

Minutes of the Village of Holland Council Meeting  
Held Tuesday, September 3, 2024

At 6:00 pm Mayor Spangler called the meeting to order. Council members, Sandy Almond, 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 Skaff were also in attendance. Mike Bettinger arrived at 6:12pm.

Minutes of the August 20, 2024, meeting were approved as presented upon motion by Mr. Gaubert with Mr. Brown second. Roll call carried five ayes.

Mayor Spangler introduced Mr. Michael Graybeal and Ms. Kathy Selking, representatives of the Toledo Lucas County Library, for discussion of the Holland Branch Library expansion. The expansion will require a portion of Strawberry Acres Park to be deeded to the Library. The area to the west of the existing Library parking lot for approximately 50 feet will be required. In this area approximately 15-20 prime, old growth trees will be lost. After discussion, Mr. Gaubert made a motion to gift to the Toledo Lucas County Library, the necessary land area as shown on the preliminary plan for the expansion with the Library committing to replacing the lost trees with a minimum of 20 six-foot trees within the Village. The trees to be in place one year after the expansion of the library is completed. Species and location of the trees to be determined by the Village. Mr. Brown seconded the motion with roll call carrying 5 five ayes.

Mayor Spangler noted that the Springfield Township Fire and EMS request to consider increasing the payment for fire and EMS service is still under advisement by the Council. The Village is under no obligation to re-open contract negotiations, and the current contract runs through 2035. Mr. Gaubert made a motion to make a one-time payment of \$200,000 that includes the \$163,000 annual contract fee; to be paid at the contract due date. Mrs. Almond second with roll call carrying six ayes.

Mr. Brown made a motion to approve the purchase of a 2025 Dodge Durango SUV for the police department at a cost of \$44,993.00. Purchase is budgeted for 2024. Ms. Hensley seconded the motion with roll call carrying six ayes. Mr. Brown then made a motion to approve the expenditure of \$8,667.54 to P & R Communications to outfit the new 2025 Dodge Durango SUV. Mr. Gaubert second with rollcall carrying six ayes.

Mayor Spangler requested that the Council approve Ordinance 40-2024 which sets a public hearing to consider approval of a first amendment to the existing JEDD contract with Springfield Township. This amendment, if approved, will allow the Township to extend the existing JEDD boundaries to include a business on Airport Highway and one on Eber Road. Discussion followed with Mr. Bettinger indicating that he was concerned that the addition of the two businesses constitutes taxation without representation.

Mr. Brown made a motion to read Ordinance 40-2024 by title only with Mrs. Almond second roll call carried six ayes.

First reading of ORDINANCE 40-2024, AN ORDINANCE TO SET A PUBLIC HEARING AND TO ORDER PUBLICATION OF NOTICE OF PUBLIC HEARING TO APPROVE FIRST AMENDMENT TO THE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BETWEEN SPRINGFIELD TOWNSHIP AND THE VILLAGE OF HOLLAND PURSUANT TO OHIO REVISED CODE SECTION 715.72 AND DECLARING AN EMERGENCY was ready by title only.

Mr. Brown made a motion to suspend the regular rules of council to allow passage on the first reading with Mr. Gaubert second. Roll call carried five ayes with Mr. Bettinger voting present.

Mr. Brown made a motion to approve Ordinance 40-2024 on its first and final reading as an emergency with Mrs. Almond second. Roll call carried five ayes with Mr. Bettinger voting present.

Ms. Hensley advised Council that Karla Miller of the Holland Springfield Spencer Historical Society has announced that she is retiring at the end of the year as President of the Historical Society. Mr. Bethel advised that he had met with Ms. Miller and several other volunteers and suggested that the Historical Society hold a meeting of the whole to determine whether any member is willing to step up and take over leadership of the society.

Chief Piotrowski advised that the roll out of the new vehicle graphics will begin with two of the patrol vehicles with

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the rest to follow. Chief Piotrowski also indicated that interviews and background checks are being completed on two potential new hires.

Mr. Bethel advised of an upcoming concept meeting with Lucas County, developers and consultants on a proposed project for the N. Mall/McCord Road area; progress on the implementation of credit card acceptance procedures; and the planned pre-construction meeting for the Kipling/Springfield Drive road project on September 6 at 2pm. Work on the road project anticipated to begin September 11.

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

Roth Automotive	\$1,088.05	Greenwood Printing	\$360.00
Greenwood Printing	540.00	Silk Screen	488.00
Dept. Public Utilities	868.27	Dept. Public Utilities	38.35
Dept. Public Utilities	25.67	Fast Signs	521.27
Traffic Stop Uniform	298.93	Traffic Stop Uniform	326.93
Traffic Stop Uniform	330.93	Greenwood Printing	805.00
Shannon Grames	100.00	Toledo Edison	66.86
Toledo Edison	657.09	Toledo Edison	65.46
Toledo Edison	72.20	Toledo Edison	83.06
Toledo Edison	3.23	Toledo Edison	639.90
Toledo Edison	353.33	Toledo Edison	419.19
City of Sylvania	6,250.00	Sierra Martinez	500.00
Denise Szydlowski	100.00	Mary Stein	100.00
Meanie Ruiz	100.00	Frames Pest Control	59.26
Frames Pest Control	59.26	Dept. Public Utilities	47.70
Perry Protech	126.17	James Piotrowski	226.74
Lisa Guthrie	371.00	Fast Signs	3,667.60
AT&T Mobility	153.87	Toledo Fence	44,970.00
Cintas	39.88	Estech Systems	181.61
Allied Paving	12,000.00	CGS Imaging	90.38
Unify	99.00	Alexander Tonjes	179.29
Alexander Tonjes	145.17	Signature Bank	91.98
Signature Bank	238.34	Asset Protection	101.85
Pitney Bowes	255.60	Roth Automotive	37.78
Nadine Lewis	280.00	Sharon Hudson Reece	100.00
Keith Fitchpatrick	100.00	Signature Bank	133.84
Signature Bak	371.47	Signature Bank	646.60
Signature Bank	147.60	Signature Bank	429.11

Mr. Ed Stuart of Dunn Drive thanked the Council for the prompt storm damage brush collection.

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 6:31pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Ryan Spangler, Mayor