Minutes of the Village of Holland Council Meeting Held Tuesday, February 6, 2024

At 7:30 pm Mayor Spangler called the meeting to order. Council members, Sandy Almond, Mike Bettinger, Scott Brown, 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.

Mr. Bettinger made a motion to approve the minutes of January 16, 2024, as presented with Mr. Gaubert second. Roll call carried six ayes.

Mr. Bethel presented the results of the bid results for the new maintenance truck. Two bids were received with Brondes Ford submitting the lowest and best bid for a Ford F-600 truck with plow package for a total of \$117,595.00. The price reflects the trade in value of the trade-in truck of \$8,500. Mr. Bethel requested Council approval to accept the bid. Mr. Bettinger made a motion to approve the issuance of a purchase order and payment to Brondes Ford in the amount of \$117,595.00. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mr. Bethel presented a quote for upgrading IT in the Council room from Design Entertainment in the amount t of \$5,617.13. The proposal is for two 70" Smart TV's, associated hardware and cables, and labor. One TV to be mounted on the north and south walls of the Council Room. Payments would be \$3,117.13 due at time of estimate acceptance and a balance payment of \$2,500 at completion. Mr. Gaubert made a motion to approve the issuance of a purchase order and payments as outlined to Design Entertainment. Mr. Brown seconded the motion with roll call carrying five ayes.

Mayor Spangler advised the Council that the position of police chief is currently open with the retirement of Bob Reed. Lt. Piotrowski has been heading the department in the meantime. Mayor Spangler requests Council approval of his appointment of Jim Piotrowski as Interim Police Chief effective February 4, 2024, at a rate of pay of \$36.94 an hour. Brown made a motion to approve the appointment of Jim Piotrowski as Interim Police Chief effective February 4, 2024, at a rate of pay of \$36.94 an hour. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Interim Police Chief Piotrowski advised that the Village has received a grant in the amount of \$9,266 from the Ohio Department of Public Safety to assist in formulating hiring and recruitment incentives for the police department. The Village has already committed to reimbursing potential candidates with police academy tuition in an amount up to \$4000. The grant will be split between two candidates with the Village picking up the remainder of the tuition cost. Mr. Gaubert made a motion to accept the grant and authorize the Mayor and Interim Police Chief to execute necessary documents. Mr. Brown seconded the motion with roll call carrying six ayes. Interim Chief Piotrowski to draft intent to hire and candidate commitment letters at the suggestion of Mr. Bethel.

Mayor Spangler requested approval to pay the annual contract with P/R Communications for the police radio contract. Mr. Gaubert made a motion to approve the issuance of a purchase order and payment in the amount of \$4,104.00 to P/R Communications with Mr. Brown second. Roll call carried six ayes.

Mr. Brown made a motion to read ordinance 1-2024 by title only with Ms. Hensley second. Roll call carried six ayes.

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

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

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Mr. Bettinger provided an update to the progress in the renovation of the police department and commended Mr. Bethel for his oversight which has kept the project on track.

Ms. Hensley expressed concerns about the lighting in the municipal building parking lot. Mr. Bethel to work with maintenance to assess possible remedies.

Mr. Bethel reported that he has received a quote from BGSU for rebranding of logos, stationery, etc. for the Village in the amount of \$1200.

Interim Chief Piotrowski also reported that he has formed a committee of officers to investigate rebranding of the police car graphics, uniforms, badges, etc. No formal action taken on the reports.

Mr. Brown made a motion to pay the bills as presented with Mr. Bettinger second, roll call carried six ayes.

Auto Zone	\$309.98	Ohio Bureau Workers Comp	\$435.00
Tritech Systems	5,579.18	Stanely Steemer	905.00
Stanley Steemer	185.00	Applied Innovation	55.25
Tracey Byrd	100.00	Lucas Cty Engineer	1,605.23
AMPOINT	3,367.84	Dept. Public Utilities	259.61
Andrea Clay	100.00	Jack Russell	100.00
Fawn Haley	400.00	Stephenson & Taylor	540.00
Stanley Steemer	410.00	Cintas Corp	39.98
Dallas Sheehan	825.00	Roth Automotive	190.00
Dept. Public Utilities	26.48	Dept. Public Utilities	39.51
Dept. Public Utilities	32.02	Frames Pest Control	59.26
Frames Pest Control	59.26	Criminal Justice Coordinating	2,950.00
Toledo Edison	67.37	Toledo Edison	593.23
Toledo Edison	67.80	Toledo Edison	72.52
Toledo Edison	321.81	Toledo Edison	5.07
Toledo Edison	591.36	Toledo Edison	178.27
Toledo Edison	493.96	Seagate Office Products	792.40
Belle Tire	187.95	AT&T Mobility	135.83
Ashley Sharp	100.00	Lauren Beck	400.00
C&J Tenderheart	400.00	Solvieg Henderson	100.00
Belle Tire	1,263.95	Dept. Public Utilities	59.12
Signature Bank	703.88	Signature Bank	76.76
Signature Bank	341.35	Signature Bank	59.99
Signature Bank	19.99	Signature Bank	53.16
Signature Bank	39.00	Signature Bank	279.72
Signature Bank	251.98	Cintas Corp	39.98
Medical Mutual of Ohio	35,125.62	Rock River Arms	1,690.00
Estech Systems	177.65	Roth Automotive	57.96
Superior Uniform	623.39	Perry Protech	78.03
Jennifer Raftery	100.00	Kleinfelder	1,509.50
Kleinfelder	5,180.00	Leatherman & Witzler	724.50
Toledo Blade	164.16	Iworq Systems	12,200.00
Perry Protech	2,854.91	Kalida Truck	500.00
Kalida Truck	1,060.00	Ohio Municipal League	100.00
APWA NW Ohio	20.00	Springfield Township	100.00
OPERS	6,064.80	Ohio Police & Fire	11,678.61

There being no further business, Mr. Bettinger made a motion carried six ayes and the meeting adjourned at 8:05pm.	on to adjourn with Mr. Brown second.	. Roll cal
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Leslie Ferman, Acting Clerk-Treasurer	Ryan Spangler, Mayor	