

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 19, 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.

Mr. Gaubert made a motion to approve the minutes of the November 5, 2024, Council meeting as presented. Ms. Hensley second with roll call carrying six ayes.

Mayor Spangler outlined the purchase of new playground equipment from Gametime, an OMIAA state purchasing vendor. The vendor currently is offering a discount program that will allow the Village to purchase more equipment than currently in the budget. The equipment purchase totals \$245,136.08 with the \$97,149.50 discount leaving a balance of \$149,386.58. The equipment will be ADA accessible, and the Village will also be responsible for 100% of the installation cost. Currently, \$150,000 was budgeted for 2025. To take advantage of the discount, the Village will need to appropriate funds for partial payment in 2024. Mr. Bettinger inquired as to how the old equipment would be disposed, Mr. Bethel advised it will be recycled.

Mr. Brown made a motion to approve the updated zoning map with a second by Mr. Bettinger. Roll call carried six ayes. The revision included highlight the PUD status of the Holland Business Center.

Mayor Spangler provided information on a liquor transfer application for Cabo Cantina at 1007 S. McCord Rd. The transfer is requested by Ohio Liquor Control due to a change in ownership. Mr. Bettinger inquired about the number of calls for service at this location. Chief Piotrowski indicated that there were no excessive calls. Mr. Gaubert made a motion to not request a hearing for the transfer with Mr. Bettinger second. Roll call carried six ayes.

Mayor Spangler announced that there will be two public hearings at the December 3, 2024, meeting, one regarding updates to the flood plain ordinance and one for variance at 7034 Hall St.

Mr. Brown made a motion to read Ordinances 51, 52, 53, & 54-2024 by title only. Ms. Hensley second with roll call carrying six ayes.

First reading of ORDINANCE 51-2024, MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HOLLAND, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025, was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first reading with Mrs. Almond second. Roll call carried six ayes. Mr. Brown made a motion to approve the first and final reading with Ms. Hensley second. Roll call carried six ayes.

First reading of ORDINANCE 52-2024, AN ORDINANCE AMENDING SECTIONS 105.01, 105.03 (C), 105.04, 105.05, 105.06, 105.061, 105.062, 105.063, 105.07, 105.08, 105.09 (A), 105.10, 105.11, 105.12, 105.15, 105.16, 105.17, 105.18, 105.19, 105.20, AND 105.22 OF THE HOLLAND CODIFIED ORDINANCES was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first reading with Mrs. Almond second. Roll call carried six ayes. Mr. Brown made a motion to approve the first and final reading with Mr. Gaubert second. Roll call carried six ayes.

First reading of ORDINANCE 53-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 45, 46 AND 47-2024 was read by title only. Mr. Brown made a motion to suspend regular rules of council to allow passage on the first reading with Mr. Hoen second. Roll call carried six ayes. Mr. Bettinger made a motion to approve the first and final reading with Mr. Gaubert second. Roll call carried six ayes.

Minutes of the Village of Holland Council Meeting
Held Tuesday, November 19, 2024

First reading of ORDINANCE 54-2024, 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 allow passage on the first reading with Mrs. Almond second. Roll call carried six ayes. Mr. Brown made a motion to approve the first and final reading as an emergency with Ms. Hensley second. Roll call carried six ayes.

Mrs. Almond made a motion to approve appropriating \$149, 386.58 for playground equipment and authorizing the issuance of a purchase order to Gametime and payment thereof in the amount of \$99,241.58. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mayor Spangler and Mr. Bethel informed the Council of ongoing issues with the Police building HVAC system. Estimates to repair the system from Pugh Heating were \$15, 650 and \$14, 000 from Hoffman & Horst. Hoffman & Horst also submitted an estimate for total system replacement at \$45,000. Additional estimates on replacement will be sought. Mr. Bethel requested authorization for up to \$15,000 for repair with the notation that should it be decided to replace the entire system, a new approval would be requested. Mr. Gaubert made a motion to approve up to \$15,000 for HVAC system repair with Mr. Bettinger second. Roll call carried six ayes.

Mayor Spangler announced that the Tree Lighting will take place on December 5, 2024 and the Employee Christmas Luncheon will be on December 20, 2024.

Ms. Hensley reported finding a spotted lantern fly in her yard,

Chief Piotrowski advised that all the cars are finished being painted.

Mr. Bethel reported on the status of leaf collection after a delay due to a mechanical problem with the collection truck. An alternative plan to complete leaf collection was worked out with Springfield Township. The truck was able to be repaired sooner than anticipated and collection is back on track.

Mr. Bethel also reported that First Energy is replacing high tension poles in the area between Front St and the Holloway railroad trucks including in Rail Park Field. This project may take up to 30 days.

Mr. Bettinger made a motion to pay the bills as presented with Mrs. Almond second, roll call carried six ayes.

Treasurer of Ohio	\$859.50	Cintas Corporation	\$79.60
Vital Records Control	56.90	T & J Excavating	500.00
Toledo Edison	2,903.41	Buckeye Broadband	461.44
Welch Publishing	55.00	P & R Communications	326.18
Columbia Gas of Ohio	335.35	Columbia Gas of Ohio	54.51
Columbia Gas of Ohio	73.87	Columbia Gas of Ohio	124.26
Triotech Corporation	383.75	Traffic Stop uniform	1,523.38
Medical Mutual of Ohio	34,671.08	Welch Publishing	50.00
Cintas Corporation	39.36	Triotech Corporation	1,804.70
Lexis Nexis	130.00	April Scott	300.00
Greenwood Printing	40.00	Edward Marckel	107.33
Republic Services	7,714.10	Independence Health Employer	718.00
Lexis Nexis	130.00	Prestige Auto Body	500.00
Superfleet	3,799.46	Auto Trim of NW Ohio	950.00
TMACOG	1,598.00	Lucas County 911 RCOG	555.68
Samantha McConnel	100.00	Veronica Saunders	500.00
Michael Byrd Jr	100.00	Mariah West	100.00
Susan Dodd	100.00	CJ Tenderheart	400.00

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Held Tuesday, November 19, 2024

Biometric Information	800.00	Cintas Corporation	40.63
Lexipol	999.00	Xpress Auto & Truck	350.00
Peace Officer Training Academy	600.00	Christmas Designers	21,710.00
Kenyonna Mitchell	100.00	Ohio Treasurer	46,375.00
Applied Innovation	49.36	Principal Life	1,609.60
Lucas County Engineer	1,332.62	JAM Best One	477.20
Pitney Bowes	18.30	Roth Automotive	504.90
Capital Tire	508.00	Auto Trim	1,900.00
Ohio Municipal League	530.00	Lucas County Treasurer	304.68
Grainger	772.13		

Tracie Noe of 6931 Springfield Drive was in attendance and shared photos of an individual blowing off the pickleball courts with a leaf blower and of sound barrier skirting that could be used on the courts.

Mayor Spangler read a written proclamation, acknowledging Mrs. Ferman’s retirement. Mrs. Ferman was also presented with a vase, which will look lovely wherever she puts it, inscribed with her years of service.

There being no further business, Mr. Gaubert made a motion to adjourn with Mrs. Almond second. Meeting adjourned at 6:45pm.

Leslie Ferman, Acting Clerk-Treasurer

Ryan Spangler, Mayor