

Village of New Holland Regular Council Proceedings of Meeting July 8, 2019

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Call Meeting to Order: Meeting was continued from the Public Meeting at 6:12 p.m. by Pro Temp Vivian Wood.

Quorum: Yes.

Visitors: John and Judy Futhy, Troy Hupp, Teresa Bayer, Karen Francis, Rachel Allen.

Troy Hupp brought up the fire works being shot off in town. Council told him to make a written report and that should go through the Police Chief.

Rachel Allen brought up our budget. She says we are spending too much money. Mavis advised her that she didn't understand our budget. We set a budget and then we must make appropriations for all funds and submit them to the Auditor. Vivian told her she was welcome to come to a budget meeting to learn more about it.

Utility Billing Clerk: Stephanie had nothing to report.

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

Motion by Danny Kirkpatrick to accept the report from the Mayor's Clerk and Police Chief. Motion seconded by Jimmy Thompson. Vote taken, 4 yeas', 0 nays' and 1 abstain, by Vivian Wood motion carried.

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

1. All the required testing at the WWTP and Water plants has been completed.
2. Roesse Brothers was on site on 6/12/19 and completed their obligations for the road repair on S. Main St.
3. The sinkhole located in front of the bank was repaired.
4. Speed limit sign was destroyed at N. Main St. and South of Egypt Pike. That sign was replaced.
5. A few dead trees were removed from the park, along with a down tree.
6. Gasket for the mower has been ordered.
7. Assisted with a repair of a water leak located at 45 Allen Ave, the homeowner was ultimately responsible due to the location of the leak. She was elderly and needed the help.
8. Tall service trucks and the Kabota were completely detailed with cleaning supplies inside and out.
9. Marked water lines for gas company on Front St.
10. All mowing was completed.
11. 210 N. Main St. abandon house grass was cut. Owner will be invoiced.
See Report for the month of June 2019.

Motion made by Jimmy Thompson accept the Village Administrators Report. Motion seconded by Amy Hupp. Vote taken 4 yeas', 0 nays', 1 abstain Vivian Wood, motion carried.

Minutes of Previous Meeting(s)

Any corrections or additions to the Regular Council Meeting held June 10, 2019 and Special Meeting held June 24, 2019? Motion was made by Greg Shaw to approve the June 10, 2019 Regular Council meeting and Special Meeting held June 24, 2019. Motion was seconded by Jimmy Thompson. Vote taken; 4 yeas', 0 nays', 1 abstain Vivian Wood, motion carried.

Mayors Report:

1. Nothing to report.

Fiscal Officer's Report:

1. Taxes for the Community Center have been exempted for the Village. The total amount that was forgiven was \$58,431.70.

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Legislation:

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 Resolution 2019-R17 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick.
Vote taken: 4 yeas', 0 nays', 1 abstain Vivian Wood, 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 Resolution 2019-R18 was made by Greg Shaw. Motion was seconded by Amy Hupp.
Vote taken: 4 yeas', 0 nays', 1 abstain Vivian Wood, motion carried.

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 Resolution 2019-R19 was made by Greg Shaw. Motion was seconded by Jimmy Thompson.
Vote taken: 4 yeas', 0 nays', 1 abstain Vivian Wood, 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 Resolution 2019-R20 was made by Danny Kirkpatrick. Motion was seconded by Amy Hupp.
Vote taken: 4 yeas', 0 nays', 1 abstain Vivian Wood, 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 Resolution 2019-R21 was made by Greg Shaw. Motion was seconded by Amy Jimmy Thompson.
Vote taken: 4 yeas', 0 nays', 1 abstain Vivian Wood, motion carried.

Old Business: Council ask about the new mower that had been discussed at the June 24, meeting. Chris advised Council that the old mower had been keeping up with the mowing and that the discussion was made to postpone the new mower for now.

New Business: Nothing to discuss.

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Treasurer's Report: Mavis presented the Financial Report as of July 8, 2019. Bank reconciliation for the month ending June 30, 2019, for approval. Payment report from June 12, 2019 to July 9, 2019.

Interest earned from Star Ohio/Plus for June was \$745.82

All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from June 12, 2019 to July 9, 2019, Bank reconciliation for June 2019 and Financial Report for the as of July 8, 2019. Motion seconded by Danny Kirkpatrick.
Vote taken: 4 yeas', 0 nays', 1 abstain Vivian Wood, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Budget will need to be turned into the Pickaway County Auditor by July 22, 2019.

Cemetery: Jackie Gullette chair. No report given. Next meeting will be July 9, 2019.

Fire Dept.: Danny Kirkpatrick: Everything is good. State Inspection on the equipment has all passed. 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 has been turned in to Miami Valley for repair.

Zoning/ Planning: We have four members now on the Committee. Amy Hupp Chair, Cara Webb, Larry Root and Mavis Yourchuck.

Conclusion: Next Regular Scheduled Meeting(s): August 12, 2019 @ 6:30 pm

Adjourn Council Meeting: Motion was made by Greg Shaw to adjourn at 6:55 pm and seconded by Danny Kirkpatrick.

Vote taken, 4 yeas', 0 nays', 1 abstain Vivian Wood, motion carried. Meeting adjourned at 6:55p.m.

Date Approved by Council Aug. 12, 2019


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko