

Village of New Holland Regular Council Proceedings of Meeting August 13, 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, Victor Linsten, and Jimmy Thompson. Newly appointed Interim Police Chief / Newly appointed Village Administrator Cristopher Mosley, Clerk of Court/Utility Clerk Stephanie Mason, and Fiscal Officer Mavis Yourchuck.

Quorum: Yes.

Visitors: Present at meeting were the following: Judy & John Futhey, Tom Rea, Teresa Bayer and Karen Francis. Karen, Brad Mick, Susie Noble, Carol Bliss, Mary Allen, Tom Rea, P.M. Rainc, Sothan Rea.

Karen Francis a none resident of the Village, addressed the Council, Mayor, Fiscal Officer and visitors by reading a statement on the past Police Chief/Village Administrator, Fiscal Officer, council and Mayor about concerns she had of what has going on in the Village. She stated that Brad Mick was the only good officer and he should be re-instated immediately. Next, she said a town meeting should be held for a meet and greet and all officers should be present to answer questions. Also, that the Council should attend and either get on board or vacate the position as council. If the Mayor can't answer all the questions, he needs to resign. He should do the right thing and leave and let Greg Shaw take over.

Next, Tom Rea spook about incorrect information that is being posted on the Police Department and Village Officials. He has only seen good things happening in this Village.

Megan Neary from the Record Herald spoke next. She asked if was true that money for Police was being spent out of the water fund? The Fiscal Officer explained that it was not true and that the people who are visiting CheckBook.com don't know how to read it and that they don't understand Fund Accounting.

Utility Billing Clerk: No report given due to absence.

Police Department Report: No report given due to absence.

Clerk of Court Reporting: Report given for June and July 2018. Total collected for June \$4,615.00 of which \$1,501 was paid to the State, \$55.50 was paid to Circleville Municipal Court and \$3,114.00 Paid to the Village. Total collected for July \$1,895.00 of which \$649.00 was paid to the State, \$24.00 to the Circleville Municipal Court and \$1,246.00 was paid to the Village.

Village Administrator: Report given by the Mayor in the absence of a Village Administrator.

1. Performed EPA required testing at the sewer and water plants.
2. Took required lead testing at ten residences in the Village. Eight have been forwarded for testing the other two will be collected by next week and sent for testing.
3. The pumps for the dosing tanks at the sewer plant have been delivered and installed. This will help the increase of oxygen to the water going to the sand filters.
4. The sewer plant went down after lightning strikes Saturday night. Pat and Joey spent time out at the plant on Sunday getting it up and running.
5. The work on the shelter house has been completed along with the painting at the street barn.
6. Filled in a large pot hole at the corner of Hamilton and S. East Street.
7. The environmental study for the Iron Filter project has been completed. The study will be in house for review. It will be announced in the Circleville Herald on August 15, 2018.
8. Mowing continues, and we are having a hard time keeping up with the grass growth rate. (Thanks to Jimmy Thompson).
9. Street barn has been painted.
10. Mowing continues, thanks to Jimmy Thompson.
11. Joey McQuinniff's last day as a full-time employee will be Friday August 10, 2018. He will continue as part time until another full-time operator is hired or the 31st of September. He will do the water testing and backwashing of the iron filter and mowing at the water plant.
12. The old police cruisers are ready for pickup at the street barn. The carrier will be picking them up. We hope soon.

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.

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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. Training this Friday Aug. 17, 2018 for Combined IPA Conference, containing Fraud Case study, GASB75 OPEB requirements, GASB 84, IPA Report reviews and Auditing in compliance, Legal & Legislative updates, etc.
2. Iron Filter project is starting to move. Will be a Legal Notice in Wednesday 8/15 Circleville Herald for Release of Funds.

Legislation:

ORDINANCE 2018-13 CONSENTING TO THE APPOINTMENT OF CHRISTOPHER MOSLEY AS THE FULL TIME VILLAGE ADMINISTRATOR FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE AN EMERGENCY

Table Discussion:

Motion to suspend the readings of Ordinance 2018-13 was made by Jimmy Thompson. Motion was seconded by Victor Linsten.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve the Ordinance 2018-13 was made by Greg Shaw. Motion was seconded by Vivian Wood.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R24 AUTHORIZING THE PIC-A-FAY JOINT FIRE DISTRICT TO MAKE CHANGES TO THE SECTION OF THERE BY-LAWS FOR RESIDENCE OF THE FIRE CHIEF TO COME INTO CONFORMITY WITH STATE LAW AND DECLARING IT TO BE AN EMERGENCY

Table Discussion:

Motion to suspend the readings of Resolution 2018-R24 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2018-R24 was made by Victor Linsten. Motion was seconded by Jimmy Thompson.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION AUTHORIZING THE ASSIGNED BOARD MEMBER FROM THE VILLAGE OF NEW HOLLAND TO MAKE ALL MATTERS, DECISIONS AND APPROVALS CONCERNING THE PIC-A-FAY JOINT FIRE DISTRICT UNTIL THERE IS A TOTAL CHANGE TO THE CONTRACT OR THE DISPOSITION OF THE JOINT DISTRICT

Table Discussion:

Motion to approve the first reading of Resolution 2018-R25 was made by Victor Linsten. Motion was seconded by Jackie Gullette.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Old Business: None presented.

New Business: None presented.

Treasurer's Report: Mavis presented the Bank reconciliation for the month ending July 31, 2018, for approval. Presented were the Financial Report through August 13, 2018, Payment report from July 24, 2018 to August 13, 2018. All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from July 24, 2018 to August 13, 2018, 2018, Bank reconciliation for July and Financial Report as of August 13, 2018. Motion seconded by Victor Linsten. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

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Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Nothing to report.

Cemetery: Jackie Merritt chair. Next meeting will be held on August 14, 2018.

Fire Dept.: Danny Kirkpatrick: The Trustees have decided that all calls that come in that requires pulling vehicles out of Deer Creek or any other waters will have the cost billed to their insurance company. Next meeting will September 13 2018 at 6:00 pm.

Public Records/Record Retention: Mavis chair ~ Submitted RC-2 for the Police Records. Waiting for approval.

Park & Community Center: Needs a good cleaning. Mo report

Street Lighting / Recycle Bins: Vic Linsten chair: Light out on Front St. Victor will send Mavis the number.

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

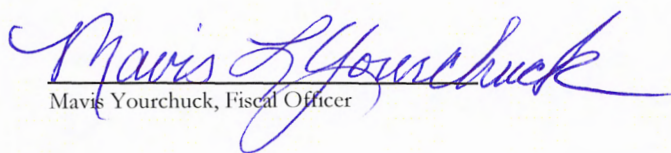
Bi-Centennial: Amy Hupp ~ No Report

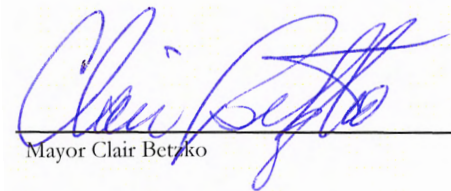
Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **September 10, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Victor Linsten to adjourn at 7:28 pm and seconded by Jimmy Thompson. Vote taken, 6 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 7:28 p.m.

Date Approved by Council

Sept. 10, 2018


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betako