

Village of New Holland Regular Council Proceedings of Meeting October 8, 2018

Page 111

Call Meeting to Order: Meeting was call to order at 6:30 p.m. by Mayor Clair Betzko.

Pledge of Allegiance: Pledge was given by all present.

Roll Call: Mayor, Clair Betzko. Council Members present, Danny Kirkpatrick, Vivian Wood, Greg Shaw, Jackie Gullette, Left meeting at 7:55 pm and Jimmy Thompson. Village Administrator & Interim Police Chief Cristopher Mosley, Clerk of Court/Utility Clerk Stephanie Mason, and Fiscal Officer Mavis Yourchuck.

Quorum: Yes.

Visitors: Present at meeting were the following: John & Judy Futhey, Amy & Troy Hupp and Cara Webb.

Utility Billing Clerk: Stephanie reported on one leak adjustment for

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

Report given for September 2018. Total collected for September \$1330.00 of which \$375.00 was paid to the State, \$15.00 was paid to Circleville Municipal Court and \$940.00 Paid to the Village. There were 19 new tickets in September and 39 Charges.

Motion by Jimmy Thompson to accept the report and seconded by Greg Shaw.
Vote taken, five yeas', 0 nays' and 0 abstain, motion carried.

Village Administrator: Report given by Village Administrator Chris Mosley for August 2018.

1. Mowing was completed at the Shelter House, Community Center, Water Plant, Sewage Plant and Village Building at 2 times.
2. The Community Center entire first floor including bathrooms and kitchen was cleaned do to the Alumni Banquet having a dinner there.
3. Fixed a water leak at 125 N. Main St.
Cut back tree limbs by the road way at 226 W. Front St. that was blocking the view of traffic from Allen Ave. Also, the speed limit sign in the same area was cleared.
4. **Grants have been for the Park for Playground equipment and for the Police department.**

Motion made by Greg Shaw to accept the Village Administrators Report. Motion seconded by Vivian Wood.
Vote taken 5 yeas', 0 nays', 0 abstain, motion carried.

Minutes of Previous Meeting(s)

Are there any corrections or additions to the Regular Council meeting minutes held on September 10, 2018? Motion was made by Danny Kirkpatrick to approve the September 10, 2018, Regular Council meeting. Motion was seconded by Jimmy Thompson.
Vote taken; 5 yeas', 0 nays', motion carried.

Mayors Report:

1. So. Main St. Funding has been denied again. We will try again in the spring.
2. Mayor asked for a motion to go into executive session for Legal matters. A motion was made by Jimmy Thompson to go into Executive Session for Legal updates at 7:28 pm... Motion was seconded by Jackie Gullette.
Roll Call Vote taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson year, and Jackie Gullette left meeting at 7:55 pm. 4 yeas', motion carried.

Motion was made by Vivian Wood to come out of executive session at 8:15 pm. Motion was seconded by Jimmy Thompson.
Roll Call Vote taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson year and Jackie Gullette yea, 6 yeas' motion carried.

Fiscal Officer's Report:

1. Working on file clean up.
2. Halloween has been set the same as Washington C.H. for Thursday October 25, from 6 pm to 8 pm.
3. We still have an open Council Seat.

Village of New Holland Regular Council Proceedings of Meeting October 8, 2018

Page 112

Legislation:

RESOLUTION AUTHORIZING THE ASSIGNED BOARD MEMBER FROM THE VILLAGE OF NEW HOLLAND TO MAKE ALL MATTERS, DECISIONS AND APPROVALS CONCERNING THE PIC-A-FAY JOINT FIRE DISTRICT UNTIL THERE IS A TOTAL CHANGE TO THE CONTRACT OR THE DISPOSITION OF THE JOINT DISTRICT

Table Discussion:

Motion to approve Resolution 2018-R25 was made by Greg Shaw. Motion was seconded by Jimmy Thompson. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-14 AMENDING ORDINANCE 2018-08, CONSENTING TO THE SETTING OF A WAGE AND HOURS FOR POLICE OFFICERS, FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

Table Discussion:

Motion to approve the second reading of Ordinance 2018-14 was made by Jimmy Thompson. Motion was seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R28 IN APPRECIATION OF ALL THE WORK DONE BY AMY HUPP FOR THE BICENTENNIAL CELEBRATED ON SEPTEMBER 1, 2018, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion: Note: Resolution was read before Council went into Executive Session and presented to Amy Hupp.

Motion to suspend the readings of Resolution 2018-R28 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R28 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R29 AMENDING 2017-R03, AUTHORIZING THE MAYOR APPOINT A MAGISTRATE FOR THE VILLAGE OF NEW HOLLAND TO HEAR AND DETERMINE PROSECUTIONS AND CRIMINAL CAUSES IN THE MAYOR'S COURT VILLAGE AND DECLARING IT TO BE AN EMERGENCY.

Table Discussion:

Motion to suspend the readings of Resolution 2018-R29 was made by Jimmy Thompson. Motion was seconded by Vivian Wood. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R29 was made by Greg Shaw. Motion was seconded by Jimmy Thompson. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Non-presented.

New Business: Greg Shaw ask that something be done to patch the streets, particularly S. East St. in front of his house. Chris Mosley Village Administrator said that they planned on doing pot hole filling next week., This week they must work at the Sewer plant.

Treasurer's Report: Mavis presented the Bank reconciliation for the month ending September 29, 2018, for approval. Presented were the Financial Report through October 8, 2018, Payment report from September 11, 2018 to October 8, 2018. All were passed for review and approval. Motion was made by Vivian Wood to accept the Bills from September 11, to October 8, 2018, Bank reconciliation for September and Financial Report as of October 8, 2018. Motion seconded by Jimmy Thompson. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Need to have a Finance meeting to go over our financials and look at what needs to be changed on the Budget for 2019. Jimmy Thompson and Vivian Wood will attend the Finance meeting. Meeting to be held October 11, 2018.

Cemetery: Jackie Merritt chair. Next meeting will be held on October 9, 2018. The Police Department will be providing people doing Community Service to help when available to help with weed cutting.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on October 11, 2018.

Village of New Holland Regular Council Proceedings of Meeting October 8, 2018

Page 113

Committee Reports Continued:

Public Records/Record Retention: Mavis chair ~ Nothing to report

Park & Community Center: Needs a good cleaning. No report

Street Lighting / Recycle Bins: No chair currently:

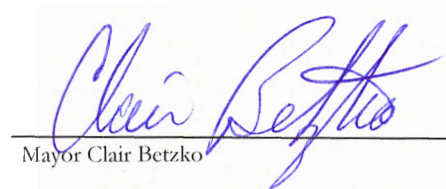
Zoning/ Planning: We have openings for two or more people to be on the Committee.

Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **October 8, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Danny Kirkpatrick to adjourn at 9:13 pm and seconded by Jimmy Thompson. Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 9:13 p.m.

Date Approved by Council Nov 9, 2018


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko