

## Minutes of the Village of Holland Council Meeting Held Tuesday, August 20, 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, and Village Attorney Paul Skaf were also in attendance.

Minutes of the July 16, 2024 and July 30, 2024 were approved as presented upon motion by Ms. Hensley with Mr. Gaubert second. Roll call carried six ayes.

Mayor Spangler called the zoning public hearing to order at 6:02pm. In attendance were Jeannie Padgett and Jim Johnson, applicants and a representative of Feller Finch Associates and village resident Brian Yunker. Mayor Spangler and Mrs. Ferman advised Council of the conditional use application and site plan. The site plan meets all required zoning setbacks. The use as a commercial recreational facility is a conditional use in the B2 district. Mr. Bettinger inquired as to the number of pickleball courts that would be inside the structure. Mr. Johnson advised that the concept is for an open floor plan with no specific area set aside for pickleball courts. Ms. Padgett advised that the building is insulated and air conditioned. There may be periods of time where the doors are open for cross ventilation. Mr. Yunker asked about the noise from the facility as opposed to closing the park at dusk to avoid excessive noise. Mayor Spangler advised that the park situation is entirely outdoors where the sound carries farther. As the conditional use request is recommended for approval by the Planning Commission, Mr. Gaubert made a motion to approve the conditional use permit with stipulations that hours of operation are from 7am to 11pm, seven days a week and there be no outside amplification of sound outside of the structure and adherence to the Village noise ordinance. Mr. Brown seconded the motion with roll call carrying six ayes. The public hearing adjourned at 6:09pm.

Mayor Spangler noted that the Springfield Township Fire and EMS request to consider increasing the payment for fire and EMS service could be addressed in several ways. The Village is under no obligation to re-open contract negotiations, and the current contract runs through 2035. Options include adding additional funds each year to the contract required annual payment and increasing those additional funds each year by a set amount, paying the requested entire increase up front or re-negotiating the entire contract are available options. Mr. Brown stated that he is most comfortable with the graduated increase proposed by Mr. Bethel. Mr. Bethel advised the Council that research into the property tax collected by Springfield Township from village properties shows that the Village is refunded a portion of the property tax by the revenue sharing agreement enacted in 1995. No formal action taken, matter to be placed on the September 3, 2024, agenda for resolution. Any additional payments to Springfield Township for the fire/ems service contract will be due in November/December 2024.

Mayor Spangler and Mr. Bethel reviewed with Council the revised plan submitted by Toledo Lucas County Library for the Holland branch expansion. After working with Mr. Bettinger, the TLCL revised the plan to put the addition to the west rather than the north of the existing structure. This allows the parking lot to the north of the structure to remain intact. Mayor Spangler suggested that the library be asked to plant replacement trees for those trees that are lost due to the expansion. Mr. Bethel indicated that the proposed area is the most overgrown area in the park and has the potential for the loss of 15-20 trees. The replacement trees could be planted anywhere in the Village at a ratio of two new trees for each one lost to minimize the environmental impact of the project. No formal action taken, the library to attend the September 3, 2024, meeting with a presentation on the revised site plan.

Mayor Spangler requested approval of funds for the replacement of the HVAC unit for the council chambers. The estimate from Pugh Heating is under the \$11,500 budgeted for this expense. Mr. Gaubert made a motion to approve the purchase and installation of the HVAC unit from Pugh Heating in the amount of \$11,203 with Mrs. Almond second. Roll call carried six ayes.

Mr. Gaubert made a motion to elect president pro tem for the period of August 24 through August 31, 2024, due to the absence of both the mayor and president of council from the village. Mrs. Almond seconded the motion with roll call carrying six ayes. Mr. Brown then made a motion to elect Mr. Gaubert as president pro tem for the stated period with Ms. Hensley second. Roll call carried five ayes with Mr. Gaubert abstaining.

Mr. Brown made a motion to suspend the regular rules of council to allow for Ordinances 33, 34, 35, 37, 38 & 39, 2024 to be read by title only. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance 33-2024, AN ORDINANCE EXTENDING A MORATORIUM ON NEW ESTABLISHMENTS PROPOSING TO CULTIVATE, PROCESS OR DISTRIBUTE ADULT USE CANNABIS AND DECLARING AN EMERGENCY was read by title only. Mr. Brown made a motion to suspend the regular rules of council to allow for passage on the first reading. Mrs. Almond second with roll call carrying six ayes. Mr. Brown made a motion to approve the passage of Ordinance 33-2024 on its first and final reading as an emergency. Mr. Gaubert second with roll call carrying six ayes.

First reading of Ordinance 34-2024, AN ORDINANCE AMENDING SECTION 509.12(b) OF THE VILLAGE OF HOLLAND CODIFIED ORDINANCES was read by title only. Mr. Brown made a motion to suspend the regular rules of council to allow for passage on the first reading. Mr. Hoen second with roll call carrying six ayes. Mr. Brown made a motion to approve the passage of Ordinance 34-2024 on its first and final reading. Mr. Hoen second with roll call carrying six ayes.

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First reading of Ordinance 37-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 24, 30, 32, 33 & 35, 2024 AND RESOLUTION NO. 36-2024 was read by title only. Mr. Brown made a motion to suspend the regular rules of council to allow for passage on the first reading. Mr. Bettinger second with roll call carrying six ayes. Mr. Brown made a motion to approve the passage of Ordinance 37-2024 on its first and final reading. Mr. Gaubert second with roll call carrying six ayes.

First reading of Ordinance 38-2024, MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY was read by title only. Mr. Bettinger made a motion to suspend the regular rules of council to allow for passage on the first reading. Mr. Brown second with roll call carrying six ayes. Mr. Brown made a motion to approve the passage of Ordinance 38-2024 on its first and final reading as an emergency. Ms. Hensley second with roll call carrying six ayes.

The Village along with Lucas County were awarded a grant from the Ohio EPA for chloride reduction equipment. The grant is a reimbursable grant which allows OEPA to reimburse the Village for costs associated with the purchase and installation of brine equipment. Mr. Bettinger made a motion to approve a purchase from Kalida Truck in the amount of \$16,500.00 for equipment to outfit a maintenance truck with brine equipment. Mrs. Almond second with roll call carrying six ayes.

First reading of Ordinance 39-2024, AN ORDINANCE AWARDING PROJECT CONTRACT, AUTHORIZING THE MAYOR OR ADMINISTRATOR TO SIGN AN AGREEMENT, AND DECLARING AN EMERGENCY was read by title only. Mr. Bettinger made a motion to suspend the regular rules of council to allow for passage on the first reading. Mr. Brown second with roll call carrying six ayes. Mr. Bettinger made a motion to approve the passage of Ordinance 39-2024 on its first and final reading as an emergency. Mr. Brown second with roll call carrying six ayes.

Mr. Bettinger commented on how pleased he was with the performance of Helms and Sons on the McCord Road project

Chief Piotrowski advised that the rollout of the new patrol car graphics at the Wicked Wheels Car Show was well received. The parts to complete outfitting the Durango are back ordered and likely will be October before it is on the road. Chief Piotrowski also advised that background investigations into a potential new hire are being conducted and that he met recently with area small community police chiefs to discuss possible shared resources.

Mr. Bethel presented his administrator’s report highlighting issues with the roundabout and extending the school zone to the north, Whisperwood sidewalk inspection indicated 202 sidewalk sections need attention, Allied Paving will begin the new parking spaces at the Lodge in early September and that the Kipling/Springfield project is also anticipated to begin in early September.

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

Cintas Corporation	\$39.88	Cintas Corporation	\$39.88
Traffic Stop Uniform Supply	328.93	Helms & Sons Excavating	16,922.30
Estech systems	181.61	Susan Brown	400.00
Kieslers Police Supply	1,078.08	Unify	99.00
Rothe Automotive	90.00	Welch Publishing	50.00
Kester Mowing	475.00	Kester Mowing	475.00
Kester Mowing	475.00	Republic Services	7,380.58
Trugreen	371.65	Toledo Edison	2,797.27
Buckeye Broadband	461.74	Medical Mutual of Ohio	36,855.96
Ohio Dept. Agriculture	35.00	Christine Ullom	100.00
Cintas Corporation	41.20	Greenwood Printing	715.00
Lantanya Calhoun	100.00	Louis Davis	100.00
Columbia Gas	50.05	Columbia Gas	58.82
Columbia Gas	49.18	Columbia Gas	190.04
Triotech Corporation	270.00	Lexis Nexis	130.00
OHM Advisors	5,822.50	Les R Case Jr	690.00
Treasurer State of Ohio	1,121.00	Vital Records Control	52.95
Brondes Ford	499.89	Brondes Ford	117.60
Traffic Stop Uniform	1,075.00	Lexipol	6,884.82
Holly Moore	100.00	Christa Richards	400.00
Brint electric	528.00	Vandenk Painting	8,800.00
Klumm Bros.	30.00	Todd Shelton	241.56
James Piotrowski	208.90	Traffic Stop Uniform	378.93
Traffic Stop Uniform	350.18	Traffic Stop Uniform	328.93
Traffic Stop Uniform	1,094.22	Traffic Stop Uniform	21.25
Leslie Ferman	45.50	Thomas Equipment	139.73
Cintas Corporation	41.38	Applied Innovation	60.89
Ace Diversified	100.00	Superfleet	3,885.66
Cintas Corporation	39.88	Leslie Ferman	2,610.00

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James Piotrowski	319.20	Dept. Public Utilities	302.95
P & R Communication	360.50	Welch Publishing	22.50
Trugreen	63.28	Triotech	101.25
Roth Automotive	39.60	Pitney Bowes	649.00
Principal Life	1,007.07	Greenwood Printing	535.00
OPERS	6,169.02	Ohio Police & Fire	11,909.59

There being no further business, Mr. Brown made a motion to adjourn with Mr. Hoen second. Roll call carried six ayes, and the meeting adjourned at 6:53pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Ryan Spangler, Mayor