

# Village of New Holland Regular Council Proceedings of Meeting July 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, Jackie Gullette, and Jimmy Thompson. Police Chief / Village Administrator Jason Lawless, not present, Clerk of Court/Utility Clerk Stephanie Masson, on vacation and Fiscal Officer Mavis Yourchuck. Victor Linsten & Stephanie Mason on vacation. Greg Shaw absent due to illness.

**Quorum:** Yes.

**Visitors:** Present at meeting were the following: Judy & John Futhey, Amy & Troy Hupp, Tom Rea, Sue Root, Teresa Bayer and Karen Francis. Amy Hupp updated everyone on the Bicentennial. Tom Rea addressed the Council and visitors on concerns of what was going on in the Village and the items that are being posted on Facebook. All incorrect information that is being posted on the Police Department and Village Officials. He has only seen good things happening in this Village.

**Utility Billing Clerk:** No report given due to absence.

**Police Department Report:** No report given due to absence.

**Clerk of Court Reporting:** No report given due to absence.

**Village Administrator:** Jason Lawless report given by the Mayor due to his absence.

1. Continue to work on the shelter house.
2. Sprayed at WWTP & Water Plant for weeds.
3. Weed eating around the park pond and fire hydrants.
4. Clarifier #2 motor repaired and on line.
5. Fire Department flushing hydrants (not sure if they are done yet).
6. Working on the iron filter grant and bids (Signed papers for management of the Grant portion of the Iron Filter.
7. Cleaned and repaired UV lights in effluent pit.
8. Repaired service line water leak at 40 Allen Avenue and moved meter outside.
9. Street barn has been painted.
10. Mowing continues, thanks to Jimmy Thompson.

Motion made by Jimmy Thompson to accept the Village Administrators Report. Motion seconded by Vivian Wood.

Vote taken 4 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 June 11, 2018 at 6:30 pm and or the Special Meeting held at 6:00 pm on July 2, 2018? Motion was made by Vivian Wood to approve the June 11, 2018, Regular Council meeting and the Special Meeting held on July 2, 2018. Motion was seconded by Jimmy Thompson.

Vote taken; 4 yeas', 0 nays', motion carried.

## Mayors Report:

1. The Mayor gave an update on the Iron Filter and the Spiral Screen. Hopefully work will start in the near future.
2. Rob Portman US Senator will have a representative here on July 11, 2018 at 1 pm. Anyone that wants to come is welcome.

## Fiscal Officer's Report:

1. Nothing to report.

## Legislation:

**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 Resolution 2018-R12 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

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**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 Resolution 2018-R13 was made by Danny Kirkpatrick. Motion was seconded by Jackie Gulette.  
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 Resolution 2018-R15 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

**Old Business:** None presented.

**New Business:** Discussed the Ad to be run for a new Village Administrator. Will run for three days, with Resumes due by July 13, 2018. Interviews will be held and a Special Meeting will be held on July 23, 2018 to choose the new Village Administrator.

Dave Conrad will step up as he is the Captain of the Police Department and will be the interim Police Chief until a decision has been made on that position.

**Treasurer's Report:** Mavis presented the Bank reconciliation for the month ending June 30, 2018, for approval. Presented were the Financial Report through July 9, 2018, Payment report through from June 12, 2018 to July 9, 2018. All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from June 12, 2018 to July 9, 2018, Bank reconciliation for June and Financial Report as of July 9, 2018. Motion seconded by Vivian Wood. Vote taken: 4 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. They have one full time person and two part time people to help with the mowing. One of the part time is no longer with them, so they only have one part time person at this time.

**Fire Dept.:** Danny Kirkpatrick: Fire department has started to flush fire hydrants and will be doing them on weekends. Next meeting will July.12, 2018 at 6:00 pm. They will be discussing the need for a new fire truck. Jackie Gulette who is on the Fayette County EMS commended the Fire Department on the improvements that they have made.

**Public Records/Record Retention:** Mavis chair ~ received the RC-3 approval to destroy old records. To be destroyed are from December 31, 2016 and all prior records.

**Park & Community Center:** Needs a good cleaning. Park shelter, kitchen and bathrooms are being painted. The shelter will have metal applied to the underside of the roof (rafters) which will eliminate birds from setting up there and keep the pick nick tables cleaner.

**Street Lighting / Recycle Bins:** Vic Linsten chair: Nothing to report

**Zoning/ Planning:** Laura Linsten chair has resigned from the Zoning Committee. We have openings for two or more people to be on the Committee.

**Bi-Centennial:** Amy Hupp ~ they are planning on having a Time Capsule and want a place to put it.

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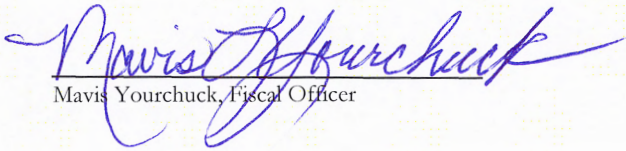
**Conclusion:** Next Regular Scheduled Meeting(s): Special Meeting on **July 23, 2018 @ 6:30 p.m.**

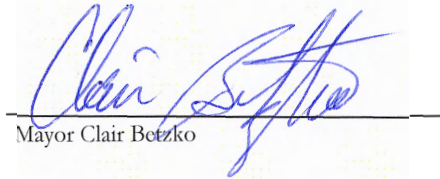
Regular Scheduled Meeting is on **August 13, 2018 @ 6:30 p.m.**

**Adjourn Council Meeting:** Motion was made by Danny Kirkpatrick to adjourn at 7:22 pm and seconded by Jimmy Thompson. Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 7:22 p.m.

Date Approved by Council

July 23, 2018

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko