

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JULY 11, 2022**

MEETING MINUTES

Call Meeting to Order At 6:30 pm by Pro Tem Joe Inskeep

I. Pledge of Allegiance:

- II. Roll Call:** Danny Kirkpatrick Yes, Joe Inskeep Yes, Greg Shaw Yes, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk/Court Clerk: Andria Manor Yes, and Chief of Police: Alex Chhuom No

Quorum: Yes

III. Visitors –

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

No Visitors

IV. Utility Billing: Leak Adjustment requestion Utility Clerk Report

Motion by Greg Shaw to accept the Utility Clerk. Recommendation Motion seconded by Danny Kirkpatrick.

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

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

Motion by Greg Shaw to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Jimmy Thompson

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

V. Village Administrator Report:

Harold included information from the EMS. They are working on by laws and timelines. They cleaned out behind the Fire Dept. It was prevent water going to Mud Run. They continue to flush fire hydrants
The Pickaway County Parks and Trails are looking at next year's grants. They are coming out to look at this year's work as well. On August 16th they are to do a walk thru.
The costs of the clean up on 34 Allen Ave will be turned over to get the money back from a lien
There will be Clean up Days in Sept and Oct for people to put the leaves and branches out for pick up.
They are working on getting the sign posts up so people don't drive on the walking path around the park.

Motion by Greg Shaw to accept the VA's report. Motion seconded by Danny Kirkpatrick

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

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held June 13, 2022.

Motion by Greg Shaw to approve the Regular Council Meeting held June 13, 2022. seconded by Floyd Woolever

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

Any corrections or additions to the Special Council Meetings held June 24, 2022.

Motion by Danny Kirkpatrick to approve the Special Council Meeting held June 24, 2022. seconded by Zachary Fisk

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

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VII. Mayor's Report

AEDs are ordered

VIII. Fiscal Officer's Report:

Motion by Greg Shaw to accept the Fiscal Officer's report. Motion seconded by Zachary Fisk

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

IX. Legislation :

Ordinance No. 2022-04

AN ORDINANCE CONSENTING TO THE APPOINTMENT OF JASON LAWLESS AS CHIEF OF POLICE, FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING IT TO BE AN EMERGENCY

The council would like to have a face to face discussion with the candidate. They would like to table this until that can be arranged.

Motion to table the readings made by Danny Kirkpatrick and seconded by Floyd Woolever

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

Resolution No. 2022-R17

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF 1.0 MILL IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF MAINTAINING AND OPERATING THE NEW HOLLAND UNION CEMETERY WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING IT TO BE AN EMERGENCY.

There were slight changes to all the levies based on feedback from the Board of Elections.

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R17 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2022-R18

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF 1.0 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF MAINTAINING AND OPERATING THE NEW HOLLAND UNION CEMETERY WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING IT TO BE AN EMERGENCY.

Motion to suspend the readings made by Jimmy Thompson and seconded by Greg Shaw

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

Motion to Pass the Resolution R18 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

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Resolution No. 2022-R19

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 1.0 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF FUNDING CURRENT EXPENSES OF THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R19 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2022-R20

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY BOARD OF ELECTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 1.0 MILLS IN EXCESS OF THE TEN- MILL LIMITATION AND FOR THE FUNDING OF THE NEW HOLLAND POLICE DEPARTMENT, AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R20 made by Zachary Fisk and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

X. OLD BUSINESS:

EV rebate information should be available for the next meeting.

XI. NEW BUSINESS:

Can we have some kind of Village celebration? Windmill days ? Maybe have a car show out at the Park in October. We could include a Fire Fish Fry. Also consider talking to Lion's Club and other organizations to be involved.

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

Motion to approve Financial Report of Payments by Greg Shaw Motion seconded by Jimmy Thompson

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

XIII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep Setting up meeting to discuss the budget and the changes for this next year.
2. **Cemetery:** Floyd Woolever chair They are doing well now. They have some part time help but they are still needing some help. They would like to do a burn pile. In order to do that, they will need to contact the A Frame house owners to let them know the plan.
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting this Thursday. They need a third estimate on new blacktop and they are having problems getting it. They are looking at training Jr. Firemen.
4. **Public Records/Record Retention:** Carmen is going to start working on what we need to up date the current plan and make sure we are in compliance.

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5. **Emergency :** Chair: Greg Shaw First step is to update the mitigation plan. We have Pickaway and Fayette County's plans to use to start. They will meet with Greg to discuss both plans and what need to change.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk There is not current issues with the lights.
7. **Zoning/ Planning:** chair: Butch Betzko Butch is out of town.
8. **Park:** Chair Jimmy Thompson All good.

XIV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, August 8, 2022 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:03 pm seconded by: Jimmy Thompson

Vote taken: Yea 5; Nay 0