

Village of New Holland Regular Council Proceedings of Meeting May 14, 2018

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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 April 9, 2018 minutes. Motion was made by Greg Shaw to approve the April 9, 2018 Regular Council meeting. Motion was seconded by Jimmy Thompson.
Vote taken; 4 yeas', 0 nays', 1 abstain Jackie Gullette, motion carried.

Mayors Report:

1. The Mayor requested that a motion be made to go into Executive session for a Legal update. Motion was made by Greg Shaw to go into executive session at 8:50 pm. Motion was seconded by Danny Kirkpatrick. Roll Call Vote taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson year, Jackie Gullette yea, 5 yeas' motion carried.

Motion was made by Greg Shaw to come out of executive session at 9:47 pm. Motion was seconded by Danny Vivian Wood. Roll Call Vote taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson year, Jackie Gullette yea, 5 yeas' motion carried.

Fiscal Officer's Report:

1. Our current electric supplier IGSengery has made a new proposal. We are currently at 5.19 cents per kWh. The new offer is for 36 months at 4.89 cents per kWh and it will be locked in. A motion was made by Greg Shaw to authorize the Fiscal Officer to approve the contract with IGSengery. The motion was seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nay', motion carried.
2. The Bureau of Workers Comp and the Ohio Municipal League are changing from CompManagement to CareWorksComp effective immediately.

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 Greg Shaw to approve the first reading of Resolution 2018-R06. Motion was seconded by Jimmy Thompson.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R12 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN RENEWAL TAX IN THE AMOUNT OF .7 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING IT TO BE AN EMERGENCY.

Table Discussion:

Motion to approve the first reading of Resolution 2018-R12 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R13 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A ADDITIONAL TAX IN THE AMOUNT OF 2.5 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 COMMUNITY CENTER WITHIN THE VILLAGE OF NEW HOLLAND.

Table Discussion:

Motion to approve the first reading of Resolution 2018-R13 was made by Vivian Wood. Motion was seconded by Greg Shaw.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

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Call Meeting to Order: Meeting was call to order at 6:40 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. 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. Victor Linsten was absent due to schooling.

Quorum: Yes.

Visitors: Present at meeting were the following: Judy Futhey, John Futhey, Kimberly Hains, John Lombardo, Jim Carle, Amy Hupp and Laura Linsten. Jim Carle question Council on a Utility Bill that was left by Jessica Abel. Her deposit was transferred to a property on S. East Street and she left a \$192.00 bill. Council made a decision to transfer the bill from Jim Carle to Jessica Abel as it was her bill. She will have to pay or be subject to shut off of water until it's paid. Motion was made by Vivian Wood and seconded by Greg Shaw. Vote taken, 5 yeas', motion carried

Laura Linsten read a resignation letter from Jess Wood. He had decided that he would resign from the Zoning Committee effective immediately. A motion was made by Greg Shaw to accept the resignation and seconded by Danny Kirkpatrick. Vote taken, 5 yeas', motion carried.

Utility Billing Clerk: Leaks adjustment requested by Jeff Grimm from January 2018. He had a broken flapper in his toilet. He submitted a written request in May 2018. Discussion was held by Council. Motion was made to approve by Vivian Wood and seconded by Jackie Gullette. A Motion was also made to dis-approve the adjustment by Greg Shaw and seconded by Jimmy Thompson. Vote was taken: 3 nays to disapprove the adjustment by Danny Kirkpatrick, Greg Shaw and Jimmy Thompson. 2 yeas' for the adjustment made by Jackie Gullette and Vivian Wood. The adjustment was not approved.

Police Department Report: Police Chief Jason Lawless presented his report. There were 6 driving under suspension, 4 No Ops, 3 Possession of drug paraphernalia, 3 possession of drugs, 1 Trafficking in drugs, 1 Theft, 1 Menacing, 1 Found property and 1 Informational.

Clerk of Court Reporting: Stephanie Masson ~ there has been a total of \$420.00 collected in fines in April. Paid to the State \$150.00, paid to Circleville Municipal Court \$6.00 and \$264.00 paid to the Village General Fund. Total Cases paid in March were Traffic 4 and criminal 0. Police year to date income \$5,951.00. We have \$7,040.00 in outstanding payment arrangements.

A Motion was made by Greg Shaw to accept the Police's Chiefs report and the Clerk of Courts report. Vote taken: 5 yeas' and 0 nays'.

Village Administrator: Jason Lawless reporting.

9 2nd by V. Wood.

1. Installation of new pipe and drain at South East Street and School Street.
2. Cleaned up tires in alley behind North Main Street.
3. Water line repair at Sewer plant.
4. Mowing and spraying throughout the village.
5. Baxla tractor will be replacing the Kohler motor on the village mower at no cost to the Village.
6. Installed the Bicentennial Banner on Front Street.
7. Cleaned storm drains.
8. Cleaned out ditch on Allen Ave. to control water.
9. Applied for a CDBG grant for a water pump for \$20,000.00
10. Ordered new steel doors for Community Center by the Gym.
11. Filled cracks at the Believe Store.
12. Fixed the motor on the clarifier at the sewer plant.
13. Street cleaning.
14. Made contact with Wooda to try and do something with the school.
15. Made contact with Pickaway County Development to possibly acquire money for the school
16. Met with the Pickaway County Board of Health to get something done about three properties on North Main St.
17. Worked with members of the community to have an appreciation day.
18. Working with Amy Hupp to make the Bicentennial a success.
19. Updated the return pit at the Sewer plant as the old system was not reading and the pumps were being ran manually.
20. Park ~ Capital improvements to the Shelter, Bathrooms and other areas as money allows. Paint buildings, put metal under the roof on the shelter. Motion by Vivian Wood to authorize the Capital improvements to the Park with the \$21,000.00 that was appropriated. Motion seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nays', motion carried.

A motion was made by Greg Shaw to approve the Village Administrators report. Motion seconded by Vivian Wood.

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

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Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. 2019 Preliminary Budget was presented to Council for approval

Cemetery: Jackie Merritt chair. Meeting held on May 8, 2018. They still have problems with the maps at the Cemetery in Section 18. They have hired two helpers at 20 hours per week to help with mowing & weed eating. Next meeting is June.12, 2018.

Fire Dept.: Danny Kirkpatrick reporting: Fire department needs to replace the #1 rescue unit. Looking at a used one. Next meeting will June.7, 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: Absent not report.

Zoning/ Planning: Laura Linsten chair. Public meeting on May 7, 2018 was held and now is being sent to Council. Council held a public meeting today at 6:00 pm. An explanation of the changes was given by Laura Linsten and the public had no questions to ask.

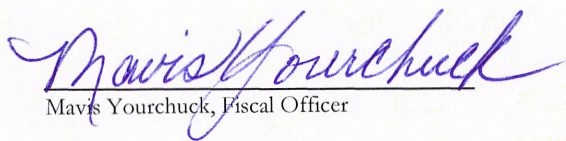
Bi-Centennial: Amy Hupp gave an update on what's going on. There will be pony rides, a dunk tank, a bouncy house provided by the Masons, a Band and DJ. They now have an account at the Milton Bank, Division of Ohio Valley Banking. They have also received donations from area business's. The date for the event is September 1, 2018. Our anniversary date is September 2, 1818.

Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **June 11, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Vivian Wood to adjourn at 10:32 pm and seconded by Jimmy Thompson. Vote taken, 5 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 10:32 p.m.

Date Approved by Council

June 11, 2018


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko

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RESOLUTION 2018-R14 AUTHORIZING THE BETHAL LAW GROUP LLC TO APPEAL THE DECISION OF THE CIRCLEVILLE COMMON PLEAS COURT ON THE ZONING AND CONDITIONAL USE AGREEMENT INFRACTIONS MADE BY MIKE AND RUTH MURPHY, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R14. Motion was seconded by Jackie Gullette.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R14 was made by Vivian Wood. Motion was seconded by Jackie Gullette.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R15 TO ACCEPT THE PRELIMINARY BUDGET COMPLETED BY THE FINANCE COMMITTEE FOR THE VILLAGE OF NEW HOLLAND FOR THE YEAR 2019

Table Discussion:

Motion to approve the first reading of Resolution 2018-R15 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R16 AUTHORIZING THE VILLAGE OF NEW HOLLAND VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH FIRST GOVERNMENT LEASE COMPANY, TO LEASE TO PURCHASE A POLICE CRUISER FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion was made by Greg Shaw to suspend the readings of Resolution 2018-R16. Motion was seconded by Vivian Wood.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R16 was made by Vivian Wood. Motion was seconded by Jackie Gullette.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-08 CONSENTING TO THE SETTING OF A WAGE AND HOURS FOR POLICE OFFICERS, FOR THE VILLAGE OF NEW HOLLAND, OHIO AND DECLARING IT TO BE AN EMERGENCY

Table Discussion:

Motion was made by Jimmy Thompson to suspend the readings of Ordinance 2018-08. Motion was seconded by Greg Shaw.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2018-08. was made by Vivian Wood. Motion was seconded by Jackie Gullette.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Old Business: None presented.

New Business: Amy Hupp discussed a proposal she has for the Community Center. She would like to repurpose the building. She already has three potential business's that would like to be part of the change. One is for Antiques and the other possible Doctor for Counseling and of course herself as she does a lot of different things. She has already check with Pickaway County for what she wants to do with the building and the age of the building, she would be able to get grants. She also said that she would like to put a dog park in the back of the building. Amy would manage the building and would take care of renting out the Gym for parties etc. Council told Amy to look into it more and get back with them. This is dependent on whether the Levy in November would pass.

Jimmy Thompson asked if we could get some signs for "NO Dumping" and fines may apply and also for Clean up after your dogs.

Treasurer's Report: Mavis presented the Bank reconciliation for the month ending April 30, 2018, for approval. Presented were the Financial Report through May 14, 2018, Payment report through from April 10 to May 15, 2018. All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from April 10 to May 15, 2018, Bank reconciliation for April and Financial reports. Motion was seconded by Jackie Gullette. Vote taken; 5 yeas', 0 nays', 0 abstain, motion carried.