

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
APRIL 12, 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 - Yes, Floyd Woolever - Yes, Village Administrator: Harold DeSanto - Yes, Fiscal Officer: Carmen White - Yes, Utility Clerk/Court Clerk Savanna Bowens - Yes, and Chief of Police Chris Mosley – Yes.

**Quorum:** Yes      No

**Visitors** – You must submit a topic for discussion when you sign in. You only have four minutes to address your concerns. You may be asked to leave if you create a disruption during this meeting.

**Sue Root** – The Spokes for Folks group would like to sponsor a Car and Bike Show September 11, 2021 . There will be trophies for some of the vehicles – one from the police office for the Car Most Likely to Get a Ticket, and one from the mayor for the Mayor’s Favorite. They will have food, probably from Smitty’s bar. The Council agreed to the date and having N Main St from the light to the Post Office closed during that time.

**Sabrina Colburn** – Smitty’s bar has already scheduled bands to perform at the bar on Thursdays, Fridays, and Saturdays. They will follow the curfew but would like the Council to reconsider the decibels allowed on Thursday. She indicated 80 dB as being hard for the bands. She said that they will try to stay within the 95 dB. They do have some events when they do a 50-50 where some money goes to groups in New Holland. She indicated that she has talked to number of people and 80 people have indicated that the music at the bar doesn’t bother them. She did indicate that there were issues with profanity that she has talked to the bands about. She would also like to have special events on June 19<sup>th</sup> and July 24<sup>th</sup> that would need to have N Main St from the light to the Post Office closed. She is also planning on building a shelter on the property.

**III. Police Department Report: Police Chief / Mayor’s Court Clerk**

Total distribution was \$8112, of that \$6490.50 went into the General fund. One car that was impounded was sold for \$1025.00.

The case on the stolen signs is going to court May 10<sup>th</sup> . There was a Chiefs meeting and some new training will be needed.

Question – is there any problems with clocking in and out? No.

Question on Water bills - Why are people not getting water bill ? The Post Office seems to have some issues with the cards.

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

Vote taken: yea   6   nay   0   abstain   0  

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

They have started working on the baseball fields, swept up gravel on 3 streets, removed brush and trees eaten by the beavers, and started morning and killing weeds. The CCR report is done and mailed out to all water customers. The Well motor at the waste plant was repaired. They repainted parking lines in the business district. There were reports of multiple gas leaks. They worked with Vectren on getting them fixed. The bid on the Dump truck is \$3,650, and ends this month on the 24<sup>th</sup> .

Question – How many leaks were report? About 27

Motion by Troy Hupp to accept the VA’s report. Motion seconded by Greg Shaw           

Vote taken: yea   6   nay   0   abstain   0  

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

Motion by Greg Shaw to approve the Regular Council Meeting held March 8, 2021 2<sup>nd</sup> by Troy Hupp           

Vote taken: yea   6   nay   0   abstain   0  

**VI. Mayors Report:**

NLC wants to provide a warranty to people in the community when there is an issue with the water and sewer lines. They would mail out information to the community. The Village of New Holland would not have any liability. They would like to use the New Holland Letterhead when they send out the information. There is some discussion about using the letterhead and that might lead people to hold the Village accountable for any issues. This will be discussed more when looking at the Resolution.

The Website is close to being done. We are having some issues with the IT group.

**VII. Fiscal Officer’s Report:**

Completed report of USDA . Information for the Audit is gathered up. However the audit cannot start until some issues with the 2020 bank reconciliations are resolved. The Pickaway County Auditor has approved the new funds for the loans and grants so the budget will be adjusted to allow for the new funds.

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Motion by Jackie Gullette to accept the Fiscal Officer's report. Motion seconded by Jimmy Thompson  
Vote taken: yea 6; nay 0; abstain 0

**VIII. Legislation :**

**Ordinance 2021-01**

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

Final reading: April 12, 2021, motion by: Jimmy Thompson, 2<sup>nd</sup> By Floyd Woolever.

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.**

Final reading: April 12, 2021, motion by: Jimmy Thompson 2<sup>nd</sup> By Troy Hupp.

Affirmed votes: Yea 6 Nay 0 Abstain 0

**Ordinance 2021-06**

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

Discussion on changing the decibels. Floyd has a tool which measures the sound levels. He worked with Sabrina on current sound levels. The sound with just the Juke box was more than they anticipated. He would recommend using the 95 dB because he is not sure any of the bands can limit to 80 dB. Sabrina has also indicated they would keep to the curfew in the Resolution.

Greg recommended that the Council members spend some time listening to what bands sound like. Also a change to the Exemptions (Section 2, D 4) to read Noises from lawfully scheduled events.

Additional change to Exemptions (Section 2, D 10) to include Council

A change to the current resolution to add a section for Thursdays to allow the 95dB and keep the curfew hours.

How can the police test this? A tool is available on Amazon and online training is available.

Second reading with changes April 12, 2021, motion by: Floyd Woolever 2<sup>nd</sup> By Jimmy Thompson.

Affirmed votes: Yea 5 Nay 0 Abstain 1

**Resolution 2021-07**

**RESOLUTION 2020-R07 AUTHORIZING NLC ( NATIONAL LEAGUE OF CITIES) TO OFFER RESIDENTS A WARRANTY FOR ANY OF THE FOLLOWING: WATER LINES, SEWER LINES, INTERIOR PLUMBING, ETC. WITH A MONTHLY FEE THE VILLAGE OF NEW HOLLAND HAS NO OBLIGATION OR LIABILITY IN SAID WARRANTY. NLC WITH APPROVAL FROM THE VILLAGE OF NEW HOLLAND WILL MAIL SOLICIT DIRECTLY TO THE RESIDENTS USING VILLAGE OF NEW HOLLAND LETTERHEAD. THE INITIAL TERM FOR NLC TO SOLICIT IS FOR THREE YEARS AT NO COST TO THE VILLAGE OF NEW HOLLAND. THIS IS ONLY TO GIVE RESIDENTS THE OPORTUNITY TO WARRANTY THEIR LINES IF THEY SO DESIRE. PICKAWAY COUNTY, VILLAGE OF NEW HOLLAND.**

Discussion around the Letterhead. Will the Village be held accountable even if they say we won't be?

**The Vote on this is Tabled until this can be investigated more**

First reading: \_\_\_\_\_, motion by: \_\_\_\_\_, 2<sup>nd</sup> By \_\_\_\_\_.

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

**Resolution 2021-08**

**RESOLUTION 2021-R08 AUTHORIZING NORTH VALLEY BANK TO GRANT ACCESS TO THE VILLAGE OF NEW HOLLAND'S LOCKBOX WITH THE BANK. ACCESS WILL BE GIVEN TO THE VILLAGE OF NEW HOLLAND'S MAYOR, FISCAL OFFICER AND VILLAGE ADMINSTRATR. PICKAWAY COUNTY, OHIO THE VILLAGE OF NEW HOLLAND AND DECLARING THIS AN EMERGENCY.**

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Motion to suspend the reading of Resolution 2021-08 by Troy Hupp Motion 2<sup>nd</sup> by Danny Kirkpatrick

Vote taken: yea 6 nay 0 abstain 0

Motion to approve Resolution 2021-08 by Troy Hupp Motion 2<sup>nd</sup> by Greg Shaw

Vote taken: yea 6 nay 0 abstain 0

**Resolution 2021-09**

**A RESOLUTION, AUTHORIZING THE VILLAGE OF NEW HOLLAND TO ENTER INTO AN AGREEMENT WITH COX PAVING OF WASHINGTON COURTHOUSE, OHIO., TO COMPLETE THE REPAIR ON SOUTH MAIN PROJECT AND DECLARING AN EMERGENCY**

Motion to suspend the reading of Resolution 2021-09 by Jimmy Thompson Motion 2<sup>nd</sup> by Greg Shaw

Vote taken: yea 6 nay 0 abstain 0

Motion to approve Resolution 2021-09 by Greg Shaw Motion 2<sup>nd</sup> by Troy Hupp

Vote taken: yea 6 nay 0 abstain 0

**Resolution 2021-10**

**A RESOLUTION, TO AUTHORIZE THE MAYOR TO HIRE UAN TRAVELING CLERK JAMES SNYDER TO AID IN CORRECTING 2020 INFORMATION IN UAN**

Motion to suspend the reading of Resolution 2021-10 by Jackie Gullette Motion 2<sup>nd</sup> by Jimmy Thompson

Vote taken: yea 6 nay 0 abstain 0

Motion to approve Resolution 2021-10 by Greg Shaw Motion 2<sup>nd</sup> by Jimmy Thompson

Vote taken: yea 6 nay 0 abstain 0

**Resolution 2021-11**

**A RESOLUTION, AUTHORIZING THE VILLAGE OF NEW HOLLAND TO REMOVE THE RESIDENCE OF 34 ALLEN AVE, NEW HOLLAND AS A HAZARDOUS NUISANCE TO THE PUBLIC HEALTH AND SAFETY OF THE RESIDENTS OF NEW HOLLAND**

This request first came from the Fayette County Health Department four years ago. There was discussion about making sure the Village has tried all options and have worked with Welfare and the Health Department. The Village has talked to the owner, worked with Red Cross, and Community Action to resolve the situation.

Motion to suspend the reading of Resolution 2021-11 by Jackie Gullette Motion 2<sup>nd</sup> by Jimmy Thompson

Vote taken: yea 6 nay 0 abstain 0

Motion to approve Resolution 2021-11 by Greg Shaw Motion 2<sup>nd</sup> by Jimmy Thompson

Vote taken: yea 6 nay 0 abstain 0

**IX. OLD BUSINESS:**

**What action will we take on the issue brought up by Tom Rae in the March meeting? The deposit would come off the total and the Village could not charge the late fees.**

Motion to approve moving forward with this made by Danny Kirkpatrick Motion 2<sup>nd</sup> by Troy Hupp

**NEW BUSINESS:**

Is the park open? Yes signs are out about how to rent and responsibilities. For the Village Yard Sale, the shelter house will be in use.

Who locks the gate? Police and the Utilities Operators open it up. Jimmy will help with opening them up but he needs a key.

What happened to the basket ball hoop? It was made of glass so it is not something we use outside. It should be sold in the gov.org and money given to Parks and Recreation.

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

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

Vote taken: yea 6 nay 0 abstain 0

**XI. COMMITTEE REPORTS**

1. **Finance/Audit Committee: Planning a meeting in May**
2. **Cemetery:** Jackie Gullette chair The Roof and downspout has issues and need replaced. The summer help they had last year will help again this year. Same workers doing the trimming will work this year.
3. **Fire Dept.:** Danny Kirkpatrick chair. Short meeting, they got bids on a new truck – looking at either gas or diesel fuel, a Dryer was given to them using CARES money.
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp - Working on getting the signs replaced. We need 18 signs.
6. **Zoning/ Planning:** chair: Butch Betzko

**XII. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, May 10, 2021 @ 6:30 pm

Motion by: Danny Kirkpatrick to adjourn at 8:30pm 2<sup>nd</sup> by: Troy Hupp

Vote taken: yea 6 nay 0