

Minutes of the Village of Holland Council Meeting
Held Tuesday, October 1, 2024

At 6:00 pm Mayor Spangler called the meeting to order. Council members, Sandy Almond, Mike Bettinger, Council President Scott Brown, 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. Nate Gaubert was unable to attend the meeting.

Minutes of the September 17, 2024, meeting were approved as presented upon motion by Mr. Bettinger with Mr. Brown second. Roll call carried five ayes.

Mayor Spangler introduced Mr. Jacob Barnes, President and CEO of the Chamber Partnership who spoke briefly on the history of the Chamber Partnership, its members, activities and goals for improving communication with local authorities and the business community.

Mayor Spangler introduced Mr. Matt Geha, Superintendent of Springfield Local Schools who provided an overview of the upcoming levy renewal, the ongoing partnership between the schools and the Village police department and working with the Holland Springfield Spencer Historical Society to increase awareness of the history of the school district. Mr. Bettinger inquired about recent clearing and grubbing taking place in the grove area, Mr. Geha advised that this was done as a safety measure. Several homeless individuals had set up camp in the denser vegetative areas. As the school uses the area for prairie studies and other activities, ensuring the safety of the students was imperative.

Mayor Spangler introduced two new police hires and requested confirmation of their appointments by Council. Both appointments will be effective after successful completion of the Ohio Police & Fire required physicals. Mr. Brown made motion to approve the appointment of Nathan Hall-Berkey as a full-time police officer at a rate of \$32.50 per hour based on his experience with other departments, seconded by Mr. Bettinger with roll call carrying five ayes. Mr. Brown made motion to approve the appointment of Austin Krueger as a full-time police officer at the rate of \$27.25 per hour with Mr. Bettinger seconding the motion. Roll call carried five ayes. Mr. Skaff administered the oath of office to both gentlemen.

Mayor Spangler advised Council that the current full-time administrative assistant position will transition to a part-time after the retirement of Leslie Ferman. Mayor Spangler requested confirmation of his appointment of retired police officer Tom Sturm to the administrative assistant position effective October 28, 2024. Mr. Brown made motion to approve the appointment with MR. Bettinger second. Roll call carried five ayes.

Mr. Brown made motion to approve purchase of new hire uniforms from Traffic Stop Uniform Supply in the amount not to exceed \$3,400 with Mrs. Almond second. Roll call carried five ayes.

Mr. Brown made motion to approve a purchase of bullet proof vests for new hires from Vance's Law Enforcement in an amount not to exceed \$2,712.10 with Mr. Hoen second. Roll call carried five ayes.

Mr. Brown made motion to approve the cost of Ohio Police and Fire required physicals for new hires at a cost not exceed \$1,440.00. Mr. Hoen second with roll call carrying five ayes.

Mr. Brown made motion to approve the purchase of a camera for the roundabout area from Unify at a cost not to exceed \$9,200.00 with Mrs. Almond second. Roll call carried five ayes.

Mr. Bettinger made motion to approve the renewal of finance and payroll software licenses from Civica North America at a cost of \$11,531.00 with Mr. Brown second. Roll call carried five ayes.

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Mr. Brown made a motion to read Resolution 42-2024, Ordinance 43-2024 and Ordinance 44-2024 by title only Mr. Hoen second, roll call carried five ayes.

First reading of RESOLUTION 42-2024, A RESOLUTION ADOPTING THE 2024 LUCAS COUNTY MULTI-JUISDICTIONAL HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY was ready by title only. Mr. Brown made motion to suspend regular rules of council to allow passage on the first reading with Mr. Hoen second. Roll call carried five ayes. Mr. Brown made motion to approve the first and final reading as an emergency with Mr. Hoen second. Roll call carried five ayes.

First reading of ORDINANCE 43-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CEDRTAIN SECTIONS OF ORDINANCE NO. 38, 39, 40 AND RESOLUTION 42-2024 was ready by title only. Mr. Brown made motion to suspend regular rules of council to allow passage on the first reading with Mr. Hoen second. Roll call carried five ayes. Mr. Brown made motion to approve the first and final reading with Mr. Hoen second. Roll call carried five ayes.

First reading of ORDINANCE 44-2024, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF HOLLAND TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPTIAL IMPROVEMENT AND/OR LOCAL TRANSPORATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED was ready by title only. Mr. Bettinger made motion to suspend regular rules of council to allow passage on the first reading with Ms. Hensley second. Roll call carried five ayes. Mr. Bettinger made motion to approve the first and final reading with Mr. Brown second. Roll call carried five ayes.

Chief Piotrowski advised that with the appointment of Officer Hall-Berkey and Officer Krueger, the department is at full-staff. The new Durango was put into service this week.

Mr. Bethel advised of progress on the Swanton Township JEDD agreement, updates to Chapter 105 of the codified ordinances and employee handbook nearing completion, review of possible updates to the landscaping at the municipal building as well as finalizing the 2025 budget and applications for road improvement projects.

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

Triotech Corporation	\$675.00	Consumer Driven Administrators	\$283.50
Fast Signs	826.16	Jan Clevenger	100.00
Symbol Arts	589.00	Schmidlin Inc.	186.61
Schmidlin Inc	188.61	Traffic Stop Uniform Supply	179.24
Dept. Public Utilities	791.32	Dept. Public Utilities	32.92
Dept. Public Utilities	44.51	Dept. Public Utilities	25.60
Welch Publishing	90.00	Data Design	346.87
Brian Yunker	69.57	Joe Bodnar	18.68
Anthony Teniente	4,000.00	Alexander Tonjes	5.00
Sharon Geiger	255.00	Cintas Corp	204.88
Applied Innovation	61.65	M D Solution	830.00
Perry Protech	99.65	Toledo Edison	65.13
Toledo Edison	661.31	Toledo Edison	65.99
Toledo Edison	72.25	Toledo Edison	91.54
Toledo Edison	3.43	Toledo Edison	652.06
Toledo Edison	340.67	Toledo Edison	307.45
Kris Peatee	100.00	AT&T Mobility	490.50
Helms & Son	55,142.62	Gregory Forgac	500.00
Signature Bank	610.00	Signature Bank	155.92
Signature Bank	116.99	Signature Bank	63.28
Signature Bank	105.68	Signature Bank	302.06
Signature Bank	448.00	Signature Bank	670.00

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Signature Bank	(58.00)	Signature Bank	76.27
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Belle Tire	48.72	Frames Pest Control	59.26
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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 6:38pm.

Leslie Ferman, Acting Clerk-Treasurer

Ryan Spangler, Mayor