

Village of New Holland Regular Council Proceedings of Meeting December 9, 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 late in at 6:41 pm, Vivian Wood, Jimmy Thompson, Jackie Gullette. & Joe Inskeep. Village Administrator & Police Chief Cristopher Mosley, Utility/Mayors Clerk Stephanie Mason, and Fiscal Officer Mavis Yourchuck.

Quorum: Yes.

Visitors: Larry Root & Sue Root, Carmen White, Teresa Bayer & Karen Francis. No questions from visitors.

Utility Billing: Leak Adjustments.

1. Randy Rohrer, Pipe had frozen and thawed out, leaked a good while before found. Requested adjustment of \$68.85 for water & sewer. Motion to approve \$68.85 by Vivian Wood and seconded by Jackie Gullette. Vote taken, 5 yeas', 0 nays', motion carried.
2. Richard Huff, Leaking around the water meter. Requested adjustment of \$77.85 for water & sewer. Motion to approve \$77.85 by Jackie Gullette. Seconded by Danny Kirkpatrick. Vote taken, 5 yeas', 0 nays', motion carried.
3. Chad & Cathy Seymour, main pipe under house was leaking, Replace main line from meter to house. Requested adjustment of \$90.19 for water. Motion to approve \$90.19 by Vivian Wood and seconded by Jackie Gullette. Vote taken, 6 yeas', 0 nays', motion carried.

Police Department Report: Police Chief/ Mayor's clerk Stephanie presented the Mayor's Court report for November. 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 Danny Kirkpatrick. Vote taken, 6 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. Fixed a major leak at 208 W. Front St.
3. Painted fire hydrants on Allen Ave.
4. Repaired the drain cover for the pond at the park and started a fence around the drain for the safety of the public.
5. The control panel for the iron filter, is online and working properly.
6. Everything was cleaned inside the water plant after the project was completed.
7. Storm drains were cleaned out on S. Church, N. Church St. and S. East St.
8. Fixed a major water leak on 56 Circle Ave.
9. Rotator wheel for oxidation ditch #2 is being repaired by Ohio Electric Motors.
10. Performed maintenance and installed the salter, which included greasing and tightening the chain, a new battery and fixed the wiring harness for the electric start.
11. Repaired the portable generator for the emergency trailer.
12. Rebuilt and painted the emergency trailer.
13. Put a new tire and door hinge on the white Chevy truck.
14. Removed well pump from the well at the sewer plant to replace the electric motor.
15. Removed electric motor from the well pump.
16. Filled in potholes on S. East St. and S. Church St.

Motion made by Vivian Wood to accept the Village Administrators Report. Motion seconded by Jimmy Thompson. Vote taken 5 yeas', 0 nays', 1 abstain, Greg Shaw, motion carried.

Minutes of Previous Meeting(s)

Any corrections or additions to the Regular Council Meeting held November 12, 2019 & Special Meeting held November 25, 2019? Motion was made by Vivian Wood to approve the November 12, and November 25, 2019 Council meeting. Motion was seconded by Danny Kirkpatrick. Vote taken; 5 yeas', 0 nays', 1 abstain, Joe Inskeep, 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. Still in process. Now using the new checks, etc.

Legislation:

RESOLUTION 2019-R28 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF 1.0 MILL IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS, COMMENCING WITH THE 2020 TAX YEAR WITH COLLECTIONS TO BEGIN IN 2021, FOR THE PURPOSE OF MAINTAINING AND OPERATING THE NEW HOLLAND UNION CEMETERY WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLAIRING THIS TO BE AN EMERGENCY.

Table Discussion:

Motion to Suspend the reading of Resolution 2019-R28 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R28 was made by Greg Shaw. Motion was seconded by Jackie Gulette.
Vote taken: 6 yeas', 0 nays', motion carried.

RESOLUTION 2019-R29 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF .7 MILL IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF GENERAL OPERATING EXPENSES WITHIN THE VILLAGE OF NEW HOLLAND.

Table Discussion:

Motion to Suspend the reading of Resolution 2019-R29 was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R29 was made by Vivian Wood. Motion was seconded by Greg Shaw.
Vote taken: 6 yeas', 0 nays', motion carried.

RESOLUTION 2019-R30 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 2.0 MILL IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF GENERAL OPERATING EXPENSES FOR THE POLICE DEPARTMENT WITHIN THE VILLAGE OF NEW HOLLAND.

Table Discussion:

Motion to Suspend the reading of Resolution 2019-R30 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 2019-R30 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick.
Vote taken: 6 yeas', 0 nays', motion carried.

RESOLUTION 2019-R31 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF NEW HOLLAND TO ENTER INTO A FIVE (5) YEAR DEPOSITORY AGREEMENT FOR DEPOSIT OF FUNDS IN THE NORTH VALLEY BANK AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion to Suspend the readings of Resolution 2019-R31 was made by Greg Shaw. Motion was seconded by Vivian Wood.
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R31 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick.
Vote taken: 6 yeas', 0 nays', motion carried.

Old Business: None presented

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New Business: None presented

Treasurer's Report: Mavis presented the Financial Report as of November 13, 2019. Bank reconciliation for the month ending November 31, 2019, for approval. The Payment report from November 15, 2019 to November 12, 2019.

Interest earned from Star Ohio/Plus for July was \$541.13

All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from November 12, 2019 to December 9, 2019, Bank reconciliation for November 30, 2019 and Financial Report for the as of December 9, 2019. Motion seconded by Vivian Wood. Vote taken: 6 yeas, 0 nays, 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Review and finalization of the 2020 Budget will be held December 18, 2019 at 10:00 am.

Cemetery: Jackie Gulette chair. No report given. Will probably be looking for a new part time person next season. Next meeting will be December 10, 2019.

Fire Dept.: Danny Kirkpatrick: All of the firefighters have been certified. Next meeting will be held on December 12, 2019.

Public Records/Record Retention: Mavis chair ~ Lots of requests again. All request completed

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

Street Lighting / Recycle Bins: Vivian Wood assigned. Recycle bins are fine. Haven't seen any lights out.

Zoning/ Planning: We have four members now on the Committee. Chair, Cara Webb, Larry Root, Sabrina Colburn at Large and Mavis Yourchuck. Still need a Council Member.

Conclusion: Next Regular Scheduled Meeting(s): January 13, 2020 @ 6:30 pm
Special End of Year Meeting: December 30, 2019 @ 6:30 pm
Reorganization Meeting: January 6, 2019 @ 6:30 pm

Adjourn Council Meeting: Motion was made by Jackie Gulette to adjourn at 7:50 pm and seconded by Danny Kirkpatrick.

Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 7:46 p.m.

Date Approved by Council Dec 30, 2019


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko

 **SCANNED**