

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
FEBRUARY 14, 2022**

**MEETING MINUTES**

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

**I. Pledge of Allegiance:**

**II. Roll Call:** Danny Kirkpatrick Yes, Joe Inskeep 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 No , Associate Chief of Police April Kistler 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

Rod List from the Fayette County EMS – Discussing the formation of the EMS District They are putting together a resolution in April to start the process of getting a levy on the ballot. The EMS district would start in Jan 1, 2024. The levy would be for 1.5 mil which is what New Holland has now so it would be renewal.

New Holland would need to have a resolution in late spring early summer to be prepared in time.

**Questions**

What about the response time - this would be similar to times currently.

Would there be multiple locations? No one house and two crews.

What is the current set up? An Entity can join and then opt out later.

Request – Send a document and any handouts to Harold who will forward to Council members.

Council will discuss further at March Meeting.

**IV. Utility Billing:** Leak Adjustment requestion Utility Clerk Report

No current requests

**Police Department Report:** Police / Mayor’s Court Clerk April Kistler /Andria Manor

Two Thousand dollars was moved from the Mayor’s Court account to the general fund. The Ordinance over the money states that the account should have a zero balance . This is the first step into being compliant with the ordinance.

The Council would like to see the Police be more active in working zoning complaints. Also in moving toward paying for itself.

Some of the Auxiliary people need a refresher course before they can start working.

The Council requested that the monthly report include Auxiliary people names and hours worked. A set schedule and having people work when scheduled is imperative to a good department. Who sets up the schedule? April will work with Alex on the schedule. The Council appreciates that April is filling in some of the gaps.

The police cars have some small issues. The black car needs a new head light and the white car needs a flex cable.

Motion by Greg Shaw to accept the Police’s Chiefs / Court Clerk’s report. Motion seconded by

Danny Kirkpatrick

Council Vote’s Recorded: Yea 5 Nay 0 Abstain 1

**V. Village Administrator Report:**

We currently have a leak. They ran some tests and found one and fixed it. It was broken by the contractor when removing the old White Cottage. Harold will work with the property owner Bev Dove to see about getting money spent on fixing the leak. There are two more leaks on South Main and South Church that will need to wait until spring due to the work required to fix them.

Working with DLZ on getting the grant work done. It needs to be completed by September 1<sup>st</sup>.

Motion by Greg Shaw to accept the VA’s report. Motion seconded by Zachary Fisk

Council Vote’s Recorded: Yea 5 Nay 0 Abstain 1

**VI. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held January 10, 2022.

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Motion by Greg Shaw to approve the Regular Council Meeting held January 10, 2022. seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea \_\_\_5\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_1\_\_\_

Any corrections or additions to the Special Council Meetings held January 28, 2022.

Motion by Danny Kirkpatrick to approve the Special Council Meeting held January 28, 2022. seconded by Floyd Woolever

Council Vote's Recorded: Yea \_\_\_5\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_1\_\_\_

Any corrections or additions to the Special Council Meetings held February 2, 2022.

Motion by Greg Shaw to approve the Special Council Meeting held February 2, 2022. seconded by Jimmy Thompson

Council Vote's Recorded: Yea \_\_\_5\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_1\_\_\_

**VII. Mayors Report:**

1. Checking on the bike path. It may need benches and we may be able to set up a park in the area.

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

Motion by Zachary Fisk to accept the Fiscal Officer's report. Motion seconded by Greg Shaw

Council Vote's Recorded: Yea \_\_\_5\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_1\_\_\_

**IX. Legislation :**

**Ordinance 2022-01**

**AN ORDINANCE ESTABLISHING NOISE LIMITATIONS ON SOUND AMPLIFICATION SYSTEMS AND PUBLIC DISTURBANCES WITHIN THE VILLAGE OF NEW HOLLAND.**

First reading \_February 14, 2022, motion by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_.

Council Vote's Recorded: Yea \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_.

The members of the council would like to review it before voting. This is tabled to next month.

**Resolution 2022-R04**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL AND  
DECLARING AN EMERGENCY**

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

Council Vote's Recorded: Yea \_\_\_5\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_1\_\_\_

Motion to Pass the Resolution 2022-R04 made by Greg Shaw and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea \_\_\_5\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_1\_\_\_

**X. OLD BUSINESS:**

The computer in the basement is available for use, but continues to have issues. A new laptop may be needed. The council approved a new laptop.

Work on getting a back up electricity source for the traffic light is ongoing. Harold will work with Chris Spangler on what can be done. We may need to switch to a LED light. The cost could be \$7,000 or \$8,000 dollars. He will get a quote.

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**XI. NEW BUSINESS:**

Salt - We got all we can from Pickaway now trying to work with Fayette county on getting some from them.

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

Motion to approve Financial Report of Payments by \_\_\_\_\_ Motion seconded by \_\_\_\_\_

Council Vote's Recorded: Yea \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit Committee:** Chair: Joe Inskeep - Meeting on Feb 24<sup>th</sup> at 10:00 to discuss ARPA grant.
2. **Cemetery:** Floyd Woolever chair - Doing clean up . Ron Spangler is the representative from Perry Township. They still need an at large person.
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting on Thursday. They are still working on getting the new door.
4. **Public Records/Record Retention:** Chair: Greg Shaw
5. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk - There is a concern about the clothes at the recycle bins.
6. **Zoning/ Planning:** chair: Butch Betzko – Zoning permit for 28 Crest Ridge for a new Garage.
7. **Park:** Chair Jimmy Thompson

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

Motion by: \_\_\_\_\_ to adjourn at \_\_\_\_\_ pm seconded by: \_\_\_\_\_

Vote taken: Yea \_\_\_\_\_; Nay \_\_\_\_\_;