

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
NOVEMBER 8, 2021**

MEETING MINUTES

Call Meeting to Order At 6:30 pm by Mayor Joe Inskeep

I. Pledge of Allegiance:

II. Roll Call: Danny Kirkpatrick Yes, Troy Hupp Yes, Greg Shaw Yes, Jimmy Thompson, Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk/Court Clerk: Andria Manor Yes, and Chief of Police: Alex Chhuom Yes

Quorum: **Yes** No

III. Visitor

Visitors - You must submit a topic for discussion when you sign in. You only have four minutes to address your concerns. You may be asked to leave if you create a disruption during this meeting
No Visitors signed in

IV. Utility Billing: Leak Adjustment request Utility Clerk Report Andria Manor

Mike Murphy had a leak at the house. Based on average usage the adjustment would be \$29.21 The leak is fixed. They have not had a request in the last year.

Motion by Greg Shaw to accept the Utility Clerk. Recommendation Motion seconded by Zachary Fisk.

Vote taken: yea 6; nay 0; abstain 0

Police Department Report: Police Chief / Mayor's Court Clerk Andria Manor/Alex Chhuom

Motion by Troy Hupp to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Danny Kirkpatrick.

Vote taken: yea 6; nay 0; abstain 0

V. Village Administrator Report:

The Insurance Company will pay up to \$11,000 for a new mower. The new mower will save time in mowing. We do have a \$1,000 deductible so we will see what the total is.

Motion by Greg Shaw to accept the VA's report. Motion seconded by Troy Hupp

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meeting held October 12, 2021.

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held October 12, 2021 2nd by Troy Hupp

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

VII. Mayors Report:

The park is finished. We should get the grant money soon. The grants for the streets will need to be re-bid. The streets will have to wait until next year.

Levies didn't pass. We will try again next year. We only lost by about 8 to 10 votes.

Group discussed going door to door and providing more information about the council.

VIII. Fiscal Officer's Report:

Motion by Greg Shaw to accept the Fiscal Officer's report. Motion seconded by Troy Hupp

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

IX. Legislation :

Carmen brought up a concern about the water and sewer ordinances. We have new loans for the Spiral Screen project which are not currently addressed in the ordinances. We need \$3.20 added to the sewer debt amount to cover the loans. In discussions with the Mayor, Village Administrator and the Fiscal Officer, we looked other money in the ordinances. Currently the water ordinance has a \$4.25 monthly amount for Water Maintenance and improvements. This was set up based on a recommendation that more money was needed for water repairs. This fund currently has enough money to cover repairs we might anticipate.

While we don't want to stop funding repairs, we could lower that amount to \$2.25. This would lower the total amount needed in the current bills from \$3.20 to an increase of \$1.20.

Questions: could this be paid out of reserve? Here is no reserve for the sewer. There is for water but not for sewer. Also money for water cannot be used for sewer.

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Is there any other money that could be used? The debt money needs to be separated from the operation money.

Ordinance 2021-13

AN ORDINANCE AMENDING ORDINANCE 2021-13. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

The amendment was made to change the amount going to the Water Maintenance and improvements from \$4.25 per month to \$2.25 per month.

With this amendment, the Ordinance was voted on-

Final reading _ November 8, 2021, motion by: Troy Hupp , 2nd by Jimmy Thompson

Affirmed vote's _6_ Yea ___0___ Nay ___0___ Abstain.

Ordinance 2021-14

AN ORDINANCE AMENDING ORDINANCE 2020-14. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

The amendment was made to change the amount going to the Sewer Debt from \$4.50 per month to \$7.20 per month.

With this amendment, the Ordinance was voted on-

Final reading _ November 8, 2021, motion by: Troy Hupp , 2nd by Greg Shaw .

Affirmed vote's _6_ Yea ___0___ Nay ___0___ Abstain.

Ordinance 2021-15

ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$625,551.16 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

Final reading _ November 8, 2021, motion by: Greg Shaw, 2nd by Jimmy Thompson

Affirmed vote's _6_ Yea ___0___ Nay ___0___ Abstain.

Ordinance 2021-17

AN ORDINANCE APPROVING THE HIRING OF RANDY BRISETTE AS A CONTRACTOR AS THE LICENSED OPERATOR FOR THE WATER DEPARTMENT AND THE WASTEWATER TREATMENT PLANT AND, SETTING THE SALARY FOR THE POSITION AT ONE THOUSAND DOLLARS THREE HUNDRED AND NO CENTS (\$1,300.00) PER MONTH, FOR THE VILLAGE OF NEW HOLLAND PICKAWAY COUNTY, OHIO, AND DECLARING IT TO BE AN EMERGENCY

Floyd mentioned that at other places he has been, the cost for a licensed operator would be much more than Randy is charging.

Motion to suspend the readings made by Greg Shaw and seconded by Zachary Fisk

Council Vote's Recorded: Yea _6_ Nay _0_ Abstain _0_

Motion to Pass the Ordinance 2021-17 made by Greg Shaw and seconded by Zachary Fisk _

Council Vote's Recorded: Yea _6_ Nay ___0___ Abstain ___0___

RESOLUTION 2021-R24

Resolution to place a temporary moratorium on zoning for the Village of New Holland

Final reading _ November 8, 2021, motion by: Greg Shaw, 2nd by Jimmy Thompson.

Affirmed vote's _6_ Yea ___0___ Nay ___0___ Abstain.

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X. OLD BUSINESS:

Joe and Harold will meet with the group that did the load limit study so we can better understand what the information is.

Do we have enough salt for the winter? Harold indicated we are loading up this month. Current cost is \$64.00 a ton for salt and \$36.00 a ton for grit.

What is the status of 408 W Front? We have had complaints about rodents. Joe has called in about it. We have turned their water off due to nonpayment on 10/26/21.

NEW BUSINESS:

Harold is fixing the vehicles so we can be in the Christmas parade in Washington CH. Right now we are planning to run the Dump Truck, Ford Ranger, the white Police Cruiser. Some Council member can ride or drive if they want. The Fire Department is also participating in the parade.

What is the current status of the police cars? The black car needs to have the recall fixed. That fix should be under warranty. The white car is working.

Kole Patterson has resigned from the police department. We have two part time officers and 2 auxiliary. Greg asked if the officers were informed about cost savings especially leaving the cars running while not in them. Alex indicated that they were told and he would check with them.

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

Motion to approve Financial Report of Payments by Greg Shaw Motion 2nd by Troy Hupp

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

XII. COMMITTEE REPORTS

1. **Finance/Audit Committee:** Meeting this month
2. **Cemetery:** Floyd Woolever chair Meeting on Nov 9. New people to come on board
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting on Thursday. ESO Updated. Good Halloween turn out. The EMS meeting – there seems to be some issues that need to be addressed. We may need to evaluate what it would take to have Pic-A-Fay get additional training. Or may look at other districts/groups to see what is possible.
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp A few lights are out. Will notify AES.
6. **Zoning/ Planning:** chair: Butch Betzko They had the first meeting Denise Renck came. Butch brought her up to speed. They are looking at additional citations. If the correction is not make, then it goes to the Magistrate to determine what the penalty is.

XIII. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, Monday, December 13, 2021 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:05 pm 2nd by: Jimmy Thompson

Vote 6 yea 0 nay