

Minutes of the Village of Holland Council Meeting  
Held Tuesday, November 5, 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. Brown made a motion to approve the minutes of the October 15, 2024 ,regular Council meeting and the October 29, 2024 special Council meeting as presented. Mr. Gaubert second with roll call carrying six ayes.

Mayor Spangler called the zoning public hearing to order at 6:01pm. The meeting is regarding adding a section to the zoning code to regulate food truck use in the Village. There being no comments or questions from Council or the audience, Mayor Spangler closed the public hearing at 6:03pm.

Mr. Bettinger made a motion to approve of expending \$8,547.60 to Southeastern Equipment for repairs to the front-end loader. Mr. Hoen second with roll call carrying six ayes.

Mayor Spangler advised that the final number of hours for observation of the Kipling/Springfield road projects by OHM advisors was over the estimated hours by 56.5 hours, The overage was due to additional hours spent reviewing manhole placement and striping. OHM has requested compensation for only 28.2 hours of the overage. Mr. Brown made a motion to approve the additional cost of \$3,813.75 with Mr. Gaubert second, roll call carried six ayes.

Mr. Brown made a motion to read Ordinances 47, 48 & 49, 2024 and Resolution 50-2024 by title only. Mr. Gaubert second with roll call carrying six ayes.

Mayor Spangler advised that Resolution 50-2024 was for the Lucas County Active Transportation Plan approved by the County Commissioners in April 2024. Endorsing the plan will assist the Village with future grant applications for road improvement projects.

First reading of RESOLUTION 50-2024 A RESOLUTION APPROVING AND ENDORSING THE LUCAS COUNTY ACTIVE TRANSPORTATION PLAN AND ITS OBJECTIVES WAS READ BY TITLE ONLY. Mr. Brown made a motion to approve the resolution with Mrs. Almond second. Roll call carried six ayes.

First reading of ORDINANCE 4-2024, 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 Mr. Bettinger second. Roll call carried six ayes. Mr. Gaubert made a motion to approve the first and final reading as an emergency with Mr. Brown second. Roll call carried six ayes.

First reading of ORDINANCE 48-2024, AN ORDINANCE AMENDING THE ZONING CODE CHAPTER 2900 OF THE VILLAGE OF 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 Mr. Gaubert 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 49-2024, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS AND THE VILLAGE OF HOLLAND RELATED TO REGIONAL STORMWATER EDUCATION 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.

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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.

Mayor Spangler thanked Mr. Bethel for his efforts in having the school zone on McCord Road extended to the north of the underpass and east onto N. Mall Drive. Additional signage and poles to be installed at Village expense with possible reimbursement from ODOT.

Mayor Spangler also thanked Mr. Bethel for his efforts in obtaining matching grants for playground equipment. Budgeted for 2025, the grant will allow improvements to both playgrounds rather than just one. There are two options for the grant; the first option is a grant for \$97,149 and the other is a grant for \$95,506. Further discussion with the vendor will determine which grant option is accepted.

Mayor Spangler also advised that the new Christmas tree has arrived and will be installed soon.

Mayor Spangler advised that the special Council meeting of October 29, 2024, regarding Whisperwood trees has resulted in the matter being referred to the Tree Commission as per the existing 1997 tree ordinance.

Mayor Spangler advised that we received information that savings for residential use totaled \$235,000 and commercial savings totaled \$256,000 for electric use under the Northwest Ohio Aggregation Coalition.

Mr. Bethel advised that employee health insurance rates were discussed with Stapleton Insurance and will be held at an 8.8% increase. Mr. Bethel recommends accepting this increase and making no changes to existing coverage limits. Mr. Bethel also shared that the Village has begun accepting credit card payments and the old computer equipment has been recycled at no cost to the Village.

Chief Piotrowski advised that the final two SUV's will be outfitted with new graphics by the end of the month. Due to the life expectancy of the Dodge Chargers, these two vehicles will not be outfitted with new graphics.

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

M D Solutions	\$4,670.00	Triotech Corporation	\$236.25
Applied Innovation	58.82	Principal Life Insurance	1,512.17
Dept. Public Utilities	297.74	Lighthouse	1,271.00
Toledo Edison	62.90	Toledo Edison	529.29
Toledo Edison	63.63	Toledo Edison	67.41
Toledo Edison	142.10	Toledo Edison	3.54
Toledo Edison	530.15	Toledo Edison	202.35
Toledo Edison	281.59	Vance's Law Enforcement	1,793.75
Traffic Stop Uniform	14.75	Underground Systems	98.00
OHM Advisors	2,347.50	Helms & Sons	3,074.88
Unify	4,600.00	Charlies Dodge	44,993.00
Collin O'Connor	414.89	Cintas	42.98
Collin Kerr	400.00	Edward Marckel	793.76
Todd Shelton	417.71	Signature Bank	670.00
Signature Bank	46.87	Signature Bank	628.30
Signature Bank	36.98	Signature Bank	408.99
Signature Bank	74.95	Signature Bank	181.66
Signature Bank	213.00	Signature Bank	500.67
Signature Bank	61.74	Signature Bank	445.95
Frames Pest Control	59.26	Frames Pest Control	59.26
Welch Publishing	28.13	Auto Trim	61.50
Greenwood Printing	150.00	Roth Automotive	22.50

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Roth Automotive	437.40	Roth Automotive	610.97
Interstate Batteries	147.35	Todd Shelton	978.51
Ashley Ray	100.00	Heidi Goding	100.00
Roth Automotive	90.00	Cleland's Outdoor World	114.00
Perry Protech	138.07	Breden Hawk	400.00
Dept. Public Utilities	25.53	Dept. Public Utilities	34.65
Dept. Public Utilities	785.84	Dept. Public Utilities	40.68
Kester Mowing	475.00	Kester Mowing	475.00
Kester Mowing	4,590.00	Unify	99.00
Southeastern Equipment	1,117.65	Estech Systems	182.24
AT&T Mobility	490.68	Joshua Cluley	84.00
OPERS	6,100.95	Ohio Police & Fire	12,771.23

Rosanna Artz of 7031 Springfield Drive was in attendance and asked about Park Board meetings and shared her ideas for adding a wildlife window and labeling the trees in the park.

There being no further business, Mr. Brown made a motion to adjourn with Mrs. Almond second. Meeting adjourned at 6:25pm.

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Leslie Ferman, Acting Clerk-Treasurer

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Ryan Spangler, Mayor