

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
FEBRUARY 8, 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     , Greg Shaw Yes, Jimmy Thompson, Yes, Jackie Gullette Yes, Village Administrator: Harold DeSanto     , Fiscal Officer: Carmen White Yes, Utility Clerk. And Court Clerk Savanna Bowens Yes.

**III. Quorum:** **Yes** No

**IV. Visitors – Butch Betzko**

**V. Utility Billing:** Leak Adjustment requestion Utility Clerk Report - No Report

**Police Department Report:** Police Chief / Mayor’s Court Clerk Savanna Bowens and Chris Mosley

See Attached Report, and talked about personnel issues.

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

Vote taken: yea 4; nay 0; abstain 0

**VI. Village Administrator Report:** Harold DeSanto

See Attached Report

Discussion about preparing the truck for sale. Also received a positive letter from Larry Hott on the work done on the main break.

Joe has been discussing maintaining the inventory with Harold.

Motion by Greg Shaw to accept the VA’s report. Motion seconded by Danny Kirkpatrick

Vote taken: yea 4; nay 0; abstain 0

**VII. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held January 18, 2021.

There was a discussion about the Council seat. The seat was to be voted on in this meeting. The communication about the open position was sent out on Feb 1<sup>st</sup> which did not seem to be enough time for people to respond. The Mayor extended the time to March 1<sup>st</sup>. The Council discussed that they would like to move forward with it in the current meeting. By a vote of 4 yeas, the decision was made to review the current list. The Mayor brought out the list of people who were interested and their documents. All documents were reviewed. There was a discussion about the ORC and the interpretation of having a person on Council be related to the Mayor. This will need to be clarified.

Butch Betzko was present to discuss. He would like the Council to wait until next month to discuss. He has some issues which might impact his candidacy

The Council had break for 7:03pm to 7:19pm.

The Council discussed tabling the vote until March 8<sup>th</sup>. By a vote of 4 yeas, the decision was made to table the decision.

No other discussion on the minutes.

Motion by Greg Shaw to approve the Regular Council Meeting held January 14, 2021 2<sup>nd</sup> by Jimmy Thompson

Vote taken: yea 4; nay 0; abstain 0

**Mayors Report:**

1. The two current grants that we have coming 1) Neighborhood revitalization and 2) Infrastructure - paving, fixing sidewalks, fixing the ramp to the Town Hall, and demolition of abandoned properties.

**VIII. Fiscal Officer’s Report:** 2020 Bank Reconciliations are complete, working on 2020 year end reporting

**IX. Legislation :**

**Final Reading of 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**

Final reading February 9, 2021, motion by: Danny Kirkpatrick, 2<sup>nd</sup> by Greg Shaw.

Jackie Gullette Y / N / A

Troy Hupp Y / N / A

Danny Kirkpatrick Y / N / A

Greg Shaw Y / N / A

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Jimmy Thompson                      Y / N / A

Vote taken: yea   4  ; nay   0  ; abstain  0 

**Ordinance 2021-01**

**To make permanent the Village of New Holland holidays to be the same as the federal holidays.**

Discussion on the holidays. Add a sentence that if a person works on a holiday, they will receive holiday pay and regular pay. Also add a sentence for holidays that are on a Saturday or Sunday the holiday will be observed on Friday or Monday .

First reading: February 8, 2021, motion by: Greg Shaw, 2<sup>nd</sup> By Jimmy Thompson .

Vote taken: yea   4  ; nay   0  ; abstain  0 

**Ordinance 2021-02**

**AN ORDINANCE AMENDING ORDINANCE 2018-05 PROVIDING FOR THE UPDATED WAGES OF PUBLIC UTILITY OPERATOR FOR WATER, SEWER AND STREETS IN THE VILLAGE OF NEW HOLLAND.**

First reading: February 8, 2021, motion by: Greg Shaw, 2<sup>nd</sup> By Jimmy Thompson .

Vote taken: yea   4  ; nay   0  ; abstain  0 

**Ordinance 2021-03**

**AN ORDINANCE UPDATING THE POLICIES AND PROCEDURES DOCUMENT**

Motion to suspend the readings made by Greg Shaw and seconded by Jackie Gullette\_\_

Council Vote's Recorded: Yea   4        Nay   0        Abstain   0  

Motion to Pass the Ordinance 03\_made by Jackie Gullette and seconded by Greg Shaw

Council Vote's Recorded: 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**

Second reading: February 8, 2021, motion by: Danny Kirkpatrick , 2<sup>nd</sup> By Jackie Gullette.

Affirmed votes: Yea   4        Nay   0        Abstain   0  

**RESOLUTION 2021-03**

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A NEW FUND, 5724 FOR THE OWDA LOAN 8415 FOR THE WTP IRON FILTER REPLACEMENT.**

Motion to suspend the readings made by Greg Shaw , 2<sup>nd</sup> By Jimmy Thompson \_\_

Council Vote's Recorded: Yea   4        Nay   0        Abstain   0  

Motion to Pass the Resolution R03\_made by Greg Shaw and seconded by Jimmy Thompson \_\_

Council Vote's Recorded: Yea   4        Nay   0        Abstain   0  

**RESOLUTION 2021-04**

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REGISTER FOR WEBINAR ON PUBLIC RECORDS LAW**

Motion to suspend the readings made by Greg Shaw and seconded by Jackie Gullette

Council Vote's Recorded: Yea   4        Nay   0        Abstain   0  

Motion to Pass the Resolution R04\_made by Greg Shaw and seconded by Jackie Gullette

Council Vote's Recorded: Yea   4        Nay   0        Abstain   0  

**X. OLD BUSINESS:**

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**NEW BUSINESS:**

Joe Inskeep signed the EMS Contract for one year.

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

Motion to approve Financial Report of Payments by Danny Kirkpatrick Motion 2<sup>nd</sup> by Greg Shaw

Vote taken: yea   4  ; nay   0  ; abstain   0  

**XII. COMMITTEE REPORTS**

1. **Finance/Audit Committee:** Will start meeting quarterly starting in March.
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

**XIII. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, March 8, 2021 @ 6:30 pm

Motion by: Greg Shaw to adjourn at   8:16   pm 2<sup>nd</sup> by: Danny Kirkpatrick

Vote taken: yea   4  ; nay   0  ;