

# Village of New Holland Regular Council Proceedings of Meeting November 12, 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, Jackie Gulette. Vivian Wood & Greg Shaw were both absent. Village Administrator & Police Chief Cristopher Mosley, Utility/Mayors Clerk Stephanie Mason, and Fiscal Officer Mavis Yourchuck.

**Quorum:** Yes.

**Visitors:** Sabrina Colburn, Larry Root & Sue Root. Sabrina Colburn asked about the drain being plugged. They will look at it, but it may have to wait until spring.

**Utility Billing:** Leak Adjustments.

1. Richard Sims, toilet was leaking, handle was sticking. Requested adjustment of \$30.73 for water & sewer. Motion to approve \$30.73 by Jimmy Thompson and seconded by Danny Kirkpatrick. Vote taken, 3 yeas', 0 nays', motion carried.
2. Mary Allen, outside hose was turned on full force. Requested adjustment of \$69.75 for water & sewer. Motion to approve \$69.75 by Danny Kirkpatrick and seconded by Jackie Gulette. Vote taken, 3 yeas', 0 nays', motion carried.
3. Larry Leach, second bathroom toilet was leaking. Requested adjustment of \$93.21 for water & sewer. Motion to approve \$93.21 by Jimmy Thompson. Seconded by Jackie Gulette. Vote taken, 3 yeas', 0 nays', motion carried.

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

Motion by Danny Kirkpatrick to accept the report from the Mayor's Clerk and Police Chief. Motion seconded by Jimmy Thompson. Vote taken, 3 yeas', 0 nays' and 0 abstain.

**Village Administrator:** Report given by Village Administrator Chris Mosley for October 2019.

1. Performed all the required EPA testing at the WWTP and Water plants.
2. Painted fire hydrants on East Street.
3. Made repairs to the street sweeper to make it operational.
4. Replaced hydraulic line on excavator.
5. Cleaned the drain on S. Church Street.
6. Used the street sweeper to clean the street and sidewalks in the business district and Church Street.
7. Shut down the Park for the winter.
8. Painted the doors at the Sewer Plant.
9. Ran all new wire from the Sewer Plant to Oxidation Ditch #1 and to well head.
10. Remove the UV lights at the Sewer Plant.
11. Removed some small trees around the pond.
12. Fixed a pothole on Church Street.
13. The new iron filter is in. Still having trouble with the control box.
14. Trimmed additional trees for the crane at the Water Plant.
15. Village vehicles were cleaned and detailed.
16. Office at the water and sewer plants were cleaned and organized.

Motion made by Jackie Gulette accept the Village Administrators Report. Motion seconded by Jimmy Thompson. Vote taken 3 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. Discussion on Committee for going to a Charter form of Government.

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## Fiscal Officer's Report:

1. Training on Dec. 9, 2019 for EOY (End of Year).
2. Bank changing as of Dec. 9, 2019. Will now be North Valley. Need to order new checks due to routing number change and bank name. Also, will have to contact all customers that are paid electronically to change the routing number. Like DP&L, Vectron, Verizon, AT&T, etc.

## Legislation:

**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 Resolution 2019-R24 was made by Jimmy Thompson. Motion was seconded by Danny Kirkpatrick.  
Vote taken: 3 yeas', 0 nays', 0 abstain, motion carried.

**ORDINANCE 2019-10 TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$623,151.16 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020** Table Discussion:

Motion to approve the first reading of Ordinance 2019-10 was made by Jimmy Thompson. Motion was seconded by Danny Kirkpatrick.  
Vote taken: 3 yeas', 0 nays', 0 abstain, motion carried.

**Old Business:** None

**New Business:** None

**Treasurer's Report:** Mavis presented the Financial Report as of November 12, 2019. Bank reconciliation for the month ending October 31, 2019, for approval. The Payment report from October 15, 2019 to November 12, 2019.

Interest earned from Star Ohio/Plus for July was \$631.02

All were passed for review and approval. Motion was made by Jimmy Thompson to accept the Bills from October 15, 2019 to November 12, 2019, Bank reconciliation for October 2019 and Financial Report for the as of November 12, 2019. Motion seconded by Jackie Gullette.  
Vote taken: 3 yeas', 0 nays', 0 abstain, motion carried.

## Committee Reports:

**Finance/Audit Committee:** Mavis Yourchuck chair. Review of Budget will be done monthly to make sure we are on track **Cemetery:** Jackie Gullette 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.

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

Special End of Year Meeting: December 30, 2019 @ 6:30 pm

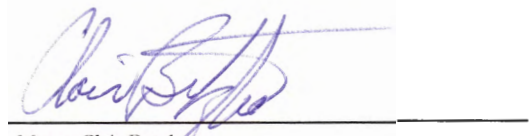
**Adjourn Council Meeting:** Motion was made by Danny Kirkpatrick to adjourn at 7:50 pm and seconded by Jimmy Thompson.

Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 7:50 p.m.

Date Approved by Council

Dec. 9, 2019

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko