

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
NOVEMBER 19, 2020**

**AGENDA**

- I. Call Meeting to Order At \_\_\_6:01\_\_\_pm by Mayor/President Pro-Tem Joe Inskeep
- II. Pledge of Allegiance: Given
- III. **Roll Call:** Danny Kirkpatrick \_Yes\_\_\_, Troy Hupp \_ Yes\_\_\_, Greg Shaw \_ Yes\_; Jimmy Thompson, \_\_\_ Yes\_\_\_ Jackie Gullette\_\_\_ Yes\_\_\_, Village Administrator: Harold DeSanto \_ Yes\_\_\_, Fiscal Officer: Carmen White Yes\_\_\_
- IV. Quorum: Yes No
- V. Visitors – Amy Hupp

**Executive Session** for personnel issues. Vote to go in Jackie Gullette , Motion to Second Jimmy Thompson.  
All council vote by roll to go into session 6:02 pm. Vote to come out of session Vote to come out of Executive session  
Jimmy Thompson , Second to Motion Jimmy Thompson at 6:27pm  
Vote taken: \_\_\_5\_\_\_yea, \_\_\_0\_\_\_nay, \_\_\_0\_\_\_abstain

- VI. **Utility Billing:** Leak adjustments: None  
Motion by\_\_\_ Jackie Gullette \_\_\_ to accept the Utility Clerk. Report seconded by \_\_\_ Jimmy Thompson \_\_\_\_\_.  
Vote taken: \_\_\_5\_\_\_yea, \_\_\_0\_\_\_nay, \_\_\_0\_\_\_abstain

**Police Department Report:** Police Chief / Mayor’s Court Clerk Savanna Bowens  
Cancelled due to Magistrate

Motion by\_\_\_ Greg Shaw \_ to accept the Police’s Chiefs / Court Clerk’s report. Motion seconded by \_\_\_ Jimmy Thompson \_\_\_\_\_.  
Vote taken: \_\_\_5\_\_\_yea, \_\_\_0\_\_\_nay, \_\_\_0\_\_\_abstain.

- VII. **Village Administrator Report: See written report**  
Motion by\_\_\_ Jackie Gullette \_\_\_ to accept the VA’s report. Motion seconded by \_\_\_ Troy Hupp \_\_\_\_\_.  
Vote taken: \_\_\_5\_\_\_yea, \_\_\_0\_\_\_nay, \_\_\_0\_\_\_abstain.

- VIII. **Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held October 14, 2020.  
Motion by \_\_\_ Greg Shaw \_ to approve the Regular Council Meeting held October 14, 2020. 2<sup>nd</sup> by\_ Danny Kirkpatrick \_\_\_\_  
Vote taken: \_\_\_5\_\_\_ yea \_\_\_0\_\_\_ nay \_\_\_0\_\_\_ abstain

**IX. Mayors Report:**

- 1. Discuss Community projects/events

**X. Fiscal Officer’s Report:**

**XI. Legislation :**

**ORDINANCE 2020-08  
AMENDING ORDINANCE 2019-13 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME BILLING CLERK AND CLERK OF COURT AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND CONSENTING TO THE APPOINTMENT OF SAVANNA BOWENS AS FULL TIME BILLING CLERK AND CLERK OF COURT FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE AN EMERGENCY**

**Question on residency - Answer – not necessary to live here.**

Motion to suspend the reading of Ordinance 2020-08 by \_ Greg Shaw \_\_\_ Motion 2<sup>nd</sup> by\_\_\_ Troy Hupp \_\_\_\_

Votes: \_\_\_5\_\_\_ yeas’ \_\_\_0\_\_\_ nays’ \_\_\_0\_\_\_ abstain

Motion to approve Ordinance 2020-08 by \_\_\_ Greg Shaw \_\_\_\_\_ Motion 2<sup>nd</sup> by\_\_\_Danny Kirkpatrick\_\_\_\_\_

Votes: \_\_\_5\_\_\_ yeas’ \_\_\_0\_\_\_ nays’ \_\_\_0\_\_\_ abstain

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**ORDINANCE 2020-09**

**AN ORDINANCE AMENDING ORDINANCE 2020-01 and 2020-02 TO AMEND THE PERMANENT APPROPRIATIONS & REVENUES FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING THIS AN EMERGENCY**

SECTION 2: That there be appropriated from the following funds the amended sums as indicated:

		<u>2020 Appropriation</u>	<u>Increase</u>	<u>Total Amended Appropriation</u>
5101	Water Fund	\$180,000.00	\$75,000.00	\$255,000.00
5201	Sewer Fund	\$222,476.00	\$75,000.00	\$297,476.00

Motion to suspend the reading of Ordinance 2020-09 by \_\_\_ Greg Shaw \_\_\_\_\_ Motion 2<sup>nd</sup> by \_\_\_ Danny Kirkpatrick \_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_0\_\_\_ nays' \_\_\_0\_\_\_ abstain

Motion to approve Ordinance 2020-09 by \_\_\_ Troy Hupp \_\_\_\_\_ Motion 2<sup>nd</sup> by \_\_\_ Greg Shaw \_\_\_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_0\_\_\_ nays' \_\_\_0\_\_\_ abstain

**ORDINANCE 2020-10**

**AN ORDINANCE AMENDING ORDINANCE 2016-07. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO**

This is comparable to other rates in nearby villages.

Motion to suspend the reading of Ordinance 2020-10 by \_\_\_ Greg Shaw \_\_\_\_\_ Motion 2<sup>nd</sup> by \_\_\_ Troy Hupp \_\_\_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_0\_\_\_ nays' \_\_\_0\_\_\_ abstain

Motion to approve Ordinance 2020-10 by \_\_\_ Troy Hupp \_\_\_\_\_ Motion 2<sup>nd</sup> by \_\_\_ Jimmy Thompson \_\_\_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_0\_\_\_ nays' \_\_\_0\_\_\_ abstain

**ORDINANCE 2020-11**

**AN ORDINANCE AMENDING ORDINANCE 2016-08. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO**

Motion to suspend the reading of Ordinance 2020-11 by \_\_\_ Greg Shaw \_\_\_\_\_ Motion 2<sup>nd</sup> by \_\_\_ Danny Kirkpatrick \_\_\_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_\_\_ nays' \_\_\_\_\_ abstain

Motion to approve Ordinance 2020-11 by \_\_\_ Troy Hupp \_\_\_\_\_ Motion 2<sup>nd</sup> by \_\_\_ Greg Shaw \_\_\_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_\_\_ nays' \_\_\_\_\_ abstain

**ORDINANCE 2020-12**

**AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING THIS AN EMERGENCY**

First reading: \_\_\_\_\_ November 19, 2020, motion by: \_\_\_\_\_ Greg Shaw \_\_\_\_, 2<sup>nd</sup> By \_\_\_\_\_ Danny Kirkpatrick \_\_\_\_\_.

Affirmed votes: Yeas \_\_\_4\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XII. OLD BUSINESS:**

Paul will be here for the next meeting.

**XIII. NEW BUSINESS:**

**Discussed compensation time and what to do when the hours taken are more than the hours in the system. There are signed time cards. Working with personnel and lawyer on options**

**XIV. Treasurers Report:** Pass the Financial Report as of previous months bills..

We have a large number of voids. Hopefully that will not happen in the future as much.

Motion by \_\_\_ Greg Shaw \_\_\_\_\_ to accept bills from Finance Report, 2020

2<sup>nd</sup> by: \_\_\_ Danny Kirkpatrick \_\_\_\_\_

Votes: \_\_\_4\_\_\_ yeas' \_\_\_0\_\_\_ nays' \_\_\_0\_\_\_ abstain

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**XV. COMMITTEE REPORTS**

1. **Finance/Audit Committee:** need to update members
2. **Cemetery:** Jackie Gullette chair
3. **Fire Dept.:** Danny Kirkpatrick chair. Danny reviewed the budget.
4. **Public Records/Record Retention:** Need to update members
5. **Street Lighting / Recycle Bins:** Troy Hupp Some lights are out they are checking into them. Recycling is going ok.
6. **Zoning/ Planning:** chair: Butch Betzko – New Garage is being built. House on W Front St is going well. Crest Ridge garage is ok. Mr Murphy's appeal still needs to be scheduled. Also, there is a need to get together and review current standards and titles.

**XVI. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, December 14, 2020 @ 6:30 pm

Motion by: \_\_\_ Jimmy Thompson \_\_\_ to adjourn at \_\_\_7:31\_\_\_pm 2<sup>nd</sup> by: \_\_\_\_\_ Greg Shaw \_\_\_\_\_

Vote \_\_\_4\_\_\_ yea \_\_\_0\_\_\_ nay