

Minutes of the Village of Holland Council Meeting  
Held Tuesday, January 16, 2024

At 7:30 pm Mayor Spangler called the meeting to order. Council members, Mike Bettinger, Sandy Hensley, Justin Hoen, and Nate Gaubert were in attendance. Village Administrator Bob Bethel, Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance. President of Council Scott Brown was absent.

Mr. Gaubert requested that the agenda be amended to include an appointment to the vacant Council seat.

Mr. Bettinger made motion to nominate Mr. Gaubert as Council President Pro Tem in Mr. Brown's absence. Mr. Hoen second with roll call carrying three ayes, Mr. Gaubert abstaining. Mr. Skaff confirmed that the abstention counted as a vote to maintain quorum.

Mr. Bethel advised that a Wage & Hiring Committee meeting was held earlier in the evening to review the two submitted letters of interest in the open council position. Mrs. Sandy Almond and Ms. Luanne Kaiser both submitted their resumes. The Wage & Hiring Committee recommends appointing Mrs. Almond. Mr. Bettinger made a motion to appoint Mrs. Almond to the vacant Council seat expiring December 2025 with Mr. Gaubert second. Roll call carried four ayes.

Mrs. Almond was sworn into her office by Mr. Skaff.

Mr. Gaubert made a motion to approve the minutes of January 2, 2024, as amended with Mrs. Hensley second. Roll call carried five ayes.

Mr. Jason Kucsma, Mr. Mike Graybel and Mr. Lucas Camuso-Stoll with the Toledo Lucas County Library were in attendance to discuss expansion of the existing Holland Branch of the library. Situated next to the park, the original building was built in 1984. The pre-planning for the expansion indicates the need for an additional 50' of land to the north of the existing building. Construction anticipated in 2025. Mr. Bettinger indicated he would like to see a full site plan to review, Mr. Gaubert shared concerns about the loss of parking. Overall, there is support from the Council to work with TLCL in keeping the Holland Branch at its current location. No formal action on this matter.

Mr. Gaubert made a motion to approve the purchase order and payment for CMI finance and payroll software license and support in an amount not to exceed \$10,380.75. This amount is under budget due to the removal of the tax software.

Mr. Bethel and Mrs. Ferman presented information on the IWORQ program for zoning, stormwater management and public works. The program is cloud based and allows online submittal of zoning permits, resident concerns, generation of maintenance work orders, record keeping of street and stormwater maintenance schedules and offers online payment for zoning fees. The initial startup fee is \$13,000 which will decrease to \$10,000 annually for the remainder of the three-year contract. \$20,000 is budgeted for this expense. Mr. Bettinger made a motion to approve the purchase order and payment for the IWORQ contract with Mr. Gaubert second. Roll call carried five ayes.

Mrs. Almond made a motion to read ordinances 1-2024 and 3-2024 by title only with Mrs. Hensley second. Roll call carried five ayes.

Second reading of Ordinance 1-2024, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF HOLLAND was read by title only. Mr. Gaubert made a motion to approve the second reading with Mrs. Almond second. Roll call carried five ayes.

First reading of Ordinance 3-2024, AN ORDINANCE AUTHORIZING THE SALE OF VILLAGE PROPERTY BY INTERNET AUCTION was read by title only. Mr. Bettinger made a motion to suspend

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the regular rules of council to dispense with the second and third reading of Ordinance 3-2024 with Mrs. Hensley second. Roll call carried five ayes. Mr. Bettinger made a motion to approve Ordinance 3-2024 on the first and final reading with Mrs. Hensley second. Roll call carried five ayes.

Lt. Piotrowski advised that Car 73 is back in service, new portable and mobile radios are being programmed and updated on the police department renovations. Lt. Piotrowski also provided an activity report for 2023 which shows a total of 911 incidents requiring a police report while total calls for service were 2,659 for the entire year.

Mr. Bethel presented his Administrator's report advising that the Village in conjunction with Lucas County Engineers applied for a H2Ohio grant in the amount of \$17,000.00 for purchase of brine equipment for the street department and has also spoken to BGSU professor regarding using marketing students to design rebranding material for the Village. Mr. Bethel has ridden along with both the police and maintenance departments for exposure to the situations that arise on the road for both departments.

Mrs. Hensley made a motion to pay the bills as presented with Mr. Bettinger second. Roll call carried five ayes.

Perry Protech	\$2,673.08	Frames Pest Control	\$55.00
Frames Pest Control	55.00	Judie Swartz	100.00
McElheney Locksmiths	360.00	Leatherman & Witzler	897.00
Ohio Living	400.00	Lisa Clair	400.00
Brondes Ford	215.09	Magloclen	400.00
Modern marketing	359.95	Ohio BCI&I	535.25
Lexis Nexis	130.00	Katerina Hutchinson	100.00
Christina Rodriguez	100.00	Julie Scharf	400.00
Target Solutions	1,06.48	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
Treasurer Lucas County	2.50	UNIFY	99.00
Vital Records Control	45.00	Axon Enterprise	6,134.79
Axon enterprise	8,796.81	Buckeye Broadband	461.16
Estech Systems	17755	Medical Mutual of Ohio	26,818.89
Ohio Compost	4,500.00	Republic Services	7,443.28
Ohio School Resource	399.00	Grainger	205.82
Thomas Sturm	146.90	Superfleet	2,217.18
Columbia Gas of Ohio	74.40	Columbia Gas of Ohio	217.50
Kleinfelder	2,362.00	City of Sylvania	1,330.15
Independence Health Employer	1,416.00	HOT Printing & Graphics	368.00
Perry Protech	387.50	Briana Myers	100.00
Farmers Market Assoc.	400.00	OPERS	7,959.24
Ohio Police & Fire	15,104.48	Holland Springfield JEDZ Bd	56,482.93
Springfield Tnshp JEDZ Dist.	185,264.01	Village of Holland	40,667.71
Dorr St JEDD Board	1,493.36	Village of Holland	846.24
Springfield Tnsp JEDD Dist	7,616.14		

There being no further business, Mr. Gaubert made a motion to adjourn with Mrs. Almond second. Roll call carried five ayes and the meeting adjourned at 8:35pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Ryan Spangler, Mayor