Minutes of the Village of Holland Council Meeting Held Tuesday, May 6, 2025

At 6:01 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. Ms. Hensley made a motion to approve the minutes of the 4/15/25 council meeting as presented. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mayor Spanger advised that quotes for replacement of the HVAC unit at the Holland Community building were obtained from Hoffman & Harpst and Pugh Heating. A revised Pugh Heating quote was presented and reviewed. Cost for a new HVAC unit is \$18,645, installed, plus an option for a \$600 ionizing air purifier. Mr. Gaubert made a motion to approve the Pugh Heating quote at a total cost of \$19,245 including the air purifier, as presented. Mr. Hoen seconded the motion with roll call carrying six ayes.

Mayor Spangler reviewed quotes from Supreme Outdoor for new landscaping. The first quote in the amount of \$11,835.98 was for the municipal building. The second for an additional \$5,931.88 was for the front of the police station. This work is in the 2025 budget for \$15,000. The Administrator feels the overages can be covered by other projects in the funding account coming in under budget. Mr. Brown inquired if any savings can be obtained by our maintenance crew doing some of the removal of the current landscaping and mulch. Mr. Bethel is looking at having some of the existing plants moved to other Village properties, plus the final mulching could possibly be done by our employees. He will check into this. Mr. Hoen asked if Supreme Outdoor was going to maintain the new plantings as this much planting in a small area can get out of hand quickly. Mr. Bethel advised yes, at first. Mr. Bettinger made a motion to approve an amount not to exceed \$17,767.86. Mr. Brown seconded the motion with roll call carrying six ayes.

Mr. Brown made a motion to suspend regular rules of council to allow Ordinance 16-2025 to be read by title only. Mr. Bettinger seconded the motion with roll call carrying six ayes. First reading of Ordinance No. 16-2025, AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO TRANSFER CERTAIN FUND BALANCES, was read by title only. Mr. Brown made a motion to suspend regular rules of council to dispense with the second and third readings. Mr. Hoen seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve the first and final reading. Mrs. Almond seconded the motion with roll call carrying six ayes.

Mayor Spangler advised that Mr. Bethel is working with a Whisperwood homeowner for possible extension of the sidewalk on Angola Road and that a Historical Society contract to share costs with Springfield Township could be presented at the next meeting.

Ms. Hensley inquired about improving the lighting in the municipal building front parking lot as it is not very well lit and is a safety concern when attending evening meetings. Mr. Bethel will check into this.

Chief Piotrowski advised that four of his officers have been trained and certified on the new e-bikes which will make their debut at this weekend's airshow at the Toledo Express Airport where HPD officers will assist with security.

Mr. Bethel reviewed highlights from his Administrator's report including damages created by Toledo Edison in rail park field when upgrading light poles and the Whisperwood tree removal project.

Mr. Gaubert made a motion to authorize payment of bills totaling \$111,856.09 as presented by the Clerk-Treasurer. Mrs. Almond seconded the motion with roll call carrying six ayes.

| Triotech Corporation | \$907.50 | Cintas | \$39.36 | Perfect Sweep | \$1,325.00 |
|----------------------|----------|-------------------------|----------|------------------|------------|
| Sandman Sales | 1,786.00 | Ohio Cat Power | 2,379.00 | T & J Excavating | 25,048.25 |
| Cintas | 39.36 | Vance's Law Enforcement | 1,057.50 | T & J Excavating | 375.00 |
| Spur Name Tapes | 30.00 | Schmidlin Inc | 21.62 | Schmidlin Inc | 1.20 |
| Ohio Independent | 50.00 | James Shorter | 500.00 | Carol Bauman | 100.00 |
| Signature Bank | 221.78 | Signature Bank | 414.54 | Signature Bank | 50.94 |
| Signature Bank | 48.38 | Signature Bank | 117.03 | Signature Bank | 64.14 |
| Signature Bank | 600.00 | Signature Bank | 85.87 | Signature Bank | 188.34 |
| Kalida Truck | 869.40 | Ace Diversified | 115.00 | Kalida Truck | 16,500.00 |
| Perry Protech | 114.34 | Frames Pest Control | 59.26 | Home Theater | 5,465.64 |
| Toledo Edison | 70.71 | Toledo Edison | 362.98 | Toledo Edison | 71.17 |
| Toledo Edison | 74.08 | Toledo Edison | 249.11 | Toledo Edison | 2.07 |
| Toledo Edison | 471.36 | Toledo Edison | 130.49 | Toledo Edison | 398.23 |
| Frames Pest Control | 59.26 | Infostream Solutions | 6,893.75 | Signature Bank | 644.94 |

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| Signature Bank | 170.00 | Signature Bank | 484.00 | Cintas | 39.36 |
|-------------------|----------|-------------------------|-----------|------------------|--------|
| James Piotrowski | 101.72 | AT&T Mobility | 516.64 | Anthony Teniente | 139.13 |
| Anthony Teniente | 256.20 | Frames Pest Control | 59.26 | Frames Pest | 59.26 |
| Estech Systems | 186.11 | Ohm Advisors | 8,604.50 | Unify | 99.00 |
| Sarah Brown | 325.00 | Roth Automotive | 89.99 | Triotech | 405.00 |
| Triotech | 2,010.20 | Republic Services | 134.13 | Peace Officer | 600.00 |
| Jennifer Rafferty | 500.00 | Treasurer State Of Ohio | 850.00 | Roth Automotive | 53.99 |
| Trugreen | 65.49 | City of Sylvania | 8,750.00 | Trugreen | 109.20 |
| O P E R S | 6,154.60 | Ohio Police & Fire | 13,090.71 | | |

At 6:19 pm, there being no further business, Mr. Brown made a motion to adjourn the meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Ryan Spangler, Mayor