

Village of New Holland Regular Council Proceedings of Meeting June 11, 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, Vivian Wood, Greg Shaw, Jackie Gullette, Victor Linsten, left meeting at 6:15 for a EMS run and returned to the meeting at 7:55 pm, 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. Danny Kirkpatrick, was absent due.

Quorum: Yes.

Visitors: Present at meeting were the following: Judy Futhey, John Futhey, Amy Hupp, Penny Hyatt, Teresa Bayer and Karen Francis and Cris Francis. No questions were listed on visitors sign in.

Utility Billing Clerk: Leaks adjustment requested by Ashley Randolph for March 2018. She had a leaking toilet and there bill for March totaled \$322.00. Discussion was held by Council. Motion was made to approve by Vivian Wood and seconded by Greg Shaw.
Vote was taken: 4 yeas' for the adjustment of \$168.52.

Police Department Report: Police Chief Jason Lawless presented his report. There were 5 driving under suspension, 6 No Ops, 1 Felony Warrant arrest, 1 Misdemeanor Warrant arrest, 1 Theft, 1 Found property, 1 overdose, 1 obstructing Justice and 1 Kidnapping and unlawful Restraint. Officer's where involved in the Car Show and the Holiday Parade.

Clerk of Court Reporting: Stephanie Masson ~ there has been a total of \$1935.00 collected in fines in May. Paid to the State \$550.00, paid to Circleville Municipal Court \$18.00 and \$1,275.00 paid to the Village General Fund. Total Cases paid in May were Traffic 13 and criminal 3. We have \$8,285.00 in outstanding payment arrangements. Total new tickets in May 34, and 49 charges. 8 driving under suspension, 7 no ops, 10 no front plates, 1 speed 20~24 over, 3 speed 15~19 over, 10 speed 10~14 over, 3 speed 0~9 over, 1 failure to signal, 2 stop sign violation, 1 brake light violation, 2 headlight violation and 1 windshield/wipers violation.

A Motion was made by Greg Shaw to accept the Police's Chiefs report and the Clerk of Courts report. Motion seconded by Vivian Wood.
Vote taken: 4 yeas' and 0 nays'.

Village Administrator: Jason Lawless reporting.

1. Restoration of shelter house kitchen
2. Sprayed all streets for weeds.
3. Sprayed areas at the park and Community Center for weeds.
4. Cold patching of streets.
5. Meet with contractor for park project.
6. Meet with asphalt contractors for South Main and Allen Ave.
7. Started the weed eating of the Fire Hydrants.
8. Working with Tracy at Stantec to resubmit the paperwork for the South Main St. project.
9. Picked up the new welder
10. Removed the old unsafe playground equipment at the Community Center.

Motion made by Greg Shaw 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 May 14, 2018 at 6:30 pm and or the Public Meeting held at 6:00 pm on May 14, 2018 for zoning rules & regulations minutes? One correction made to minutes for second by Vivian Wood for the Police Chief and Clerk of Court report approval. Motion was made by Vivian Wood to approve the May 14, 2018 Regular Council meeting and the Public Meeting. Motion was seconded by Jimmy Thompson.

Vote taken; 4 yeas', 0 nays', 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 adjourn into executive session for Legal updates at 6:53 pm. Motion was seconded by Vivian Wood. Roll Call Vote taken: Vivian Wood yea, Greg Shaw yea, Jimmy Thompson yea, Jackie Gullette yea, 4 yeas' motion carried.

Motion was made by Greg Shaw to come out of executive session at 7:47 pm. Motion was seconded by Vivian Wood.

Roll Call Vote taken: Vivian Wood yea, Greg Shaw yea, Jimmy Thompson year, Jackie Gullette yea, 4 yeas' motion carried.

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Fiscal Officer's Report:

1. Received notice from the Ohio Bureau of Workman's Compensation that I must complete two hours of safety training by December 31, 2018. I'm able to take the course online and the cost is \$35.00. A motion was made by Jackie Gullette to approve the training at the cost of \$35.00. Jimmy Thompson seconded the motion. Vote taken, 4 yeas', motion carried.

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 suspend the second reading of Ordinance 2018-06. Motion was seconded by Jimmy Thompson. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Ordinance 2018-06 was made by Jimmy Thompson. Motion was seconded by Vivian Wood. Vote taken: 4 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 second reading of Resolution 2018-R12 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 4 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 second reading of Resolution 2018-R13 was made by Vivian Wood. Motion was seconded by Jackie Gullette. Vote taken: 4 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 second reading of Resolution 2018-R15 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R17 TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF NEW HOLLAND TO DO TRANSFERS OF THREE THOUSAND EIGHT HUNDRED SIXTY SEVEN DOLLARS AND EIGHTEEN CENTS (\$3,867.18) FROM THE STREET FUND 2011 TO FUND 3901 YEARLY FOR THE OPWC LOAN FROM THE N. MAIN STREET PROJECT UNTIL THE LOAN IS REPAYED, FOR THE VILLAGE OF NEW HOLLAND'S, AND DECLARING IT TO BE AN EMERGENCY

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R17. Motion was seconded by Jimmy Thompson. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R17 was made by Jimmy Thompson. Motion was seconded by Greg Shaw. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

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RESOLUTION 2018-R18 AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A NEW FUND, 3901 FOR THE OPWC LOAN FOR THE N. MAIN STREET IMPROVEMENT, AND DECLARING AN EMERGENCY.

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R18. Motion was seconded by Jimmy Thompson. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R18 was made by Vivian Wood. Motion was seconded by Greg Shaw. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-09 AMENDING ORDINANCE 2018-02 THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING THIS AN EMERGENCY

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Ordinance 2018-09. Motion was seconded by Greg Shaw. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Ordinance 2018-09 was made by Victor Linsten. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE AMENDING 2018-10 ORDINANCE 2016-01 SETTING THE HOURS TO BE WORKED FOR THE FISCAL OFFICER AND COMPENSATION, FOR THE VILLAGE OF NEW HOLLAND PICKAWAY COUNTY, OHIO

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Ordinance 2018-10. Motion was seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Ordinance 2018-10 was made by Vivian Wood. Motion was seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-11 AMENDING ORDINANCE 2017-08 THE COMPENSATION FOR THE UTILITY BILLING CLERK AND CLERK OF COURT AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND AND DECLARING IT TO BE AN EMERGENCY

Table Discussion:

Motion was made by Greg Shaw to suspend the readings of Ordinance 2018-11. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Ordinance 2018-11 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R19 AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A SAVINGS ACCOUNT WITH STAR OHIO AND TO TRANSFER FUNDS FROM THE MILTON BANK, DIVISION OF OHIO VALLEY BANKING INTO THE STAR OHIO SAVINGS ACCOUNT, AND DECLARING AN EMERGENCY.

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R19. Motion was seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R19 was made by Victor Linsten. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R20, AMENDING RESOLUTION 2017-R22, AUTHORIZING THE PICKAWAY COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CRITICAL INFRASTRUCTURE PROGRAM FUNDING TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE SOUTH MAIN STREET PROJECT AND DECLARING THIS TO BE AN EMERGENCY.

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Motion was made by Greg Shaw to suspend the readings of Resolution 2018-R20. Motion was seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R20 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R21, AMENDING 2017-R27, AUTHORIZING THE FISCAL OFFICER TO CERTIFY THAT THE VILLAGE OF NEW HOLLAND COMMITS A 10% MATCH OF APPROXIMATELY FIFTY THOUSAND DOLLARS (\$50,000.00) AND ADMINISTRATION FEES OF TWENTY FIVE THOUSAND DOLLARS (25,000.00) MAKING THE TOTAL AMOUNT FOR THE VILLAGE OF NEW HOLLANDS SHARE OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000) TOWARD THE SOUTH MAIN STREET IMPROVEMENT PROJECT WITH FUNDING FROM A CDBG GRANT AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R21. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R21 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-12 AMENDING ORDINANCE 2015-09 APPROVING, ADOPTING, AND ENACTING THE VILLAGE OF NEW HOLLAND EMPLOYEES POLICIES AND PROCEDURES FOR THE MUNICIPALITY OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Ordinance 2018-12. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Ordinance 2018-12 was made by Jimmy Thompson. Motion was seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R22 AUTHORIZING THE BETHAL LAW GROUP, ATTORNEY'S AT LAW TO PURSUE THE HIRING OF THE VILLAGE OF NEW HOLLAND OWN PROSECUTING ATTORNEY TO REPRESENT THE VILLAGE OF NEW HOLLAND IN MATTERS THAT ARE HEARD IN THE CIRCLEVILLE MUNICIPAL COURT AND THE PICKAWAY COUNTY COURT SYSTEMS, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion was made by Greg Shaw to suspend the readings of Resolution 2018-R22. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R22 was made by Vivian Wood. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R23 AUTHORIZING THE BETHAL LAW GROUP LLC, ATTORNEY'S AT LAW TO PURSUE THE HIRING OF CRIMINAL ATTORNEY FOR THE POLICE DEPARTMENT OF THE VILLAGE OF NEW HOLLAND TO REPRESENT THE POLICE DEPARTMENT IN ALL LEGAL MATTERS THAT ARE BROUGHT AGAINST THE DEPARTMENT AND THE OFFICERS, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R23. Motion was seconded by Victor Linsten. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the final reading of Resolution 2018-R23 was made by Greg Shaw. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Vivian Wood wanted to thank Joey McQuinn for fixing the crack in the wall at the Believe Store.

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New Business: None presented.

Treasurer's Report: Mavis presented the Bank reconciliation for the month ending May 31, 2018, for approval. Presented were the Financial Report through June 11, 2018, Payment report through from May 16, 2018 to June 11, 2018. All were passed for review and approval. Motion was made by Victor Linsten to accept the Bills from May 16, 2018 to June 11, 2018, Bank reconciliation for May 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. Nothing to report.

Cemetery: Jackie Merritt chair. Meeting will be held on June 12, 2018.

Fire Dept.: Clair Betzko reporting for Danny Kirkpatrick: Fire department has started to flush fire hydrants and will be doing them on weekends. Next meeting will June.7, 2018 at 6:00 pm. They will also have a public meeting for budget for 2019.

Public Records/Record Retention: Mavis chair ~ Record Retention Destruction, RC-3 has been submitted to the Historic Society and the Auditor of State for approval. Once approval has been received we will start destroying old records following our Record Retention Policy

Park & Community Center: Nothing to report

Street Lighting / Recycle Bins: Vic Linsten chair: Everything is OK.

Zoning/ Planning: Laura Linsten chair. Nothing to report.

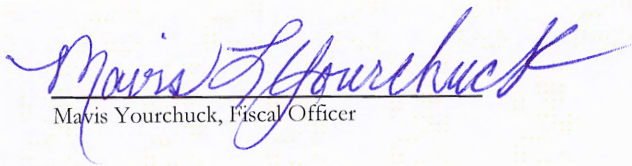
Bi-Centennial: Amy Hupp ~ Nothing to present.

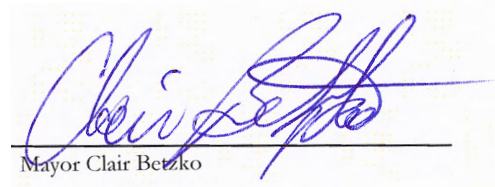
Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **July 9, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Jimmy Thompson to adjourn at 8:44 pm and seconded by Victor Linsten. Vote taken, 5 yeas', 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:44 p.m.

Date Approved by Council

July 9, 2018


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko