

# Village of New Holland Regular Council Proceedings of Meeting November 12, 2018

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**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, and Jimmy Thompson. Village Administrator & Police Chief Cristopher Mosley, Clerk of Court/Utility Clerk Stephanie Mason, and Fiscal Officer Mavis Yourchuck.

**Quorum:** Yes.

**Fill Open Council seat:** The Mayor introduced Amy Hupp. Amy read her letter of interest. The Mayor opened it up for discussion by the Council Members. No one had any questions. Amy Hupp was then sworn in and seated as the newest Council member.

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

**Utility Billing Clerk:** Stephanie reported no leak adjustment.

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

Report given for September 2018. Total collected for October \$7,884.04 of which \$2,618.50 was paid to the State, \$103.50 was paid to Circleville Municipal Court and \$5162.04 Paid to the Village. There were 156 new traffic and 2 Criminal new tickets and 1 Physical Control/OMVI in October. There were 6 cars impounded with a total paid of \$1,320.00, with \$750.00 paid to Parrish Towing. Total profit was \$570.00

Council asked the Police Chief Mosley about the Officers being street ready. Chris explained to them that he requires FTO (Field Training Operations) of any officers that have never held a police officer position. Officers who just came out of the training academy they must have FTO. Officer Adam Clerk is Certified to do FTO for our department.

Motion by Danny Kirkpatrick to accept the report and seconded by Jimmy Thompson.  
Vote taken, 6 yeas', 0 nays' and 0 abstain, motion carried.

**Village Administrator:** Report given by Village Administrator Chris Mosley for October 2018.

1. Mowing was completed through the month of October at the Shelter House, Community Center, Water Plant, Sewage Plant and Village Building.
2. The Community Center entire first floor including bathrooms and kitchen was cleaned do to the Voting Pole on Nov. 6 and the Annual Spokes for Folks dinner there.
3. A major problem area was fixed on the roadway at S. East St. and School St... Also, a huge water leak was repaired in the same area.
4. Hot patching was applied to majority of the roads in town, to fix the troubled areas.
5. **Grants for the Park for Playground equipment, for the amount of \$20,000 with a 10 percent match was completed.**

Motion made by Vivian Wood to accept the Village Administrators Report. Motion seconded by Jackie Gullette.  
Vote taken 6 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 October 8, 2018 and Special Meeting held on October 15, 2018? Motion was made by Greg Shaw to approve the October 8, 2018 Regular Council meeting. Motion and October 15, 2018 Special Meeting was seconded by Jimmy Thompson. Vote taken; 6 yeas', 0 nays', motion carried.

## **Mayors Report:**

1. Bid opening for the Iron Filter project will be held on Monday November 29, 2018 at 10:00 am. All Council Members, Mayor and Village Administrator have received a copy of the Rules of Council. A copy will be posted on the Bulletin board.
2. If we have to tear down the Community Center, we may have to do an assessment to all properties in the Village to cover the costs.

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## Fiscal Officer's Report:

1. With the levies for the Streets and Community Center failed the November 6, election. Due to the renewal levy not passing for the Streets we will lose approximately \$6,103.00 per year starting in 2020.

## Legislation:

### **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 Ordinance 2018-14 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson.

Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

### **ORDINANCE 2018-16 TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$623,151.16 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019**

#### Table Discussion:

Motion to approve the first reading of Ordinance 2018-16 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.

Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

### **ORDINANCE 2018-17 AMENDING 2012-13 ESTABLISHING THE WAGE STRUCTURE AND MINIMUM QUALIFICATIONS FOR A FULL TIME, VILLAGE ADMINISTRATOR**

#### Table Discussion:

Motion to approve the first reading of Ordinance 2018-17 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick.

Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

**Executive Session Requested by Council:** Motion was made by Vivian Wood to go into executive session to discuss personnel issues at 7:23 pm. Motion was seconded by Greg Shaw. Roll Call Vote was taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson yea, Jackie Gullette yea, Amy Hupp yea, 6 yeas' motion carried.

Motion was made by Vivian Wood to come out of executive session at 8:35 pm. Motion was seconded by Danny Kirkpatrick. Roll Call Vote was taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson yea, Jackie Gullette yea, Amy Hupp yea, 6 yeas' motion carried.

## Legislation Continued:

### **ORDINANCE 2018-18 AMENDING ORDINANCE 2018-10 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME FISCAL OFFICER, FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO**

Table Discussion: Council requested that this Ordinance be Tabled, and revisions be made for the next meeting.

### **ORDINANCE 2018-19 AMENDING ORDINANCE 2018-11 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME BILLING CLERK AND CLERK OF COURT AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO**

#### Table Discussion:

Motion to approve the first reading of Ordinance 2018-19 was made by Jimmy Thompson. Motion was seconded by Danny Kirkpatrick.

Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

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## Legislation Continued:

### **AN ORDINANCE 2018-20, AMENDING ORDINANCE 1995-10 ESTABLISHING COURT COSTS FEE FOR TRAFFIC VIOLATIONS WITHIN THE VILLAGE OF NEW HOLLAND TO BE USED FOR POLICE DEPARTMENT OFFICE EQUIPMENT PURCHASES.**

Table Discussion: The original Ordinance was 1989-14 for \$5.00 and then it was amending by 1995-10 increasing it by \$5.00 making a total of \$10.00 for equipment purchases.

Motion to approve the first reading of Ordinance 2018-20 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.  
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

### **AN ORDINANCE 2018-21, AMENDING ORDINANCE 2018-13 CONSENTING TO AN INCREASE IN THE WAGE FOR CHRISTOPHER MOSLEY, VILLAGE ADMINISTRATOR FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE AN EMERGENCY**

Motion to suspend the readings of Ordinance 2018-21 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson.  
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2018-21 was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood.  
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

### **RESOLUTION 2018-R31 AMENDING RESOLUTION 2006-R01 AUTHORIZING THE MAYOR, FISCAL OFFICER, UTILITY/MAYOR'S CLERK AND PRESIDENT OF COUNCIL TO SIGN DOCUMENTS AND CHECKS ON BEHALF OF THE VILLAGE OF NEW HOLLAND**

Table Discussion:

Motion to approve the first reading of Resolution 2018-R31 was made by Greg Shaw. Motion was seconded by Jimmy Thompson.  
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

**Old Business:** Non-presented.

**New Business:** Non-presented

**Treasurer's Report:** Mavis presented the Bank reconciliation for the month ending October 31, 2018, for approval. Presented were the Financial Report through November 12, 2018, Payment report from October 9, 2018 to November 13, 2018. All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from October 9, to November 13, 2018, Bank reconciliation for October and Financial Report as of November 12, 2018. Motion seconded by Danny Kirkpatrick.  
Vote taken: 6 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.

**Cemetery:** Jackie Merritt chair. Next meeting will be held on November 13, 2018.

**Fire Dept.:** Danny Kirkpatrick: Next meeting will be held on December 13, 2018.

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

**Park & Community Center:** No report

**Street Lighting / Recycle Bins:** Amy Hupp assigned.

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

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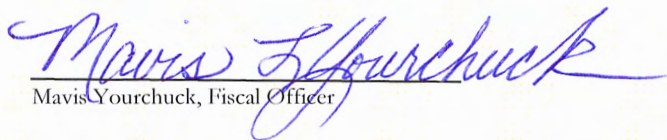
**Conclusion:** Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **December 10, 2018 @ 6:30 p.m.**


Special Meeting for end of Year is on December 27 @ 6:30 pm

Special Meeting for beginning of the year Swearing in of Council, etc. January 3, 2019 @ 6:30 pm

**Adjourn Council Meeting:** Motion was made by Danny Kirkpatrick to adjourn at 9:45 pm and seconded by Greg Shaw.  
Vote taken, 6 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 9:45 p.m.

Date Approved by Council Dec 10, 2018

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko