

Minutes of the Village of Holland Council Meeting  
Held Tuesday, July 16, 2024

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

Mr. Brown made a motion to approve the minutes from the 6/18/2024 council meeting as presented by the Clerk-Treasurer. Ms. Hensley seconded the motion with roll call carrying five ayes. Mr. Gaubert abstained.

Mayor Spangler reviewed a proposed road reconstruction project for portions of Kipling and Springfield Drive. This project would use the remaining available Affordable Care Act federal award which must be expended by year end. Mr. Bettinger made a motion to authorize advertisement of the project for bid. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Spangler advised that the current six-month marijuana moratorium enacted by the passage of Ordinance No. 4-2024 will expire soon. Options are to let it expire, or to pass a six-month extension ordinance. If extended, a zoning code update could be put into place establishing regulations. Ms. Hensley asked if we would take our directions from the State? Mayor Spangler responded we could pass zoning code regulations that could have some control through our conditional use section. Mr. Bethel advised the state legislature is not likely to pass regulations until after the November election. Council agreed to a six-month extension. Attorney Noll was directed to prepare an extension ordinance for the next council meeting.

Mayor Spangler reported that a zoning public hearing for the regulation of food truck vendors will be held at the August 20<sup>th</sup> council meeting at 6 pm.

Mayor Spangler advised that additional parking spaces are needed at the park and community building. Places for new parking have been determined by the Maintenance Supervisor and Village Administrator with minimal impact on green space and quotes have been received. Spaces will be placed along the rear of the lot at the community building, more angled off-street parking along Clarion for the park, and additional spaces along the loop at the lodge. A section of walking path going to the lodge will also be replaced due to deteriorating condition. Allied Paving had the lowest bid of the quotes received.

Mayor Spangler presented change order number 1 for the McCord Road project. The change will allow for temporary striping of the roadway and provide traffic control during construction, which was not included in the original specs. The cost of the change order is \$8,523.80. Mr. Bettinger made a motion to approve change order no. 1. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Spangler reviewed a revised 2024 Committee list update. A previously deleted Income Tax Board of Review has been re-instated as it is required by the tax code. Mr. Brown made a motion to approve the revised listing. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mayor Spangler announced that Officer Tom Sturm, who has been off on sick leave for an extended period of time due to health reasons, has submitted his letter of resignation. Mr. Sturm has been a police officer since 1990; the last 17 years have been with Holland. Tom's final date will be August 10, 2024 and he will be using his available time off balances until that time. Mr. Spangler thanked Tom for his service to Holland and wishes for a continued recovery.

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Mr. Brown made a motion to suspend regular rules of council to allow reading of Ordinance No. 26, 27, 28, 29, 30, 31 and 32-2024 by title only. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 26-2024, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER STREET LIGHTING DISTRICT 1-A FOR THE YEAR 2023 IN THE AMOUNT OF \$999.24, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third reading. Mr. Hoen seconded the motion with roll call carrying six ayes. Mr. Gaubert made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 27-2024, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN HOLLAND BUSINESS CENTER PHASE 2 & 3 FOR THE YEAR 2023 IN THE AMOUNT OF \$736.28, was read by title only. Mr. Brown made a motion to suspend regular rules of council to 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 first and final reading. Mr. Hoen seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 28-2024, LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN ORCHARD CENTRE FOR THE YEAR 2023 IN THE AMOUNT OF \$1,709.24, was read by title only. Mr. Brown made a motion to suspend regular rules of council to 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 first and final reading. Ms. Hensley seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 29-2024, AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO CREATE AN OPIOID SETTLEMENT FUND WITHIN THE ESTABLISHED FINANCIAL AND BUDGETARY ACCOUNTING SYSTEM FOR THE PURPOSE OF SEGREGATING FUNDS RECEIVED AND EXPENDED FOR THE ONEOHIO OPIOID SETTLEMENTS, was read by title only. Mr. Bettinger 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 six ayes. Mr. Bettinger made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 30-2024, ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 9-1979 RESTRICTING PUBLIC USE OF PARKS WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY, was read by title only. Mayor Spangler reviewed changes this legislation will make to Village parks, including but not limited to setting hours of use from sunrise to sunset, including the pickleball courts, with an exception for renters of the lodge to use the building, and setting penalties for violation in the code for enforcement by the police department. After discussion, Mr. Bettinger made a motion to suspend regular rules of council to dispense with the second and third readings as an emergency. Mrs. Almond seconded the motion with roll call carrying six ayes.

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Mr. Bettinger made a motion to approve the first and final reading as an emergency. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 31-2024, ORDINANCE SUPPORTING ANGOLA ROAD IMPROVEMENTS FROM WHISPERWOOD TO HAMILTON DRIVE, was read by title only. Mr. Brown made a motion to suspend regular rules of council to 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 first and final reading. Mr. Hoen seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 32-2024, 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 six 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 six ayes.

Mr. Gaubert made a motion to authorize the quote from Allied Paving in the amount of \$56,700 for parking space and walkway replacement paving as previously discussed. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mayor Spanger set a special council meeting to be held on Tuesday, July 30 at 6 pm for the purpose of reviewing information and options received from Lucas County regarding a Swan Creek watershed and review of the Springfield Township fire & EMS contract.

Mayor Spangler reminded councilmembers to take their required public records and fraud training classes as required by the Auditor of State. Information has been previously provided on the training and certificates of completion should be submitted to Lyn.

Mayor Spanger stated that he swore in new police officer Anthony Teniente on July 5<sup>th</sup> and his is currently in field training. Teal ribbons were authorized to be displayed on the park light poles in recognition of ovarian cancer awareness month.

Chief Piotrowski reported that a \$500 donation to the police department has been received from Phantom Fireworks.

Mr. Bethel displayed a sample shirt with the new Village logo. Shirts could be ordered with council's name and title for public events. Also, the McCord Road construction project should start soon and the final picture in the park event will be held on August 2<sup>nd</sup>.

Mr. Bettinger questioned the issues with the unlimited pickup, where numerous addresses were not picked up. Mr. Bethel replied that those specific addresses had issues such as excessive items or items Republic considers excluded such as wood with nails which pose a potential hazard to workers. He is working with Republic on addressing a restrictions list for next year to advise the public as there were no restrictions or limitations listed in the current contract. All addresses have been addressed either by Republic or Village maintenance staff.

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Mr. Bettinger made a motion to authorize payment of bills totaling \$712,886.70 as presented by the Clerk-Treasurer. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Law Enforcement	\$2,650.00	Cintas	\$39.88	Ohio Treasurer	\$100.00
Janice Wilson Brooks	100.00	Amber Stuckey	100.00	Roxane Chopp	400.00
Kings Residential	100.00	Loel Holup	100.00	Asset Protection	285.00
AT&T Mobility	122.07	Treas Of Lucas County	2.50	Spur Name Tapes	63.50
Lexis Nexis	130.00	Treas State Of Ohio	1,190.25	Treas Of Lucas County	2.50
Treas Of Lucas County	2.50	Treas Of Lucas County	2.50	Treas Of Lucas County	2.50
Treas Of Lucas County	2.50	Republic Services	10,380.58	Buckeye Broadband	461.33
Joanne Ott	400.00	Tara Crace	100.00	Vital Records	56.90
Jeffs Towing	100.00	Hoffman & Harpst	1,610.82	Leatherman & Witzler	11.50
Fast Signs	178.47	Sherwin Williams	97.49	Cintas	44.33
Triotech Corporation	1,702.20	Triotech Corporation	438.75	Toledo Edison	2,800.44
Medical Mutual	37,935.20	Roth Automotive	35.99	Greenwood Printing	415.00
Republic Services	200.00	Buck & Knobby	190.95	T & J Excavating	3,400.00
Tammy Rosenberger	100.00	Independence Health	718.00	Columbia Gas	50.20
Columbia Gas	63.15	Columbia Gas	49.18	Columbia Gas	194.23
Welch Publishing	56.25	Alexander Tonjes	125.76	Alexander Tonjes	194.95
Superfleet	3,255.57	Mindy Matney	100.00	Jam Best One	876.78
Ace Diversified	100.00	O P E R S	7,566.25	Ohio Police & Fire	14,465.73
Holland Springfield Jedz	122,623.01	Springfield Township	402,203.46	Village Of Holland	88,288.57
Dorr Street Jedd	884.99	Village Of Holland	501.50	Springfield Township	4,513.47

There being no further business, at 6:51 pm Mr. Brown made a motion to adjourn the meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

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Lyn Krasula, Clerk-Treasurer

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Ryan Spangler, Mayor