

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
AUGUST 8, 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 No, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk/Court Clerk: Andria Manor Yes, and Chief of Police: Jason Lawless Yes

NOTE: Floyd Woolever was out sick.

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 - Plans for the Kid's Fun Day are in place. She is interested in doing a benefit to help with the Cemetery repairs. This would focus especially on the Veterans and AM Vets area. The Council thought this sounded like a great idea and let the Council know if help is needed.

IV. Village Administrator Report:

Culvert behind the fire house is finished up. The house on Allen Ave has been torn down and hauled away to the area at the Sewer Plant. Harold is working on an invoice so that we can get the bill to the land tax people. The total should be \$8,000 to \$10,000.

South Church Street work could cost \$91,000 so we are working on a grant for \$65,000 and then we would work with OPWC to get a loan for the \$21,000. There is additional work on Circle Ave. Harold is getting the information and estimates together so a decision can be made.

He is getting poles to put up signs not to use trucks on Allen Ave.

Motion by Zachary Fisk to accept the VA's report. Motion seconded by Jimmy Thompson

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

V. Police Department Report: Police Chief / Mayor's Court Clerk Jason Lawless / Andria Manor

Jason Lawless was sworn in as Chief of Police at 6:53pm.

What is the condition of the vehicles? The white one needs work done. Mr. Eggleton is working on it.

The black one is in better sharp. The Council would like him to use the time card so that the Council knows the time spent. He will start working a regular schedule when he gets settled in.

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

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held July 11, 2022.

Motion by Greg Shaw to approve the Regular Council Meeting held July 11, 2022. seconded by Jimmy Thompson

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

Any corrections or additions to the Special Council Meetings held July 15, 2022.

Motion by Jimmy Thompson to approve the Special Council Meeting held July 15, 2022. seconded by Danny Kirkpatrick

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

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VII. Mayor's Report

Committees need to have meeting minutes for their meeting to the Council to be approved

VIII. Fiscal Officer's Report:

Motion by Joe Inskeep to accept the Fiscal Officer's report. Motion seconded by Zachary Fisk

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

IX. Legislation :

Ordinance No. 2022-05

ORDINANCE AMENDING ORDINANCE 2021-19 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME BILLING CLERK AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND CONSENTING TO THE APPOINTMENT OF ANDRIA MANOR AS FULL TIME BILLING CLERK FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE 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 05 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2022-R21

A RESOLUTION AUTHORIZING SKYCHARGE ENERGY TO WORK WITH AES TO INSTALL SWTCH COMPANY EV EQUIPMENT AND NETWORKING AT THE DESIGNATED LOCATION IN THE NEW HOLLAND PARK. THE TOTAL AMOUNT OF \$36,397. WILL BE COVERED 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 R21 made by Jimmy Thompson and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2022-R22

A RESOLUTION AUTHORIZING SKYCHARGE ENERGY TO WORK WITH AES TO INSTALL SWTCH COMPANY EV EQUIPMENT AND NETWORKING AT THE DESIGNATED LOCATION AT THE NEW HOLLAND TOWN HALL. THE TOTAL COST OF THE INSTALLATION IS \$29,349. OF THAT THE AMOUNT OF ONLY \$20,000 WILL BE COVERED IN THE AES EVSE REBATE PROGRAM LEAVING THE VILLAGE OF NEW HOLLAND TO PAY THE REMANDER OF \$9,349. AND DECLARING IT TO BE AN EMERGENCY.

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

Council Vote's Recorded: Yea 1 Nay 4 Abstain 0

NOT PASSED

Motion to Pass the Resolution R22 made by _____ and seconded by _____

Council Votes Recorded: Yea _____ Nay _____ Abstain _____

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Resolution No. 2022-R23

A RESOLUTION, TO AUTHORIZE THE MAYOR TO HIRE UAN TRAVELING CLERK JAMES SNYDER TO AID IN CORRECTING 2022 INFORMATION IN UAN.

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 R23 made by Zachary Fisk and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2022-R24

A RESOLUTION AUTHORIZING MAYOR TROY HUPP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. THIS INFORMATION IS ON A TIGHT TIME SCHEDULE AND NEEDS TO BE RETURNED BACK TO DLZ BY OCTOBER 31,2022. 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 Danny Kirkpatrick Council

Vote's Recorded: Yea 5 Nay 0 Abstain 0

Motion to Pass the Resolution R24 made by Jimmy Thompson and seconded by Greg Shaw

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

X. OLD BUSINESS:

Current work being done by Critical Infrastructure Grant is almost done. There are issues with the aerator not being installed; curbs are too high in some places for the hydrants and need to be cut down; the bolts need tightened, plugs are needed, not put together correctly, and issues with corner pieces. Harold will not sign off on the final pay until these are fixed.

The Playground equipment will not be here until October.

At the Shelter house, the sink is not in yet. At the Park, still working on the restrooms; the grills are done; they will put up no trespassing signs and other signs. They are waiting equipment to put up around the path around the pond.

XI. NEW BUSINESS:

The Finance Committee evaluated the ARPA money and we have spent some on the infrastructure and some items are ordered. The Committee made the determination that since we are re-starting the Police Department that the funds from ARP could be used to help with four months of the Chief's pay. This will give the Department an opportunity to get re-organized and set up with a new Court Clerk and Auxiliary Policemen

The Council agreed that this was a good use of the funds.

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

Motion to approve Financial Report of Payments by Jimmy Thompson Motion seconded by Joe Inskeep

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

XIII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep – Working on updating the budget with more current numbers.

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2. **Cemetery:** Floyd Woolever chair No report
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting on Thursday Still working on asphalt.
4. **Public Records/Record Retention:** No report
5. **Emergency :** Chair: Greg Shaw – Meeting to set up 2024 plans. They currently have the plans from Pickaway and Fayette counties as a guide.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko - No report
8. **Park:** Chair Jimmy Thompson Starting to Close at night again.

XIV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, September 12, 2022 @ 6:30 pm

Motion by: Jimmy Thompson to adjourn at 8:27 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 5; Nay 0;