

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JANUARY 18, 2021**

MEETING MINUTES

Call Meeting to Order At 6:30 pm by Mayor Joe Inskeep

I. Pledge of Allegiance:

II. Roll Call: Danny Kirkpatrick Yes , Troy Hupp Yes , Greg Shaw Yes , Jimmy Thompson, Yes , Jackie Gullette _____, Village Administrator: Harold DeSanto Yes , Fiscal Officer: Carmen White Yes , Utility Clerk. And Court Clerk Savanna Bowens Yes .

Note: Jimmy Thompson was present by phone

Quorum: Yes

III. Visitors – Andrew Arndt – with Gilson Engineering

Discussion on the Effluent Well Upgrades (see attached document)

The Pump down volume calculations are causing issues especially with the EPA. The accuracy of the calculation would be a special concern to the EPA . The current pumps are never really cooling so this causes the trip which impacts the UV Lights. The issues are 1) transmitter well volume has a high low setting which kick on when high about 400 gal per foot. 2) Spa is 2 feet high cycle time on pump so it turns on every 6-8 mins so it hurts the life cycle. 3) Electrical cabinet breakers are thermal switches with high amps.

Recommendation:

The use of magnetic flow meter would give an accurate reading of the flow rate which would meet the EPA requirements. Verifiable Frequency Driver (VFD) would control the speed of the pump. The power and RPM with the VFD would consume 30% not 100%. . This would solve the problem where it looks like more is going out than coming in.

Discussion – this option would be a saving on utilities and equipment. Mag Meter. Pumps would need 2 VFD (one for each. The project would have separate bills for equipment and labor/electrical. A programmer would upgrade the electrical cabinet with the VFD. We can use our help with digging. The warranty would be for 2 years.

Request - We need a bid for this work so that we can see the whole picture.

IV. Police Department Report: Police Chief / Mayor’s Court Clerk Savanna Bowens

Written report of the month’s activity is included.

Motion by Greg Shaw to accept the Police’s Chiefs / Court Clerk’s report. Motion seconded by Danny Kirkpatrick.

Vote taken: yea 4 ; nay 0 ; abstain 0

V. Village Administrator Report:

Written report of the month’s activity is included.

There is space in the basement that could be converted to additional space for meetings, computers, documents, and perhaps a library. We have 80/90% of the stuff only missing a conference table.

Motion by Greg Shaw to accept the VA’s report and start on the room in the basement Motion seconded by Troy Hupp

Vote taken: yea 4 ; nay 0 ; abstain 0

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held December 14, 2020.

Motion by Greg Shaw to approve the Regular Council Meeting held December 14, 2020. 2nd by Troy Hupp

Vote taken: yea 4 ; nay 0 ; abstain 0

Any corrections or additions to the Special Council Meetings held December 22, 2020..

Motion by Greg Shaw to approve the Special Council Meeting held December 22, 2020 2nd by Danny Kirkpatrick

Vote taken: yea 4 ; nay 0 ; abstain 0

Any corrections or additions to the Special Council Meetings held December 28, 2020..

Motion by Greg Shaw to approve the Special Council Meeting held December 28, 2020. 2nd by Jimmy Thompson

Vote taken: yea 4 ; nay 0 ; abstain 0

Any corrections or additions to the Special Meeting for Re-organization of the New Holland Council held January 04, 2021

Motion by Greg Shaw to approve the Special Meeting for Re-organization of the New Holland Council held January 04, 2021. 2nd by Danny Kirkpatrick

Vote taken: yea 4 ; nay 0 ; abstain 0

VII. Mayors Report:

1. Discuss Community projects/events - Started work on Grant and checking into other grants

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2. Working on a ordinance for consistent holidays with the federal holiday listing.
3. New Council seat - the sixth council seat will be discussed and voted on at the next meeting. Sending out public notice on Web site, Facebook, and posting it in various places.

VIII. Fiscal Officer's Report: Review of current bills to make sure we still have the equipment and still need the services listed. We have cut back some on the phone and internet bills. Also creating a list of bills and how they are paid so that we have information on each vendor and bill.

Break from 7:40 to 7:42

IX. Legislation :

RESOLUTION 2021-01

A RESOLUTION, TO REQUEST A GRANT FROM THE PICKAWAY COUNTY PARK DISTRICT IMPROVE THE VILLAGE OF NEW HOLLAND PARK TO ENABLE COMMUNITY ACTIVITIES AND ENCOURAGE SPORTS INCLUDING BASEBALL.

The work on the park would be for the major and minor baseball fields. Currently brick dust which is mandated by the Little League Association . It is also less abrasive. We would redo the concession stands, lights, seal the floor, and improve electricity. Continue work on the coach, pitch, and T-ball fields including marking. We would need to try not to have activities on Sunday before noon.

If we send the information in, we should know in the next month if we are granted the money

Motion to suspend the reading of Resolution 2021-01 by ___ Greg Shaw Motion 2nd by_ Troy Hupp_

Vote taken: yea ___4___; nay ___0___; abstain ___0___

Motion to approve Resolution 2021-01 by ___ Greg Shaw Motion 2nd by ___Jimmy Thompson_____

Vote taken: yea ___4___; nay ___0___; abstain ___0___

RESOLUTION 2021-02

A RESOLUTION, TO AUTHORIZE THE VILLAGE OF NEW HOLLAND TO SELL 1999 CHEVY DUMP TRUCK ON THE WEBSITE - GOV.AUCTION.

First reading ___Jan 18, 2021, motion by: ___Danny Kirkpatrick_, 2nd by ___Troy Hupp_____.

Affirmed vote's ___4___ Yea ___0___ Nay ___0___ Abstain.

X. OLD BUSINESS: None

XI. NEW BUSINESS: None

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

Motion to approve Financial Report of Payments by ___ Troy Hupp _____ Motion 2nd by_ Greg Shaw_

Vote taken: yea ___4___; nay ___0___; abstain ___0___

XIII. COMMITTEE REPORTS

1. **Finance/Audit Committee: need to update members**
2. **Cemetery:** Jackie Gullette chair
3. **Fire Dept.:** Danny Kirkpatrick chair.
4. **Public Records/Record Retention:** Need to update members
5. **Street Lighting / Recycle Bins:** Troy Hupp
6. **Zoning/ Planning:** chair: Butch Betzko

XIV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, February 8, 2021 @ 6:30 pm

Motion by: _ Danny Kirkpatrick ___ to adjourn at ___7:50 pm 2nd by: _____Troy Hupp_____

Vote ___4___ yea ___0___ nay