

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
MAY 10, 2021**

AGENDA

Call Meeting to Order At 6:30 pm by Mayor **Joe Inskip** (Note: Conference Call was available)

I. Pledge of Allegiance: All

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 No, and Chief of Police No

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.

Tom Rea - Tom requested the Council to Sanction the Memorial Day Parade.

Question - Will Flags be available for people? Yes they have been requested.

Consensus to move forward with the parade.

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

Read by Harold DeSanto -

Question – Were the impounded cars retrieved? Answer Yes

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:

Question - is Anyone using the ball field? Yes a girls softball team is using it. . One possible use is by the Fayette Travel League to use for games.

South Main St is now complete

Motion by Troy Hupp to accept the VA's report. Motion seconded by Jackie Gullette

Vote taken: yea 6; nay 0; abstain 0

V. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held April 12, 2021.

No Corrections

Motion by Troy Hupp to approve the Regular Council Meeting held April 12, 2021 2nd by Jimmy Thompson

Vote taken: yea 6; nay 0; abstain 0

VI. Mayors Report:

Discuss Community projects/events

Stantec is now DLZ.

In the elections this fall, there will be four seats open for council and the mayor's position. Members are reminded to fill out the paper work.

Jackie Gullette's house has sold sooner than anticipated. Her last date on the council will be July 2021. She also commented that the yard sale went very well. The Village will have another one the first weekend in Oct. She will continue to work on it after the move.

VII. Fiscal Officer's Report:

Motion by Jimmy Thompson to accept the Fiscal Officer's report. Motion seconded by Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0

VIII. Legislation :

Ordinance 2021-06

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

Troy Hupp provided some information on the impact of sound above 80 db over time and the impact of a sharp noise.

It was also noted that the sound level is at 100 feet from the source, therefore the sound closer would be higher. Greg indicated that he thinks the sound should be 80 db everyday. Floyd did not agree. It was noted that the manufacturing plant would also be out of compliance.

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More discussion about next steps. It was decided to vote on the Ordinance as written.

Final reading: May 10, 2021, motion by: Floyd Woolever, 2nd By Jackie Gullette.

Affirmed votes: Yea 2 Nay 4 Abstain 0

Ordinance did not pass

Ordinance 2021-07

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, 2022 AND DECLARING THIS AN EMERGENCY

First reading May 10, 2021, motion by: Greg Shaw, 2nd by Danny Kirkpatrick.

Affirmed vote's 6 Yea 0 Nay 0 Abstain.

IX. OLD BUSINESS:

Resolution 2021-R07 was tabled. Are we going to re-visit it? No, we will not move forward with it.

What is the status of the Property on Allen Ave? We are working on the Letter, Articles and other notifications before we can move forward.

X.

NEW BUSINESS:

The Village received a notice from the Department of Commerce indicating that the renewal of the alcohol license is coming up soon. Troy read the notice and asked if we had any concerns. None were expressed during the meeting. If there are any complaints or issues they can be submitted by July 1, 2021. One suggestion was that if anyone has complaints, they can bring them to council and we can put them together and submit them as a package. .

Jimmy asked about work on Allen Ave and McClain potholes. They are especially bad. Harold said they could go and put some cold patch in it until the projects start to re pave the roads.

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

Questions on the Kleem bill- that is for the signs that were stolen.

Motion to approve Financial Report of Payments by Troy Hupp Motion 2nd by Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0

XII. Executive Session was requested.

Motion to begin Executive Session made by Greg Shaw.. Motion seconded by Troy Hupp

Vote taken: yea 6; nay 0; abstain 0

Session started at 7:27pm

Motion to come out of Executive Session made by Greg Shaw.. Motion seconded by Troy Hupp

Vote taken: yea 6; nay 0; abstain 0

Session ended at 7:49pm

XIII. COMMITTEE REPORTS

1. **Finance/Audit Committee: - Will meet soon on 2022 budget.**
2. **Cemetery:** Jackie Gullette chair The cemetery bought back some plots. Meeting on Tuesday. Someone will need to take over this role in July. FYI three other people are needed on the committee.
3. **Fire Dept.:** Danny Kirkpatrick chair. They had a short meeting. The door on the side of the building needs to be replaced. They also got some new gear.
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp - Troy got a complaint on the new recycle bins being too tall for some people to use. The bins are emptied on Wednesday.
6. **Zoning/ Planning:** chair: Butch Betzko Butch is looking at a new request.

XIV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, June 14, 2021 @ 6:30 pm

Motion by: Danny Kirkpatrick to adjourn at 7:55 pm 2nd by: Troy Hupp

Vote 6 yea 0 nay