

Minutes of the Village of Holland Council Meeting  
Held Tuesday, April 16, 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 April 2, 2024, as presented with Mr. Bettinger second. Roll call carried six ayes.

Mr. Bethel previewed with Council several submissions by BGSU art students for a new village logo. Comments on this second round of designs will be shared with BGSU for final revisions. Discussion on the windmill being a longtime symbol of the Village as well as used in the yearbooks for Springfield Local Schools, use of trees for background rather than mountains and reversing the direction of the train was held. No formal action taken.

Mayor Spangler announced the 2024 Council summer session dates, June 18, July 16 and August 20, 2024.

Mr. Bethel presented the results of the bid opening for the McCord Road project. Helms and Sons Excavating submitted the only bid for the project. The \$379,363.50 bid was over the engineer's estimate of \$353,500.00 but within the allowed ten percent overage. The bid includes the extension of the walking path at Strawberry Acres Park to six feet along certain portions of the roadway but does not include the relocation/replacement of fencing. Mr. Bettinger made a motion to approve the bid and award the contract to Helms and Sons Excavating in the amount of \$379,363.50 with Mr. Brown second. Roll call carried six ayes.

Mr. Bettinger advised he and Mr. Bethel met with representatives from the Toledo-Lucas County Library and presented them with alternative expansion parking drawings done by Mr. Bettinger. Expanding the parking area to the west rather than north will eliminate the need for any new curb cut along McCord Road. Mr. Bethel advised that the project is still 1-2 years out. Ms. Hensley asked about the loss of mature trees. Mr. Bettinger advised that the expansion to the west will result in very few mature trees being removed.

Mr. Brown made a motion to read ordinances 11-2024, 12-2024, 13-2024, 14-2024, 15-2024 and 16-2024 by title only with Mr. Hoen second. Roll call carried six ayes.

Second reading of Ordinance 11-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 9 & 10-2024 was read by title only. Mr. Bettinger made a motion to suspend the regular rules of council to allow passage on the second reading. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the second and final reading of Ordinance 11-2024 with Mr. Gaubert second. Roll call carried six ayes.

First reading of Ordinance 12-2024, AN ORDINANCE APPROVING THE LUCAS COUNTY 9-1-1 PLAN 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 Mr. Gaubert second. Roll call carried six ayes. Mr. Hoen made a motion to approve Ordinance 12-2024 on the first and final reading with Mr. Brown second. Roll call carried six ayes.

First reading of Ordinance 13-2024, AN ORDINANCE APPROVING THE LUCAS COUNTY SOLID WASTE MANAGEMENT DISTRICT'S SOLID WASTE MANAGEMENT PLAN 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 Mrs. Almond second. Roll call carried six ayes. Mr. Bettinger made a

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motion to approve Ordinance 13-2024 on the first and final reading with Mr. Brown second. Roll call carried six ayes.

First reading of Ordinance 14-2024, AN ORDINANCE APPROVING A SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING AND FUNDING AGREEMENT WITH THE BOARD OF EDUCATION FOR THE SPRINGFIELD LOCAL SCHOOL DISTRICT 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 Mr. Bettinger second. Roll call carried six ayes. Mr. Brown made a motion to approve Ordinance 14-2024 on the first and final reading as an emergency with Mr. Gaubert second. Roll call carried six ayes.

First reading of Ordinance 15-2024, AN ORDINANCE AMENDING SECTION 105.01 AND 105.21 OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES 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 Mr. Bettinger second. Roll call carried six ayes. Mr. Brown made a motion to approve Ordinance 15-2024 on the first and final reading as an emergency with Mr. Gaubert second. Roll call carried six ayes.

First reading of Ordinance 16-2024, AN ORDINANCE APPROVING AN EMPLOYEE MOTOR VEHICLE POLICY AGREEMENT 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 Mr. Gaubert second. Roll call carried six ayes. Mr. Brown made a motion to approve Ordinance 16-2024 on the first and final reading with Mr. Bettinger second. Roll call carried six ayes.

Mayor Spangler requested Council confirmation of this appointment of Saydee Perry to full time office assistant with the police department. Ms. Perry is currently employed part-time in the position. Ms. Perry’s anniversary date will be April 10, 2024, at a rate of pay of \$18.80 with a new rate of pay of \$20.10 effective April 28, 2024. Mr. Brown made a motion to approve the appointment as presented with Mr. Bettinger second. Roll call carried six ayes.

Mayor Spangler requested Council confirmation of his appointment of James Piotrowski to the position of Chief of Police at a rate of pay of \$39.15 effective April 28, 2024. Lt. Piotrowski has been serving as interim chief since February 4, 2024, and his anniversary date will remain February 4, 2024. Mr. Brown made a motion to confirm the appointment as presented with Ms. Hensley second. Roll call carried six ayes.

Mr. Bethel presented his Administrator’s report advising that the Perry Protech server migration project is complete, the HVAC system in the police department will not be entirely replaced at this time, and the Community Building will have the tile in the foyer removed and replaced.

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

Ohio BCI&I	\$1086.00	Cintas Corp	\$39.88
Vital Records Control	45.00	Lexis Nexis	130.00
Toledo Edison	2783.23	Medical Mutual of Ohio	32,912.12
Leatherman & Witzler	506.00	AT&T Mobility	122.35
James Piotrowski	36.37	Trugreen	105.31
Republic Services	7380.58	Buckeye Broadband	461.17
Theresa Vargas	100.00	Shaonda Wiggins	100.00
Roxanne Barnaby	400.00	Cintas Corp	39.88
Perry Protech	3130.91	Columbia Gas of Ohio	63.80
Columbia Gas of Ohio	148.76	Columbia Gas of Ohio	142.44
Columbia Gas of Ohio	686.96	Dept. Public Utilities	275.13
T & J Excavating	1,308.00	Trugreen	63.28

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BSN Sports	549.99	Richard Hadley	400.00
Amanda Arcy	100.00	Linda Hartman	100.00
Superfleet	3357.66	OPERS	6,997.78
Ohio Police & Fire	13,225.80	Dorr St JEDD Board	2,275.09
Village of Holland	1,289.22	Springfield Township	11,602.96
Holland Springfield JEDZ Board	18,272.49	Springfield Township	355,133.78
Village of Holland	77,956.20		

There being no further business, Mr. Brown made a motion to adjourn with Ms. Hensley second. Roll call carried six ayes and the meeting adjourned at 6:50pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Ryan Spangler, Mayor