

Minutes of the Village of Holland Council Meeting
Held Tuesday, October 3, 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 September 19, 2023, as presented with Mr. Bettinger second. Roll call carried six ayes.

Mr. Bettinger advised that a bid opening was held September 25, 2023, with one bid received. Mr. Bettinger made a motion to approve a purchase order for \$125,720.00 with Brondes for a Ford 550 with snowplow blade and salt spreader. Mr. Spangler second with roll call carrying six ayes.

Mr. Spangler advised Council that the Wage & Hiring Committee had completed interviews with three candidates for the Village Administrator position. The selected candidate declined the employment offer. A new search for this position will be conducted.

Amy Stone with the OSU Extension office was in attendance to advised Council of the presence in our area of the spotted lantern fly, an invasive species believed to have been brought to the U. S. on decorative stone imported from China in 2014. The spotted lantern fly's favorite food is the Tree of Heaven, a very difficult nuisance tree to eradicate. Ms. Stone advised that curtailing the spread of the spotted lantern fly may be aided by chemically treating Tree of Heaven to kill the tree. Just cutting down the tree will cause its roots to spread and new shoots to appear.

Mr. Spangler made motion to allow Ordinance 20-2023 to be read by title only. Mr. Gaubert second with roll call carrying six ayes.

First reading of Ordinance 20-2023, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF HOLLAND TO PREPARE AND SUBMIT AN APPLICATIN TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPTIAL IMPROVEVMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUT CONTRACTS AS NEEDED was read by title only. Mr. Gaubert made a motion to suspend the regular rules of council to allow passage of Ordinance 20-2023 on the first reading with Mr. Spangler second. Roll call carried six ayes. Mr. Spangler made a motion to approve the first and final reading with Mr. Brown second. Roll call carried six ayes.

Mayor Irons advised that the Ohio Department of Transportation had placed cameras at the McCord/Angola intersection for a traffic study. The cameras will be removed after the study.

Mr. Hoen advised that the new Christmas tree at the park will be planted on October9, 2023.

Mr. Spangler provided a handout on the GovPilot software budgeted for 2024.

Mayor Irons advised that Officer Robert Coates has submitted his resignation effective October 7, 2023. Officer Coates has accepted a position with the State of Ohio and is the longest serving officer in the Holland department with 23 years.

Lt. Piotrowski advised that Car 73 is currently in repair due to an accident and parts for the Durango on still on order. Two candidates for patrol officers are being processed for possible hire.

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

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The Tea Club	\$100.00	Bradshaw Zeh	\$100
Wolf Creek HOA	100.00	Principal Life Insurance	1,169.62
T & J Excavating	3,800.00	Kleinfelder	4,406.51
Criminal Justice Coord.	2,950.00	Dept. Public Utilities	305.67
Stephenson & Taylor	500.00	Stephenson & Taylor	120.00
Peace Officer Training Acad.	875.00	Signature Bank	270.00
Dept. Public Utilities	1,698.80	Dept. Public Utilities	51.94
Dept. Public Utilities	90.26	Heather Wettle	100.00
Joanne Buck	100.00	Ray Amin	100.00
Midwest Law Enforce.	1,275.00	Perry Protech	536.64
Signature Bank	247.18	Signature Bank	257.58
Toledo Edison	71.33	Toledo Edison	607.53
Toledo Edison	72.34	Toledo Edison	77.46
Toledo Edison	98.36	Toledo Edison	4.41
Toledo Edison	584.12	Toledo Edison	241.70
Toledo Edison	351.25	Dept. Public Utilities	37.28
Data Design	182.38	Lucas County Treas.	469.70
Patterson Pope	295.32	Roth Automotive	235.00
Roth Automotive	37.78	Joe Bodnar	150.00
Auto Zone	88.66		

There being no further business, Mr. Burditt made a motion to adjourn with Mr. Brown second. Roll call carried six ayes and the meeting adjourned at 7:45pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor