Minutes of the Village of Holland Council Meeting Held Tuesday, September 17, 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 Skaff were also in attendance.

Minutes of the September 3, 2024, meeting were approved as corrected upon motion by Mr. Gaubert with Mr. Brown second. Roll call carried six ayes.

Mayor Spangler introduced Mr. Matt Killam, Chief Outreach Officer of the Metroparks of Toledo who provided a presentation regarding the 19 Metroparks and the focus of the organization in providing educational opportunities through recreation and community partnerships.

Mayor Spangler introduced Mr. Kreg Culler of Digital One, LLC, who has applied for a conditional use to allow an off-premises sign on property located at 6841 Angola Road. The proposed twenty (20) foot tall 200 sq. ft. double faced electronic billboard complies with all zoning requirements. Ms. Hensley inquired on the type of advertising that would be allowed on the sign with Mr. Culler advising that local businesses, general billboard advertising and possibly political advertising is the focus for use on the sign. Chief Piotrowski inquired as to whether the brightness of the display would be moderated for day/night conditions. Mr. Culler advised that the display board is not dimmable. Mr. Culler also indicated that discussions on removal of the existing pole sign with the property owner are ongoing. Mr. Gaubert made motion to approve the conditional use to allow the off-premises sign with the following conditions:

10' X 20' sign face area per side; minimum height from grade of twenty feet; ten-foot setback from the right of way; twenty-five-foot setback from east property line and stamped concrete base or aesthetic equivalent. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mr. Gaubert made a motion to read Resolution 41-2024 by title only with Mr. Brown second, roll call carried six ayes.

First reading of RESOLUTION 41-2024, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 six ayes.

Mr. Brown made a motion to approve Resolution 41-2024 on its first and final reading with Mr. Hoen second. Roll call carried six ayes.

Chief Piotrowski advised that the new vehicle graphics have been applied to two vehicles with two vehicles needing the doors painted before application of the graphics. Chief Piotrowski also indicated two new candidates have been selected which will bring the department to full staff.

Mr. Bethel advised that the Kipling/Springfield road project is projected to be 90% completed by end of week, the annual tree lighting will be held on Thursday December 5 and will hold to the traditional cookies, hot cocoa and Santa inside the lodge and the tree lighting outside. Mr. Bethel also shared that the 911 Regional Council budget has been approved for 2025 with a 2.6% increase, new signs have been erected in the park and are scheduled for the police building.

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

	\$21.10	orne i i i	#2.222.50
Roth Automotive	\$31.49	OHM Advisors	\$3,322.50
Auto Trim of NW Ohio	335.00	Nicole Burton	100.00
Auto Trim of NW Ohio	875.00	Belle Tire	723.96
Toledo Blade	674.88	Triotech	534.25
Cintas	39.88	Treasurer State of Ohio	888.00
Silk Screen Shop	21.05	Kester Mowing	475.00
Kester Mowing	475.00	Buckeye Broadband	461.64
Toledo Edison	2,889.88	Republic Services	7,714.10
Triotech	1,660.20	Lexis Nexis	130.00
Vital Records Control	56.90	Ace Diversified	100.00
Cintas	39.88	Allied Paving	840.00
Columbia Gas of Ohio	51.89	Columbia Gas of Ohio	61.31
Columbia Gas of Ohio	51.00	Columbia Gas of Ohio	194.00
Superfleet	2,824.23	Joe Bodnar	261.97
Edward Marckel	82.76	Medical Mutual of Ohio	32,486.20
LLRMI	550.00	City Termite & Pest	100.00
Republic Services	500.00	Principal Life insurance	1,436.30
Traffic Stop uniform	40.00	Nadine Lewis	120.00
Ray Materni	300.00	Dept. Public Utilities	292.88
Promoleaf	1,912.37	Cintas	39.88
OPERS	7,443.32	Ohio Police & Fire	14,641.89

There being no further business, Mr. Brown made a motion to adjourn with Mr. Bettinger secondarried six ayes, and the meeting adjourned at 6:47pm.		
Leslie Ferman, Acting Clerk-Treasurer	Ryan Spangler, Mayor	