

Minutes of the Village of Holland Council Meeting
Held Tuesday, January 7, 2025

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

Mayor Spangler opened the nominations for 2025 President of Council. Mr. Gaubert nominated Scott Brown. Mrs. Almond seconded the motion. No other nominations were made. Mr. Gaubert made a motion to confirm Scott Brown as 2025 Council President. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to approve the minutes from the 12/3/2024 council meeting as presented by the Clerk-Treasurer. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mayor Spangler reviewed his 2025 council assignments for committee members and council appointments. Mr. Bettinger made a motion to approve the assignments as presented by the Mayor. Mr. Brown seconded the motion with roll call carrying six ayes.

Mayor Spangler presented and did an overview of the Mayors annual report. He is very proud of the progress made in 2024, his first year in office.

Central Square, the records management program used by the police department, is up for renewal. It currently is only being extended for 6 months at a cost of \$2,929.07 as the department is looking to switch to another software vender in 2025. Mr. Brown made a motion to authorize a PO for \$2,929.07 for the six-month renewal. Mr. Hoen seconded the motion with roll call carrying six ayes.

The annual Criminal Justice Coordinating Council contract for Noris is due for renewal. Mayor Spangler explained that this year may require a multi-factor sign on, which may increase the cost. He recommended a cost not to exceed \$13,390 if this is required. Mrs. Almond made a motion to approve the CJCC Noris contract in an amount not to exceed \$13,390. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mr. Bettinger made a motion to approve the Iworq software renewal used by zoning at a cost of \$10,000. 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. 1 & 2-2025 by title only. Ms. Hensley seconded the motion with roll call carrying six ayes.

First reading of Ordinance No. 1-2025, AN ORDINANCE AUTHORIZING THE TERMINATION OF THE BUILDING INSPECTION AGREEMENT WITH THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY, was read by title only. Mayor Spangler stated we are having problems with service with the City of Maumee and that Lucas County has agreed to take us back. Our current contract with Maumee requires a 60-day notice of termination. Maumee currently returns 10% of all fees back to Holland per the contract. Lucas County will keep 100% of any fees charged for services. Mr. Bettinger asked why we left Lucas County to begin with? Mr. Spangler stated that this was prior to his service, but feels it was due to a lack of employees at Lucas County to be able to handle Holland at that time. Mr. Bethel stated Holland will continue to issue zoning permits, and Lucas County will issue building permits and inspections. Mr. Brown made a motion to suspend regular rules of

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council to dispense with the second and third reading. 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.

First reading of Ordinance No. 2-2025, AN ORDINANCE AUTHORIZING A REQUEST FOR ENFORCEMENT OF THE RESIDENTIAL CODE OF OHIO AND THE OHIO BUILDING CODE WITH THE CONDITION THAT THE LUCAS COUNTY RESIDENTIAL AND NON-RESIDENTIAL BUILDING DEPARTMENTS EXERCISE ENFORCEMENT AUTHORITY AND ACCEPT AND APPROVE PLANS AND SPECIFICATIONS, AND MAKE INSPECTIONS, AND AUTHORIZING AN AGREEMENT FOR SUCH ENFORCEMENT BETWEEN THE VILLAGE OF HOLLAND AND LUCAS COUNTY, was read by title only. Mayor Spangler explained this will allow us to contract with Lucas County, pending approval by the Lucas County Commissioners. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third readings. Ms. Hensley seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mayor Spangler advised that he signed a letter of support for ODOT improvements at SR2 and I-475.

Mr. Bethel reviewed highlights from his Administrators report.

Mr. Gaubert made a motion to authorize payment of bills totaling \$62,414.29 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Vances Law Enforcement	\$2,712.10	Cintas	\$39.36	CJ Tenderheart	\$365.00
Treasurer State Of Ohio	1,600.00	Ohio Bureau Of Workers	4,351.00	Dept Of Public Utilities	25.39
Dept Of Public Utilities	43.99	Axon Enterprise	6,134.79	Axon Enterprise	8,796.81
Treasurer State Of Ohio	535.25	Buckeye Emergency	207.00	Sharon Saine	100.00
Lisa Vanbrandt	100.00	Holly Hunt	100.00	State Line Stars	500.00
Flock Safety	10,500.00	Triotech Corporation	303.75	Estech Systems	185.97
Triotech Corporation	1,978.70	Julius Skeldon	117.95	O P E R S	8,760.08
Ohio Police & Fire	14,957.15				

Resident Sherri Pant, 1054 Clark Street asked about a camera on the street near her home. Chief Piotrowski explained it was a portable camera used by their department for reading license plates of cars traveling on the street. Mayor Spangler stated it only reads license plates and later the police could look up vehicle data if a crime was committed in the area.

At 6:28 pm, there being no further business, Mr. Brown made a motion to adjourn the meeting. Mrs. Almond seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Ryan Spangler, Mayor