

Minutes of the Village of Holland Council Meeting
Held Tuesday, March 5, 2024

At 6 pm Mayor Ryan Spangler called the meeting to order. Council members Justin Hoen, Sandra Almond, Mike Bettinger, President Scott Brown, Sandra Hensley, Nate Gaubert, Village Attorney Paul Skaff, Clerk-Treasurer Lyn Krasula and Administrator Bob Bethel were all in attendance.

Mr. Gaubert made a motion to approve the minutes from the 2/20/2024 council meeting as corrected. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mayor Spangler reviewed the Spectrum Drive bid results. Kleinfelder is recommending the lowest and best bid as one received from Bowers Asphalt & Paving Inc in the amount of \$178,354.60. If awarded, the project is scheduled to begin in April with completion by June 30. Mr. Bettinger made a motion to accept the bid and award the Spectrum Drive project to Bowers Asphalt. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Gaubert made a motion to suspend regular rules of council to allow Ordinance No. 6 & 7-2024 to be read by title only. Mr. Hoen seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 6-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 5-2024, was read by title only. Mr. Brown made a motion to suspend regular rules of council and dispense with the second and third readings. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the ordinance on its first and final reading. Mr. Bettinger seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 7-2024, AN ORDINANCE AMENDING SECTION 105.05 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES, was read by title only. Mr. Gaubert made a motion to suspend regular rules of council and dispense with the second and third readings. Mr. Brown seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the ordinance on its first and final reading. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Spangler gave informational updates reporting the Building Committee has met and reviewed additional plans submitted for the proposed Library expansion and the SRO contract for Springfield Schools is being updated by Attorney Skaff.

Ms. Hensley reported that she attended the newly elected officials conference in Columbus presented by the Ohio Municipal League.

Interim Chief Piotrowski reported that new officers Cluley and Cuellar have finished their FTO training and will be starting to run independent shift coverage. Also, he has found a new hire candidate for the new tuition reimbursement program. Anthony Tenienta has passed the background screening and interview process. He is currently enrolled at Owens and doing very well in all his classes and is expected to graduate on May 15. Interim Chief Piotrowski requested permission to extend a conditional offer of employment and tuition reimbursement contract to Mr. Tenienta. Mr. Bethel stated he has met Anthony and feels he will fit in very well with the department. Mr. Brown made a motion to extend a conditional offer of employment and tuition reimbursement pending the successful completion of the Ohio Peace Officer training program at Owens. Mr. Gaubert seconded the motion with roll call carrying six ayes.

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Mr. Bethel gave updates on a couple of issues including the new server migration project which is still causing issues in the police department and the Whisperwood phase 1 & 4 road project is being updated for Small Government funding consideration.

Mr. Gaubert made a motion to authorize payment of bills totaling \$73,572.15 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mastasha Turner	\$100.00	Cintas	\$42.83	Nomma	\$200.00
Kalida Truck	24.64	Dept Of Public Utilities	26.03	Dept Of Public Utilities	38.13
Dept Of Public Utilities	31.62	Dept Of Public Utilities	59.12	Frames Pest Control	59.26
Frames Pest Control	59.26	Toledo Edison	66.17	Toledo Edison	544.44
Toledo Edison	66.61	Toledo Edison	70.39	Toledo Edison	292.97
Toledo Edison	4.16	Toledo Edison	559.90	Toledo Edison	159.79
Toledo Edison	434.70	Welch Publishing	19.70	McElheney	125.00
Robin Womack	100.00	Chase Industrial	100.00	Samantha Griffin	100.00
Todd Shelton	2,610.00	P & R Communications	213.00	Roth Automotive	944.38
Sherwin Williams	53.20	AT&T Mobility	121.15	Perry Protech	87.12
Medical Mutual	31,815.28	Signature Bank	249.41	Signature Bank	648.27
Cintas	42.83	Signature Bank	114.36	Signature Bank	199.97
Signature Bank	345.99	Signature Bank	66.90	Signature Bank	16.50
Signature Bank	62.31	Signature Bank	56.85	Signature Bank	292.75
Perry Protech	387.50	Lexipol	999.00	Holland Springfield	145.00
James Piotrowski	40.11	Unify	99.00	Toledo Blade	1,249.44
Restoration 1	9,986.96	Estech Systems	177.65	Belle Tire	640.00
Ohio School Resource	670.00	Asset Protection	101.85	Leslee Jeffrey	100.00
Susan Reuther	100.00	Emily Zoepke	100.00	Lexis Nexis	130.00
Ohio BCI&I	727.50	OPERS	5,765.86	Ohio Police & Fire	10,927.29

There being no further business, at 6:20 pm Mr. Gaubert made a motion to adjourn the meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Ryan Spangler, Mayor