

Minutes of the Village of Holland Council Meeting
Held Tuesday, February 20, 2024

At 7:30 pm Mayor Ryan Spangler called the meeting to order. Council members Justin Hoen, Sandra Almond, Mike Bettinger, President Scott Brown, Sandy Hensley and Nate Gaubert were in attendance. Village Attorney Paul Skaff, Clerk-Treasurer Lyn Krasula and Administrator Bob Bethel were also in attendance.

Ms. Hensley made a motion to approve the minutes from the 2/6/2024 council meeting as corrected. Mr. Gaubert seconded the motion with roll call carrying six ayes.

At 7:33 pm the zoning public hearing was opened. Mayor Spangler reviewed the reason for the hearing which was to discuss a proposed 6-month moratorium on marijuana facilities with 6-month extensions, as needed. This is a zoning code change. The state legislature is still working on language implementation and amendments. This moratorium will allow for time to review the state language, once enacted. There were no comments from any councilmember or any person in the audience regarding the public hearing. The public hearing was then closed at 7:35 pm.

Mr. Brown made a motion to suspend regular rules of council to allow Ordinance No. 4 & 5-2024 to be read by title only. Mr. Bettinger seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 4-2024, AN ORDINANCE ESTABLISHING A MORATORIUM ON NEW ESTABLISHMENTS PROPOSING TO CULTIVATE, PROCESS OR DISTRIBUTE ADULT USE CANNABIS, was read by title only. Mr. Gaubert made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

Mayor Spangler read a commendation letter for assistant maintenance superintendent Julius Skeldon and maintenance worker Mark Jennings. Both gentlemen observed a female juvenile in distress at Strawberry Acres park and notified the Holland police department. Upon investigation by the police department, this juvenile was a 15-year-old who was reported as missing since 1/24/2024 from her home near Cleveland, Ohio. The juvenile was able to escape captivity in Toledo and made her way to Holland where she was discovered in the park. Due to the maintenance employees' intervention, she was successfully reunited with her family. Commendations were presented to Julius Skeldon, who was in attendance, from both the Mayor and Interim Police Chief Piotrowski. Copies will be placed in their personnel files.

Clerk-Treasurer Lyn Krasula reported that a Budget & Finance Committee meeting was held immediately prior to the council meeting to review 2023 year end financial data. The Clerk then recapped 2023 year-end financial data and investment reports for Council.

General items reported by Mayor Spangler included:

- Building Committee has met to discuss HVAC issues in the police station; security camera replacements in both the lodge and police station and new cameras for the community building; both the lodge and community building are being worked on for a new keyless entry system; and new parking areas to address shortages at the park, community and lodge buildings.
- Village "branding" is being worked on by BGSU graphic design students.
- Spectrum Drive reconstruction project has been advertised with a bid opening on 2/29/24.

Attorney Paul Skaff advised council that NOAC consultants Palmer Energy have advised they were not

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able to recommend any bids for gas aggregation that were any better than the current cost to consumers provided by Columbia Gas and have recommended the NOAC aggregation users return to Columbia Gas as their best option. The current gas aggregation agreement will expire in May, 2024 and customers in the aggregation program will automatically be returned to Columbia Gas for gas supply. No action is required by customers. Customers will receive letters of notification.

Mr. Bethel reviewed the liability and property insurance renewal with the Ohio Plan at a cost of \$38,747 for the year beginning in March, 2024. The cost reflects a 12% increase based on inflation, increased number of Village employees and vehicles. Also, a rebate in the amount of \$5,766 is pending as an active member of Lexipol. Mr. Bettinger made a motion to approve the Ohio Plan renewal. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Spangler presented a revised Committee member listing which now shows Sandra Almond as the Insurance and Events Councilmember and the appointment of Keith Simpson to the Plan Commission and Building Committee. Mr. Brown made a motion to confirm the new appointments as presented. Mr. Bettinger seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 5-2024, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND DECLARING AN EMERGENCY, was read by title only. Mr. Gaubert made a motion to suspend regular rules of council to dispense with the second and third readings as an emergency. Mrs. Almond seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading as an emergency. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Spangler announced that effective in March, council meeting start times will be moved to 6 pm instead of 7:30 pm, still on the first and third Tuesday of the month. JEDZ board and Plan Commission meetings will be moved to the second Tuesday monthly at 5:30 and 6:15 pm respectively.

Interim Police Chief Piotrowski reported that the police station flooding repairs have been completed and they are now back in their downstairs offices. Also, the 2 new hires should be finishing up field training soon.

Administrator Bob Bethel gave updates on the police station, zoning IWORQ training and IT issues including the Emergitech server migration. Also, the council room tech upgrades will begin in March.

Mr. Bettinger made a motion to authorize payment of the bills totaling \$37,524.96 as presented by the Clerk-Treasurer. Ms. Hensley seconded the motion with roll call carrying six ayes.

P & R Communications	\$4,104.00	Republic Services	\$7,443.28	Johnson Controls	\$270.00
Vital Records	48.95	Cintas	39.88	Toledo Edison	2,775.43
Buckeye Broadband	461.16	Owens Community	500.00	Lexis Nexis	130.00
Ohio BCI&I	1,045.25	Lucas County 911	529.20	Roth Automotive	114.73
Roth Automotive	72.00	Cgs Imaging	79.20	Superfleet Mastercard	2,977.31
Marta Stoepfel	100.00	Gladys Shirey	100.00	Danielle Stewart	100.00
Jasmine White	400.00	Grainger	132.80	Columbia Gas	84.62
Columbia Gas	242.40	Columbia Gas	268.13	Columbia Gas	1,291.75
Auto Zone	258.85	Schmidlin Inc	184.76	Cintas	39.88
Sunbelt Rentals	275.23	Superior Uniform	30.00	Perry Protech	2,964.91
Superior Uniform	1,338.00	Klumm Brothers	30.00	Pugh Heating	3,623.06
Principal Life	1,445.24	Superior Uniform	40.25	P & R Communications	1,112.40

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Dept Of Public Utilities	294.32	Applied Innovation	73.77	Grainger	4.20
Theresa Konwinski	100.00	VandenK Painting	2,400.00		

There being no further business, at 8:10 pm Mr. Gaubert made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried six ayes.

The meeting was immediately re-opened to clarify the passage of Ordinance No. 4-2024. Only one original motion for passage was made, without a suspension to waive the 2nd and 3rd reading. To clarify the passage, Mr. Gaubert made a motion to suspend regular rules of council to dispense with the 2nd and 3rd reading to allow passage on the first reading. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Brown then made a motion to approve the first and final reading. Mr. Bettinger seconded the motion with roll call carrying six ayes.

The meeting was then adjourned at 8:14 pm.

Lyn Krasula, Clerk-Treasurer

Ryan Spangler, Mayor