

Minutes of the Village of Holland Council Meeting
Held Tuesday, March 19, 2024

At 6:00 pm Mayor Spangler called the meeting to order. Council members, Sandy Almond, Mike Bettinger, Council President Scott Brown, Nate Gaubert, Sandy Hensley, and Justin Hoen were in attendance. Village Administrator Bob Bethel, 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 March 5, 2024, as presented with Ms. Hensley second. Roll call carried six ayes.

Mayor Spangler advised Council that he would be administratively approving the purchase of a lightbar for the new Streets pickup truck. The bids came in under the mayor's limit for approval and do not require Council action. The best bid was from DR Ebel and included additional features such as running board lights and plow blade spotlight. No formal action taken.

Mayor Spangler advised Council on replacement of the security cameras for the Police Department Building and the Lodge at Strawberry Acres Park. The proposal from Unify includes adding cameras at the Holland Community Building. The park restrooms will be covered by some of these cameras with separate systems to be included in the 2025 budget. The system for the Police Department Building is included in the 2024 budget.

Mayor Spangler requested a motion to approve the purchase of two new swing sets. Mr. Bethel commented that the new sets will replace the existing swings at the playground nearest the pickleball courts. Mr. Gaubert made a motion to approve the purchase order and purchase of two swing sets from Snider Equipment at the cost of \$8,200 with Mr. Brown second. Roll call carried six ayes.

Interim Chief Piotrowski presented recognition certificates to Officer Tonjes for leading the department in 2023 for traffic enforcement, Sgt. Marckel for aiding in assuring a smooth transition from the former chief and stepping in where needed without hesitation and Sgt. Bodnar for Valor in the course of duty for his assistance to the Lucas County Sheriff's Office and Springfield Township fire during a large structure fire by leading building evacuations.

Mr. Bethel previewed with Council several submissions by BGSU art students for a new village logo. The graphics presented will be reviewed by Council for feedback to BGSU. Mr. Bethel also presented a design by clerk-treasurer Lyn Krasula that incorporates the petunia as that was selected as the Village flower in 1940.

Mr. Gaubert made a motion to read ordinances 8-2024, 9-2024 and 10-2024 by title only with Mr. Brown seconded the motion. Roll call carried six ayes.

First reading of Ordinance 8-2024, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES was read by title only. Mr. Bettinger made a motion to suspend the regular rules of council to allow passage on the first reading. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading of Ordinance 8-2024 with Mrs. Almond second. Roll call carried six ayes.

First reading of Ordinance 9-2024, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLY AGREEMENT FOR THE PROVISION OF NATURAL GAS WITHIN THE VILLAGE OF HOLLAND, AND DECLARING AN EMERGENCY was read by title only. Mr. Brown made a motion to suspend the regular rules of council to allow passage on the first reading as an emergency with Mrs. Almond second. Roll call carried six ayes. Mr. Bettinger made a motion to approve Ordinance 3-2024 on the first and final reading as an emergency with Mr. Brown second. Roll call carried six ayes.

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First reading of Ordinance 10-2024, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEARING ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY was read by title only. Mr. Gaubert made a motion to suspend the regular rules of council to allow passage on the first reading as an emergency with Mr. Hoen second. Roll call carried six ayes. Mr. Brown made a motion to approve Ordinance 10-2024 on the first and final reading as an emergency with Ms. Hensley second. Roll call carried six ayes.

Mr. Brown made a motion to approve the purchase order and purchase of new security camera systems from Unify in the amount of \$14,895 for the Police Department and \$24,725 for the Lodge and Community Buildings. Ms. Hensley seconded the motion with roll call carrying six ayes.

Mayor Spangler advised the Council of several items including the District Advisory Council for the Toledo Lucas County Health Department funding for 2025. Expect a 6% increase in the Village share which will result in an additional \$2,306.73 for a total 2025 amount of \$15,771.73.

Lucas County 911 final plan will be presented to Council at the next meeting for approval.

The Springfield Board of Education will be presented with the school resource officer contract at its upcoming meeting and Council may need a special meeting to approve the contract.

Interim Chief Piotrowski advised that he has extended a conditional offer of employment to an applicant currently in the police academy, working with NORIS for a proposal to acquire their record and incident reporting software and is obtaining new quotes on the budgeted security window in the police department.

Mr. Bethel presented his Administrator's report advising that the Village in conjunction with Tim Bock at OHM have submitted a small government grant application for the Whisperwood Subdivision road project with a June/July date for funding awards. New activity in the JEDZ with the demolition of the Boston Market location and construction of a Raising Cane facility will result in increased income tax revenue as will the start of construction on the Sheetz facility in the JEDD district.

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

Law Enforcement Services	\$60.00	Vital Records Control	\$48.95
Republic Services	7,443.28	Cintas Corporation	42.83
Toledo Edison	2,775.43	Buckeye Broadband	461.20
Kleinfelder	3,446.25	Leatherman & Witzler	34.50
Design Entertainment	2,988.76	USA Insulation	826.25
Linda Ballas	100.00	Ashley Petry	100.00
Stalker Radar Applied Concepts	4,208.00	Welch Publishing	61.88
Lucas County Engineer	154.70	Hylant Administrative Svcs.	601.00
CDW Government Inc.	27.67	Lucas County Engineer	386.01
Thomas Sturm	2,058.18	T & J Excavating	276.00
Central Square Technologies	2,340.00	Cintas Corporation	39.88
Johnson Controls Fire	566.00	Perry Protech	2,970.91
Perry Protech	(180)	Applied Innovation	33.85
Principal Life	1,445.24	Ray Patterson	400.00
Diane Bohland	400.00	Dept. Public Utilities	269.69
Superior Uniform	457.90	Columbia Gas of Ohio	62.71
Columbia Gas of Ohio	153.88	Columbia Gas of Ohio	155.93
Columbia Gas of Ohio	698.93	Pitney Bowes	29.85
Superfleet	2,724.99	Buckeye Emergency Vehicle	216.25
Trugreen	63.28	Consumer Driven Advocates	267.75

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Carolyn Speck of 1140 S. McCord Road addressed the Council requesting that a pass along microphone be used during the meeting as she could not hear any of the meeting this evening.

There being no further business, Mr. Gaubert made a motion to adjourn with Ms. Hensley second. Roll call carried six ayes and the meeting adjourned at 6:35pm.

Leslie Ferman, Acting Clerk-Treasurer

Ryan Spangler, Mayor