

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
APRIL 11, 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 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

**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

**Sabrina Colburn** - A Magazine “Road Hog” has contacted her and would like to have a Bike Show here on July 2<sup>nd</sup>, Saturday, from 10:00am to 4:00pm. Main street would need to be blocked during this time. The Council agreed to the event. Sabrina had heard that the Village is out to shut her business down. The Council indicated that is not true. The Council did indicate that they have received complaints on the noise, burn outs, and people leaving having issues. She said that she is trying to work with her customers and encourage good behavior.

**IV. Executive session** to consider the employment, discipline of a public employee or official.

Motion by Greg Shaw to go into Executive Session seconded by Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0

Start time 7:05pm

Motion by Greg Shaw to come out of Executive Session seconded by Danny Kirkpatrick

Vote taken: yea 6; nay 0; abstain 0

End Time 7:53pm

**V. Utility Billing:** Leak Adjustment request Utility Clerk Report

Alta Osborn had a severe leak at her house. She has not had any other requests, she did pay in full. The recommendation is to give her credit for the sewer expense since the water didn’t go through the sewer. The recommendation is \$843.89.

Motion by Greg Shaw to accept the Utility Clerk. Recommendation Motion seconded by Danny Kirkpatrick.

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

Jeffrey Grim had a toilet leak at his house. He has not had any other requests, he did pay in full. The recommendation is to give him credit for the sewer expense since the water didn’t go through the sewer. The recommendation is \$175.07.

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

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

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

On the Auxiliary Police

Chad Caldwell is on medical leave

Joe Kelly is attending a refresher course April 14 and 15.

Don Wilson has no hours and will end association with PD

Dave Staggs is attending a refresher course April 14 and 15.

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Joshua Binford is attending a gun qualifier class

William Justice is attending a refresher course April 14 and 15.

Tom Armstrong has not worked.

Question on Zoning - There has been no training of the current officers. Butch has the process and they would like training on it. Alex will get with Butch on the training. Question: Could they work some of the Zoning already started? Alex will look into this.

Motion by Greg Shaw to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Floyd Woolever  
Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

**VI. Village Administrator Report:**

See written report

Floyd was concerned about the sidewalk already in place and will it be impacted? Harold said it should not be but he recommended that Floyd take pictures to make sure there is documentation.

Any word on usage of the baseball diamond? Harold has contacted groups in the area and so far no one had put in a request.

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

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

**VII. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held March 14, 2022.

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held March 14, 2022. seconded by Floyd Woolever

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

**VIII. Mayor's Report**

A Company that does Electric Vehicle stations, SWITCH EV, contacted the Village about setting up some stations in New Holland. There is a grant that on government property would cover all the cost and 80/20 on private property. They came for a meeting and is evaluating what is possible. They will provide a quote. The Village would make money on each person using the station.

He is looking at the Village possibly selling water to fill tanks. The Village would make about 1 cent per gallon. Question – Do we have the capacity? Harold, Yes. Question – Do we need be there? Yes, until a meter is set up.

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

Motion by Joe Inskip to accept the Fiscal Officer's report. Motion seconded by Greg Shaw

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

**X. Legislation :**

**Ordinance 2022-01**

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

Concerns- What kind of warning is given?

Do we need more verbiage on the seizure of items? Probably more defined

What kind of meter is needed? Type Z is needed

Has Paul LaFayette, the lawyer, read the ordinance? No he needs to review.

Some gray areas to review

Outdoor and public needs better definition and more specificity

One Hundred feet from the source needs more clarification and could be a concern/issue

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Does this also impact things like the trash pickup? Yes. There is a concern because sometimes they pick up at 4:30 in the morning.

Changes can be made after the first reading. Yes.

First reading April 11, 2022, motion by: Greg Shaw 2<sup>nd</sup> by Joe Inskip.

Council Vote's Recorded: Yea   4   Nay   2   Abstain   .

**Resolution 2022-05**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR EMERGENCY MEDICAL SERVICES BETWEEN FAYETTE COUNTY EMS DISTRICT, THE VILLAGE OF NEW HOLLAND, OHIO, AND DECLARING AN EMERGENCY**

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

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

Motion to Pass the Resolution 2022-R05 made by Floyd Woolever and seconded by Greg Shaw

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

**Resolution 2022-06**

**AN RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SPEND THE ARPA MONEY UP TO \$89,143.15 FROM APRIL 1, 2022 TO DECEMBER 2025 FOR EQUIPMENT AND LABOR TO SUPPORT THE VILLAGE OF NEW HOLLAND DURING THE COVID-19 PANDEMIC. THE MONEY WILL BE SPENT IN ACCORDANCE WITH THE AGREEMENT OF THE FINANCE COMMITTEE FOR THE BENEFIT THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY**

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 Resolution 2022-R06 made by Greg Shaw and seconded by Floyd Woolever

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

**Resolution 2022-07**

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

Motion to suspend the readings made by Joe Inskip and seconded by Greg Shaw

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

Motion to Pass the Resolution 2022-R07 made by Zachary Fisk and seconded by Joe Inskip

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

**XI. OLD BUSINESS:**

**XII. NEW BUSINESS:**

IT – need to contact Leading Edge and see what the contract or costs are to have them look at our IT. Joe will research this.

Question on Investment - we need to evaluate our current investment and see if better is possible.

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

Motion to approve Financial Report of Payments by Greg Shaw Motion seconded by Jimmy Thompson

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

**XIV. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep -EV already mentioned
2. **Cemetery:** Floyd Woolever chair - Open meeting on Weds at 1:00 to discuss personnel Brandi is on the board.
3. **Fire Dept.:** Danny Kirkpatrick chair. The door is coming so that should be done soon.
4. **Public Records/Record Retention:** Chair: Greg Shaw
5. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk There is some trash mixed in with the recycles. We need to see about getting the camera in place. Some information is needed before that can happen.
6. **Zoning/ Planning:** chair: Butch Betzko
7. **Park:** Chair Jimmy Thompson

**XV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, May 9, 2022 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:51 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 6; Nay \_\_\_\_\_;