

# Village of New Holland Regular Council Proceedings of Meeting January 14, 2019

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**Call Meeting to Order:** Meeting was called 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. Village Administrator & Police Chief Christopher Mosley, Clerk of Court/Utility Clerk Stephanie Mason, and Fiscal Officer Maris Yourechuk. Greg Shaw and Amy Hipp were absent. Motion made by Danny Kirkpatrick to excuse Greg and Amy from the meeting. Motion was seconded by Jackie Gullette. Vote taken: 4 yeas, 0 nays, motion carried.

**Quorum:** Yes.

**Visitors:** Present at meeting were the following: John & Judy Futhery,

**Utility Billing Clerk:** Nothing to report.

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

Report given for December 2018. Outstanding payments arrangements 30+ days overdue, \$7,005.00, Total collected for December \$14,466.90 of which \$4,275.00 was paid to the State, \$171.00 was paid to Circleville Municipal Court and \$10,000.90 was paid to the Village. There were 120 new traffic and 0 Criminal new tickets in December. There were 2 cars impounded with one being picked up and the other car we have taken possession of and its pending sale.

Chris has a letter ready to be sent out a letter to all New Holland residents providing them with information on the EMS.

Chris explained that during December there were 23 calls for just service.

Motion by Vivian Wood to accept the reports from the Clerk and Police Chief. Motion seconded by Jimmy Thompson. Vote taken, 4 yeas, 0 nays and 0 abstain, motion carried.

**Village Administrator:** Report given by Village Administrator Chris Mosley for November 2018.

1. Performed EPA required testing at WWTP and Water plant.
2. Contacted the ODNR to advise them of our on-going Beaver issues that are causing major influent problems at the Wastewater Treatment Plant. ODNR advise was to receive permission to hunt or trap the beaver if the dam cross property lines. We were able to remove 8 beavers successfully and break the dam away.
3. The VFD control box went down to an unknown reason, possibly lightning strike. VFD control box regulates the influent pumps. We were forced to rent a diesel pump from Allied to continue pushing influent into the sewer plant. I've already contacted BL Anderson who sent out a representative to replace the VFD control box. I'm just waiting on a quote.
4. We broke ground on an effluent line to Paint Creek located 100 yards south of the sewer plant. We are not down to the leak yet, but I'm confident we have all parts to fix the issue and it should be an easy fix.

Motion made by Jimmy Thompson to accept the Village Administrator Report. Motion seconded by Danny Kirkpatrick. Vote taken 4 yeas, 0 nays, 0 abstain, motion carried.

**Minutes of Previous Meeting(s)** None completed as of today.

**Mayors Report:**

1. Mayor Betzko talked about the EMS coverage. Rod List was at the meeting in December and made a proposal to Council for 2019 to cover the Village until a Levy could be passed to pay. The Fayette County Commissioner Dan Dean said this proposal could not be negotiated and we would need to pay \$11,000,00. Mayor Betzko then had a meeting with WAD5 in Williamsport. They want three times as much as Fayette County at \$33,000,00. Next step was to talk to Med Care, and they were willing to cover the Village at no charge. The cost will be billed to the resident's insurance. We are putting a levy on the May primary/special ballot for the EMS. It will be for 1.5 mil.

**Fiscal Officer's Report:**

1. 2018 Fiscal Year 2018 Financials are finally completed.
2. USDA Finance report is almost complete and will be submitted within the next week.
3. All Federal, State, OJFS, OPERS, etc., reports for 2018 are completed.

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**Legislation:**

ORDINANCE 2018-22 AMENDING 2018-07, APPROVING A CREDIT CARD POLICY FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

Table

Discussion:

Motion to approve Ordinance 2018-22 was made by Jimmy Thompson. Motion was seconded by Danny Kirkpatrick.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-23 REZONING APPROXIMATELY 13.672 ACRES LOCATED ON BEAUMONT STREET AND COURT, PARCEL # I23-0-008-00-008-00 (9.724 ACRES), # I23-0-008-00-008-02 (1.739 ACRES), # I23-0-008-00-012-00 (1.912 ACRES), PARCEL # I23-0-008-00-012-01 (297 ACRES), OWNED BY COMMUNITY ACTION COMMISSION OF FAYETTE COUNTY, KEARNEY COURT SENIOR HOUSING INC, MID OHIO HOUSING LLC AND NEW HOLLAND VILLAGE AND HOLLAND TERRACE, PARCEL # I2300080004001 OWNED BY THE CLARKSBURG NEW HOLLAND LTD, FROM R2 TO R3, AND

Table Discussion:

Motion to approve Ordinance 2018-23 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2018-R32 AUTHORIZING THE MAYOR, FISCAL OFFICER, VILLAGE ADMINSTRATOR, AND POLICE CHIEF TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN ANY GRANTS AVAILABLE FOR GENERAL FUND, PARK FUND, COMMUNITY CENTER, POLICE DEPARTMENT, STREET DEPARTMENT, WATER DEPARTMENT AND SEWER DEPARTMENT FOR THE VILLAGE OF NEW HOLLAND AND TO EXECUTE CONTRACTS AS REQUIRED.

Table Discussion:

Motion to approve Resolution 2018-R32 was made by Jimmy Thompson. Motion was seconded by Virian Wood.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R04 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 1.5 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

Motion to suspend the second reading of Resolution 2019-R04 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R04 was made by Virian Wood. Motion was seconded by Jimmy Thompson.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R05 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN 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, AND DECLARING THIS TO BE AN EMERGENCY. Table Discussion:

Motion to suspend the second reading of Resolution 2019-R05 was made by Jimmy Thompson. Motion was seconded by Virian Wood.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R05 was made by Jimmy Thompson. Motion was seconded by Virian Wood.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

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RESOLUTION 2019-R06 OF THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY RESIDENTS ONLY, AT THE PRIMARY/SPECIAL ELECTION ON MAY 7, 2019 THE ISSUE OF AN ADDITIONAL LEVY OUTSIDE THE TEN MILL LIMITATION OF ONE FIVE (1.5) MILLS FOR A FIVE-YEAR PERIOD OF TIME, COMMENCING WITH THE 2019 TAX YEAR WITH COLLECTIONS TO BEGIN IN 2020, TO PROVIDE FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES THROUGHOUT THE PICKAWAY COUNTY SIDE OF THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS TO BE AN EMERGENCY. Table Discussion:

Motion to suspend the second reading of Resolution 2019-R06 was made by Virvian Wood. Motion was seconded by Jimmy Thompson.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R06 was made by Jimmy Thompson. Motion was seconded by Virvian Wood.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R07 AUTHORIZING THE FISCAL OFFICER 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 to suspend the readings of Resolution 2019-R07 was made by Virvian Wood. Motion was seconded by Danny Kirkpatrick.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R07 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Non-presented.

New Business: Non-presented

Treasurer's Report: Mavis presented the 2018 End of Year Financial Report as of December 31. Bank reconciliation for the month ending December 31, 2018, for approval. Payment report from December 31, 2018 to January 14, 2019. All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from December 31, 2018 to January 14, 2019, Bank reconciliation for December 2018 and Financial Report for the Year Ending December 31, 2018. Motion seconded by Jimmy Thompson.  
Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Youzchnek chair. No report

Cemetery: Jackie Merritt chair. Next meeting will be held on February 12, 2019. Looking for a At Large Member. Karen Betzko resigned her position.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on February 14, 2019.

Public Records/Record Retention: Mavis chair ~ Request made by email from Teresa Bayer and Rachel Allen for minutes and Ordinances.

Park & Community Center: No report

Street Lighting / Recycle Bins: Amy Hupp assigned. Light going on and off across the street from Pettit's.

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

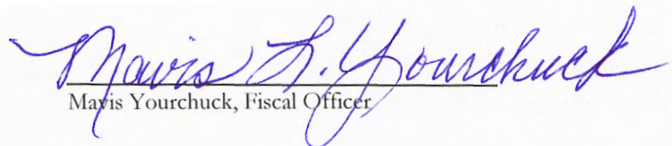
Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on February 11 @ 6:30 pm

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**Adjourn Council Meeting:** Motion was made by Jimmy Thompson to adjourn at 8:10 pm and seconded by Vivian Wood. Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:10 p.m.

Date Approved by Council Feb 11, 2019

  
Maris Yourchuck, Fiscal Officer

  
Mayor Clair Betzko