

Village of New Holland Regular Council Proceedings of Meeting June 10, 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, Jimmy Thompson , Amy Hupp ,and Jackie Gullette. Village Administrator & Police Chief Cristopher Mosley and Fiscal Officer Mavis Yourchuck. Clerk of Court/Utility and Clerk Stephanie Mason.

Quorum: Yes.

Visitors: John and Judy Futhey complained about the property next to them and the long grass. The house belongs to Kim Hains. Chris Mosley said that he would handle it. Sabrina Colburn gave an overview on Smitty's new patio and to welcome everyone to come and enjoy the music, etc. Joanne Bayer was present to complain about the loose dogs. There is one that comes over from Church St. and she has had some close calls with the dog. She doesn't know the dog and he appears to be angry and a threat to her and her dogs.

Utility Billing Clerk: Stephanie Presented a Leak adjustment for Diana Maddux for a valve in the water tank. The valve was fixed. Requesting an adjustment for \$63.03 for water and sewer. Motion was made by Vivian Wood to approve the amount of \$63.03. Motion was seconded by Danny Kirkpatrick. Vote was taken 6 yeas', 0 nays', 0 abstain. Motion carried. Also presented was an adjustment for Troy & Amy Hupp in the amount of \$30.76 due to a leak in their water heater which is in the basement. Amy decided to not receive the leak adjustment as the amount was so low. The adjustment was tabled. Stephanie brought up the meter reading equipment. It's not working the greatest. There was a discussion before about adding the beacon on the Water Tower. Chris should bring information on it to the July Council Meeting.

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

Motion by Vivian Wood to accept the report from the Mayor's Clerk and Police Chief. Motion seconded by Amy Hupp. Vote taken, 6 yeas', 0 nays' and 0 abstain, motion carried.

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

1. All the required testing at the WWTP and Water plants has been completed.
2. All lights on the Water Tower were replaced to the very top.
3. Water Plant was power washed inside and the Street Barn was cleaned.
4. Community Center, Water Plant, Village Hall, Park and SR 22 were all mowed.
5. Potholes were filled with hot patch on S. Main St. Rose Brothers will start repair work this week or the following week.
6. New side panels were added to the dump truck from treated 2 x 12's.
7. The mowing trailer was repainted.
8. Table discussion was held for a new mower and why it's needed. Council requested that it be researched. We will have a special meeting on 6/24/19. Bring information on cost and information on the model to present to Council.

Motion made by Greg Shaw to accept the Village Administrators Report. Motion seconded by Danny Kirkpatrick. Vote taken 6 yeas', 0 nays', 0 abstain, motion carried.

Minutes of Previous Meeting(s)

Any corrections or additions to the Regular Council Meeting held May 13, 2019? Motion was made by Greg Shaw to approve the May 13, 2019 Regular Council meeting. Motion was seconded by Jimmy Thompson. Vote taken; 6 yeas', 0 nays', motion carried.

Mayors Report:

1. Nothing to report.

Fiscal Officer's Report:

1. Nothing to report.

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Legislation:

ORDINANCE 2019-06 AMENDING ORDINANCE 2001-21 ESTABLISHING COURT FINES, COSTS AND COURT FEES FOR VIOLATIONS OCCURRING WITHIN 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 second reading of Ordinance 2019-06 was made by Greg Shaw. Motion was seconded by Vivian Wood.
Vote taken: 6 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 Resolution 2019-R12 was made by Vivian Wood. Motion was seconded by Greg Shaw.
Vote taken: 6 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 Resolution 2019-R13 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson.
Vote taken: 6 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 Resolution 2019-R14 was made by Jimmy Thompson. Motion was seconded by Jackie Gulette.
Vote taken: 6 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 Resolution 2019-R15 was made by Greg Shaw. Motion was seconded by Amy Hupp.
Vote taken: 5 yeas', 0 nays', 1 abstain, Jackie Gulette motion carried.

RESOLUTION 2019-R17, TO ACCEPT THE PRELIMINARY BUDGET COMPLETED BY THE FINANCE COMMITTEE FOR THE VILLAGE OF NEW HOLLAND FOR THE YEAR 2020
Table Discussion:

Motion to approve the first reading of Resolution 2019-R17 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick.
Vote taken: 6 yeas', 0 nays', 1 abstain motion carried.

RESOLUTION 2019-R18 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN RENEWAL TAX IN THE AMOUNT OF .7 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE VILLAGE OF NEW HOLLAND, AND
Table Discussion:

Motion to approve the first reading of Resolution 2019-R18 was made by Greg Shaw. Motion was seconded by Jimmy Thompson.
Vote taken: 6 yeas', 0 nays', 0 abstain motion carried.

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Legislation Continued:

RESOLUTION 2019-R19 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF ONE. FIVE (1.5) IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS OF TIME, COMMENCING WITH THE 2019 TAX YEAR WITH COLLECTIONS TO BEGIN IN 2020, FOR THE PURPOSE OF PROVIDING FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES THROUGHOUT THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND

Table Discussion:

Motion to approve the first reading of Resolution 2019-R19 was made by Vivian Wood. Motion was seconded by Greg Shaw. Vote taken: 5 yeas', 0 nays', 1 abstain Jackie Gullette, motion carried.

RESOLUTION 2019-R20 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF 1.0 MILLS 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.

Table Discussion:

Motion to approve the first reading of Resolution 2019-R20 was made by Vivian Wood. Motion was seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain motion carried.

RESOLUTION 2019-R21 DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF .7 MILLS 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 approve the first reading of Resolution 2019-R21 was made by Jackie Gullette. Motion was seconded by Amy Hupp. Vote taken: 6 yeas', 0 nays', 0 abstain motion carried.

Old Business: Nothing to report

New Business: Council member Greg Shaw had a question about the sink hole on N. Main. Chris is in contact with the contractor and the contractor says it not his problem. Will get it fixed when the contractor is here for S. Main St.

Treasurer's Report: Mavis presented the Financial Report as of June 10, 2019. Bank reconciliation for the month ending May 31, 2019, for approval. Payment report from May 15, 2019 to June 11, 2019. All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from May 15, 2018 to June 11, 2019, Bank reconciliation for May 2019 and Financial Report for the as of June 11, 2019. Motion seconded by Vivian Wood. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. First reading of Budget Resolution for 2020 tonight. Public meeting will be held before the July 8 meeting.

Cemetery: Jackie Merritt chair. Next meeting will be held on July 9, 2019. Discussion was held by Council on them having two trustees from the Township. This is not by the ORC.

Fire Dept.: Danny Kirkpatrick: Next meeting will be held on July 11, 2019.

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.

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Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on July 8 @ 6:30 pm

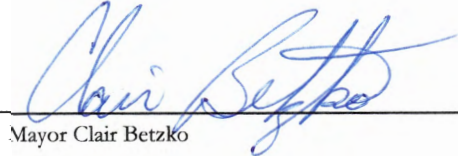
Adjourn Council Meeting: Motion was made by Jimmy Thompson to adjourn at 9:28 pm and seconded by Amy Hupp.

Vote taken, 6 yeas', 0 nays, 0 abstain, motion carried. Meeting adjourned at 9:28 p.m.

Date Approved by Council

July 8, 2019


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko