

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
DECEMBER 14, 2020**

MEETING MINUTES

I. Call Meeting to Order At 6:30 pm by Mayor 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__, Utility Clerk. And Court Clerk Savanna Bowens __Yes__,

IV. Quorum: Yes

V. Visitors –Village Attorney

VI. Executive session In: Discuss Personnel

Motion by __ Greg Shaw __ Motion 2nd by __ Jimmy Thompson __

Votes __5__ yeas' __0__ nays' __0__ abstain

Time 6:31pm

Executive session Out: Discuss Personnel

Motion by __ Greg Shaw __ Motion 2nd by __ Danny Kirkpatrick __

Votes __5__ yeas' __0__ nays' __0__ abstain

Time 7:19 pm

Nomination for Pro Tem Troy Hupp was nominated by Jimmy Thompson and seconded by Danny Kirkpatrick. There was a brief discussion on time available. No other people were nominated.

Votes __4__ yeas' __0__ nays' __1__ abstain

Troy was read the oath of office. He signed the document and he was sworn in by Joe Inskeep.

Question on Visitor time - A request to Talk to the council must be made 3 business days before the meeting to enable the council to do research.

One question on the zoning board is when do they meet. The council will talk to Butch about when there are meetings and if there are enough people on the board. Another question was to be on the zoning board does a person need to be a resident?

~~**VII. Utility Billing Report No report**~~

~~Motion by _____ to accept the Utility Clerk Report Motion seconded by _____~~

~~Vote taken: _____ yea, _____ nay, _____ abstain.~~

VIII. Police Department Report: Police Chief / Mayor's Court Clerk Savanna Bowens

See separate report page for details.

Motion by __ Greg Shaw __ to accept the Police's Chiefs / Court Clerk's report. Motion seconded by __ Troy Hupp

Vote taken: __5__ yea, __0__ nay, __0__ abstain.

IX. Village Administrator Report:

See separate report page for details.

There is a quote for the UV lamps. Only Siemens carries them. In order to give the Council more information on how some things work at the sewer plant, Harold will set up an appointment to have someone come out and explain what is involved – a technical explanation.

Motion to move forward with the purchase of the lights by __ Danny Kirkpatrick _ to accept the UV Component's Quote and order the lamps. Motion seconded by __ Greg Shaw

Vote taken: __5__ yea, __0__ nay, __0__ abstain.

The Report itself was not approved.

X. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held November 19, 2020.

Motion by __ Greg Shaw _ to approve the Regular Council Meeting held November 19, 2020. 2nd by __ Jimmy Thompson _____

Vote taken: __4__ yea _____ nay __1__ abstain

XI. Mayors Report:

Currently working on updating personnel and policy and procedure documents for the council to approve.

House on North Main Street will be torn down this spring. The house on Allen Avenue is also scheduled to be torn down. This will also happen in the spring. The village is doing it and then bill back to the owners. Some items will be burned and most will be taken to the dump.

XII. Fiscal Officer's Report:

Some help is needed with the loans. Work on the bank reconciliations is also moving along.

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XIII. Legislation :

Second reading of 2020-12 and correction to add the 3 readings section of the ordinance

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

Second reading December 14 , 2020, motion by: ___ Troy Hupp ___, 2nd by ___ Danny Kirkpatrick ___.

Jackie Gullette **Y / N / A** _____
Troy Hupp **Y / N / A** _____
Danny Kirkpatrick **Y / N / A** _____
Greg Shaw **Y / N / A** _____
Jimmy Thompson **Y / N / A** _____
Affirmed vote's _____5_____Yeas _____Nays.

ORDINANCE 2020-13

AN ORDINANCE AMENDING ORDINANCE 2016-07 / 2020-10. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO pass as an emergency

Motion to suspend the reading of Ordinance 2020-13 by ___ Greg Shaw ___ Motion 2nd by ___ Troy Hupp _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

Motion to approve Ordinance 2020-13 by ___ Troy Hupp _____ Motion 2nd by ___ Greg Shaw _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

ORDINANCE 2020-14

AN ORDINANCE AMENDING ORDINANCE 2016-08 / 2020-11. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO pass as an emergency

Motion to suspend the reading of Ordinance 2020-14 by ___ Greg Shaw ___ Motion 2nd by ___ Troy Hupp _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

Motion to approve Ordinance 2020-14 by ___ Greg Shaw ___ Motion 2nd by ___ Jimmy Thompson _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

RESOLUTION 2020-R09

APPROVE MITIGATION PLAN WITH FAYETTE COUNTY (FEMA, And OEMA)

Motion to suspend the reading of Resolution 2020-R09-- by ___ Greg Shaw _____ Motion 2nd by ___ Troy Hupp _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

Motion to approve Resolution 2020-R09- by ___ Troy Hupp _____ Motion 2nd by ___ Jimmy Thompson _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

RESOLUTION 2020-R10

APPROVE MITIGATION PLAN WITH PICKAWAY COUNTY (FEMA, and OEMA)

Motion to suspend the reading of Resolution 2020-R10- by ___ Greg Shaw ___ Motion 2nd by ___ Troy Hupp _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

Motion to approve Resolution 2020-R10-by ___ Troy Hupp _____ Motion 2nd by ___ Danny Kirkpatrick _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

XIV. OLD BUSINESS:

No old business

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XV. NEW BUSINESS:

Yard Sales went well so we will do them again in 2021 in May and October.

XVI. Treasurer's Report

Pass the Financial Report as of previous months bills..

Motion by ___ Troy Hupp_____ to accept bills from Finance Report, 2020 2nd by: ___ Greg Shaw _____

Votes: ___5___ yeas' ___0___ nays' ___0___ abstain

XVII. COMMITTEE REPORTS

1. **Finance/Audit Committee:** need to update members - Greg will help
2. **Cemetery:** Jackie Gullette chair They are keeping the same group for trimming in 2021.
3. **Fire Dept.:** Danny Kirkpatrick chair. Pic-a-Fay Fire department received CARES funds from Marion Township and Fayette County fire departments. They were able to purchase Turn Out gear and a Dryer. There may be an issue with the First Responders. Some people are concerned that they are going on too many runs.
4. **Public Records/Record Retention:** Need to update members This will be discussed at the next meeting
5. **Street Lighting / Recycle Bins:** Troy Hupp One light is still out. The Recycle bins are being emptied regularly usually on Weds.
6. **Zoning/ Planning:** chair: Butch Betzko No report

XVIII. CONCLUSION: Next Scheduled Meeting(s): Year End Council meeting, December 28, 2020 @ 6:30 pm
2021 Organizational meeting on Jan 4, 2021 at 6:30, and the First Regular council meeting will be on January 11, 2021 at 6:30

Motion by: _ Greg Shaw _____ to adjourn at ___8:31___pm 2nd by: _ Danny Kirkpatrick_____

Vote ___5___ yea ___0___ nay