

Village of New Holland Regular Council Proceedings of Meeting September 10, 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, and Jimmy Thompson. Village Administrator & Interim Police Chief Cristopher Mosley, Clerk of Court/Utility Clerk Stephanie Mason, and Fiscal Officer Mavis Yourchuck.

Quorum: Yes.

Visitors: Present at meeting were the following: Larry & Susie Root and Cara Carpenter.

Utility Billing Clerk: Stephanie reported that we had four new accounts set up due to home sales.

Police Department Report: Police Chief/ Mayor's Court Clerk reporting.

Report given for August 2018. Total collected for August \$880.00.00 of which \$197.50 was paid to the State, \$7.50 was paid to Circleville Municipal Court and \$675.00 Paid to the Village. Motion by Danny Kirkpatrick to accept the report and seconded by Vivian Wood. Vote taken, five yeas', 0 nays' and 0 abstain, motion carried.

Village Administrator: Report given by Village Administrator Chris Mosley for August 2018.

1. Performed EPA required testing at the sewer and water plants. Took required lead testing at nine of ten residences in the Village. All ten were eventually obtained and sent out for testing. All paper work was hand delivered to the residences.
2. Mowing was completed at the Shelter House, Community Center and Village Municipal building.
3. Joey McQuinniff was released to on call basis only. A full time Utility Operator named Craig Smith was hired. I had the opportunity to work with him today and he seemed highly motivated to work and learn the system.
4. The home located at 20 Center St. yard was mowed. The mowing of unoccupied home's around the Village will be completed at the property owner's expense. I already spoke to several property owner and advised them of the issue. They were told this task is to be done in a timely manner. I feel this is an ongoing issue that needs to be addressed.

Motion made by Vivian Wood 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 August 13, 2018 at 6:30 pm? Motion was made by Greg Shaw to approve the August 13, 2018, Regular Council meeting. Motion was seconded by Vivian Wood. Vote taken; 5 yeas', 0 nays', motion carried.

Mayors Report:

1. We have an opening for a Council Member. Victor Linsten has submitted his resignation.
2. The charges have been dismissed on the Mayor and Dave Conrad.
3. Mayor asked for a motion to approve Craig Smith as the new Utility Operator. A motion was made by Vivian Wood to approve the hiring of Craig Smith and seconded by Jackie Gullette. Vote taken; 5 yeas', 0 nays', motion carried.

Fiscal Officer's Report:

1. Jason Lawless has filed a claim for unemployment.

Legislation:

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 second reading of Resolution 2018-R25 was made by Greg Shaw. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

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Legislation Continued:

RESOLUTION 2018-R26 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT TO BE AN EMERGENCY

Table Discussion:

Motion to suspend the readings of Resolution 2018-R26 was made by Vivian Wood. Motion was seconded by Jackie Gullette.

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

Motion to approve Resolution 2018-R25 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson.

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

RESOLUTION 2018-R27 AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR PAYMENT OF BACK TAXES FOR 2013 AND 2014 FOR THE COMMUNITY CENTER, WITH THE PICKAWAY COUNTY TREASURER, VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion to suspend the readings of Resolution 2018-R27 was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood.

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

Motion to approve Resolution 2018-R27 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson.

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

ORDINANCE 2018-14 AMENDING ORDINANCE 2018-08, CONSENTING TO THE SETTING OF A WAGE AND HOURS FOR POLICE OFFICERS, FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

Table Discussion:

Motion to approve the first reading of Ordinance 2018-14 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.

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

Old Business: A big thank you to Jimmy Thompson for mowing on McLain Ave. Danny Kirkpatrick asked about having a town meeting. The Mayor explained why not to have one. People only show up to complain about things that are not pertaining to the meeting. We could do a news letter and deliver it to all the residences in the Village by the council members, Village Administrator, Mayor and Fiscal Officer.

New Business: None presented.

Treasurer's Report: Mavis presented the Bank reconciliation for the month ending August 31, 2018, for approval. Presented were the Financial Report through September 10, 2018, Payment report from August 14, 2018 to September 10, 2018. All were passed for review and approval. Motion was made by Vivian Wood to accept the Bills from August 14, 2018 to September 10, 2018, Bank reconciliation for August and Financial Report as of September 10, 2018. Motion seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Need to have a Finance meeting to go over our financials and look at what needs to be changed on the Budget for 2019. Jimmy Thompson and Vivian Wood will attend the Finance meeting. Mavis will set one up.

Cemetery: Jackie Merritt chair. Next meeting will be held on September 11, 2018. Busy trying to keep up with the mowing.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on September 13, 2018. They are submitting a grant for a washing machine, so they can wash the turn-out gear.

Public Records/Record Retention: Mavis chair ~ Received the approved RC-2 for the Police Records. Stephanie and Mavis can now go through the records and destroy following the RC-2.

Park & Community Center: Needs a good cleaning. No report

Street Lighting / Recycle Bins: No chair currently:

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Committee Reports Continued:

Zoning/ Planning: We have openings for two or more people to be on the Committee.

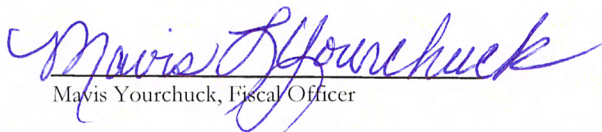
The Mayor asked for a motion to go into Executive Session for Legal updates from our Solicitor. A motion was made by Vivian Wood to go into Executive Session at 7:55 pm and seconded by Jimmy Thompson.
Roll Call Vote was taken: Danny Kirkpatrick, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson yea, Jackie Gullette yea, 5 yeas' motion carried.

Motion was made by Greg Shaw to come out of executive session at 8:10 pm. Motion was seconded by Jimmy Thompson.
Roll Call Vote taken: Danny Kirkpatrick, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson year, Jackie Gullette yea, 5 yeas' motion carried.

Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **October 8, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Greg Shaw to adjourn at 8:10 pm and seconded by Jimmy Thompson.
Vote taken, 5 yeas', 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:10 p.m.

Date Approved by Council October 8, 2018


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko