

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

**AGENDA**

- I. **Call Meeting to Order** At 6:30 pm by Mayor/President Pro-Tem Joe Inskeep
- II. **Pledge of Allegiance:** Given
- III. **Roll Call:** Mayor/President Pro-Tem Joe Inskeep P Danny Kirkpatrick P Troy Hupp   Greg Shaw   Jimmy Thompson, P Jackie Gullette P, Village Administrator Temp Harold DeSanto P ,Fiscal Officer: Temp Savanna Bowens P
- IV. **Quorum:** Yes No
- V. **Visitors:** Gary Silcox, Stantec to discuss chosen contractor for the South Main grant project, Cox Paving bid \$85,000  
Motion by Danny Kirkpatrick to accept the Cox . Motion seconded by Jackie Gullette.  
Vote taken: 3 yea, 0 nay, 0 abstain.
- Discussion of the spot in the road that need to be fix but not include. This will need to be discussed further with the Grant dept.
- Karen Francis requested public records. Questions about employees, EMS, and website were answered in the meeting.
- VI. **Utility Billing:** Leak adjustments: None
- VII. **Police Department Report:** Police Chief / Mayor's Court Clerk Savanna Bowens  
Motion by Jackie Gullette to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Joe Inskeep.  
Vote taken: 3 yea, 0 nay, 0 abstain.
- VIII. **Village Administrator Report:** See report dated Sept. 14, 2020 for Activity from Aug. 1, 2020-Aug 31, 2020.  
Motion by Danny Kirkpatrick to accept the VA's report. Motion seconded by Jimmy Thompson.  
Vote taken: 3 yea,   nay,   abstain.
- IX. **Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held July 13, 2020 and Aug. 10, 2020?  
Motion by Jimmy Thompson to approve the Regular Council Meeting held October 14, 2019. 2<sup>nd</sup> by Joe Inskeep.  
Vote taken: 3 yea   nay   abstain
- X. **Mayors Report:**
1. Discuss Grants awarded and projects completed
- XI. **Fiscal Officer's Report:** None
- XII. **Legislation :**

**RESOLUTION 2020-R07 AUTHORIZING ODOT'S CONTRACTOR TO PERFORM WORK TO REMOVE AND REPLACE VARIOUS DAMAGED AND WORN OUT WARNING, ROUTE MARKERS, & REGULATORY SIGNS THROUGHOUT PICKAWAY AND FAYETTE COUNTY WITHIN THE VILLAGE OF NEW HOLLAND AND DECLARING THIS AN EMERGENCY. TENTATIVELY, THE CONSTRUCTION WORK WILL BE PERFORMED DURING THE SPRING OF 2021.**

Table Discussion:

Motion to suspend the readings of Ordinance 2020-R07 Motion by Jimmy Thompson Motion 2<sup>nd</sup> by Jackie Gullette

Votes: 3 yeas' 0 nays' 0 abstain

**RESOLUTION 2020-R08 AFFIRMING THAT FUNDS RECEIVED BY THE VILLAGE OF NEW HOLLAND FROM THE PICKAWAY/FAYETTE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS A RESULT OF FUNDING BY THE CORONAVIRUS AID, RELIEF AND ECONONMIC SECURITY ACT (CARES ACT) WILL BE EXPENDED ONLY FOR PURPOSES AUTHORIZED BY THE CARES ACT AND ANY APPLICABLE REGULATIONS AND WILL OTHERWISE BE HANDLED AND ACCOUNTED FOR AS REQUIRED BY SAID ACT AND REGULATIONS AND DECLARING AN EMERGENCY.**

Table Discussion:

Motion to suspend the readings of Ordinance 2020-R08 Motion by Danny Kirkpatrick Motion 2<sup>nd</sup> by Jimmy Thompson

Votes: 3 yeas' 0 nays' 0 abstain

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**XIII. ORDINANCE 2020-05 CONSENTING TO THE APPOINTMENT OF HAROLD DESANTOS AS THE FULL TIME VILLAGE ADMINISTRATOR 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**

Table Discussion:

Motion to suspend the reading of Ordinance 2020-05 by  Danny Kirkpatrick Motion 2<sup>nd</sup> by  Jackie Gullette

Votes:  3 yeas'  0 nays'  0 abstain

Motion to approve Ordinance 2020-05 by  Jimmy Thompson Motion 2<sup>nd</sup> by  Joe Inskeep

Votes:  3 yeas'  0 nays'  0 abstain

**XIV. ORDINANCE 2020-06 CONSENTING TO THE APPOINTMENT OF SAVANNA BOWENS AS TEMPORARY 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**

Table Discussion:

Motion to suspend the reading of Ordinance 2020-06 by  Jimmy Thompson Motion 2<sup>nd</sup> by  Jackie Gullette

Votes:  3 yeas'  0 nays'  0 abstain

Motion to approve Ordinance 2020-06 by  Jimmy Thompson Motion 2<sup>nd</sup> by  Jackie Gullette

Votes:  3 yeas'  0 nays'  0 abstain

**XV. OLD BUSINESS:**

No old business discussed.

**XVI. NEW BUSINESS:**

**Discussed time spent on Public Records requests.** One visitor recommended that a percent of time each week be spent on the requests. If more time is needed, then the council can discuss what work should be stopped.

**Windmill festival** – Group discussed bring this back as a community event.

**XVII. Treasurers Report:** Pass the Financial Report as of previous months bills..

**Interest earned from Star Plus YDT \$1,869.72**

Motion by  Danny Kirkpatrick to accept bills from Finance Report and Bank Statement for September 9, 2020

2<sup>nd</sup> by:  Jimmy Thompson Votes:  3 yeas'  0 nays'  0 abstain

**XVIII. COMMITTEE REPORTS**

1. **Finance/Audit Committee:** need to update members
2. **Cemetery:** Jackie Gullette chair Part time worker is doing awesome and wants to be considered again.
3. **Fire Dept.:** Danny Kirkpatrick chair.
4. **Public Records/Record Retention:** Need to update members
5. **Street Lighting / Recycle Bins:** Troy Hupp
6. **Zoning/ Planning:** chair: Butch Betzko

**XIX. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, October 12, 2020 @ 6:30 pm

Motion by:  Jimmy Thompson to adjourn at  7:35 pm 2<sup>nd</sup> by:  Jackie Gullette

Vote  3 yea  0 nay