

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JUNE 13, 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 No, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk/Court Clerk: Andria Manor Yes, and Chief of Police: Alex Chhuom No

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

No Visitors

IV. Police Department Report: Mayor's Court Clerk Andria Manor

See Written Report

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 0

V. Village Administrator Report:

See Written report

EMS dates and dead lines - The levies would need to be in the May 2023 ballot

The backhoe that will be discussed later will help us be more effective and efficient . It has only 300 hours and the skid steer we have has over 4,000 hours. It was a rental so it had good maintenance which is documented. It is available now but may not be later which is why it is an emergency request. It will be used quite a bit. It will be used mostly for water issues which is why water is paying more than sewer and streets.

Do we have signs for the walking path? Yes we need to get the poles to put them on.

Cold patch is not available because they are current making hot patch.

We have divers coming to clean the Water tower

Motion by Greg Shaw to accept the VA's report. Motion seconded by Danny Kirkpatrick

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

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held May 9, 2022.

Motion by Greg Shaw to approve the Regular Council Meeting held May 9, 2022. seconded by Jimmy Thompson

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

VII. Mayor's Report

The house on Allen Ave has had a certified letter sent and one hand delivered. We will schedule it for removal in July.

Fiscal Officer's Report:

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

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

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VIII. Legislation :

Ordinance 2022-01

Question, Did Paul sign off on it? Yes he reviewed it.

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

Final reading June 13, 2022, motion by: Joe Inskeep 2nd by Jimmy Thompson .

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

Ordinance 2022-02

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 .

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

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

Motion to Pass the Ordinance 2022-02 made by Joe Inskeep and seconded by Floyd Woolever

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

Ordinance 2022-03

AN ORDINANCE ESTABLISHING THE WAGES FOR A FULL TIME CHIEF OF POLICE FOR THE VILLAGE OF NEW HOLLAND, OHIO. AND AUTHORIZING THE MAYOR OF THE VILLAGE OF NEW HOLLAND TO SET STIPEND PAY FOR AUXILIARY OFFICERS, AND DECLARED AN EMERGENCY.

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

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

Motion to Pass the Ordinance 2022-03 made by Greg Shaw and seconded by Jimmy Thompson .

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

Resolution 2022-R11

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 Inskeep and seconded by Greg Shaw

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

Motion to Pass the Resolution 2022-R11 made by Floyd Woolever and seconded by Greg Shaw

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

Resolution 2022-R12

AN RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A BACKHOE FROM THE WATER DEPARTMENT FUND 5101, SEWER DEPARTMENT, AND STREET 2022 ACCORDING TO WERE THE CHARGES WILL BE INCURRED, TO ENABLE BETTER STREET MAINTENANCE AND SERVICE EQUIPMENT 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 Floyd Woolever and seconded by Jimmy Thompson

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

Motion to Pass the Resolution 2022-R12 made by Greg Shaw and seconded by Danny Kirkpatrick

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

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IX. OLD BUSINESS:

Remember that Main Street on July 2nd the street will be closed from the light to the post office
Where we are on the ARPA purchases? The Generac will be ordered once the work on the streets is done.
There is the transfer switch that we are working with BJ Electric on the installation. For the place on Church street, we need to get the pipe for working on it.
Question on 44 Allen Ave. They currently have a horse. When they sell it, can the horse stay? Yes still good to have horses. If they sell it, they would need to go through zoning.

X. NEW BUSINESS:

Village office – limited access during construction.

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

Motion to approve Financial Report of Payments by Danny Kirkpatrick Motion seconded by Jimmy Thompson

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

XII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep The OPWC Grants are coming for paving. We will work with Gary from DLZ to see if we can get part of it. It has to be in by July. Joe will get with Harold on doing pictures. We could look at paving Church and Circle Ave. We have not heard back to see if we got the EV Grant.
2. **Cemetery:** Floyd Woolever chair Thanks to Harold on smoothing out the road. The new American Flags look really good. We had a nice Memorial Day ceremony. Still need part time workers. Also thanks for the help on Policies and Procedures Document.
3. **Fire Dept.:** Danny Kirkpatrick chair. They are getting black top replacement bids from Cox (23k) and CAPS (26k). No decision on a new building.
4. **Public Records/Record Retention:** Chair: Greg Shaw No news. Troy wondered about adding the Disaster Response team to the Committees with Greg, Harold, Troy, and the PD Chief. This was approved by consensus.
5. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
6. **Zoning/ Planning:** chair: Butch Betzko
7. **Park:** Chair Jimmy Thompson We should consider an open house when the park is completed. We need to drag out the ball fields for use.

XIII. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, July 11, 2022 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:12 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 5; Nay 0;