

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
SEPTEMBER 13, 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, Floyd Woolever Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk/Court Clerk: Andria Manor Yes, and Chief of Police: Alex Chhuom 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

Zack Fisk - Talked about qualifications for seat on Council.
Denise Ranck - Talked about qualifications for seat on Council

IV. Executive Session to discuss Council seat

Motion by Troy Hupp to go into Executive Session seconded by Greg Shaw
Vote taken: yea 5; nay 0; abstain 0
Start time 6:37pm

Motion by Troy Hupp to come out of Executive Session seconded by Greg Shaw
Vote taken: yea 5; nay 0; abstain 0
End Time 6:50

Vote on Council Seat

Troy Hupp	<u>Zachary Fisk</u>
Danny Kirkpatrick	<u>Zachary Fisk</u>
Greg Shaw	<u>Zachary Fisk</u>
Jimmy Thompson	<u>Zachary Fisk</u>
Floyd Woolever	<u>Denise Ranck</u>

Zachary Fisk was appointed to Village Council to fulfill the remainder of the seat vacated by Jackie Guillette which ends in December 2021.

He was sworn in by Troy Hupp

V. Utility Billing: Leak Adjustment requestion Utility Clerk Report

There is a request for a water/sewer billing adjustment. 260 N Main St had leak under the concrete. Based on the amount of the bills before and the bills during the leak, the recommendation was to allow an adjustment The amount of \$212.00 to the bill was recommended

Motion by Troy Hupp to accept the Utility Clerk. Recommendation Motion seconded by Danny Kirkpatrick.
Vote taken: yea 5; nay 0; abstain 1

Police Department Report: Police Chief / Mayor's Court Clerk Andria Manor/Alex Chhuom

Motion by Troy Hupp to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Greg Shaw.
Vote taken: yea 5; nay 0; abstain 1

VI. Village Administrator Report:

Harold introduced Lee Massie as the new Utility Operator. He is full time. Daniel Billingham was hired as the new part time utility worker.

We continue to have issues with the recycle and people throwing tires and trash in the area. Harold would like to install a camera to monitor who is throwing the garbage.

Motion by Greg Shaw to accept the VA's report. Motion seconded by Floyd Woolever
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

VII. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meeting held August 9, 2021.

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held August 9, 2021 2nd by Greg Shaw
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

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VIII. Mayors Report:

1. Discuss Community projects/events
Currently working on refinancing the USDA loans to see if we can get a lower rate.
Updated where we are in grants.

IX. Fiscal Officer's Report:

Motion by Troy Hupp to accept the Fiscal Officer's report. Motion seconded by Greg Shaw
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

X. Legislation :

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

Final reading September 13, 2021, motion by: Danny Kirkpatrick, 2nd by Floyd Woolever .

Affirmed vote's 5 Yea 0 Nay 1 Abstain.

Ordinance 2021-11

ORDINANCE 2021-11 REVISING THE APPOINTMENT OF CARMEN WHITE AS PART TIME FISCAL CLERK FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO TO CORRECT THE DISTRIBUTION OF THE FUNDS TO BE IN LINE WITH STANDARD FISCAL OFFICER DISTRIBUTION AND DECLARING IT TO BE AN EMERGENCY

Motion to suspend the readings made by Troy Hupp and seconded by Danny Kirkpatrick
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Ordinance 2021-11 made by Troy Hupp and seconded by Greg Shaw
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Ordinance 2021-12

AN ORDINANCE AMENDING ORDINANCE 2021-07 TO AMEND THE PERMANENT APPROPRIATIONS & REVENUES 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

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Troy Hupp
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Ordinance 2021-12 made by Troy Hupp and seconded by Greg Shaw
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Ordinance 2021-13

AN ORDINANCE AMENDING ORDINANCE 2021-13. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

First reading September 13, 2021, motion by: Troy Hupp , 2nd by Greg Shaw .

Affirmed vote's 5 Yea 0 Nay 1 Abstain.

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Ordinance 2021-14

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

First reading _September 13, 2021, motion by: Greg Shaw , 2nd by Troy Hupp .

Affirmed vote's 5 Yea 0 Nay 1 Abstain.

Ordinance 2021-15

ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$625,551.16 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

First reading _September 13, 2021, motion by: Jimmy Thompson , 2nd by Danny Kirkpatrick.

Affirmed vote's 5 Yea 0 Nay 1 Abstain.

Ordinance 2021-16

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

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

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Ordinance 2021-16 made by Greg Shaw and seconded by Troy Hupp

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

RESOLUTION 2021-R22

A RESOLUTION AUTHORIZING MAYOR JOE INSKEEP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

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

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Resolution 2021-22 made by Greg Shaw and seconded by Troy Hupp

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

RESOLUTION 2021-R23

A RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL AND DECLARING AN EMERGENCY

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Resolution 2021-23 made by Greg Shaw and seconded by Floyd Woolever

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

RESOLUTION 2021-R24

Resolution to place a temporary moratorium on zoning for the Village of New Holland

First reading _September 13, 2021, motion by: Greg Shaw , 2nd by Jimmy Thompson .

Affirmed vote's 5 Yea 0 Nay 1 Abstain.

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RESOLUTION 2021-R25

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

Motion to suspend the readings made by Greg Shaw and seconded by Troy Hupp
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Resolution 2021-25 made by Greg Shaw and seconded by Troy Hupp
Council Vote's Recorded: Yea 5 Nay 5 Abstain 1

RESOLUTION 2021-R26

A RESOLUTION AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR PAYMENT OF \$9,900.00 TO RESOURCE INTERNATIONAL, INC. 6350 PRESIDENTIAL GATEWAY COLUMBUS, OHIO 43231. THIS COMPANY WILL OBTAIN SAMPLES BY DRILLING AND ANALYZE THE STRENGTH AND CONDITION OF THE S. MAIN ROADWAY FROM FRONT ST. TO SOUTH BEYOND OAK ST ALSO INCLUDED IS N. MAIN ST. FROM FRONT STREET TO BEYOND WATER ST. THE PURPOSE IS TO DETERMINE THE EQUIVALENT SINGLE-AXLE LOADS THE EXISTING PAYMENT IS ABLE TO SUPPORT AND THE DESIGN LIFE OF THE EXISTING PAVEMENT. THIS NEEDS TO BE RETURNED ASAP TO GET ON THE SCHEDULE THUS THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY.

Motion to suspend the readings made by Jimmy Thompson and seconded by Floyd Woolever
Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

Motion to Pass the Resolution 2021-26 made by Floyd Woolever and seconded by Danny Kirkpatrick
Council Vote's Recorded: Yea _____ Nay _____ Abstain _____

XI. OLD BUSINESS:
No old business

NEW BUSINESS:

Are we working at getting electricity at the ball fields? Yes there are a series of steps and inspections that need to happen to allow for the electricity.

When do we want to celebrate Halloween? The recommendation is to have it on October 30th to allow the Fire Department to have a party at the fire house. The was approved by consensus.

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

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

XIII. COMMITTEE REPORTS

1. **Finance/Audit Committee:** This committee will work on the money from the ARP grant to determine what projects should be approved. Members are Greg Shaw, Troy Hupp, Harold DeSanto, Carmen White, and Joe Inskeep.
2. **Cemetery:** Floyd Woolever chair Meeting this Tuesday. Damage to headstones is being fixed. There are some issues with the mowing and weeding. There needs to be a new general trustee in January.
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting last Thursday. The new door is on order but could take a while to arrive.
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, Tuesday, October 12, 2021 @ 6:30 pm (Oct 11, 2021, is a Federal Holiday)

Motion by: Greg Shaw to adjourn at 8:11 pm 2nd by: Danny Kirkpatrick

Vote 5 yea _____ nay _____