

# Village of New Holland Regular Council Proceedings of Meeting December 10, 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, Amy Hupp and Jimmy Thompson. Village Administrator & 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, Larry & Sue Root and Rodney List with the Fayette County EMS. Larry Root thanked the Village for all the help with the Spokes for Folks Toys for Tots and the Santa party held on December 8, 2018.

Rodney present information on coverage for the Village of New Holland. The Perry Township Trustees decided that they were not going to pay for ambulance service anymore for Perry Township. They are going to go with Williamsport EMS. Fayette County will work with the Village to make sure we have coverage in the Village. We will need to do a levy to cover the cost. The levy will need to be placed on the ballot for May 2019 and be for 1.3 mils for 5 years. Fayette County will cover the Village for 2019. If it doesn't pass in May, we will need to run the levy again in November. This levy will only be for the Pickaway County part of the Village. Fayette County residents are already included in the Fayette County Levy.

**Utility Billing Clerk:** Stephanie reported on one leak adjustment. Leak adjustment for Elizabeth Briggs, 43 McClain Ave. Used 22,510 gallons and average usage is 2,130 gallons. Adjustment for sewer \$117.80 and water \$78.46. Motion by Vivian Wood to approve the credit for the water & sewer. Motion was seconded by Jackie Gullette. Vote taken, 5 yeas', motion carried

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

Report given for November 2018. Outstanding payments arrangements 30+ days overdue, \$7,645.00 Total collected for November \$18,114.06 of which \$5,848.00 was paid to the State, \$226.50 was paid to Circleville Municipal Court and \$12,266.06 was paid to the Village. There were 141 new traffic and 5 Criminal new tickets in November. There were 1 car impounded with a total paid of \$200.00, with \$125.00 paid to Parrish Towing. Total profit was \$75.00.

Impound are down as Chris instructed his officers to hold off on them until after the holidays.

Chris has sent out a letter to all New Holland residents with updates, safety information with the holidays coming, requesting utility customers to update their phone numbers and thanking each resident for there support of the Village and the Police department.

Chris explained that we need to replace the police radios as the Marc's radios are out dated. It will cost \$16,000.00 to replace them. If we have our own dispatcher's we can use the radios that we have, which would be reprogramed and purchase two new radios at \$500.00 each. We would hire two dispatchers at \$10.00 per hour for second shift and weekends. Right now, it takes us at least 20 minutes to get information when we call Pickaway County. There are also times when we don't have access to Pickaway County Sheriff's dispatchers due to other emergencies within the county. One of our officers lost fourteen hours due to this. We would need to buy an antenna for \$1,000.00, making around \$5,000.00 to get up and running. Danny Kirkpatrick made a motion to go ahead with setting up our own dispatchers. Motion seconded by Vivian Wood. Vote taken, 5 yeas', 0 nays', motion carried.

Motion by Vivian Wood to accept the reports from the Clerk and Police Chief. Motion seconded by Danny Kirkpatrick. Vote taken, 5 yeas', 0 nays' and 0 abstain, motion carried.

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

1. Performed EPA required testing at WWTP and Water plant.
2. Plow has been attached to the truck, salter has been cleaned, greased and checked out the operation of the equipment. Everything checked is functioning properly.
3. Removed the UV lights for the season out of the effluent pit. Removed the sump pumps from the dosing tanks for the season and hosed the tank out after pump removal.
4. Fixed the lights in the water tower as none of them were working.
5. Fixed a major water leak at 21 N. Main St. with the assistance of Darby Creek Excavating. The whole village was without water for several hours. The water tower was down to only 15 feet of water. Chris along with the Mayor and Pat worked on it for 12 hours through the night. The line was fixed, and the water was back on around midnight. The asphalt patch from the water leak will be completed by Darby Creek Excavating and has already been paid for. They are planning on doing it when they do Miami Trace High school paving.

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

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## Minutes of Previous Meeting(s)

Are there any corrections or additions to the Regular Council meeting minutes held on November 12, 2018? Motion was made by Vivian Wood to approve the November 12, 2018 Regular Council meeting. Motion was seconded by Jackie Gullette. Vote taken; 5 yeas', 0 nays', motion carried.

## Mayors Report:

1. Gary Silcott has accepted the lowest bid for the Iron Filter which was from Severino Construction for \$334,000.00 with an alternate of -\$48,000.00

## Fiscal Officer's Report:

1. Liquor Permits are due in February 2019. Are there any objections with the renewals? No Problems addressed.
2. Revised the 2019 Budget. Held Finance meeting to work on the budget and made revisions were required. Presenting the revised Budget for 2019 to Council for approval. Motion made by Vivian Wood to approve the revised 2019 budget and seconded by Jimmy Thompson. Vote taken, 5 yeas', 0 nays', motion carried.
3. Received information from the Auditor of State on who was awarded for the Village audits for Fiscal Years 2017 through 2022. It has been awarded to BHM CPA Group, Inc. from Piketon, Ohio.

## Legislation:

### **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 second reading of Ordinance 2018-16 was made by Jimmy Thompson. Motion was seconded by Vivian Wood. Vote taken: 5 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 second reading of Ordinance 2018-17 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **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: Corrections made as requested by Council on October 8, 2018.

Motion to approve the first reading of Ordinance 2018-18 was made by Vivian Wood. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **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 second reading of Ordinance 2018-19 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **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 second reading of Ordinance 2018-20 was made by Vivian Wood. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

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## Legislation Continued:

### **ORDINANCE 2018-22 AMENDING 2018-07, APPROVING A CREDIT CARD POLICY FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO**

#### Table Discussion:

Motion to approve the first reading of Ordinance 2018-22 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **ORDINANCE 2018-23 REZONING APPROXIMATELY 13.672 ACRES LOCATED ON BEAUMONT STREET AND COURT, PARCEL # I23-0-008-00-008-00 (9.724 ACRES), # I23-0-008-00-008-02 (1.739 ACRES), # I23-0-008-00-012-00 (1.912 ACRES), PARCEL # I23-0-008-00-012-01 (.297 ACRES), OWNED BY COMMUNITY ACTION COMMISSION OF FAYETTE COUNTY, KEARNEY COURT SENIOR HOUSING INC, MID OHIO HOUSING LLC AND NEW HOLLAND VILLAGE AND HOLLAND TERRACE, PARCEL # I2300080004001 OWNED BY THE CLARKSBURG NEW HOLLAND LTD, FROM R2 TO R3, AND**

#### Table Discussion:

Motion to approve the first reading of Ordinance 2018-23 was made by Vivian Wood. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **ORDINANCE 2018-24 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY AND SETTING THE PENALTIES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND DECLARING AN EMERGENCY.**

#### Table Discussion:

Motion to suspend the readings of Ordinance 2018-24 was made by Jimmy Thompson. Motion was seconded by Amy Hupp. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2018-24 was made by Vivian Wood. Motion was seconded by Jackie Gullette. Vote taken: 5 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 second reading of Resolution 2018-R31 was made by Danny Kirkpatrick. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **RESOLUTION 2018-R32 AUTHORIZING THE MAYOR, FISCAL OFFICER, VILLAGE ADMINSTRATOR, AND POLICE CHIEF TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN ANY GRANTS AVAILABLE FOR GENERAL FUND, PARK FUND, COMMUNITY CENTER, POLICE DEPARTMENT, STREET DEPARTMENT, WATER DEPARTMENT AND SEWER DEPARTMENT FOR THE VILLAGE OF NEW HOLLAND AND TO EXECUTE CONTRACTS AS REQUIRED.**

#### Table Discussion:

Motion to approve the first reading of Resolution 2018-R32 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

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**Old Business:** Non-presented.

**New Business:** Non-presented



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**Treasurer's Report:** Mavis presented the Bank reconciliation for the month ending November 30, 2018, for approval. Presented were the Financial Report through December 10, 2018, Payment report from November 14, 2018 to December 10, 2018. All were passed for review and approval. Motion was made by Vivian Wood to accept the Bills from November 14, to December 10, 2018, Bank reconciliation for November and Financial Report as of December 10, 2018. Motion seconded by Danny Kirkpatrick.  
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

## Committee Reports:

**Finance/Audit Committee:** Mavis Yourchuck chair. Finance meeting held November 27 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 December 11, 2018.

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

**Public Records/Record Retention:** Mavis chair ~ Request made by email from Teresa Bayer and Rachel Allen for minutes and Ordinances.

**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.

**Conclusion:** Next Regular Scheduled Meeting(s):

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

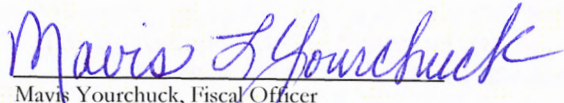
Special Meeting for beginning of the year Swearing in of Council, etc. January 3, 2019 @ 6:30 pm.

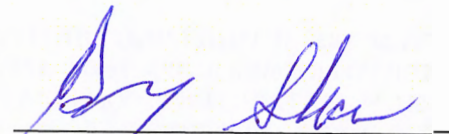
Regular Scheduled Meeting is on **January 14, 2018 @ 6:30 p.m.**

**Adjourn Council Meeting:** Motion was made by Vivian Wood to adjourn at 8:40 pm and seconded by Danny Kirkpatrick.  
Vote taken, 6 yeas', 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:40 p.m.

Date Approved by Council

Dec. 27, 2018

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko