

Minutes of the Village of Holland Council Meeting
Held Tuesday, September 19, 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, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were present. Councilmember Nate Gaubert was absent. Mr. Spangler made a motion to approve the minutes from the 8/8/2023 and 9/5/2023 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying five ayes.

Mr. Burditt reviewed a quote for the purchase and installation of a new swing set for the park at a cost of \$8,200 and made a motion to approve the purchase. Mr. Spangler seconded the motion with roll call carrying five ayes.

Mayor Irons advised the contract for the engineering work for the Spectrum Drive project has been received from Kleinfelder. Mr. Spangler made a motion to approve the \$32,400 cost. Mr. Hoen seconded the motion with roll call carrying five ayes.

The Clerk-Treasurer advised that the Speedway bonus points have been cashed in for a \$200 fuel card to be used by the police department.

Mr. Spangler made a motion to suspend regular rules of council to allow reading of Resolution No. 19-2023 by title only. Mr. Brown seconded the motion with roll call carrying five ayes. First reading of Resolution No. 19-2023, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, was read by title only. Mr. Spangler made a motion to approve the first and final reading. Mr. Burditt seconded the motion with roll call carrying five ayes.

Mr. Spangler advised that a Wage and Hiring committee meeting was held prior to tonight’s council meeting to discuss the Administrator candidates and interview questions. Interviews will be held next week. Also, applications for the open maintenance worker position submitted to date have all been not qualified for the job. This position remains open and has been re-advertised.

Mayor Irons stated that the bid opening for the new truck will be held on Monday 9/25/23 at noon.

Mr. Bettinger made a motion to approve bills totaling \$18,110.29 for payment as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying five ayes.

Ed Thurman	\$100.00	Ohio BCI&I	\$1,760.50	Lexis Nexis	130.00
Kester Mowing	475.00	Kester Mowing	475.00	Kester Mowing	475.00
Republic Services	7,380.58	Consumer Driven	236.25	Applied Innovation	103.21
Toledo Edison	2,818.88	Leatherman & Witzler	460.00	Buckeye Broadband	452.74
Columbia Gas	47.90	Columbia Gas	54.03	Columbia Gas	46.49
Columbia Gas	191.36	Grainger	254.20	Pitney Bowes	29.85
Sylvania Mower	140.84	Superfleet	2,323.46	Vital Records	45.00
Ace Diversified	110.00				

There being no further business, at 7:43 pm Mr. Burditt made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried five ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor