

# Village of New Holland Regular Council Proceedings of Meeting September 9, 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, Jimmy Thompson, Jackie Gullette and Amy Hupp Village Administrator & Police Chief Cristopher Mosley, Utility/Mayors Clerk Stephanie Mason and Fiscal Officer Mavis Yourchuck. Vivian Wood was absent due to illness. Motion was made by Danny Kirkpatrick to excuse from meeting. Greg Shaw seconded the motion. Vote taken: 5 yeas', 0 nays', motion carried.

**Quorum:** Yes.

**Visitors:** John and Judy Futhey, Larry Root, Sabrina Colburn, present at th155 E. School St. for a leaking under the trailer. The average usage is 2990 gallons, and the total usage was 20,470 gallons. Amount of adjustment is \$178.64., Motion by Jackie Gullette to approve the leak adjustment in the amount of \$178.64 and seconded by Amy Hupp. Vote taken; 5 yeas' 0 nays', 0 abstain, motion carried.

**Police Department Report:** Police Chief/ Mayor's clerk Mavis 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 Danny Kirkpatrick. Vote taken, 5 yeas', 0 nays' and0 abstain.

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

1. Performed all the required testing at the WWTP and Water plants.
2. Allen Ave potholes were repaired with asphalt from Front St. to Bloomingburg New Holland Road.
3. Pothole located in front of the Fire Station was filled.
4. Rebuilt two UV racks. Which means put all new lights and covers in the racks.
5. Both tires were replaced on the mower trailer
6. 210 N. Main St. grass was cut on 8/8/19.
7. All Village mowing was completed.
8. Trimmed back trees at the park around the Memorial.
9. Attempted to remove Moss from the pond with the help of the Fire Department, without success.
10. Replaced the reduce speed limit sign on St. Rt. 22 that magically disappeared on the West side of town.
11. Ordered new motor for the Oxidation ditch at the WWTP.
12. The new 6-inch pump and Generator was delivered. Received with a CDBG grant.

Motion made by Greg Shaw accept the Village Administrators Report. Motion seconded by Danny Kirkpatrick. 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 August 12, 2019? Motion was made by Greg Shaw to approve the August 12, 2019 Regular Council meeting. Motion was seconded by Danny Kirkpatrick. Vote taken; 5 yeas', 0 nays', 0 abstain, motion carried.

## **Mayors Report:**

1. Reminded Council members that they are required to take Sunshine Law training. Jackie Gullette & Amy Hupp.

## **Fiscal Officer's Report:**

1. Low bidder for the Spiral Screen project was from Doll Layman, Inc. at \$335,700.00. Downing also rebid and their bid came in at \$349,984.00. A motion was made by Danny Kirkpatrick to accept the bid from Doll Layman, Inc. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', motion carried.
2. Natural gas prices have risen again. I have received a proposal for a 36-month term that would take effect in November 2020 at a cost of \$0.37500 per Ccf. I will need approval to enter into an agreement with Snyder Brothers to make the change from Constellation Energy which we are now paying at \$0.519 cents per Ccf. Motion was made by Greg Shaw to authorize Mavis to enter into the agreement with Snyder Brothers. Motion was seconded by Jimmy Thompson. Vote taken; 5 yeas', 0 nays', motion carried.

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## Legislation:

**Amendment to the Personnel Policies and Procedures:** Amend page 18 of 35 only. Change the pay period from Sunday to Saturday to Monday to Sunday. Motion was made by Greg Shaw to accept the changes to page 18 for the pay period change. Motion was seconded by Amy Hupp. Vote taken; 5 yeas', 0 nays', motion carried.

### **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 second reading of Ordinance 2019-07 was made by Danny Kirkpatrick. Motion was seconded by Jimmy Thompson. Vote taken: 5 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 second reading of Ordinance 2019-08 was made by Jimmy Thompson. Motion was seconded by Jackie Gullette. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **ORDINANCE 2019-09 AMENDING THE PUBLIC UTILITIES POLICY AND PROCEDURES TO PROVIDE FOR AMENDMENTS AND NEW SECTIONS TO THE POLICIES AND PROCEDURES FOR WATER OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND DECLARING IT AN EMERGENCY**

Table Discussion:

Motion to suspend the readings of Ordinance 2019-09 made by Greg Shaw. Motion seconded by Amy Hupp. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Ordinance 2019-09 was made by Greg Shaw. Motion was seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **RESOLUTION 2019-R22 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT TO BE AN EMERGENCY**

Table Discussion:

Motion to suspend the readings of Resolution 2019-R22 made by Jimmy Thompson. Motion seconded by Greg Shaw. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R22 was made by Jackie Gullette. Motion was seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

### **RESOLUTION 2019-R23 AUTHORIZING THE STANTEC CONSULTING SERVICES, INC. TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING IT TO BE AN EMERGENCY.**

Table Discussion:

Motion to suspend the readings of Resolution 2019-R23 made by Greg Shaw. Motion seconded by Jimmy Thompson. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

Motion to approve Resolution 2019-R23 was made by Amy Hupp. Motion was seconded by Danny Kirkpatrick. Vote taken: 5 yeas', 0 nays', 0 abstain, motion carried.

**Old Business:** None

**New Business:** This year Trick or Treat was requested to be changed by the Fire Department so that they can be involved. Discussion was held and it was decided that it would be held on Saturday October 26, 2019 from 4 pm to 6 pm.

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**Treasurer's Report:** Mavis presented the Financial Report as of September 9, 2019. Bank reconciliation for the month ending August 31, 2019, for approval. The Payment report from August 13, 2019 to September 9, 2019.

Interest earned from Star Ohio/Plus for July was \$699.58

All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from August 13, 2019 to September 9, 2019, Bank reconciliation for August 2019 and Financial Report for the as of September 9, 2019. Motion seconded by Danny Kirkpatrick.  
Vote taken: 5 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. Will probably be looking for a new part time person next season. Next meeting will be September 10, 2019.

**Fire Dept.:** Danny Kirkpatrick: All of the firefighters have been certified. Next meeting will be held on October 10, 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.

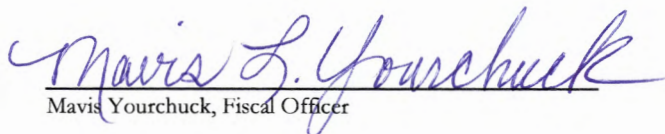
**Conclusion:** Next Regular Scheduled Meeting(s): October 14, 2019 @ 6:30 pm

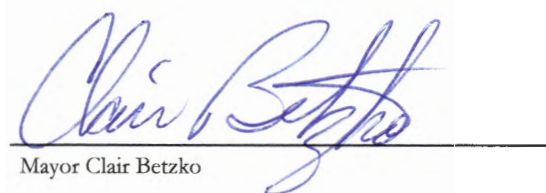
**Adjourn Council Meeting:** Motion was made by Danny Kirkpatrick to adjourn at 8:35 pm and seconded by Greg Shaw.

Vote taken, 5 yeas', 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:35p.m.

Date Approved by Council

Oct. 14, 2019

  
Mavis Yourchuck, Fiscal Officer

  
Mayor Clair Betzko