Minutes of the Village of Holland Council Meeting Held Tuesday, November 21, 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. Gaubert made a motion to approve the minutes of November 7, 2023, as presented with Mr. Burditt second. Roll call carried six ayes.

Mayor Irons requested Council approval of his appointment of Paul Skaff as legal counsel for 2024-2025. Mr. Spangler made a motion to approve the appointment with Mr. Brown second. Roll call carried six ayes.

Mayor Irons requested Council approval of his appointment of James Huddleston to the open maintenance department position. Mr. Huddleston, a village resident, will serve a one-year probation period and be classified as a maintenance 1 full time worker in accordance with Chapter 105 of the Codified Ordinances effective November 26, 2023. Mr. Bettinger made a motion to approve the appointment with Mr. Spangler second. Roll call carried six ayes.

Mr. Spangler made a motion to allow Ordinances 24, 25, 26 & 27-2023 to be read by title only. Mr. Brown second with roll call carrying six ayes.

First reading of Ordinance 24-2023, AN ORDINANCE AMENDING SECTION 105.01 AND 105.03 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES was read by title only. Mr. Gaubert made a motion to suspend the regular rules of council to allow passage of Ordinance 24-2023 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 and Mr. Spangler introduced Robert Bethel, their recommendation for the Village Administrator position. Mayor Irons requested approval of his appointment of Mr. Bethel to be effective November 21, 2023, with a starting work date of December 11, 2023, with the understanding that Mr. Bethel will resign from his elected position as Springfield Township Trustee by December 31, 2023. Mr. Spangler made a motion to approve the appointment of Mr. Bethel as Village Administrator with Mr. Hoen second. Roll call carried five ayes with Mr. Bettinger abstaining.

First reading of Ordinance No. 25-2023, 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 the regular rules of council to dispense with the second and third reading as an emergency. Mr. Hoen seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve Ordinance No. 25-2023 on the first and final reading as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 26-2023, AN ORDINANCE AMENDING SECTION 105.01 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend the regular rules of council to dispense with the second and third reading as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve Ordinance No. 26-2023 on the first and final reading as an emergency. Mr. Brown seconded the motion gives an emergency. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 27-2023, AN ORDINANCE AUTHORIZING THE MAYOR AND COUNCIL PRESIDENT TO ENTER INTO AN AGREEMENT WITH ROBERT A. BETHEL TO SERVE AS VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY, was read by title only. Mr. Spangler made a motion to suspend the regular rules of council to dispense with the second and

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third reading as an emergency. Mr. Gaubert seconded the motion with roll call carrying five ayes. Mr. Bettinger abstaining. Mr. Spangler made a motion to approve Ordinance 27-2023 on the first and final reading as an emergency. Mr. Hoen seconded the motion with roll call carrying five ayes. Mr. Bettinger abstaining.

Mayor Irons advised that Happy Holland Days Tree Lighting will take place from 3:30 – 6pm on Sat. December 2, 2023.

Mayor Irons advised that there will be a meeting regarding the insulation project for the police department, and insulating the municipal building will be put on hold.

Mr. Bettinger advised that he is requesting a second bid for the HVAC renovations at the police building. A second bid for road markings at the roundabout is also being requested. Both projects initial bids were extremely high.

Mr. Spangler shared several updates on Plan Commission and Zoning Department activities. Mr. Bettinger asked about the native plant yard on Dunn Drive. Mr. Spangler advised that part of the updates to the zoning code that will be sent to Council for approval will include refining the native plant regulations. Mrs. Ferman cautioned that the existing native plant gardens in the Village will be grandfathered and cannot be held to the new regulations.

Lt. Piotrowski advised that Car 76 Durango will be done by end of week and Car 73 waiting on a push bumper to complete repair. Two candidates for patrol officers are being processed for possible hire. Lt. Piotrowski commended Officer O'Connor and Tonjes for their handling of recent car vandalism cases in the Village.

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

Roth Automotive	\$410.37	Toledo Edison	\$2,818.29
Buckeye Broadband	450.08	TruGreen	101.46
Medical Mutual of Ohio	27,496.61	Superior Uniform	337.90
Applied Innovation	29.30	Applied Innovation	51.42
Vital Records Control	113.63	Vital Records Control	45.00
Kristy Conklin	400.00	Edward Marckel	405.05
Ohio Municipal League	530.00	Lexis Nexis Risk Mgmt.	130.00
Walk the Word Ministry	400.00	Michael Byrd	100.00
Columbia Gas of Ohio	59.07	Columbia Gas of Ohio	118.76
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Perry Protech	2,854.91	Law Enforcement Srvcs	60.00
Superfleet	3,906.71	Republic Services	7,443.28
Kauser Ahmad	400.00	Sheila Campbell	100.00
Todd Boatfield	350.00	Sunbelt Rentals	337.85
Ohio Treasurer	46,375.00	Superior Uniform	825.00
Lucas County Engineer	3,651.36	Kleinfelder	6,814.75
Springfield Township	158,346.26	Principal Life Insurance	1,194.04
Power DMS	2,595.94	P d Plaques	23.00
Pipe Doctor	865.50	Dept. Public Utilities	261.69
Applied Innovation	28.74	Kleinfelder	3,408.88

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 7:50pm.

Leslie Ferman, Acting Clerk-Treasurer