

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JANUARY 10, 2022**

MEETING MINUTES

Call Meeting to Order At 6:30 pm by Mayor Troy Hupp

I. Pledge of Allegiance:

- II. Roll Call:** Danny Kirkpatrick Yes, Joe Inskeep Yes, Greg Shaw No, Jimmy Thompson No, 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 No April Kistler for the Police Department Yes

Quorum: **Yes** No

III. Visitors –

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

IV. Utility Billing: Leak Adjustment requestion Utility Clerk Report

Cody Henderson – Request for adjustment

Discussion: He still owes some money.

Approve dependent upon him making the needed back payment.

Motion by Joe Inskeep to accept the Utility Clerk. Recommendation Motion seconded by Zachary Fisk.

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

Rachel Noble- Request for adjustment

Discussion: Has she had any adjustments in the last 4 years? No.

Motion by Danny Kirkpatrick to accept the Utility Clerk. Recommendation Motion seconded by Joe Inskeep.

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

Police Department Report: Police Chief / Mayor's Court Clerk April Kistler /Andria Manor

See Written report

Motion by Zachary Fisk to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Joe Inskeep

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

V. Village Administrator Report:

See written report

Discussion - Is more salt available? Going to see if we can get more. Right now we are in good shape.

Motion by Danny Kirkpatrick to accept the VA's report. Motion seconded by Joe Inskeep

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

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held December 13, 2021.

No Changes

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held December 13, 2021. seconded by Floyd Woolever

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

Any corrections or additions to the Special Council Meetings held December 30, 2021.

No Changes

Motion by Zachary Fisk to approve the Special Council Meetings held December 30, 2021..

. seconded by Danny Kirkpatrick

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

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JANUARY 10, 2022**

Any corrections or additions to the Special Council Meetings held January 04, 2022.
No changes

Motion by Danny Kirkpatrick to approve the Special Council Meeting held January 04, 2022. seconded
by Joe Inskeep

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

VII. Mayors Report:

1. Continue work on Grants.

VIII. Fiscal Officer's Report:

Motion by Danny Kirkpatrick to accept the Fiscal Officer's report. Motion seconded by Joe Inskeep

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

IX. Legislation :

RESOLUTION 2022-R01

A RESOLUTION AMENDING RESOLUTION 2018-R31 AUTHORIZING THE MAYOR, FISCAL OFFICER, VILLAGE ADMINSTRATOR AND PRO TEMP TO SIGN DOCUMENTS AND CHECKS ON BEHALF OF THE VILLAGE OF NEW HOLLAND , THIS IS AN EMERGENCY.

Motion to suspend the readings made by Joe Inskeep and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution 2022-R01 made by Joe Inskeep and seconded by Floyd Woolever

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

RESOLUTION 2022-R02

RESOLUTION 2022-R02 AUTHORIZING NORTH VALLEY BANK TO GRANT ACCESS TO THE VILLAGE OF NEW HOLLAND'S LOCKBOX WITH THE BANK. ACCESS WILL BE GIVEN TO THE VILLAGE OF NEW HOLLAND'S MAYOR, FISCAL OFFICER AND VILLAGE ADMINSTRATOR. PICKAWAY COUNTY, OHIO THE VILLAGE OF NEW HOLLAND AND DECLARING THIS AN EMERGENCY.

Motion to suspend the readings made by Zachary Fisk and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution 2022-R02 made by Zachary Fisk and seconded by Joe Inskeep

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

X. OLD BUSINESS:

Levies - Have they been approved? They go to Melissa Betz (Pickaway County Auditor), She gives us the expected cost of it. Then the Council approves the resolution to proceed and then it goes to the Board of Elections.

XI. NEW BUSINESS:

Authorize access to the Village Checking Account

Troy Hupp,	Mayor
Joe Inskeep,	Pro Temp
Carmen White,	Fiscal Officer
Harold DeSanto,	Village Administrator

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Authorize access to the Mayor's Court Checking Account

Troy Hupp,	Mayor
Andria Manor,	Clerk of Courts
Joe Inskeep,	Pro Temp
Carmen White,	Fiscal Officer

Authorize access to the bank lock box

Troy Hupp,	Mayor
Harold DeSanto,	Village Administrator
Carmen White,	Fiscal Officer

Motion by Joe Inskeep to accept changes to bank access. . Motion seconded by Danny Kirkpatrick

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

Request

Harold recommends that we look into purchasing a Leak Detection Kit. The cost would be \$1,500 to \$3,500. This is close to what we would pay a company to come in and do the work. If we make this purchase, we would eliminate Ohio Rural Company.

This would include earphones, two setups and a needle with graph.

We are currently losing 35,000 gallons a month, and we are dependent on the company's schedule for tracking it down.

The system we are looking at is also used by Circleville.

The decision on moving forward was tabled to the next meeting to allow Harold to get quotes. If possible, it would be good to have a demo.

EMA

Rodney List could come to the meeting to discuss options. The Village Council should look at options. The current proposal could cost more than anticipated. One option would be to see what could be set up with Marion Township. There would be initial cost set up.

- XII. Treasurers Report:** Pass the Financial Report as of previous months bills.. Questions on various bills were clarified.

Motion to approve Financial Report of Payments by Zachary Fisk Motion seconded by Danny Kirkpatrick

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

XIII. COMMITTEE REPORTS

- 1. Finance/Audit Committee: - adding Grants to this committee. Joe is the new Chairman.**
- 2. Cemetery:** Floyd Woolever chair
- 3. Fire Dept.:** Danny Kirkpatrick chair.
- 4. Public Records/Record Retention: Greg is the new Chairman**
- 5. Street Lighting / Recycle Bins: Zachary is the new Chairman**
- 6. Zoning/ Planning:** chair: Butch Betzko
- 7. Park:** chair Jimmy Thompson.

- XIV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, February 14, 2022 @ 6:30 pm

Motion by Danny Kirkpatrick to adjourn at 7:41pm seconded by: Floyd Woolever

Vote taken: Yea 4; Nay 0;