

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
MAY 9, 2022**

MEETING MINUTES

Call Meeting to Order At 6:30pm 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, Chief of Police: Alex Chhuom No, and Assistant Chief of Police April Kistler 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

Daniel Billingham was introduced as the new Water Utility Operator. He was encouraged to take classes.

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 Zachary Fisk.

Vote taken: yea 5; nay 0; abstain 0

Start time 6:33 pm

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

Vote taken: yea 5; nay 0; abstain 0

End time 6:58 pm

- V. Police Department Report:** Police Chief / Mayor's Court Clerk April Kistler / Andria Manor Discussion – how do we motivate the Auxiliary policy? One issue is the lack of encouragement and not feeling like you have back up.
How much time does the regular policeman put in? Approximately thirty-two hours a week
Todd is interested in working with the Village, however he is not able certified on the radio and radar. The Roster needs to be updated. Some of the computers need batteries.
Troy will work with Alex Chhuom on the issues.

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

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

VI. Village Administrator Report:

Cold patching on Allen Ave to tide over until new road is put in.

Current work – on East street, the engineer is waiting to get more information on the gas lines.

They will be starting on Allen Ave.

Cox Paving is not going to fix S Main St. they say it is not under warranty

The two houses are torn down. The Village will start mowing there. If the cost of mowing are not paid what is the next step? Could house go to Sheriff's sale? Only if the cost is more than a percent of the house or property worth.

Main St loads only 62,000 lbs. We need to post 'No Thru Trucks' but limited by ODOT. Harold will get with townships on detour signs.

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

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

- VII. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held April 11, 2022.
Correction – the vote count on Ordinance 2022-01 should be 2 nay votes. It is correct on the Ordinance itself

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Motion by Floyd Woolever to approve the Regular Council Meeting with Corrections held April 11 2022.
seconded by Zachary Fisk

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

VIII. Mayor's Report

EV – Grants should cover most costs.
Looking at using Cloud storage for computer data
Policy and Procedures update being worked on .

IX. Fiscal Officer's Report:

Interest Rate on the refinance of the USDA loans is better than expected.

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

Council Vote's Recorded: Yea 5 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.

Discussion: the changes made are in yellow for the use of this meeting only. The next meeting only approved information will be included.

Paul LaFayette still needs to review

A Request for FOIA was made. All information should be sent to Carmen and she will respond.

Second reading May 9, 2022, motion by: Zachary Fisk 2nd by Danny Kirkpatrick

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

Resolution 2022-08

A RESOLUTION AUTHORIZING SWITCH COMPANY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE AES EVSE REBATE PROGRAM AND DECLARING IT TO BE 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 0

Motion to Pass the Resolution 2022-R08 made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

Resolution 2022-09

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 Zachary Fisk

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

Motion to Pass the Resolution 2022-R09 made by Zachary Fisk and seconded by Greg Shaw

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

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Resolution 2022-10

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 Greg Shaw and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 1 Abstain _____

Motion to Pass the Resolution 2022-R10 made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 1 Abstain _____

XI. OLD BUSINESS:

On the Bike Show in July. Sabrina needs to contact Harold about road closures

XII. NEW BUSINESS:

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 Danny Kirkpatrick

Council Vote's Recorded: Yea 5 Nay _____ Abstain _____

XIV. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep - Working on budget for 2023
2. **Cemetery:** Floyd Woolever chair - Interviewing people this week to bring people in. May have probation people come in. Need help with holes in the road. Harold will see if some of the material they have will help.
3. **Fire Dept.:** Danny Kirkpatrick chair. Got the new door in. Working on getting the blacktop replaced and sealed. The doors automatically opens.
4. **Public Records/Record Retention:** Chair: Greg Shaw
5. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk - Still working on the cameras
6. **Zoning/ Planning:** chair: Butch Betzko The Cemetery needs a flag up for Memorial Day. Talked to people on Main Street and E School Street about fence line. We don't get involved in disputes. We will always go with the latest survey line. South Main Street lot is looking at putting a house on it. Butch is willing to work with the Police Department on zoning.
7. **Park:** Chair Jimmy Thompson First rental is coming up.

XV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, June 13, 2022 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:20 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 5; Nay 0;