

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
MARCH 8, 2021**

**MEETING MINUTES**

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

**I. Pledge of Allegiance:** All

**II. Roll Call:** Danny Kirkpatrick Yes, Troy Hupp Yes, Greg Shaw Yes, Jimmy Thompson, Yes, Jackie Gullette Yes by phone, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk. and Court Clerk Savanna Bowens Yes and Chief of Police Yes.

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

**Visitors – Paul LaFayette Not available**

**Discussion in Executive Session for personnel topics**

Motion by Greg Shaw to accept to begin Executive session. Motion seconded by Danny Kirkpatrick

Vote taken: yea 5; nay 0; abstain 0

Executive Session started at 6:33pm

Motion by Troy Hupp to end to begin Executive session. Motion seconded by Greg Shaw

Vote taken: yea 5; nay 0; abstain 0

**IV. Review of Council candidates in Executive Session**

Council decided this was not needed. Floyd Woolever. Mr Woolever talked about his qualifications and what he can bring to the Council. The Council asked some questions and Mr Woolever discussed.

**V. Vote on new Council member**

Motion by Greg Shaw to nominate Floyd Woolever to membership on council Motion seconded by Danny Kirkpatrick

Vote taken: yea 4; nay 0; abstain 1

Motion by Troy Hupp to Appoint Floyd Woolever to the Council. Motion seconded by Danny Kirkpatrick

Vote taken: yea 5; nay 0; abstain 0

Floyd Woolever is approved as a member of the Village of New Holland Council and was sworn in by the mayor.

**VI. Utility Billing:** Leak Adjustment request Utility Clerk Report

54 McClain had a water leak. Clint Leach replaced a flush valve They are requesting an adjustment of \$32.00

Motion by Danny Kirkpatrick to accept the Utility Clerk. Recommendation Motion seconded by Troy Hupp.

Vote taken: yea 6; nay 0; abstain 0

Tom Rae discussed with the Council and Mayor about this problems landlords have when renters do not pay their water bills and the landlords are responsible for the bill. He petitioned the Council to forgive the bill or some portion thereof.

The Council indicated that they would like to research more into the issue. It would set a precedent to totally forgive the bill. The Council would like to see how this was handled in the past. The petition was tabled by consensus.

Due to issues with people receiving their bills in a timely manner, Jackie asked that we don't do the hang tags this month and don't shut off water. The Council agreed.

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

Motion by Greg Shaw to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Jackie Gullette.

Vote taken: yea 6; nay 0; abstain 0

The LEAD agreement is good.

The issue with signs has been transferred to Circleville Courts. Harold is checking the cost of getting the signs replaced. Joe is looking to see if the insurance will pay for it.

**VII. Village Administrator Report:**

Harold has created a Spring note. He would appreciate feedback on the note before it is sent out. The bearing on the Zero Turn Mower will need to be replaced.

Motion by Greg Shaw to accept the VA's report. Motion seconded by Jackie Gullette.

Vote taken: yea \_\_\_\_\_; nay \_\_\_\_\_; abstain \_\_\_\_\_

**VIII. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held February 8, 2021.

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Motion by \_\_ Greg Shaw \_ to approve the Regular Council Meeting held February 8, 2021 2<sup>nd</sup> by \_\_Jimmy Thompson\_\_

Vote taken: yea \_\_ 6 \_\_; nay \_\_ 0 \_\_; abstain \_\_ 0 \_\_

**Mayors Report:**

1. We received a letter back from the County and we did receive the grant for the ball park.
2. The village had two fraudulent requests for Unemployment. These have been reported to the OJFS

**IX. Fiscal Officer's Report:**

Year end activity is complete, and starting on 2021 bank reconciliations

**X. Legislation :**

**Ordinance 2021-01**

**To make permanent the Village of New Holland holidays to be the same as the federal holidays.**  
language added to deal with holidays on weekends.

Second reading: March 8, 2021, motion by: \_\_Troy Hupp , 2<sup>nd</sup> By \_\_Danny Kirkpatrick\_\_.

Affirmed votes: Yea \_\_ 6 \_\_ 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.**

Second reading: March 8, 2021, motion by: \_\_ Greg Shaw \_\_, 2<sup>nd</sup> By \_\_ Troy Hupp \_\_.

Affirmed votes: Yea \_\_ 6 \_\_ Nay \_\_ 0 \_\_ Abstain \_\_ 0 \_\_

**Ordinance 2021-04**

**AN ORDINANCE TO UPDATE 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**

Updates needed due to grants paid and other small changes required before Permanent Appropriations can be approved by the County Auditor.

Motion to suspend the readings made by \_\_ Greg Shaw \_\_ and seconded by \_\_ Troy Hupp \_\_  
Council Vote's Recorded: Yea \_\_ 6 \_\_ Nay \_\_ 0 \_\_ Abstain \_\_ 0 \_\_

Motion to Pass the Ordinance 04 \_made by \_\_ Troy Hupp \_ and seconded by \_\_ Jimmy Thompson \_\_

Council Vote's Recorded: Yea \_\_ 6 \_\_ Nay \_\_ 0 \_\_ Abstain \_\_ 0 \_\_

**Ordinance 2021-05**

**AN ORDINANCE AMENDING ORDINANCE 2020-14. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO AND DECLARING AN EMERGENCY**

Based on current rate calculations, the Village Administrator and Mayor have determined that the rate needs to remain at 3%. The permanent rate for 2021 will be 3% which is a +1.5% increase from current rate

Motion to suspend the readings made by \_\_ Greg Shaw \_\_ and seconded by \_\_ Jimmy Thompson \_\_

Council Vote's Recorded: Yea \_\_ 6 \_\_ Nay \_\_ 0 \_\_ Abstain \_\_ 0 \_\_

Motion to Pass the Ordinance 05 \_made by \_\_ Troy Hupp \_\_ and seconded by \_\_ Greg Shaw \_\_

Council Vote's Recorded: Yea \_\_ 6 \_\_ Nay \_\_ 0 \_\_ Abstain \_\_ 0 \_\_

**Ordinance 2021-06**

**AN ORDINANCE ESTABLISHING NOISE LIMITATIONS ON SOUND AMPLIFICATION SYSTEMS WITHIN THE VILLAGE OF NEW HOLLAND.**

First reading: March 8, 2021, motion by: \_\_ Greg Shaw \_\_, 2<sup>nd</sup> By \_\_ Troy Hupp \_\_.

Affirmed votes: Yea \_\_ 3 \_\_ Nay \_\_ 0 \_\_ Abstain \_\_ 3 \_\_

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**RESOLUTION 2021-02**

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

Final reading: March 8, 2021, motion by: Danny Kirkpatrick, 2<sup>nd</sup> By Jimmy Thompson.

Affirmed votes: Yea 6 Nay 0 Abstain 0

**RESOLUTION 2021-05**

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A NEW FUND, 5725 FOR THE OHIO PUBLIC WORKS LOAN CQ36T FOR THE WWTP SPIRAL SCREEN STATION.**

Motion to suspend the readings made by Greg Shaw and seconded by Troy Hupp

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Resolution R05 made by Troy Hupp and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

**RESOLUTION 2021-06**

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH NEW FUNDS, FOR CAPITAL IMPROVEMENT FUNDS 4907 FOR CRITICAL INFRASTRUCTURE GRANT, 4908 FOR THE COMMUNITY REVIVAL GRANT, AND 4909 PICKAWAY COUNTY PARKS AND TRAILS AND DECLARING THIS TO BE AN EMERGENCY.**

Motion to suspend the readings made by Greg Shaw and seconded by Troy Hupp

Council Vote's Recorded: Yea          Nay 0 Abstain 0

Motion to Pass the Resolution R06 made by Greg Shaw and seconded by Jimmy Thompson

**XI. OLD BUSINESS:**

**NEW BUSINESS:**

**Village Yard Sale April 30 and May 1<sup>st</sup>. Also Fire House will have a Fish Fry on May 1<sup>st</sup>.**

**XII. 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 Troy Hupp

Vote taken: yea 6; nay 0; abstain 0

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit Committee:** Meeting March 17<sup>th</sup>
2. **Cemetery:** Jackie Gullette chair No meeting last month, meeting next Tuesday
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting Tuesday to discuss building and a quick truck
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp
6. **Zoning/ Planning:** chair: Butch Betzko

**XIV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, April 12, 2021 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 9:27 pm 2<sup>nd</sup> by: Danny Kirkpatrick

Vote 6 yea 0 nay