

Village of New Holland Regular Council Proceedings of Meeting October 14, 2019

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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, Greg Shaw, Jimmy Thompson, Vivian Wood. Jackie Gullette and Amy Hupp were both absent. Village Administrator & Police Chief Cristopher Mosley, Utility/Mayors Clerk Stephanie Mason, not present and Fiscal Officer Mavis Yourchuck.

Quorum: Yes.

Visitors: Robert Marrazzi, Mary Allen, Sabrina Colburn, Teresa Bayer, Karen Francis. Mary Allen questioned the Ordinance 2019-08 about the increase of \$5.00. It was explained that this was part of House Bill 62 and we needed to do an Ordinance in order to get the increase. This will be filed with the State of Ohio. Mary also asked about the levies for Streets and EMS. It was explained that the Street levy was a renewal and would not increase the amount on the Real Estate Taxes. The EMS is a new levy and yes it will increase the Real Estate Taxes. This is up to the residents to pass or not. At the present time we have no EMS service on a continual basis.

Police Department Report: Police Chief/ Mayor's clerk Mavis presented the Mayor's Court report for September. Report was handed out to all Council Members.

Motion by Vivian Wood to accept the report from the Mayor's Clerk and Police Chief. Motion seconded by Jimmy Thompson.
Vote taken, 4 yeas', 0 nays' and 0 abstain.

Village Administrator: Report given by Village Administrator Chris Mosley for September 2019.

1. Performed all the required EPA testing at the WWTP and Water plants.
2. Cut back the tree branches located on the East side of SR-22, that was covering the speed limit signs.
3. All mowing was completed. Mowing was completed on Allen Ave and Bloomingburg New Holland Road at the intersection.
4. Mowing was completed at the following addresses: since the homes were abandoned or unoccupied. 210 N. Main St., 48 S. East St., 165 E. Front St. and 38 S. Church St.
5. The Mayor determined that the garage located at 238 N. Main St. at the rear of the property has become a danger to the public. The garage was disassembled and completely removed.
6. Patrick Betzko has resigned his duties for the Village due to a personal matter.
7. An ad was published in the Record Herald notifying about the job vacancy in the Village.
8. Harold DeSanto met the qualifications the Village was seeking to fill this role; he was hired on 9/16/2019.
9. A new motor was replaced on the oxidation ditch #1.
10. A new pulley was replaced on the motor on oxidation ditch #2.
11. A new tire was put on the Ford Ranger and the White Chevy.
12. Curb stops on Front St. and the business district was painted, the parking lines on Main St. were repainted. We painted new parking lines in front of the Post Office.
13. All Fire hydrant's on Front St. and Main St. were repainted.

Motion made by Greg Shaw accept the Village Administrators Report. Motion seconded by Danny Kirkpatrick. Vote taken 4 yeas', 0 nays', 0 abstain, motion carried.

Minutes of Previous Meeting(s)

Any corrections or additions to the Regular Council Meeting held September 9, 2019? Motion was made by Danny Kirkpatrick to approve the September 9, 2019 Regular Council meeting. Motion was seconded by Greg Shaw. Vote taken; 4 yeas', 0 nays', 0 abstain, motion carried.

Mayors Report:

1. A billboard will be placed in front of the Village Hall for support of the levies. The sign was donated for use by Vivian Wood.

Fiscal Officer's Report:

1. Mr. Samuel Knight will be at the November 11, 2019 meeting to explain about the 2020 Census and why it's important.
- 2.

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Legislation:

Amendment to the Personnel Policies and Procedures: Amend page 18 of 35 only. Change the pay period from Sunday to Saturday to Monday to Sunday. Motion was made by Greg Shaw to accept the changes to page 18 for the pay period change. Motion was seconded by Amy Hupp. Vote taken; 5 yeas', 0 nays', motion carried.

ORDINANCE 2019-07 AMENDING 2015-06 TO CHANGE THE TRAFFIC FLOWS ON CIRCLE AVE. AND OAK ST. TO ONEWAY FOR THE SAFETY OF THE RESIDENCE OF THE VILLAGE OF NEW HOLLAND

Table Discussion: Correction to Oak St. to exit onto Front St., should be S. Main St.

Motion to approve Ordinance 2019-07 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2019-08 TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO REVISED CODE AS AUTHORIZED BY HOUSE BILL 62 AND TO AMEND ORDINANCE 81-2, OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

Table Discussion:

Motion to approve Ordinance 2019-08 was made by Greg Shaw. Motion was seconded by Vivian Wood. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2019-09 AMENDING THE PUBLIC UTILITIES POLICY AND PROCEDURES TO PROVIDE FOR AMENDMENTS AND NEW SECTIONS TO THE POLICIES AND PROCEDURES FOR WATER OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND DECLARING IT AN EMERGENCY

Table Discussion:

Motion to suspend the readings of Ordinance 2019-09 made by Greg Shaw. Motion seconded by Amy Hupp. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2019-09 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R24 AUTHORIZING THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO TO PARTICIPATE IN THE PUBLIC ENTITIES POOL (PEP), A POLITICAL SUBDIVISION RISK POOL ESTABLISHED PURSUANT TO OHIO REVISED CODE HEREINAFTER "ORC," 2744.081: EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY.

Table Discussion:

Motion to approve the first reading of Resolution 2019-R24 was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Signs for the levies fell through. Stephanie is working on trying to get signs made.

New Business: Chris requested permission to be able to have our part time employee Tracey put on call to help with projects. Council all approved.

Treasurer's Report: Mavis presented the Financial Report as of October 14, 2019. Bank reconciliation for the month ending September 30, 2019, for approval. The Payment report from September 10, 2019 to October 14, 2019.

Interest earned from Star Ohio/Plus for July was \$654.10

All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from September 10, 2019 to October 14, 2019, Bank reconciliation for September 2019 and Financial Report for the as of October 14, 2019. Motion seconded by Danny Kirkpatrick. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

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Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Review of Budget will be done monthly to make sure we are on track **Cemetery:** Jackie Gulette chair. No report given. Will probably be looking for a new part time person next season. Next meeting will be November 12, 2019.

Fire Dept.: Danny Kirkpatrick: All of the firefighters have been certified. Next meeting will be held on November 14, 2019.

Public Records/Record Retention: Mavis chair ~ Lots of requests again. Started a tracking sheet for all the requests.

Park & Community Center: Park will be closed for the season November 1, 2019

Street Lighting / Recycle Bins: Vivian Wood assigned. Everything working

Zoning/ Planning: We have four members now on the Committee. Amy Hupp Chair, Cara Webb, Larry Root and Mavis Yourchuck.

Conclusion: Next Regular Scheduled Meeting(s): November 11, 2019 @ 6:30 pm

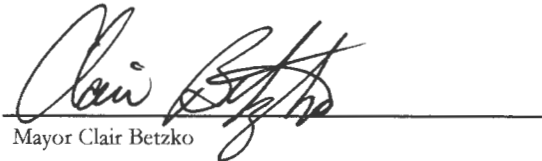
Adjourn Council Meeting: Motion was made by Danny Kirkpatrick to adjourn at 8:10 pm and seconded by Jimmy Thompson.

Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:10 p.m.

Date Approved by Council

Nov 12, 2019


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko