

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JUNE 14, 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 No and Chief of Police Yes

Quorum: **Yes** No

III. Executive Session

Motion by Greg Shaw to go into Executive Session seconded by Jimmy Thompson _____.

Vote taken: yea 6; nay 0; abstain 0

Start time 6:31 pm

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

Vote taken: yea 6; nay 0; abstain 0

End Time 7:04 pm

IV. Visitor

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

Sabrina Colburn Smittys

She is monitoring for the sound levels and trying to keep to 85.

They are having a 3 day event June 17-19. There are bike rides to benefit different groups. They will have food vendors.

She is also concerned about the kids in the neighborhood on bicycles who seem to dart out. Can we do something to help educate them on how to be safe.

One suggestion was to have a safety course.

One concern expressed to Sabrina was that the motorcycles block the Post Office parking so that customers cannot get in to get their mail. The Village might consider cones or signs.

V. Police Department Report: Police Chief / Mayor's Court Clerk Savanna Bowens (read by Carmen White)

Motion by Danny Kirkpatrick to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Floyd Woolever.

Vote taken: yea 6; nay 0; abstain 0

Savanna has turned in her resume. She is starting a job closer to her home.

VI. Village Administrator Report:

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

Vote taken: yea 6; nay 0; abstain 0

The ad to replace Savanna will run until 6/25.

Mowing is keeping up with the grass.

Question on the Dump truck - The purchaser has to pick up the truck before the money is released to us. We will check on the status.

VII. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held May 10, 2021.

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held May 10, 2021 2nd by Troy Hupp _____

Vote taken: yea 6; nay 0; abstain 0

VIII. Mayors Report:

1. Discuss Community projects/events
Stantec is now DLZ - they will do the planning for the Grant work.
2. Jackie's last meeting will be in July. The Council will need to look at appointing someone.

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IX. Fiscal Officer's Report:

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

Vote taken: yea 6; nay 0; abstain 0

The Mayor is looking at the loans from USDA to see if they can be refinanced.

X. Legislation :

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

Second reading June 14, 2021, motion by: Danny Kirkpatrick, 2nd by Floyd Woolever.

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

Changes were made to add the Grants and new loans to the system.

Ordinance 2021-08

ORDINANCE CONSENTING TO THE PERMANENT APPOINTMENT OF ALEX CHHUOM AS CHIEF OF POLICE FOR THE VILLAGE OF NEW HOLLAND AND DECLARING THIS TO BE AN EMERGENCY.

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

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

Motion to Pass the Ordinance 2021-08 made by Greg Shaw and seconded by Danny Kirkpatrick

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

Alex Chhuom was sworn in.

Resolution 2021 – R12

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1 MIL NEW LEVY FOR THE CURRENT EXPENSE OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND

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

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

Motion to Pass the Resolution R12 made by Greg Shaw and seconded by Troy Hupp

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Resolution 2021 – R13

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1.0 MIL NEW LEVY FOR THE POLICE DEPARTMENT WOULD BRING INTO THE VILLAGE OF NEW HOLLAND.

Motion to suspend the readings made by Greg Shaw and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution R13 made by Jimmy Thompson and seconded by Floyd Woolever

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Resolution 2021 – R14

A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF NEW HOLLAND TO DO TRANSFERS OF TWELVE THOUSAND NINE HUNDRED TWO DOLLARS AND TWENTY-SIX CENTS (\$12,902.26) AND ONE THOUSAND FIVE HUNDRED FIFTY ONE DOLLARS AND FIFTY TWO (\$1,551.52) FROM THE COMMUNITY CENTER FUND 2042 AND COMMUNITY CENTER BUILDING REPAIR FUND 2043 TO FUND 1000 FOR THE

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GENERAL SUPPORT FOR THE VILLAGE OF NEW HOLLAND'S, AND DECLARING IT TO BE AN EMERGENCY

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Troy Hupp

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

Motion to Pass the Resolution R14 made by Jimmy Thompson and seconded by Jackie Gullette

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Resolution 2021 – R15

A RESOLUTION, TO AUTHORIZING THE FISCAL OFFICER TO CLOSE THE STAR OHIO ACCOUNT AND TRANSFER ALL FUNDS BACK INTO THE CHECKING ACCOUNT FUNDS DESIGNATED BY PREVIOUS INTEREST FUNDS

First reading June 14, 2021, motion by: , 2nd by .

Vote taken: yea 6; nay 0; abstain 0.

XI. OLD BUSINESS:

What is the current status of the Grants? The state is getting bids and will present them to the Council. We hope to have them for the July meeting. Plans went to the commissioners.

NEW BUSINESS:

Fayette EMS District - Joe and Troy attended the meeting. There is still a lot of work to do around this. More meetings are planned.

They are looking at something similar to the Pic-a-Fay fire district.

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

Motion to approve Financial Report of Payments by Greg Shaw Motion 2nd by Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0

DLZ needs to provide information on finalizing the old grants to see where they are.

Carmen will be working the Utility Billing and Court Clerk job until a new person is hired.

XIII. COMMITTEE REPORTS

1. **Finance/Audit Committee:** Budget published for review.
2. **Cemetery:** Jackie Gullette chair - They are looking at getting a time clock. They need a new Chair and At Large person.
3. **Fire Dept.:** Danny Kirkpatrick chair. Paid bills, not issues, getting a grant for an air pack. Budget meeting July 8th at 5:30pm
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp - no good resolution to the recycle bins being too high.
6. **Zoning/ Planning:** chair: Butch Betzko New Permits, mostly for fencing. They did add a new address on Allen Ave. S

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

Motion by: Greg Shaw to adjourn at 8:14 pm 2nd by: Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0