

# Village of New Holland Regular Council Proceedings of Meeting August 12, 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, Jackie Gullette and Amy Hupp Village Administrator & Police Chief Cristopher Mosley, Utility/Mayors Clerk Stephanie Mason and Fiscal Officer Mavis Yourchuck.

**Quorum:** Yes.

**Visitors:** John and Sue & Larry Root, Sabrina Colburn, Troy Hupp.

**Utility Billing Clerk:** Stephanie had I water adjustment for John Gibson, 341 S. Main St. for a leaking toilet. The average usage was 13,000 gallons, Amount of adjustment is \$107.88. Motion by Greg Shaw to approve the leak adjustment in the amount of \$107.88 and seconded by Danny Kirkpatrick. Vote taken; 6 yeas' 0 nays', 0 abstain, motion carried.

**Police Department Report:** Police Chief/ Mayor's clerk Stephanie Mason presented the Mayor's Court report. Report was handed out to all Council Members.

Motion by Greg Shaw to accept the report from the Mayor's Clerk and Police Chief. Motion seconded by Jimmy Thompson. Vote taken, 6 yeas', 0 nays' and 0 abstain.

**Village Administrator:** Report given by Village Administrator Chris Mosley for July 2019.

1. Performed all the required testing at the WWTP and Water plants.
2. No truck through sign was re-hung on Allen Ave.
3. The following abandon houses have had the grass cut. Owner will receive a bill for the charges. 38 S. Church, 48 East St. and 210 N. Main St.
4. Tree limbs were cut back on Front St. by the speed limit signs.
5. Filled potholes at Sewer plant in the driveway and East St.
6. Kubota's AC was not working. The problem was the belt came off the AC Compressor. The issue was fixed at no cost.
7. The mower belt pulley has a pressed in bearing that seized up. A new one was ordered. Mowers bearing was replaced and is working properly.
8. Brushed the streets in the business district.
9. The main door to the Village Hall was painted along with the side door and back door, all the rails, metal on the bell and the signpost. Also, the building was power washed.
10. Drain at the pond was cleaned out and the cover was placed back on.
11. All the mowing was completed.
12. Allen Ave. troubled areas were cut out and completely repaired.

Motion made by Greg Shaw 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 July 8, 2019 and Public Meeting held June 8, 2019? Correction to the last page, page number from 153 to 154. Motion was made by Vivian Wood to approve the July 8, 2019 Regular Council meeting and Public Meeting held July 8, 2019 prior to the Regular meeting. Motion was seconded by Amy Hupp. Vote taken; 6 yeas', 0 nays', 0 abstain, motion carried.

### Mayors Report:

1. Council members need to support the Levies and get out and go house to house and explain to the residents about them. One is for the Streets which is a renewal and one is for the EMS which is an Additional levy.

### Fiscal Officer's Report:

1. Passed out the Audit Report from the Auditor of State for 2017 and 2018 to each Council Member.

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## Legislation:

### ORDINANCE 2019-07 AMENDING 2015-06 TO CHANGE THE TRAFFIC FLOWS ON CIRCLE AVE. AND OAK ST. TO ONEWAY FOR THE SAFETY OF THE RESIDENCE OF THE VILLAGE OF NEW HOLLAND

Table Discussion: Correction to Oak St. to exit onto Front St., should be S. Main St.

Motion to approve the first reading of Ordinance 2019-07 was made by Vivian Wood. Motion was seconded by Jimmy Thompson.  
Vote taken: 6 yeas, 0 nays, 0 abstain, motion carried.

### ORDINANCE 2019-08 TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO REVISED CODE AS AUTHORIZED BY HOUSE BILL 62 AND TO AMEND ORDINANCE 81-2, OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

Table Discussion:

Motion to approve the first reading of Ordinance 2019-08 was made by Danny Kirkpatrick. Motion was seconded by Jackie Gullette.  
Vote taken: 6 yeas, 0 nays, 0 abstain, motion carried.

**Old Business: Spokes for Folks will hold a fishing/fun day on** September 28 at the park for all kids 17 and under.

**New Business:** Vivian Wood asked if the guys could clean up at the park by the monument. The Believe Store is now officially closed. Vivian asked about Solicitation in the Village. What can be done with it? The Mayor suggested that she work with Mavis and come up with an Ordinance covering Solicitation in the Village.

**Treasurer's Report:** Mavis presented the Financial Report as of August 12, 2019. Bank reconciliation for the month ending July 31, 2019, for approval. The Payment report from July 10, 2019 to August 12, 2019.

Interest earned from Star Ohio/Plus for July was \$753.44

All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from July 10, 2019 to August 12, 2019, Bank reconciliation for July 2019 and Financial Report for the as of August 12, 2019. Motion seconded by Jimmy Thompson.  
Vote taken: 6 yeas, 0 nays, 0 abstain, motion carried.

## Committee Reports:

**Finance/Audit Committee:** Mavis Yourchuck chair. Review of Budget will be done monthly to make sure we are on track.

**Cemetery:** Jackie Gullette chair. No report given. Next meeting will be August 13, 2019.

**Fire Dept.:** Danny Kirkpatrick: All of the firefighters have been certified. Next meeting will be held on September 11, 2019.

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

**Park & Community Center:** No report

**Street Lighting / Recycle Bins:** Amy Hupp assigned. Everything working

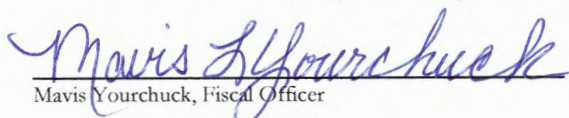
**Zoning/ Planning:** We have four members now on the Committee. Amy Hupp Chair, Cara Webb, Larry Root and Mavis Yourchuck. Sabrina Colburn request to be on the Committee. She lives in Pickaway County but not within the Village. She can be at Large member and can input information but may not vote.

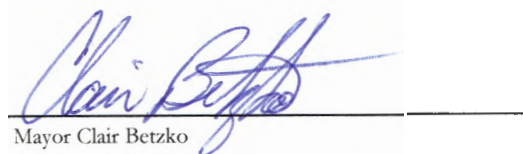
**Conclusion:** Next Regular Scheduled Meeting(s): September 9, 2019 @ 6:30 pm

**Adjourn Council Meeting:** Motion was made by Greg Shaw to adjourn at 8:18 pm and seconded by Danny Kirkpatrick.

Vote taken, 6 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:15p.m.

Date Approved by Council Sept. 9, 2019

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko