

# Village of New Holland Regular Council Proceedings of Meeting April 9, 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, and Victor Linsten and Jimmy Thompson. Police Chief / Village Administrator Jason Lawless, not present, Clerk of Court/Utility Clerk Stephanie Masson and Fiscal Officer Mavis Yourchuck. Jackie Gullette was absent as she was on a cruise.

**Quorum:** Yes.

**Visitors:** Present at meeting were the following: Judy Futhcy, John Futhcy, Sue Root, Larry Root, Tercsa Bayer, Joanne Bayer, Chris Francis and Karen Francis. No comments from visitors

**Utility Billing Clerk:** No Leaks to report.

**Police Department Report:** Police Chief Jason Lawless was absent and the Mayor and Court Clerk did the report. Reports taken as of March 12, 2018. Reports taken were as follows: 1 Traffic control device, 1 Disorderly Conduct, 1 No Ops, 1 driving under suspension, 2 assault, 1 Left of center, 2 unsafe vehicle, 2 Speed 10-14 over, 1 Speed 0-9 over.

**Clerk of Court Reporting:** Stephanie Masson ~ there has been a total of \$1,670.00 collected in fines in February. Paid to the State \$507.00, paid to Circleville Municipal Court \$19.50 and \$1,153.50 paid to the Village General Fund. Total Cases paid in March were Traffic 13 and criminal 1. New tickets issued in March were 9 and Charges 10. Police year to date income \$5,201.00

**Village Administrator:** Clair Betzko reporting for the Village Administrator.

1. Due to rain had to do a lot of pumping
2. Valve problem, had to dig 10 feet to repair
3. Cleaned the street barn.
4. Remove the salt spreader from the truck.
5. Cleaned the basement.
6. Fix council table.
7. Opened park and repair water pipes.
8. Reinstalled transmission at the WWTP on oxidation ditch

Motion made by Danny Kirkpatrick to accept the Village Administrators Report. Motion seconded by Jimmy Thompson.  
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 March 12, 2018 minutes. Motion was made by Greg Shaw to approve the March 12, 2018 Regular Council meeting. Motion was seconded by Danny Kirkpatrick.  
Vote taken; 5 yeas', 0 nays', 0 abstain, motion carried.

**Zoning:** Jess Wood was present to present to Council the Revision 5 of the Zoning Rules and Regulations. The Zoning Committee will have a public hearing on the on May 7, 2018. Council members have each received a copy to review. They will also have to have a public meeting before they can pass an Ordinance to approve them. They can have the first reading tonight and hold their meeting on May 14, 2018 at 6:00 pm. The revision is a total update and has added back into it sections that were remove by previous Committee members. Ultimately it now contains all of the original Rules & Regulations from Ordinance 74-100 which was drawn up by a third party disinterested party.

## Mayors Report:

1. Marion Township invited Butch to meet with them about Lauderman Road. They are going to resurface the road and we are responsible for part of it. The cost to use would be around \$35,000.00. They asked the Mayor if they would like to turn the road over to them. The Mayor ask Council if they wanted him to check into the legal aspects with our solicitor. A motion was made by Danny Kirkpatrick and seconded by Jimmy Thompson for the Mayor to look into what would need to be done to annex it to Marion Township. Vote taken: 5 yeas', 0 nays'.
2. The Mayor spoke on the Social Media and the Police Department. The Police Department is self-supporting and all of the Police officers including the Police Chief are volunteers. They receive no pay for the hours that they put in. So if they want to go to Washington Court House to eat, then let them. We don't have a Police Levy in New Holland so they are not receiving anything from taxes. People on Social Media don't call the Village and ask for any information, but yet they print un-true statements about what is going on, being spent, etc..

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## Fiscal Officer's Report:

1. I attended CPIM training on April 12, 2018
2. Purchase Orders are not required to be signed by Council. The Mayor and/or Village Administrator should be signing them. The reason being is that Council has already approved the appropriations and all the Purchase Order does is certify that the money is there to spend for whatever is being purchased. Due to this Purchase Orders will not be presented to Council. They are always available if anyone wants to see them.
3. I will no longer record the Council Meetings. The reason for the recordings in the first place were for use by the Clerk to use when doing the minutes. Since I have never need to listen to them when doing the minutes, The Mayor and I have decided not to record the meeting anymore.

## Legislation:

### **ORDINANCE 2018-06 AMENDING ORDINANCE 2014-05, REV. 4, THE ZONING ORDINANCE AND ACCEPTING THE ZONING RULES AND REGULATIONS, REVISION 5, OF THE VILLAGE OF NEW HOLLAND**

Table Discussion:

Motion was made by Vivian Wood to first reading of Resolution 2018-R06. Motion was seconded by Danny Kirkpatrick.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **ORDINANCE 2018-07 APPROVING A CREDIT CARD POLICY FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY AND DECLARING IT TO BE AN EMERGENCY**

Table Discussion: Ordinance was read in full

Motion was made by Victor Linsten to suspend the readings of Ordinance 2018-07. Motion was seconded by Vivian Wood.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2018-07 was made by Victor Linsten. Motion was seconded by Danny Kirkpatrick.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **RESOLUTION 2018-R09 AUTHORIZING THE PICKAWAY COUNTY AUDITOR, M. BETZ TO CERTIFY THE AMOUNT THAT A 2.5 MIL NEW LEVY FOR THE COMMUNITY CENTER OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND DECLAIRING THIS TO BE AN EMERGENCY**

Table Discussion:

Motion was made by Victor Linsten to suspend the readings of Resolution 2018-R09. Motion was seconded by Vivian Wood.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R09 was made by Victor Linsten. Motion was seconded by Danny Kirkpatrick.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **RESOLUTION 2018-R10 AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 0.7 MIL RENEWAL LEVY FOR THE STREET OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND AND DECLARING IT AN EMERGENCY**

Table Discussion:

Motion was made by Danny Kirkpatrick to suspend the readings of Resolution 2018-R10. Motion was seconded by Victor Linsten.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R10 was made by Vivian Wood. Motion was seconded by Victor Linsten.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

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## RESOLUTION 2018-R11 AUTHORIZING THE FISCAL OFFICER TO PAY FOR POSTAGE IN ADVANCE TO PITNEY BOWES AND DECLARING THIS TO BE AN EMERGENCY.

### Table Discussion

Motion was made by Danny Kirkpatrick to suspend the readings of Resolution 2018-R11. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R11 was made by Vivian Wood. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

**Old Business:** None presented.

**New Business:** Vivian requested that the money paid for the Community Center of \$150.00 by Rhonda Keaton be refunded due to the fact that the building wasn't cleaned up after the IWA had been there on Saturday. Motion was made by Danny Kirkpatrick to refund the whole amount. Motion seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays'. Mavis will send out the refund check.

Next Vivian requested that they bring some gravel to place in front of the door to the Believe Store.

When the IWA is at the Community Center they leave it trashed. The bathrooms are filthy and items are disappearing. Mayor Betzko said he would set up a meeting with Brenda Macham to discuss the problems.

**Treasurer's Report:** Mavis presented the Bank reconciliation for the month ending March 31, 2018, for approval. Presented were the Financial Report through April 9, 2018, Payment report through from March 12 to April 9, 2018. All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from March 12, 2018 through April 9, 2018, Bank reconciliation for March and Financial reports. Motion was seconded by Vivian Wood. Vote taken; 5 yeas', 0 nays', 0 abstain, motion carried.

### **Committee Reports:**

**Finance/Audit Committee:** Mavis Yourchuck chair. Will start working on 2019 Budget on April 18, 2018 at 10 am. Jimmy Thompson and Vivian Wood will attend Finance meetings.

**Cemetery:** Jackie Merritt chair was not present. Per Mayor they still have problems with the maps at the Cemetery in Section 18. Next meeting is April.10, 2018.

**Fire Dept.:** Danny Kirkpatrick reporting: Short meeting. Paid bills. Replaced a light on the grasshopper and the doors needed sealed. Next meeting will April.12, 2018 at 6:00 pm.

**Public Records/Record Retention:** Mavis chair, reporting on record requests.

**Park & Community Center:** Nothing to report

**Street Lighting / Recycle Bins:** Vic Linsten chair: Everything OK

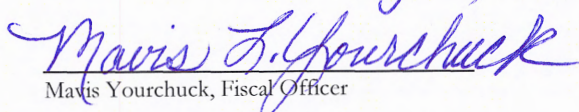
**Zoning/ Planning:** Jess Wood chair, Mavis has finalized the new Rev. 5 and the Committee has reviewed all the changes. Ready to have public meeting on May 7, 2018 and send to Council.

**Bi-Centennial:** There will be a junk sale on April 28 and tables cost \$10.00. Then on May 12 there will be a craft show and tables will cost \$20.00. The money raised will be used to pay for items for the Bi-centennial.

**Conclusion:** Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **May 14, 2018 @ 6:30 p.m.**

**Adjourn Council Meeting:** Motion was made by Danny Kirkpatrick to adjourn at 8:02 pm and seconded by Vivian Wood. Vote taken, 5 yeas', 0 nays', 0 abstain, motion carried. Meeting adjourned at 8:11 p.m.

Date Approved by Council May 14, 2018

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko