

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
DECEMBER 13, 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 Excused, Greg Shaw Yes, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Unapproved, 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 to speak

**IV. Utility Billing:** Leak Adjustment request Utility Clerk Report Andria Manor  
**Review of Murphy Request**

Motion by Greg Shaw to accept the Utility Clerk. Recommendation Motion seconded by Danny Kirkpatrick .  
Vote taken: yea   4  ; nay   0  ; abstain   0  

**Cody Henderson Request**

**Discussion of the situation and next steps. This was tabled until next month.**

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

We have two cars impounded. We can get salvaged titles.

April is currently training the new officers and the rest of training is scheduled. Adam Clark has completed his training. We have five auxiliary officers after training is completed, they will work 16 hours each week.

Motion by Danny Kirkpatrick to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Floyd Woolever  
Vote taken: yea   4  ; nay   0  ; abstain   0  

**V. Village Administrator Report:**

**See report**

Are we getting the battery backup for the light ? Yes

Motion by Greg Shaw to accept the VA's report. Motion seconded by Jimmy Thompson

Council Vote's Recorded: Yea   4   Nay   0   Abstain   0  

**VI. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meeting held November 8, 2021  
Council would like meeting minutes before the meeting.

Motion by Floyd Woolever to approve the Regular Council Meeting held November 8, 2021 2<sup>nd</sup> by Danny Kirkpatrick

Council Vote's Recorded: Yea   4   Nay   0   Abstain   0  

**VII. Mayors Report:**

Currently working on park grant. Harold is getting quotes on some of the work.

The updated report on the roads was received on 12/13 It clears up some of the previous information. The issue with the North and South Main will continue to happen. Looking to see if the company will help design a plan for better roads.

**VIII. Fiscal Officer's Report:**

Motion by Greg Shaw to accept the Fiscal Officer's report. Motion seconded by Floyd Woolever

Council Vote's Recorded: Yea   4   Nay   0   Abstain   0  

**IX. Legislation :**

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**Ordinance 2021-18**

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

Small change to the Sewer Only charge was made. This needed to be an emergency so that only one change is needed for the year

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Ordinance 2021-18 made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

**Ordinance 2021-19**

**ORDINANCE AMENDING ORDINANCE 2021-10 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME BILLING CLERK AND CLERK OF COURT AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND CONSENTING TO THE APPOINTMENT OF ANDRIA MANOR AS FULL TIME BILLING CLERK AND CLERK OF COURT 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**

Changed the percentage of pay to reflect more clearly the time spent on jobs. This is an emergency so that all the 2022 can be at the correct pay rates.

Motion to suspend the readings made by Floyd Woolever and seconded by Greg Shaw

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Ordinance 2021-19 made by Greg Shaw and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

**RESOLUTION 2021-R30**

**A RESOLUTION, TO REQUEST A GRANT FROM THE PICKAWAY COUNTY PARK DISTRICT IMPROVE THE VILLAGE OF NEW HOLLAND PARK TO ENABLE COMMUNITY ACTIVITIES AND ENCOURAGE SPORTS INCLUDING BASEBALL.**

This is an emergency to enable us to get the request in as soon as possible.

Motion to suspend the readings made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Resolution 2021-R30 made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

**RESOLUTION 2021-R31**

**A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1 MIL NEW LEVY FOR THE CURRENT EXPENSE OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND.**

Motion to suspend the readings made by Greg Shaw and seconded by Floyd Woolever

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Resolution 2021-R31 made by Greg Shaw and seconded by Floyd Woolever

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

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**RESOLUTION 2021-R32**

**A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1.0 MIL NEW LEVY FOR THE POLICE DEPARTMENT WOULD BRING INTO THE VILLAGE OF NEW HOLLAND.**

Motion to suspend the readings made by Floyd Woolever and seconded by Greg Shaw

Council Vote's Recorded: Yea   4   Nay   0   Abstain   0  

Motion to Pass the Resolution 2021-R32 made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea   4   Nay   0   Abstain   0  

**X. OLD BUSINESS:**

**NEW BUSINESS:**

**Village Council, Mayor and employee party will be on Dec 22<sup>nd</sup> at noon. This will be a potluck.**

**We are having issues at the Water Tower with the dialer. Working to find the company that is responsible for it.**

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

Motion to approve Financial Report of Payments by Greg Shaw Motion 2<sup>nd</sup> by Jimmy Thompson

Council Vote's Recorded: Yea   4   Nay   0   Abstain   0  

**XII. COMMITTEE REPORTS**

1. **Finance/Audit Committee:** Meeting on Thursday to continue review of budget.
2. **Cemetery:** Floyd Woolever chair New Township member coming in January. The time clock is broken. Sandy is working on it
3. **Fire Dept.:** Danny Kirkpatrick chair.
4. **Public Records/Record Retention:**
5. **Street Lighting / Recycle Bins:** Troy Hupp
6. **Zoning/ Planning:** chair: Butch Betzko

**XIII. CONCLUSION:** Next Scheduled Meeting(s): Year End Council meeting, December 30, 2020 @ 6:30 pm  
2021 Organizational meeting on Jan 3, 2022 at 6:30 pm,  
and the First Regular council meeting will be on January 10, 2022 at 6:30 pm

Motion by: Greg Shaw to adjourn at   7:50   pm 2<sup>nd</sup> by: Danny Kirkpatrick Vote \_\_\_\_\_ yea \_\_\_\_\_ nay