

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 7, 2023

At 7:31 pm Mayor Lee Irons called the meeting to order. Councilmembers Scott Brown, Justin Hoen, Mike Bettinger, President Ryan Spangler, Roger Burditt, Nate Gaubert, Clerk-Treasurer Lyn Krasula and Village Attorney Paul Skaff were all present. Mr. Burditt made a motion to approve the minutes from the 10/17/2023 council meeting as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Brown reviewed the Noris contract renewal for 2024. Mr. Brown made a motion approve the signing of the contract and to authorize a PO for 2024 for the cost of \$11,800. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mr. Brown reviewed a quote from Power DMS for the police scheduling software annual contract renewal in the amount of \$2,595.94. Mr. Brown made a motion to approve the contract renewal. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mr. Brown reviewed a quote from Central Square for the transfer of police data to a new server at a cost of \$2,340. Mr. Brown made a motion to approve the quote. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mayor Irons stated that the previously planned re-enactment of the first Village council meeting as part of the centennial events has been cancelled, as the first meeting did not occur until September, 1924. Mr. Irons inquired if council was interested in shortening the December meetings due to the holiday. Council agreed to meet only once in December and scheduled the meeting for December 12.

Mayor Irons reported that a flooding issue has occurred in the police station due to a water leak. The first-floor incurred water damage and remediation is underway. The police offices have been moved upstairs until repairs downstairs can be completed. Mr. Spangler directed that quotes for insulating both the police station and municipal building be obtained. Mr. Spangler explained that the police station has sustained flooding issues at least twice in the past due to frozen pipes due to lack of insulation between the outside walls and the water lines. Since the drywall will be cut in multiple areas in the police station and repainted due to the second-floor water leak that has just occurred, now may be a good time to also insulate the perimeter of the building to avoid frozen pipes for occurring in the future. The process of the insulation install was discussed. Mr. Bettinger expressed concerns regarding the process. Mayor Irons stated the municipal building could be referred to the Building Committee, while the police station is an immediate need if it is to be coordinated with the flood repairs. Mr. Bettinger will discuss his concerns with Chief Reed and then consult with the Mayor.

Mr. Burditt reviewed a memo regarding the 2024 budget having greater expenses than revenue in the general fund as worked upon by the Budget & Finance committee. After review, Mr. Burditt inquired if council wanted the Budget committee to re-look at the approved expenses for possible reductions, or if they were ok with the overages coming out of our carryover balances. Mr. Spangler stated council knew 2024 would have a large expense with the hiring of an administrator and the purchase of a large truck and felt it was ok to take the overages from our "rainy day fund" (carryover balances). We normally do not expend our full appropriations, so expenses could turn out to be less, or revenues, which are conservatively calculated, could come in higher, offsetting the overage. The village has plenty of money set aside to cover the overages. Mr. Brown, Mr. Gaubert and Mr. Bettinger agreed. Mr. Burditt did state that the 2024 budget did come with the Budget & Finance committee's recommendations for passage. Mr. Irons commended Mr. Burditt on assuring all of council was aware and in a favorable position.

Mr. Gaubert reported that the employee health insurance renewal quote has been received from Medical Mutual with a 5.88% increase in premiums beginning 1/1/2024. There is an option to increase the employee deductible from \$2,000 to \$3,000 per person which will reduce the premiums and save the Village \$27,000 next year. If we do this, he will also recommend increasing the percent the Village reimburses the employees for their deductible portion from 80 to 87%, so the employee out of pocket expense will not increase. There would be no change in coverage other than the deductible increase. After discussion, Mr. Gaubert made a motion to approve the Medical Mutual renewal with the increased deductible, including an increase to 87% for employee deductible reimbursement, effective 1/1/2024 with Medical Mutual. Mr. Spangler seconded the motion with roll call carrying six ayes.

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Mr. Spangler made a motion to suspend regular rules of council to allow Ordinances 21, 22 & 23-2023 to be read by title only. Mr. Brown seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 21-2024, MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HOLLAND, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, was read by title and fund totals only. Mr. Gaubert made a motion to suspend regular rules of council and dispense with the second and third readings. Mr. Bettinger seconded the motion with roll call carrying six ayes. Mr. Bettinger made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 22-2023, ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE OF HOLLAND INCOME TAX ORDINANCE, AND INCORPORATING CHANGES INTO THE VILLAGE INCOME TAX ORDINANCE, was read by title only. Mr. Skaff explained that the updates to our tax ordinance are required by RITA to comply with recent Ohio General Assembly changes. Mr. Burditt made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Burditt made a motion to approve the first and final reading. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 23-2023, 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 dispense with the second and third readings 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. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mr. Brown announced that Chief Reed has turned in his letter of retirement. His last day in office will be 11/29/23. After this he will be using his time off balances to make his official retirement date 2/2/2024. Mayor Irons congratulated the Chief on his years of service to the Village.

Mr. Spangle reported that more interviews for the Village administrator and maintenance worker positions will take place next week. Lt. Piotrowski also reported that interviews for the police department are ongoing.

Mr. Bettinger made a motion to approve bills totaling \$33,452.42 for payment as presented by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Yolanda Edwards	\$100.00	Mike Eckel	\$400.00	Perry Protech	\$900.00
Kleinfelder Inc	307.25	Kleinfelder Inc	500.00	James Piotrowski	23.69
Dept Of Public Utilities	244.93	Pugh Heating	164.00	Frames Pest	75.00
Rob Grabowski	162.50	Ohio Assn Of Chiefs	185.00	Ohio Assn Of Chiefs	185.00
Ohio Assn Of Chiefs	185.00	Ohio Assn Of Chiefs	185.00	Dept Of Public Utilities	64.55
Dept Of Public Utilities	28.96	Dept Of Public Utilities	27.30	Dept Of Public Utilities	21.63
Johnisha Haynes	100.00	Erin McFarlane	23.20	Grainger	92.77
Ariana Williams	100.00	Pelc Alumni	225.00	Fast Signs	122.40
Roth Automotive	35.60	Roth Automotive	944.38	Perry Protech	98.94
Toledo Edison	70.50	Toledo Edison	609.92	Toledo Edison	71.84
Toledo Edison	75.98	Toledo Edison	109.79	Toledo Edison	4.73
Toledo Edison	1,049.07	Toledo Edison	225.52	Toledo Edison	322.36
Frames Pest	55.00	Frames Pest	55.00	Greenwood Printing	70.00
Klumm Brothers	252.00	Klumm Brothers	105.00	Biometric Information	740.00
Kester Mowing	475.00	Kester Mowing	475.00	Underground Systems	98.00
Signature Bank	103.31	Signature Bank	296.44	Signature Bank	354.96
Signature Bank	394.36	Signature Bank	227.59	Signature Bank	904.41
Signature Bank	119.61	Signature Bank	49.93	Quality Overhead	228.66
AT&T Mobility	396.50	Signature Bank	634.40	Signature Bank	150.76
Signature Bank	43.30	Gem Inc	1,806.15	Shari Keyes	400.00
Undercut Lawn	100.00	Bad Brush Design	135.00	Unify	99.00
Superior Uniform	70.95	Edward Marckel	50.35	Edward Marckel	1,600.00
Estech Systems	181.44	Ohio BCI&I	541.75	Pugh Heating	164.00
Ohio Police & Fire	9,706.38	Opers	4,249.56		

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There being no further business, at 8:22 pm Mr. Burditt made a motion to adjourn the meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

The meeting was called back to order at 8:35 pm. Mr. Hoen was absent, all other members were still present. Mr. Spangler made a motion to authorize the Mayor to approve up to \$20,050 for the police station insulation and paint expenses administratively. Mr. Brown seconded the motion with roll call carrying five ayes.

The meeting was then adjourned.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor