

Village of New Holland Regular Council Proceedings of Meeting February 17, 2020

Page 177

Call Meeting to Order: Meeting was call to order at 6:30 p.m. by Interim Mayor Vivian Wood.

Pledge of Allegiance: Pledge was given by all present.

Roll Call: Interim Mayor, Vivian Wood. Council Members present, Danny Kirkpatrick, Greg Shaw, Joe Inskeep & Jimmy Thompson. Village Administrator & Police Chief Cristopher Mosley, Utility/Mayors Clerk Stephanie Mason, and Fiscal Officer Doug Wallace present.

Motion to excuse council members Jackie Gulette and Troy Hupp made by Greg Shaw. Motion seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays' and 0 abstain. Motion carried.

Quorum: Yes.

Visitors: Mandy Miller representing Weade Real Estate, Larry Root & Sue Root, Teresa Bayer & Karen Francis.

Utility Billing: Leak Adjustments. None

Police Department Report: Police Chief /Mayor's clerk Stephanie presented the Mayor's Court report for January.

Motion by Greg Shaw to accept the January 2020 Police Chief's and Mayor's Court Clerk's report. Motion seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays' and 0 abstain. Motion carried.

1. Mayor's Court is asking permission to recognize e-Citations instead of hard copies.
 - a. Police Department would implement for free. Has a license reader and can print a ticket from the police cruiser.
 - b. Mayor can approve without council approving.
 - c. Programming equipment is ready to go.

Village Administrator: Report given by Village Administrator Chris Mosley for January 2020.

1. Performed all the required EPA testing at the Sewer and Water plants.
2. Repaired potholes on S. Main St. in front of the Community Center.
3. Cleaned out the storm drains on S. and N. Main St.
4. Cleaned the sidewalks and roadway in the business district.
5. Ran HVAC vents upstairs in the Village Office for heating and cooling.
6. The clutch in the Ford Ranger is out, will begin work on that soon.
7. Cleaned out the work bays at the Sewer plant.
8. Used concrete sealer paint to repair and repaint the floor at the Sewer plant.
9. Cleaned out the Street Barn and repaired the door.
10. Completed OUPS markings at 29 E. School St., 56 N. Main St., 39 E. Front St, 48 N. East St., 300 N. Main St., 142 W. Front St., 30 S. East St. and 9 McClain Ave.
11. Painted and fixed all mechanical issues with the Sewer Jetter.
12. Harold DeSanto reported that the Sewer unit's fan defaulted, shorting out both drive modules. Cost \$1,500 each.
 - a. Dublin Electric making repairs.
 - b. Greg Shaw asked if advance notification is possible. Chris Mosley – yes via GPS.

Old Business: None presented

New Business: None

Minutes of Previous Meeting(s)

Any corrections or additions to the Regular Council Meeting held January 13, 2020? Motion was made by Greg Shaw to approve the January 13, 2020 Council meeting minutes. Motion was seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays', 0 abstain. Motion carried.

Mayor's Report:

1. Nothing to discuss.

Fiscal Officer's Report:

1. Currently working on January 2020 financial report and 2020 permanent appropriations.

Regular council meeting_2-17-2020

Village of New Holland Regular Council Proceedings of Meeting February 17, 2020

Page 178

Legislation:

RESOLUTION 2020-R01 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER, TO SIGN DOCUMENTS ON BEHALF OF THE VILLAGE OF NEW HOLLAND CORPORATION, PICKAWAY COUNTY, OHIO, FOR THE SALE OF THE COMMUNITY CENTER AND DECLARING THIS TO BE AN EMERGENCY.

Final Reading:

Discussion:

1. Interim Mayor explained that the closing is Friday, 02/21/2020. Original price offered by buyers was \$52,500, both parties agreed upon \$51,850.
2. Mayor also explained there are books still in the Community Center.
3. Greg Shaw noted that the benches on the property will belong to the buyers.
4. Mayor also explained that there will be a need to work out a new bus stop and will contact Miami Trace Local School District.

Motion to approve Resolution 2020-R01 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays', 0 abstain. Motion carried.

Treasurer's Report: Pass the Final Bills as of February 17, 2020.

Motion to accept bills from 01/14/2020 – 02/17/2020 was made by Danny Kirkpatrick. Motion was seconded by Joe Inskeep. Vote taken: 4 yeas', 0 nays', 0 abstain. Motion carried.

Committee Reports:

Finance/Audit Committee: No report.

Cemetery: Jackie Gullette chair. No report.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on February 20, 2020.

Park & Community Center: Jimmy Thompson, no report.

Street Lighting / Recycle Bins: Troy Hupp, Chair. No report.

Zoning/ Planning: Butch Betzko, absent.

Notes:

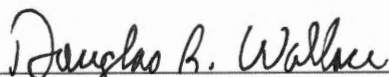
1. Chris Mosley – Working on an application for Critical Infrastructure.
 - a. Is a \$750,000 grant.
2. Joe Inskeep noted for all to complete the census.

Conclusion: Next Regular Scheduled Meeting: March 9, 2020 @ 6:30 pm

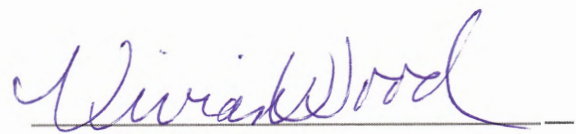
Adjourn Council Meeting: Motion was made by Jimmy Thompson to adjourn at 7:06 pm and seconded by Danny Kirkpatrick.

Vote taken, 4 yeas', 0 nays', 0 abstain, motion carried. Meeting adjourned at 7:06 p.m.

Date Approved by Council 3/09/2020



Doug Wallace, Fiscal Officer



Interim Mayor Vivian Wood