purchasing vender who advised that they could provide a quote, but they would not honor it at the time of delivery due to inflation and cost increases due to the possible length of delivery from the time of the order being placed could be 18-24 months. If vendors are providing quotes, but not honoring them upon delivery, how does this affect the bid requirement by State Auditors for items over \$50,000 if the amount due at delivery is unknown? Or quotes and bids that are not honored at delivery? Mr. Brown also stated that a pickup truck is also in the 2023 budget for the street department, has this been looked into? Lyn advised that she is not aware of any activity on the pickup, only the research on the large snow plow / dump truck. Attorney Skaff stated another municipality he works with is also facing this same issue and ended up approving a vehicle bid, plus additional unknown costs above the quote, hoping it would be enough to cover the costs at the time of delivery. The Mayor, Clerk, Maintenance Supervisor and Village Attorney will get together to discuss the issue further.

Mr. Spangler requested that a Council Committee of the Whole meeting be held prior to the next council meeting to allow for an open discussion regarding a new Village Manager / Administrator. A meeting was set for 6 pm on July 11, 2023.

After review, Mr. Spangler made a motion to approve payment of bills totaling \$191,964.69 as distributed by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Roth Automotive	\$1,130.71	Barry Brown	\$400.00	Ruth Chapter #6	\$100.00
Kerry Klepacz	400.00	Joe Villanneuva	400.00	Michael Wilkin	100.00
Michael Wilkin	100.00	Applied Innovation	19.67	Perry Protech	2,695.71
Perry Protech	112.81	Ace Diversified	110.00	Frames Pest	55.00
Criminal Justice	2,950.00	Perfect Sweep	1,150.00	Misty Waldron	100.00
Holly Kohler	400.00	Ashley Redner	100.00	At&T Mobility	356.47
Toledo Public	400.00	E-Kit Training	495.00	Unify	99.00
Law Enforcement	125.00	Sherwin Williams	62.72	Sherwin Williams	92.29
Kester Mowing	475.00	Kester Mowing	475.00	Big Truck & Auto	1,531.67
Interstate Batteries	160.55	Roth Automotive	678.75	Ohio Bci&I	1,602.50
Estech Systems	175.18	Medical Mutual	28,070.21	Toledo Edison	2,444.91
Asset Protection	101.85	Toledo Blade	42.75	Leatherman Witzler	1,184.50
Bad Brush Design	70.00	Perry Protech	4,644.00	Perry Protech	268.80
Diana Meyers	100.00	Oatis Amick	400.00	Perry Protech	725.76
Jodi Grana	100.00	Perry Protech	1,250.00	Buckeye Broadband	451.68
P&R Communications	16,953.58	Republic Services	7,466.83	Law Enforcement	70.00
Consumer Driven	236.25	Lexis Nexis	130.00	Berkey Farm	190.00
Michelle Hamer	100.00	Burke Davis	100.00	Lori Parish	100.00
Crystal Abel	400.00	Columbia Gas	46.11	Columbia Gas	52.99
Columbia Gas	46.97	Columbia Gas	216.23	Belle Tire	298.00
McElheney Locksmiths	95.00	St Roberts Memorial	100.00	Brian Yunker	407.09
Treasurer Of State	123.00	United States Treasury	41.85	Superfleet	2,646.45
Pitney Bowes	37.84	Village Of Holland	91,387.00	Village Of Holland	274.00
Opers	4,718.53	Ohio Police & Fire	8,919.48		

Upon Mr. Burditt's inquiry, Mr. Spangler gave an update on the fire damaged building in the Angola Plaza. Per our zoning code, the building must be demolished due to the amount of damage sustained and cannot be rebuilt. The property owner is still working with their insurance company on the claim and coverage of the costs.

There being no further business, at 8:32 pm Mr. Burditt made a motion to adjourn the meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor