

Minutes of the Village of Holland Council Meeting Held Tuesday, July 11, 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. Spangler made a motion to approve the minutes of June 13, 2023, as presented with Mr. Bettinger second. Roll call carried six ayes.

Mr. Brown made a motion to approve a purchase order for \$2,216.69 with Keislars for police ammunition. Mr. Gaubert second with roll call carrying six ayes.

Mr. Brown made a motion to approve a purchase order for \$16,003.24 to P & R for outfitting of the 2023 Durango police vehicle. Mr. Spangler second with roll call carrying six ayes.

Mr. Brown made a motion to approve a purchase order not to exceed \$47,000.00 to Charlie's Dodge for purchase of a 2024 Durango police vehicle. Mr. Gaubert second with roll call carrying six ayes.

Mayor Irons requested council confirmation of his appointment of Hunter Dotson to the Holland Police Department based on the recommendation of Chief Reed and Lt. Piotrowski. Mr. Brown made a motion to approve the appointment of Mr. Dotson. Mr. Spangler second the motion with roll call carrying six ayes. Mr. Skaff administered the oath of office to Mr. Dotson. Mr. Dotson will serve a one-year probationary period and his effective date of employment is pending completion of the required physical exam.

Mr. Brown made a motion to approve a purchase order for \$2,508.04 to Superior Uniforms for Officer Dotson. Mr. Spangler second with roll call carrying six ayes.

Mayor Irons advised that Officer Colling O'Connor and Officer Alex Tonjes have completed their one-year probationary period.

Mr. Brown made a motion to approve a purchase order for \$2,295.00 to Civica to transfer the CMI programs to the new server. Mr. Spangler second with roll call carrying six ayes.

Mr. Bettinger made a motion to approve a purchase order for \$48,285.00 to Brondes Ford for the purchase of a used 2022 F150 truck for the maintenance department. Mr. Gaubert second with roll call carrying six ayes. The vehicle comes with a two-year warranty and was used as a loaner vehicle with 2000 miles on the odometer.

Mr. Skaff advised Council that the current part-time prosecutor for Village cases in Sylvania Municipal Court, Heather Pentycofe, has accepted a position with Sylvania Municipal Court as its full-time prosecutor. After discussion with the Court, Clerk-Treasurer and Mayor Irons, Mr. Skaff recommends that the Village work on a contract with Sylvania Municipal Court rather than trying to find a part-time prosecutor.

Mr. Spangler made a motion to suspend the regular rules of council to allow Ordinances 13, 14, 15 & 16-2023 to be read by title only. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance 13-2023, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER STREET LIGHTING DISTRICT 1-A FOR THE YEAR 2022 IN THE AMOUNT OF \$1,755.57 was read by title only. Mr. Spangler made a motion to suspend the regular rules of council to allow passage of Ordinance 13-2023 on the first 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.

First reading of Ordinance 14-2023, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER PHASE 2 & 3 FOR THE YEAR 2022 IN THE AMOUNT OF \$1,293.58 was read by title only. Mr. Spangler made a motion to suspend the regular rules of council to allow passage of Ordinance 14-2023 on the first reading with Mr. Brown 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.

First reading of Ordinance 15-2023, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN ORCHARD CENTRE FOR THE YEAR 2022 IN THE AMOUNT OF \$2,092.29 was read by title only. Mr. Spangler made a motion to suspend the regular rules of council to allow passage of Ordinance 15-2023 on the first reading with Mr. Brown second. Roll call carried six ayes. Mr. Spangler made a motion to approve the first and final reading with Mr. Hoen second. Roll call carried six ayes.

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First reading of Ordinance 16-2023, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend regular rules of council to allow passage on the first reading. Mr. Bettinger 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. Hoen second with roll call carrying six ayes.

Mayor Irons reminded the Council of the upcoming Picture in the Park on July 14, The Springfield Wicked Wheels Car Show on August 2 and the Village Centennial Picnic on August 4.

Mayor Irons also reminded the Council on the special election being held on August 8 for Sate Issue 1 and August 8 is the deadline for the return of election petitions for the November elections.

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

Perfect Sweep	\$795.00	Flock Safety	\$3,000.00	Dorr Street JEDD	\$387.33
Kleinfelder Inc	12,055.42	Toledo Edison	65.55	Village of Holland	219.49
Toledo Edison	582.67	Toledo Edison	66.33	Springfield Township	1,975.36
Toledo Edison	70.34	Toledo Edison	99.16	Holland Springfield JEDZ	148,832.73
Toledo Edison	3.63	Toledo Edison	532.74	Springfield Township	488,171.34
Toledo Edison	242.59	Toledo Edison	274.12	Village of Holland	107,159.56
AT&T Mobility	341.97	Trugreen	60.85	OPERS	5,044.92
Applied Innovation	13.25	Jennette Brown	400.00	Ohio Police & Fire	9,453.27
Scott Hearn Sr	100.00	Vicki Gray	100.00		
Charlene Williams	100.00	Robin Smith	100.00		
Nicole James	100.00	Ace Diversified	110.00		
Frames Pest Control	55.00	Principal Life Insurance	1,135.74		
Cargill Inc	7,718.37	Dept. Public Utilities	73.93		
Dept. Public Utilities	61.96	Signature Bank	645.26		
Signature Bank	99.81	Signature Bank	284.62		
Signature Bank	157.96	Signature Bank	45.97		
Signature Bank	973.50	Signature Bank	40.76		
Signature Bank	44.44	Dept. Public Utilities	25.31		
Bower Manner	10,439.00	Perry Protech	75.83		
Perry Protech	2,709.71	Kalli Thomley	599.00		
Kleinfelder Inc	3,095.50	Betty Harderson	400.00		
Jacquelyn Krasula	278.97	Fast Signs	124.25		
Lee Irons	109.60	Schmidlin	13.40		
Interstate Batteries	144.05	Frames Pest	350.00		
United States Treasury	3.15	Springfield Township	225.00		
Perry Protech	3,667.46	Asset Protection	285.00		
Dwelling Place	1,875.00	Lucas County Engineer	4,086.06		
Estech Systems	175.27	Unify	99.00		
Treasurer of State	164.00	Treasurer Lucas County	2.50		
Treasurer Lucas County	2.50	Treasurer Lucas County	2.50		
Treasurer Lucas County	2.50	Treasurer Lucas County	2.50		
Medical Mutual	28,070.21	Kester Mowing	475.00		
Kester Mowing	475.00	Risa Jordan	100.00		
Faustina Asiedu	1,125.00	Law Enforcement Services	60.00		
Collin O'Connor	66.45	Pitney Bowes	900.00		
Lexis Nexis	130.00	Ohio BCIGI	1,064.00		
Roth Automotive	45.00	Roth Automotive	103.31		
Roth Automotive	35.60	Toledo Edison	2,809.38		
Buckeye Broadband	449.15	Republic Services #259	7,381.33		
T & J Excavating	500.00	Barbara Sheets	400.00		
Danielle Nour	100.00	Law Enforcement Seminars	425.00		

There being no further business, Mr. Burditt made a motion to adjourn with Mr. Bettinger second. Roll call carried six ayes and the meeting adjourned at 7:55pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor