

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JULY 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 N/A and Chief of Police Yes

Quorum: Yes No

III. 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 – Discussed the Kid’s Fun day. They are looking at having it on Aug 21st. Sabrina discussed the history of buying the bar for retirement. The bar does things to help the community. Most people who come into the bar are 40-70 years old. She is concerned that some council members are trying to shut them down. Greg Shaw discussed that one of the issues is that when people come out of the bar they exhibit bad behavior which is not the fault of the bar but that people associate the bar with the behavior. Also residents have complained about the noise level. The police will be picking up offenders outside the bar. Sabrina discussed that she does talk to the patrons about their behavior and understands that some will be picked up by the police.

IV. Executive Session

Motion by Greg Shaw to go into Executive Session to discuss personnel issues seconded by Danny Kirkpatrick.

Vote taken: yea 6; nay 0; abstain 0

Start time 6:42pm

Motion by Greg Shaw to come out of Executive Session seconded by Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0

End Time 6:59pm

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

There was a discussion about parking.

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

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

VI. Village Administrator Report:

Andria Manor will start as the Utility Billing Clerk and Clerk of Courts on July 19th. The workers have been fixing up the ball fields and park. Council mentioned that they had done a good job. The Ball tournament was not held because there were not enough teams.

New signs were put up and they are evaluating the need for signs on S Church and McClain ave. Potholes are better on Allen Ave.

Motion by Greg Shaw to accept the VA’s report. Motion seconded by Jimmy Thompson

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

VII. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meeting held June 14, 2021.

Motion by Greg Shaw to approve the Regular Council Meeting held June 14 2021 2nd by Jimmy Thompson

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

Any corrections or additions to the Special Council Meeting held June 17, 2021.

Motion by Jimmy Thompson to approve the Special Council Meeting held June 17, 2021 2nd by Greg Shaw

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

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VIII. Mayors Report:

Continue work on refinancing the USDA Loans.
Also working with DLZ on grants – much depends on the matching funds needed.
Allen Ave house – sent packet on house to the lawyer for evaluation.
Considering if we can do more activities for the community, including Kids’ day, Windmill days, Spokes for Folks.

IX. Fiscal Officer’s Report:

Motion by Troy Hupp to accept the Fiscal Officer’s report. Motion seconded by Danny Kirkpatrick
Council Vote’s Recorded: Yea 6 Nay 0 Abstain 0

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

Final reading July 12, 2021, motion by: Jimmy Thompson , 2nd by Greg Shaw .

Affirmed vote’s 6 Yea 0 Nay 0 Abstain.

Ordinance 2021-09

AN ORDINANCE AMENDING ORDINANCE 2018-12 APPROVING, ADOPTING, AND ENACTING THE VILLAGE OF NEW HOLLAND EMPLOYEES POLICIES AND PROCEDURES FOR THE MUNICIPALITY OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

First reading July 12, 2021, motion by: Jimmy Thompson, 2nd by Floyd Woolever .

Affirmed vote’s 6 Yea 0 Nay 0 Abstain.

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

Second reading July 12, 2021, motion by: Jimmy Thompson , 2nd by Troy Hupp .

Affirmed vote’s 6 Yea 6 Nay 6 Abstain.

XI. OLD BUSINESS:

NEW BUSINESS:

Gilpen’s are going to donate a new fridge for the shelter house.
Repair of the tornado siren was completed. New batteries and fixed the flag pole.

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 Jimmy Thompson
Council Vote’s Recorded: Yea 6 Nay 0 Abstain 0

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XIII. COMMITTEE REPORTS

1. **Finance/Audit Committee:**
2. **Cemetery:** Jackie Gullette chair - Time cards are working out.
3. **Fire Dept.:** Danny Kirkpatrick chair.
Good job on the fire
Fixes at fire house – remote control, door fixed.
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp
6. **Zoning/ Planning:** chair: Butch Betzko - not much going on, one request from Shelli

Special thanks to Jackie for all her work on Council.

XIV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, August 9, 2021 @ 6:30 pm
Motion by: Jackie Gullette to adjourn at 7:49 pm 2nd by: Danny Kirkpatrick

Vote 6 yea 0 nay