

# Village of New Holland Regular Council Proceedings of Meeting February 11, 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, Vivian Wood, Jackie Gullette, Amy Hupp and Jimmy Thompson. Village Administrator & 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: John & Judy Futhey, Larry & Sue Root.

**Utility Billing Clerk:** Water leak adjustment for Bonnie McCain. Had problem with water heater. Request adjustment of \$83.56. Motion was made by Greg Shaw to approve the adjustment for \$83.56. Motion seconded by Danny Kirkpatrick. Vote taken, 6 yeas.

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

Report given for January 2019. Outstanding payments arrangements 30+ days overdue, \$7,390.00, Total collected for January \$14, 13,085.00 of which \$3,675.00 was paid to the State, \$147.00 was paid to Circleville Municipal Court and \$9,263.00 was paid to the Village. There were 66 new traffic and 0 Criminal new tickets in January. There were 1 car impounded with one being picked up and the other car we have taken possession of and its pending sale.

Chris explained that during January there were 18 complaint 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 dams away.
3. The VFD control box went down to an unknown reason, possibly lighting 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 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 January 14, 2019, Special Meeting held January 4, 2019 and Special Meeting held January 28, 2019? Motion was made by Greg Shaw to approve the January 14, 2019 Regular Council meeting, Special Meeting held January 4, 2019 and Special Meeting held January 28, 2019. Motion was seconded by Danny Kirkpatrick. Vote taken; 6 yeas', 0 nays', motion carried.

## Mayors Report:

1. Mayor Betzko requested a motion to go into executive session for legal updates. Motion was made by Greg Shaw to go into executive session at 7:00 pm for legal updates and seconded by Vivian Wood. Roll Call Vote taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson yea, Amy Hupp yea and Jackie Gullette yea, 6 yeas' motion carried. Motion was made by Vivian Wood to return from executive session at 7:16 pm and seconded by Jimmy Thompson. Roll Call Vote taken: Danny Kirkpatrick yea, Vivian Wood yea, Greg Shaw yea, Jimmy Thompson yea, Amy Hupp yea and Jackie Gullette yea, 6 yeas' motion carried.

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## Fiscal Officer's Report:

1. Applied for a \$1,000.00 grant from PEP for cameras and video recorder for doors. Our cost would be \$1,746.83 after the grant. Need approval to proceed with the cameras. Motion to approve by the application and purchase of the cameras and installation. Need a motion to approve. Motion to approve was made by Jimmy Thompson. Motion was seconded by Vivian Wood. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.
2. Credit Card usage: Want to change to N Court. There is no charge to the Village. The customer will have to pay for the transaction at 2.95% when they make the payment. They will pay online, and it will be linked to our web site once it is updated. We will get a terminal to use here and when it is used here there will be no charge for the payment. It will be deposited into the Mayors Court bank account for traffic fines and into the Village bank account for water & sewer bill payments. Need a motion to approve by the changing our Credit Card Service to N Court by entering into a service agreement. Motion to approve was made by Vivian Wood. Motion was seconded by Amy Hupp. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.
3. Network has had problems. We were unable to save anything to the Network. Leading Edge has been working on it. Mike said that the Network that we have had a lot of problems and only lasted 3 to 4 years. We need to replace it. He was lucky and was able to save all our information that has been stored on it. It will cost us \$2,399.00 to replace it. Need a motion to approve. Motion to approve was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.
4. Iron Filter: Received a contract for the Construction phase of the project. Everything will be covered under our Grant, except if we need any permits. Total amount will be \$16,550.00. Need a motion for the Mayor to sign the contract. Motion to approve was made by Greg Shaw. Motion was seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

## Legislation:

ORDINANCE 2019-01 TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING THIS AN EMERGENCY

### Table Discussion:

Motion to suspend the readings of Ordinance 2019-01 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2019-01 was made by Vivian Wood. Motion was seconded by Jackie Gullette. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R08 AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE WTP IRON FILTER REPLACEMENT PROJECT BETWEEN THE VILLAGE OF NEW HOLLAND AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

### Table Discussion:

Motion to suspend the readings of Ordinance 2019-R08 was made by Greg Shaw. Motion was seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2019-R08 was made by Vivian Wood. Motion was seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R09 AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A NEW FUND, 4906 FOR THE OPWC LOAN CQ36T FOR THE WWTP SPIRAL SCREEN CAPITAL IMPROVEMENT AND DECLARING AN EMERGENCY.

### Table Discussion:

Motion to suspend the readings of Resolution 2019-R09 was made by Greg Shaw. Motion was seconded by Jackie Gullette. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R09 was made by Vivian Wood. Motion was seconded by Amy Hupp. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

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RESOLUTION 2019-R10 AUTHORIZING THE DETACHMENT OF THE PROPERTY OF WHISPERING WIND FARMS LTD, PARCEL 13001600102600 SITUATED IN FAYETTE COUNTY FROM THE VILLAGE OF NEW HOLLAND TO MARION TOWNSHIP AND DECLARING AN EMERGENCY.

Table Discussion:

Motion to suspend the readings of Resolution 2019-R10 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick.  
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R10 was made by Jimmy Thompson. Motion was seconded by Amy Hupp.  
Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

**Old Business:** Amy Hupp brought up the idea of creating a dog park at the Park. Discussion was held. It was brought up that the land was donated by Roy Stewart to the Village and it's believed that it was for Ball only. We will need to check this out before any other use for the park can be designated.

A discussion was held on the taxes that are paid to Perry Township by all residents of the Village. Currently, we don't exactly know what it is for.

**New Business:** Amy Hupp discussed the parking on N. Main St. Could it be set for 2-hour limit. Also, it was asked if the parking could be diagonal again. The reason that diagonal parking was taken away was because the road is not wide enough with parking on both sides of the street.

**Treasurer's Report:** Mavis presented the Financial Report as of January 31, 2019. Bank reconciliation for the month ending January 31, 2019, for approval. Payment report from January 15, 2018 to February 11, 2019. All were passed for review and approval. Motion was made by Vivian Wood to accept the Bills from January 15, 2018 to February 11, 2019, Bank reconciliation for January 2019 and Financial Report for the as of February 11, 2019. Motion seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

**Committee Reports:**

**Finance/Audit Committee:** Mavis Yourchuck 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.

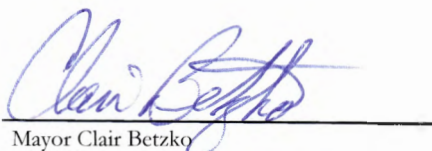
**Conclusion:** Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on March 11 @ 6:30 pm

**Adjourn Council Meeting:** Motion was made by Danny Kirkpatrick to adjourn at 8:50 pm and seconded by Jackie Gullette.

Vote taken, 6 yeas', 0 nays', 0 abstain, motion carried. Meeting adjourned at 8:50 p.m.

Date Approved by Council March 11, 2019

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko