

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

At 6 pm Mayor Ryan Spangler called the meeting to order. Council members Justin Hoen, Sandy Almond, Mike Bettinger, President Scott Brown, Sandra Hensley, Nathan Gaubert, Village Attorney Paul Skaff, Clerk-Treasurer Lyn Krasula and Administrator Bob Bethel were all in attendance.

Mr. Gaubert made a motion to approve the minutes from the 11/19/2024 council meeting as presented by the Clerk-Treasurer. Mrs. Almond seconded the motion with roll call carrying six ayes.

At 6:02 pm Mayor Spangler opened the zoning public hearing for federal floodplain regulations. FEMA has revised the federal floodplain guidelines and is requesting repealing our current HCO chapter 1183, which is our current floodplain ordinance, and replacing it with a new chapter 1184 which will incorporate the federal revisions. The last changes to the federal regulations were made in 2011. No one was present for the public hearing in the audience. The public hearing was closed.

At 6:04 pm Mayor Spangler opened the next public hearing for a variance request at 7034 Hall Street. Mayor Spangler explained the variance request is for a reduction in the required front footage only. This lot is 56' wide. Current regulations require a parcel to have a minimum 60' frontage. Therefore, the variance request is for a 4' reduction in the required front footage on this lot. Plan Commission has discussed this variance request and is recommending approval. Ms. Hensley asked if the variance changes the regulations? Mayor Spangler answered it would only change the required front footage for this specific address, which is currently a vacant lot. No one was present for the public hearing in the audience. The public hearing was closed at 6:06 pm.

After closing of the zoning public hearing, Mayor Spangler advised council that Mr. Bettinger has a conflict of interest for the 7034 Hall Street parcel and would be abstaining from any votes regarding this issue. Mr. Gaubert made a motion to approve the 4' variance request for 7034 Hall and allow a 56' front footage for this lot as recommended by Plan Commission. Mr. Hoen seconded the motion with roll call carrying five ayes. Mr. Bettinger did abstain.

Mayor Spangler then read the following statement to be noted into the minutes regarding 7034 Hall Street: "The application for a frontage variance meets all the requirements of Holland Zoning Code Section 2363. This variance shall serve solely as an exception to the minimum frontage requirements of the Village of Holland Zoning Code, and with this variance the lot meets the minimum frontage requirements of the Village of Holland Zoning Code. All plans for development of the lot, if any, must be submitted to the Village Zoning Office for compliance with all other provisions of the Holland Zoning Code and the Holland Codified Ordinances."

Mayor Spangler updated council on an issue with the HVAC in the police building. At the last meeting, a quote was reviewed and approved for repairs in the amount of \$15,000. However, since then a quote has been received for replacement of the entire HVAC unit from Hoffman & Harpst in the amount of \$43,900 with a unit they have in stock, or up to \$1,600 more if a different unit has to be ordered. There is currently no heat in the police building and multiple space heaters are being used throughout the building. Replacement rather than repair may be a better option due to the units age.

Mayor Spangler advised that the 2025-2026 term for the Clerk-Treasurer is due for appointment. Ms. Krasula will have been with the Village of Holland for 40 years in February, 2025. She will have completed 17 consecutive terms as the Village Clerk-Treasurer on 12/31/2024. This will be her 18th

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appointment. Mr. Bettinger made a motion to appoint Lyn Krasula as the Village Clerk-Treasurer for the 2025-2026 term. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to suspend regular rules of council to allow reading of Ordinance No. 55, 56, 57 and 58-2024 by title only. Mr. Hoen seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 55-2024, ORDINANCE APPROVING A ONE-TIME AMENDMENT TO THE SPRINGFIELD TOWNSHIP FIRE AND EMS CONTRACT, AND DECLARING AN EMERGENCY, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third reading. Ms. Hensley seconded the motion with roll call carrying six ayes. Mr. Gaubert made a motion to approve the first and final reading. Mr. Brown seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 56-2024, APPROVING, ADOPTING AND ENACTING A NEW CHAPTER 1184, FLOOD PLAIN REGULATIONS FO THE CODIFIED ORDINANCES OF HOLLAND, OHIO, TO COMPLY WITH FEDERAL REGULATIONS ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND REPEALING CODIFIED ORDINANCE CHAPTER 1183, was read by title only. Mrs. Almond made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Gaubert seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mr. Bettinger seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 57-2024, 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 dispense with the second and third readings. Mrs. Almond seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mr. Gaubert seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 58-2024, AN ORDINANCE PROVIDING FOR THE RE-ENACTMENT OF CERTAIN SECTIONS OF ORDINANCE NO. 54, 55 AND 57-2024, was read by title only. Mrs. Almond made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Bettinger seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve the quote from Hoffman & Harpst to replace the HVAC unit in the police station in an amount not to exceed \$45,500 instead of repairing the unit as approved at the last council meeting. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve the increased cost to PO 29928 from Brint Electric for the repairs to the park path electrical damages in the amount of \$12,227.50. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mayor Spangler made announcements including: the annual Christmas tree lighting event will be at the park on Thursday, December 5 from 6 to 8 pm at the Lodge; he has received notification of an increase

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in rates from Columbia Gas for all consumers effective May 2025; and the December 17th Council meeting has been cancelled due to the holiday.

Mr. Bethel reported to council the following: has received a compliment from the Lucas County Engineer on the professional assistance received from the Holland police department at a recent issue at the Angola / McCord intersection; he will soon be meeting with ODNR and the OSU Extension offices regarding the Whisperwood trees; and the 2025 employee dental/vision insurance renewal has been approved at a 3.5% increase for the dental portion. There will be no increase in the optical coverage.

Mr. Bettinger made a motion to authorize payment of bills totaling \$50,353.96 as presented by the Clerk-Treasurer. Mrs. Almond seconded the motion with roll call carrying six ayes.

Traffic Stop	\$395.00	City Of Sylvania	\$6,250.00	Dept Of Public Utilities	\$278.69
Ohm Advisors	4,967.75	Southeastern Equipment	8,590.08	Toledo Edison	63.39
Toledo Edison	546.76	Toledo Edison	65.64	Toledo Edison	196.50
Toledo Edison	67.51	Toledo Edison	3.69	Toledo Edison	616.65
Toledo Edison	142.51	Toledo Edison	252.60	Welch Publishing	675.00
Welch Publishing	495.00	Welch Publishing	30.94	Cintas	39.08
Perry Protech	129.13	Shari Keyes	100.00	Triotech Corporation	33.75
Prestige Auto Body	500.00	Prestige Auto Body	500.00	McElheney Locksmiths	360.00
Dept Of Public Utilities	25.60	Pugh Heating	164.00	Frames Pest Control	59.26
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Sunbelt Rentals	1,123.06	Brint Electric	2,375.00	Dept Of Public Utilities	33.14
Dept Of Public Utilities	34.54	Signature Bank	670.00	Signature Bank	65.20
Signature Bank	55.00	Signature Bank	1,282.47	Signature Bank	50.46
Signature Bank	54.99	Signature Bank	14.99	Signature Bank	54.95
AT&T Mobility	490.68	Estech Systems	185.75	Amy Eckel	100.00
Teresa Windon	100.00	Harold Kinker	500.00	Stephanie Barwiler	100.00
Michelle Hale	100.00	Jacquelyn Krasula	41.01	Brian Yunker	135.39
Interstate Batteries	272.70	Vance's Law Enforcement	1,099.80	Traffic Stop	1,104.05
Traffic Stop	179.88	Ohio Bureau Of Workers	11,318.00	Unify	99.00
Roth Automotive	187.18	Symbol Arts	360.00	Triotech Corporation	67.50
Calandra Strong	250.00	Safariland	386.00	Signature Bank	252.84
Signature Bank	134.29	Traffic Stop	1,153.04		

Mr. Bettinger made a motion to authorize the Clerk-Treasurer to pay bills through the end of the year upon review and approval by the Mayor. Mrs. Almond seconded the motion with roll call carrying six ayes.

There being no further business, Mr. Bettinger made a motion to adjourn the meeting. Mr. Brown seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Ryan Spangler, Mayor