

Village of New Holland Regular Council Proceedings of Meeting May 13, 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, Amy Hupp ,and. Jackie Gullette. Village Administrator & Police Chief Cristopher Mosley and Fiscal Officer Mavis Yourchuck. Clerk of Court/Utility Clerk Stephanie Mason. Jimmy Thompson was absent from meeting. Motion made by Vivian Wood to excuse and seconded by Danny Kirkpatrick. Vote taken, 5 yeas', 0 nays', motion carried.

Quorum: Yes.

Termination Hearing: Motion was made by Vivian Wood to start the Hearing at 6:33 pm. Motion was seconded by Danny Kirkpatrick. Vote was taken, four yeas', 0 nays. John Gonzales ran the Hearing. John read the continuance that was presented by Charles Mick on Friday May 10, 2019. He then asked Charles Mick if he wanted to address Council. He did and presented his information on why he wanted the continuance. Then he requested that John Gonzales be removed as he was the solicitor for the Village. Next, he requested that Vivian Wood be removed from any voting.

Motion to allow or not allow the continuance made by Greg Shaw and seconded by Danny Kirkpatrick. Vote taken 5 yeas' to not allow continuance.

Motion to have John Gonzales recluse himself made by Greg Shaw and seconded by Danny Kirkpatrick. Vote taken 5 yeas' against having John recluse himself.

Motion to have Vivian Wood removed from voting made by Greg Shaw and seconded by Danny Kirkpatrick. Vote taken: 5 yeas' against removal.

A motion was made by Danny Kirkpatrick to go into executive session at 6.36 pm. Roll Call vote was taken: Danny Kirkpatrick yea, Greg Shaw yea, Vivian Wood yea, Jackie Gullette yea and Amy Hupp yea.

Motion was made by Vivian Wood to return to the hearing at 6:57 pm. Roll Call vote was taken, Danny Kirkpatrick yea, Greg Shaw yea, Vivian Wood yea, Jackie Gullette yea and Amy Hupp yea.

For the entire hearing review, see the report transcript completed by an independent transcriptionist Mindy R. Huffman.

Motion was made by Greg Shaw to go into executive session at 7:25 pm and seconded by Danny Kirkpatrick. Roll Call vote was taken, Danny Kirkpatrick yea, Greg Shaw yea, Vivian Wood yea, Jackie Gullette yea and Amy Hupp yea.

Motion was made by Greg Shaw to return to hearing at 7:35 pm and seconded by Amy Hupp. Roll Call vote was taken, Danny Kirkpatrick yea, Greg Shaw yea, Vivian Wood yea, Jackie Gullette yea and Amy Hupp yea.

Council's vote to uphold the Mayor's judgement. Roll Call vote was taken, Danny Kirkpatrick yea, Greg Shaw yea, Vivian Wood yea, Jackie Gullette yea and Amy Hupp yea.

Utility Billing Clerk: No adjustments.

Police Department Report: Police Chief/ Mavis presented the Mayor's Court report. Reports given to all Council Members

Motion by Danny Kirkpatrick to accept the report from the Fiscal Officer and Police Chief. Motion seconded by Vivian Wood. Vote taken, 5 yeas', 0 nays' and 0 abstain, motion carried.

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

1. Performed EPA required testing at WWTP and Water plant.
2. The playground equipment has been removed as requested by our insurance company.
3. UVA lights were installed at the WWTP.
4. Community Center, Water Plant, Village Hall, Park and SR 22 were all mowed.
5. Mad contact with Rose Brothers Paving regarding both sides of the roadway from Beaumont Apartments to Oak St... Also, the trouble areas from SR 22 to Beaumont Ct. The estimate was \$24,900 and it was the lowest bid. Motion was made by Danny Kirkpatrick to approve the contract with Rose Brothers. Motion was seconded by Vivian Wood. Vote taken, 5 yeas', 0 nays.
6. The Water plant lot was cleaned and organized, along with the street barn.
7. We repaired the clutch in the 3-inch water pump at the WWTP.

Motion made by Greg Shaw to accept the Village Administrators Report. Motion seconded by Jackie Gullette. Vote taken 5 yeas', 0 nays', 0 abstain, motion carried.

Minutes of Previous Meeting(s)

Any corrections or additions to the Regular Council Meeting held April 8, 2019? Motion was made by Greg Shaw to approve the April 8, 2019 Regular Council meeting. Motion was seconded by Vivian Wood. Vote taken; 5 yeas', 0 nays', motion carried.

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Mayors Report:

1. Thank the Council members for there patience with the hearing.

Fiscal Officer's Report:

1. Received a donation of \$2,000.00 from a area business to help with the cost of replacing the tires on the cruisers and Officer Meehan's vehicle due to the tires being slashed on his vehicle and the Black cruiser.

Legislation:

ORDINANCE 2019-05 AMENDING ORDINANCE 2019-02 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 AND DECLARING THIS AN EMERGENCY

Table Discussion:

Motion to suspend the readings of Ordinance 2019-05 made by Greg Shaw. Motion seconded by Danny Kirkpatrick.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2019-05 was made by Danny Kirkpatrick. Motion was seconded by Vivian Wood.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2019-06 AMENDING ORDINANCE 2001-21 ESTABLISHING COURT FINES, COSTS AND COURT FEES FOR TRAFFIC VIOLATIONS IN THE VILLAGE OF NEW HOLLAND TO BRING THEM UP TO DATE WITH THE DEFINING SECTIONS OF THE ORC AND THE OHIO BASIC CODE

Motion to approve the first reading of Ordinance 2019-06 was made by Vivian Wood. Motion was seconded by Danny Kirkpatrick.

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 second reading of Resolution 2019-R12 was made by Vivian Wood. Motion was seconded by Jackie Gulette.

Vote taken: 5 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 second of Resolution 2019-R13 was made by Greg Shaw. Motion was seconded by Vivian Wood.

Vote taken: 5 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 second of Resolution 2019-R14 was made by Vivian Wood. Motion was seconded by Greg Shaw.

Vote taken: 5 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 second reading of Resolution 2019-R15 was made by Danny Kirkpatrick. Motion was seconded by Amy Hupp.

Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

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RESOLUTION 2019-R16 AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A NEW FUND, 5725 FOR THE OWDA LOAN 7832 FOR THE WWTP SPIRAL SCREAM ENTERPRISE DEBT SERVICE AND DECLARING AN EMERGENCY. Table Discussion:

Motion to suspend the readings of Resolution 2019-R16 made by Vivian Wood. Motion seconded by Danny Jackie Gullette.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R16 was made by Greg Shaw. Motion was seconded by Amy Hupp.
Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Vivian Wood stated that she will be closing the Believe Store this fall. Around September.

New Business: Council members asked if we had gotten new chairs. Chris got them donated.

Susan Root reported that on Saturday May 25 the Spokes for Folks will be once again having the car and bike show on N. Main Street.

Memorial day parade will be Monday May 27. Line up for the parade will begin around Noon to 12:30 pm. Parade will start at 12:45 pm.

Treasurer's Report: Mavis presented the Financial Report as of May 13, 2019. Bank reconciliation for the month ending April 30, 2019, for approval. Payment report from April 9, 2019 to May 13, 2019. All were passed for review and approval. Motion was made by Danny Kirkpatrick to accept the Bills from April 9, 2018 to May 13, 2019, Bank reconciliation for April 2019 and Financial Report for the as of May 13, 2019. Motion seconded by Vivian Wood. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. The 2020 Budget review will start on May 22 at 10:00 am. Vivian Wood and Greg Shaw will be attending, along with Mayor Betzko and Village Administrator/Police Chief Chris Mosley. Meetings will also be held on May 29 and June 5, 2019.

Cemetery: Jackie Merritt chair. Next meeting will be held on June 11, 2019. They are still discussing the member at large seat being filled by a Perry Township Trustee, but they are some questions about it being according to the ORC.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on May 9, 2019. All inspection have been completed and they are approved as a fire department. Instead of having a fish fry the fire department will be having a BBQ.

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

Park & Community Center: No report

Street Lighting / Recycle Bins: Amy Hupp assigned. One light is intermittent on N. East Street.

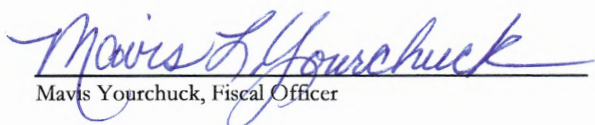
Zoning/ Planning: We have four members now on the Committee. Cara Webb, Amy Hupp, Larry Root and Mavis Yourchuck. Committee will meet on June 10 at 5:30 pm prior to Council Meeting.

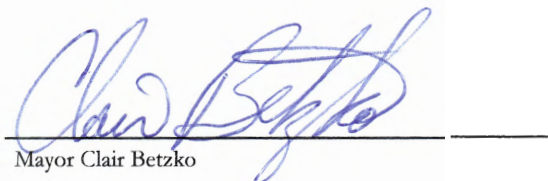
Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on June 10 @ 6:30 pm

Adjourn Council Meeting: Motion was made by Danny Kirkpatrick to adjourn at 9:49 pm and seconded by Greg Shaw.
Vote taken, 5 yeas', 0 nays', 0 abstain, motion carried. Meeting adjourned at 9:49 p.m.

Date Approved by Council

June 10, 2019


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko