

Minutes of the Village of Holland Council Meeting
Held Tuesday, June 18, 2024

At 5:06 pm Mayor Ryan Spangler called the meeting to order. Council members Justin Hoen, Sandy Almond, Mike Bettinger, President Scott Brown, Sandra Hensley, Village Attorney Paul Skaff, Clerk-Treasurer Lyn Krasula and Administrator Bob Bethel were in attendance. Councilman Nate Gaubert was absent / excused for work.

Mr. Brown made a motion to approve the minutes from the 5/21/2024 council meeting as presented by the Clerk-Treasurer. Mrs. Almond seconded the motion with roll call carrying five ayes.

Mayor Spangler reviewed a quote from Allied Paving to do road crack filling on McCord Road to the roundabout at a cost of \$8,000. Mr. Bettinger stated that this was to be increased to include the roundabout at an increased cost of \$12,000. The Clerk-Treasurer stated that this additional amount is not included in the 2024 budget and recommended it be added to the supplemental appropriation ordinance to be passed later on tonight's agenda. The issue was then tabled.

Mr. Spangler reviewed a subscription renewal for Lexipol. Mr. Brown made a motion to approve the renewal at a cost of \$6,884.82 as presented. Ms. Hensley seconded the motion with roll call carrying five ayes.

Mayor Spangler reported that a new opioid settlement with Kroger has been negotiated by the State of Ohio. The Village would have to opt-in to participate in the settlement. Mr. Brown made a motion to authorize the Mayor and the Clerk-Treasurer to opt into the settlement on behalf of the Village. Mrs. Almond seconded the motion with roll call carrying five ayes.

Mr. Spangler advised engineering contracts have been received from Tim Bock with OHM Advisors for the engineering portion of the Whisperwood Phase 1 & 4 reconstruction and the Kipling / Springfield resurfacing projects. Mr. Bettinger expressed concern regarding the scope of the Kipling / Springfield project as this is simply a "mill and fill" project, as the curbs are still in good condition. He is ok with the construction observation but feels like the remainder is a lot of money for the project. Mr. Bethel stated the engineering of the project needs approval, not the construction. Mayor Spangler reviewed additional information from the engineering proposal giving further explanation of the engineering services being provided. Mr. Bettinger objected to the scope and some of the extra personnel costs in the quote. Mayor Spangler suggested a "not to exceed" cost and that Mr. Bettinger and Bob Bethel could meet to work out some of the details with Mr. Bock for any remaining questions. This was agreeable.

Mayor Spangler reviewed some changes to the police department uniforms as recommended by the Chief, which included changing the color of the uniform shirt to black as the availability of the current grey color is an issue. This would transition the department to an all-black uniform. No new vests would be purchased other than those on the current replacement schedule, but new external vest covers would be purchased for the color change. Chief Piotrowski advised new external carriers would allow officers to carry items on their vest instead of their duty belt. New uniform patches have also been recommended.

Mayor Spangler reviewed a quote from Toledo Fence to replace the current split-rail fencing along the McCord Road side of strawberry acres park in conjunction with the McCord Road project currently underway. Our maintenance department will remove the existing split-rail to save on costs. The new

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fence will be commercial grade black aluminum. In the future, the remaining fencing along Clarion would also be upgraded to match. Mr. Bettinger expressed concern that the new fence would not match the rest of the park and the increased cost for replacement for damages versus the current wood fencing would be expensive. Mayor Spangler stated the rest of the fence will be replaced in future years to match and update the look of the park, but this portion was already included in McCord Road project. Damages due to vehicle accidents could be recouped through the driver's insurance. Mr. Bettinger made a motion to approve the fence quote at a cost of \$44,970. Mr. Hoen seconded the motion with roll call carrying five ayes.

Mr. Brown made a motion to authorize the trade-in of police car 74 towards the purchase of a new 2024 Dodge Durango just received. Mr. Hoen seconded the motion with roll call carrying five ayes.

Mr. Bethel reviewed a quote from Vandenk Painting to repaint both the park gazebo and the train caboose at a cost of \$8,800.

Mayor Spangler reviewed change order no. 1 for the Spectrum Drive project which is a decrease of \$28,665 as an adjustment of actual as-built quantities. Mr. Bettinger made a motion to approve the change order. Mrs. Almond seconded the motion with roll call carrying five ayes.

Mayor Spangler reviewed a quote from P & R Communications to upfit the newly received Dodge Durango as a police vehicle. Mr. Brown made a motion to approve the costs in an amount not to exceed \$17,000. Mrs. Almond seconded the motion with roll call carrying five ayes.

Mr. Brown made a motion to suspend regular rules of council to allow Ordinance No. 23, 24 and 25-2024 to be read by title only. Mr. Hoen seconded the motion with roll call carrying five ayes.

Second reading of Ordinance No. 23-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 14, 15, 17, 18 & 19-2024, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the third reading. Mr. Bettinger seconded the motion with roll call carrying five ayes. Mr. Brown made a motion to approve the second and final reading. Mr. Hoen seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 24-2024, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND DECLARING AN EMERGENCY, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third readings as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes. Mr. Brown made a motion to approve the first and final reading as an emergency. Mr. Bettinger seconded the motion with roll call carrying five ayes.

First reading of Ordinance No. 25-2024, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third readings. Mrs. Almond seconded the motion with roll call carrying five ayes. Mr. Brown made a motion to approve the first and final reading. Mrs. Almond seconded the motion with roll call carrying five ayes.

Mr. Bettinger made a motion to approve the Allied Paving quote in the amount of \$12,000 for roadway

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crack sealing. Mr. Hoen seconded the motion with roll call carrying five ayes.

Mr. Brown made a motion to approve the OHM Advisors engineering contracts in an amount not to exceed \$16,800 for the Kipling / Springfield project and an amount not to exceed \$51,800 for the Whisperwood Phase 1 & 4 project on the condition of future discussion between OHM, Mr. Bettinger and Mr. Bethel to answer any outstanding questions. Mr. Hoen seconded the motion with roll call carrying five ayes.

Mr. Brown made a motion to approve the police uniform changes and authorize purchase orders in the amount of \$7,592.58. Ms. Hensley seconded the motion with roll call carrying five ayes.

Mr. Hoen made a motion to authorize the quote from Vandenk for the painting of the park gazebo and caboose in the amount of \$8,800. Ms. Hensley seconded the motion with roll call carrying five ayes.

Ms. Hensley expressed concern that several vehicles broke through the strawberry festival parade route. Chief Piotrowski stated this happened due to large gaps in the parade lineup. This issue will be reviewed before next year's parade.

Chief Piotrowski reported that Officer Todd Shelton has identified the suspects in a school bus vandalism case with damages over \$30,000.

Mr. Bethel reviewed items in his administrators report including a CPR class for several village employees and sample options for shirts with the new logo.

Mr. Bettinger made a motion to authorize payment of bills totaling \$287,293.40 as presented by the Clerk-Treasurer. Mrs. Almond seconded the motion with roll call carrying five ayes.

Unify	\$7,492.50	Unify	\$12,362.50	Hylant Administrative	\$326.00
Pitney Bowes	899.08	Pugh Heating	289.03	Berkey Farm Center	190.00
Kleinfelder Inc	5,611.51	Kester Mowing	475.00	Kester Mowing	475.00
AT&T Mobility	122.07	Estech Systems	176.86	Peace Officer Training	875.00
Asset Protection	101.85	Auto Zone	98.17	Unify	99.00
T & J Excavating	800.00	Toledo Edison	2,794.41	Republic Services	7,380.58
Leatherman & Witzler	138.00	Toledo Blade	42.75	Cintas	39.88
Medical Mutual	2,184.88	Buckeye Broadband	461.42	Mark Brooks	100.00
Ashley Redner	100.00	Camille Harris	400.00	Barry Brown	400.00
Joellen Passanante	400.00	BGSU School of Art	1,200.00	Roth Automotive	81.09
Lexis Nexis	130.00	Bowers Asphalt	149,689.60	Consumer Driven	283.50
Vital Records Control	45.00	Treasurer State Of Ohio	1,460.75	Triotech Corporation	1,576.20
Pitney Bowes	37.84	Cheryl Byrne	100.00	Bridget Smith	100.00
James Michalek	100.00	Fast Signs	176.99	Cgs Imaging	223.70
Roth Automotive	848.21	United States Treasury	51.52	Kalli Thomley	1,200.00
Perfect Sweep	795.00	Ohio Assn Of Chiefs	789.00	Patterson Pope	367.68
Superfleet	3,428.06	Columbia Gas	50.66	Columbia Gas	68.33
Columbia Gas	49.18	Columbia Gas	201.20	Cintas	39.88
Principal Life	1,588.04	Criminal Justice	2,950.00	Kim Schrag	100.00
Stephany Degner	100.00	Ace Diversified	100.00	Applied Innovation	31.39
Dept Of Public Utilities	301.93	Charlies Dodge	39,948.00		

Mr. Jim Johnson of 811 Sibley Road in Toledo was present and addressed council. He stated he was a member of the Holland Pickleball club for the last 3-4 years and he and several others in the group are very unhappy with an issue that is happening at the Holland courts. There is a civil matter between one

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of the members named Jesse that is ridiculous and has to stop. Every time Jesse is present, and another specific person comes to the pickleball courts, or just to the park, he is forced to leave, or the police are called due to a restraining order against him, even though he was there first. There is no reason for this to happen and many in the club are unhappy about it. The Yunker's, who live in the Village have now also joined the Sylvania pickleball club, so Jesse has also been banned there. Mr. Johns requested everyone just get along. Mayor Spangler stated he had no comments on the issue due to the court order in place.

There being no further business, at 6:06 pm Mr. Brown made a motion to adjourn the meeting. Mrs. Almond seconded the motion. Motion carried five ayes.

Lyn Krasula, Clerk-Treasurer

Ryan Spangler, Mayor