

Village of New Holland Regular Council Proceedings of Meeting April 8, 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, and Jimmy Thompson. Village Administrator & Police Chief Cristopher Mosley and Fiscal Officer Mavis Yourchuck. Clerk of Court/Utility Clerk Stephanie Mason not present for meeting. Jackie Gullette and Amy Hupp absent from meeting. Motion made by Vivian Wood to excuse and seconded by Danny Kirkpatrick. Vote taken, 4 yeas', 0 nays', motion carried.

Quorum: Yes.

Visitors: Present at meeting were the following: John & Judy Futhey, Teresa Bayer, Cara Webb, Jason Thacker, Marty Heide, Vic Linsten, Mary Allen and Darren Myers. Marty Heide is the Director of Special Events and District Outreach. Marty presented information on the new Ohio Drivers License. There are now two types, a compliant and a standard. She also promoted getting a Passport. She was representing Michael R. Turner, Member of Congress with the 10th District of Ohio. She also promoted a presentation for students interested in going into the service, that is being held at Centerville High School on April 13, starting at 9 am. There will be presentations by all armed forces.

Utility Billing Clerk: No adjustments.

Police Department Report: Police Chief/ Mavis presented the Mayor's Court report.

Report given for March 2019. Outstanding payments arrangements 30+ days overdue, \$6,970.00. Forty-Nine Case's paid for a total collected for March \$6,670.00 of which \$1,837.00 was paid to the State, \$73.50 was paid to Circleville Municipal Court and \$4,759.00 was paid to the Village. There were 59 new traffic and 3 Criminal new tickets in March. There were 2 cars impounded with two being picked up and the other car we have taken possession of and its pending sale.

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

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

1. Performed EPA required testing at WWTP and Water plant.
2. The playground equipment (swing sets and Khalid pillar) has been removed. Chris has ordered a play at your own risk sign, until all other equipment is removed.
3. Serviced all equipment and vehicles to prepare for the summer months.
4. The sewer plant is under a lot of water do to the amount rain fall. The village did order a new pump that was provided by a grant. As soon as that pump becomes available, this issue should be resolved.
5. A major water leak on N. East St. was discovered. We were able to locate the damaged area. Ultimately the leak will be on the home owner's side. His basement is under 7 feet of water. We were able to shut off the valve. I'm going to try and help the resident fix the leak, do to him being elderly and in poor health.

Motion made by Greg Shaw to accept the Village Administrators Report. Motion seconded by Jimmy Thompson.
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 March 11, 2019 and the Special Council Meeting held on March 25, 2019? Motion was made by Vivian Wood to approve the February 11, 2019 Regular Council meeting. Motion was seconded by Danny Kirkpatrick. Vote taken;4 yeas', 0 nays', motion carried.

Mayors Report:

1. Nothing to report.

Fiscal Officer's Report:

1. Will be attending CPIM Training on April 11. This training is since we have investments and must be completed every year.
2. Liquor Permit renewal is due on June 1, 2019. Does Council have any concerns? No concerns were mentioned.

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Legislation:

ORDINANCE 2019-02 AMENDING ORDINANCE 2019-01 THE 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

Table Discussion:

Motion to approve Ordinance 2019-02 was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-12 AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 0.7 MIL RENEWAL LEVY FOR THE STREET OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND Table Discussion:

Motion to approve the first reading of Resolution 2019-R12 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R13 AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A .7 MIL RENEWAL LEVY FOR THE GENERAL OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND Table Discussion:

Motion to approve the first reading of Resolution 2019-R13 was made by Greg Shaw. Motion was seconded by Jimmy Thompson.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R14 AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1.0 MIL RENEWAL LEVY FOR THE CEMETERY WOULD BRING INTO THE VILLAGE OF NEW HOLLAND Table Discussion:

Motion to approve the first reading of Resolution 2019-R14 was made by Greg Shaw. Motion was seconded by Vivian Wood.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

RESOLUTION 2019-R15 AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1.5 MIL ADDITIONAL LEVY FOR EMERGENCY MEDICAL SERVICE'S (EMS) WOULD BRING INTO THE VILLAGE OF NEW HOLLAND AND Table Discussion:

Motion to approve the first reading of Resolution 2019-R15 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Nothing brought to the table.

New Business: Nothing brought to the table.

Treasurer's Report: Mavis presented the Financial Report as of April 8, 2019. Bank reconciliation for the month ending March 31, 2019, for approval. Payment report from March 13, 2019 to April 9, 2019. All were passed for review and approval. Motion was made by Jimmy Thompson to accept the Bills from March 13, 2018 to April 9, 2019, Bank reconciliation for March 2019 and Financial Report for the as of April 89, 2019. Motion seconded by Vivian. Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. The Mayor and I have discussed the Finance Committee. We would like to begin having meetings the first week of each month before Council Meeting. Vivian Wood has accepted to be one of the members and Greg Shaw said he would be glad to help. There will be a learning curve, as they will need to learn the Revenue and Appropriation codes.

Cemetery: Jackie Merritt chair. Next meeting will be held on April 9, 2019. They have filled the Member at Large position, but they are some questions about it being according to the ORC, as it is another Perry Township Trustee.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on April 11, 2019. Have brought it to the attention of firefighters to be careful when driving. Citizens have made complaints. Danny was asked by Greg Shaw if they received any safety training for this and would he please check into it.

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Public Records/Record Retention: Mavis chair ~ No Request.

Park & Community Center: No report

Street Lighting / Recycle Bins: Amy Hupp assigned. One light has been taken care of on North Main St.

Zoning/ Planning: We have openings for two or more people to be on the Committee. Cara Webb has agreed to be on the committee.

Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on May 13 @ 6:30 pm

Adjourn Council Meeting: Motion was made by Danny Kirkpatrick to adjourn at 7:15 pm and seconded by Jimmy Thompson.

Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 7:15 p.m.

Date Approved by Council

May 13, 2019

Mavis L. Yourchuck
Mavis Yourchuck, Fiscal Officer

Clair Betzko
Mayor Clair Betzko

 **SCANNED**