

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
OCTOBER 14, 2020**

**AGENDA**

- I. Call Meeting to Order At 6:30 pm by Mayor/President Pro-Tem Joe Inskeep**
- II. Pledge of Allegiance:** Pledged
- III. Roll Call:** Danny Kirkpatrick Yes, Troy Hupp Yes, Greg Shaw Yes, Jimmy Thompson Yes, Jackie Gullette Absent, Harold DeSanto, Village Administrator Yes, Fiscal Officer: Temp Savanna Bowens Yes, Carmen White Yes
- IV. Quorum:** Yes No
- V. Visitors – none**
- VI. Utility Billing:** Leak adjustments: Nancy Jones had a leak. She had difficulty finding people to fix the problem. It took four months to find the issue and get it fixed. She paid her bills consistently during that time. She is requesting that the council give her credit for some part of the bill. The Council discussed and determined that since the sewer was not impacted that the cost of the sewer during the four months will be credited to her account. The total cost is \$556.42.  
Motion by Danny Kirkpatrick to accept the Utility Clerk. Motion seconded by Troy Hupp  
Vote taken: 4 yea, 0 nay, 0 abstain
- VII. Police Department Report:** Police Chief / Mayor's Court Clerk Savanna Bowens  
Written report supplied. Firearm certification was completed and all passed. The ammunition was donated.  
Motion by Greg Shaw to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Troy Hupp  
Vote taken: 4 yea, 0 nay, 0 abstain
- VIII. Village Administrator Report:** Harold DeSanto provided a written document. Kenny Lower has been hired as the Waste Water Plant job. T-Mobile was chosen as the phone company for cell phone. Four phones were in the deal – 1 for Village Administrator, 1 for Utility clerk, 1 for Police Dept, and 1 for Mayor. A new computer was purchased for the Administrator. It is set up and working. Harold is working on Policy changes. The Council determined that while these changes do not need to be voted on individually, when all changes are complete, they will be brought to the council for approval. The goal is to have these completed by the next meeting.  
  
Motion by Greg Shaw to accept the VA's report. Motion seconded by Danny Kirkpatrick  
Vote taken: 4 yea, 0 nay, 0 abstain
- IX. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held September 14, 2020.  
No changes were required.  
  
Motion by Greg Shaw to approve the Regular Council Meeting held September 14, 2020. 2<sup>nd</sup> by Jimmy Thompson  
Vote taken: 4 yea, 0 nay, 0 abstain
- X. Mayors Report:**
1. Discuss Community projects/events Halloween Trick or Treat will be held Oct 31<sup>st</sup> from 6:00pm to 8:00pm. There is a Haunted house at the Fire House from 6:00pm to 10:00pm.
- XI. Fiscal Officer's Report:** Carmen White reported that Kimberly Napper is training her on the UAN accounting. They are currently working to get up to date on all payments, receipts, and revenues. The goal is to have that complete by the next meeting. Kim is also working on special projects and the budget for 2021.
- XII. Legislation :**
- ORDINANCE 2020-07 CONSENTING TO THE APPOINTMENT OF CARMEN WHITE AS PART TIME FISCAL CLERK FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE AN EMERGENCY**
- Motion to suspend the reading of Ordinance 2020-07 by Danny Kirkpatrick Motion 2<sup>nd</sup> by Greg Shaw  
Vote taken: 4 yea, 0 nay, 0 abstain  
  
Motion to approve Ordinance 2020-07 by Greg Shaw Motion 2<sup>nd</sup> by Danny Kirkpatrick  
Vote taken: 4 yea, 0 nay, 0 abstain
- XIII. OLD BUSINESS:**
- None
- XIV. NEW BUSINESS:**
- Troy Hupp is looking into creating a New Holland Community Activities Committee. This Committee would oversee and aid groups in community events such as Windmill days and Little League. This groups would not control the activities but help and coordinate when possible.  
  
One suggestion was to create a group text that will allow the mayor to send out information quickly.
- XV. Treasurers Report:** Pass the Financial Report as of previous bills (9/14 to 10/12).  
  
Motion by Greg Shaw to accept bills from Finance Report, 2020 2<sup>nd</sup> by Jimmy Thompson

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Vote taken: \_\_4\_\_ yea, \_\_0\_\_ nay, \_\_0\_\_ abstain

**XVI. COMMITTEE REPORTS**

1. **Finance/Audit Committee: need to update members** Meetings going on now on the budget
2. **Cemetery:** Jackie Gullette chair No Report
3. **Fire Dept.:** Danny Kirkpatrick chair. Pickaway county gave up its HazMat responsibilities. New Holland has taken this role. All the equipment needed was sent over by Pickaway county. This includes 13 new Air Pack, PPE, and Class A -F suits.
4. **Public Records/Record Retention:** Sunshine Law training is complete and starting to track requests per state recommendations.
5. **Street Lighting / Recycle Bins:** Troy Hupp
6. **Zoning/ Planning:** chair: Butch Betzko . Discussion on the current zoning requests made and the current legal activities.

**XVII. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, November 09, 2020 @ 6:30 pm

Motion by: Greg Shaw to adjourn at \_\_7:45\_\_pm 2<sup>nd</sup> by: Jimmy Thompson

Vote taken: \_\_4\_\_ yea, \_\_0\_\_ nay

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