

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
SEPTEMBER 14, 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: Jason Lawless Yes.

**Quorum: Yes**

**III. Visitors –**

**Karen McDevitt** - Asked about the drainage pipe on School Street. Harold reported that they are waiting on 60 feet of pipe from Buckeye Supply. They hope to be able to start next week (the week of 9/19). They will notify the people impacted to move their cars out of the way. She also asked if we are thinking of bringing back Windmill days. The Council is looking into trying to have it next year. Karen stated that she thought it would be a good idea because many small towns have something. The Council indicated that help will be needed. The suggestion was made to put it on the Website when planning is started.

**Millard Jones from Metron-Farnier** – Discussion on new Water Meters.

Millard has talked with Harold about plans to replace the batteries in the meters. He would like to recommend replacing the Badger meters with one from his company Metron-Farnier. The individual meters connect to the software every night by WIFI, so online monitoring and reporting on the water activity in a house is easier. Both the utility clerk and the customer can access the online software. The company has an agreement with Verizon. The cost per meter for 35 meters would be for \$315 and then 70 of them would be \$300. There are special ones which provide more access for \$365. The new meter would monitor the flow of the water. The billing does integrate with Frey so that would not be a problem. The company has worked hard to make their software and the meters backward compatible so as technology moves forward, the meters will not be obsolete.

Millard provided documentation and references. He will work with Harold to have information, costs, and comparisons by the next meeting.

**IV. Police Department Report:** Police Chief / Mayor's Court Clerk Jason Lawless

Chief Lawless provided a report of the current number of tickets since he started. He has added Ohio Solve software to enable electronic citations. They have found most of the radios and are looking for the two that are missing. He will evaluate how many are needed and will return the ones not needed.

Currently there are two cars at the tower which need to be removed. He worked with Andria and sent out the letters to the owners. He is also working with Butch on zoning issues and should be ready in December to start talking to people about issues.

Chief Lawless would like to order five new badges at \$85.00 each. He is also working on a grant to get bulletproof vests. The grant is through the State of Ohio and also protects from knives. The Resolution for the grant needs to be approved before December.

Questions for the Chief -

What is the range for picking people up for speeding? Currently no one under 15 mph over the speed limit has been picked up.

Who are the Auxiliary police? Adam Clark and Darnell Pate. Adam has some health issues but we are waiting to see what impact that might have. Darnell is computer smart and very aggressive about giving tickets. All officers should have the same standards for picking people up.

The Chief is looking at updating the Policy and Procedures document and will have it available for the next meeting. April has agreed to be the Clerk of Courts and will be paid for 10 hours of work. When will she be ready? She is in training now.

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

Council Vote's Recorded: Yea \_\_\_6\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_0\_\_\_

- V. **Executive session** to consider the employment, discipline of a public employee or official, and discussion of a legal considerations.

Motion by Greg Shaw to go into Executive Session seconded by Zachary Fisk

Vote taken: yea \_\_\_6\_\_\_; nay \_\_\_0\_\_\_; abstain \_\_\_0\_\_\_

Start time 7:30 pm

Motion by Danny Kirkpatrick to come out of Executive Session seconded by Zachary Fisk

Vote taken: yea \_\_\_6\_\_\_; nay \_\_\_0\_\_\_; abstain \_\_\_0\_\_\_

End Time 8:02 pm

**Motion was made to sign the settlement document.**

Motion by Danny Kirkpatrick to come out of Executive Session seconded by Jimmy Thompson

Vote taken: yea \_\_\_6\_\_\_; nay \_\_\_0\_\_\_; abstain \_\_\_0\_\_\_

- VI. **Village Administrator Report:**

Harold DeSanto reported that the divers had cleaned up the water tower and evaluated it for potential issues. No issues were found. The DVD will be available at the next meeting and we may put it on the Website.

Harold recommended that Trick or Treat be on Saturday Oct 29<sup>th</sup>. The Council agreed. There will be a Haunted House at the Fire house at that time. The Council will also give out candy at the Town Hall.

Harold did put the signs up on Allen Ave. Joe Inskeep mentioned that we need to get the signs up on Main street so we don't have the trucks coming through. Harold will need to get with Jeff Reed on setting up an alternative route. Harold and the Council need to work with Perry Township on getting that set up. Their meeting is the last Monday of the month. Call Zach, Joe, and Troy and they will go with Harold to the meeting. Also, Harold will get with Marion township on using Lauderman road.

The Fire Fish Fry will not be on Oct 1<sup>st</sup> but on Oct 8<sup>th</sup>.

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 August 8, 2022.

Motion by Greg Shaw to approve the Regular Council Meeting held August 8, 2022. seconded by Jimmy Thompson

Council Vote's Recorded: Yea \_\_\_6\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_0\_\_\_

Any corrections or additions to the Special Council Meetings held August 24, 2022.

Motion by Zachary Fisk to approve the Special Council Meeting held August 24, 2022. seconded by Greg Shaw

Council Vote's Recorded: Yea \_\_\_6\_\_\_ Nay \_\_\_0\_\_\_ Abstain \_\_\_0\_\_\_

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**VIII. Mayor's Report**

Troy is working with Harold on getting the contract for the softball team

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

Motion by Jimmy Thompson to accept the Fiscal Officer's report. Motion seconded by Danny Kirkpatrick

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

**X. Legislation :**

**Ordinance No. 2022-06**

**ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$680,300.00 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023**

First reading September 14, 2022, motion by: Danny Kirkpatrick 2<sup>nd</sup> by Joe Inskip

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

**Ordinance No. 2022-07**

**AN ORDINANCE AMENDING ORDINANCE 2021-13. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO .**

First reading September 14, 2022, motion by: Floyd Woolever 2<sup>nd</sup> by Jimmy Thompson .

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

**Ordinance No. 2022-08**

**AN ORDINANCE AMENDING ORDINANCE 2021-18. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO**

Motion to approve with typographical errors corrected

First reading September 14, 2022, motion by: Zachary Fisk 2<sup>nd</sup> by Jimmy Thompson .

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

**Resolution No. 2022-R25**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

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

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

Motion to Pass the Resolution R25 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

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**Resolution No. 2022-R26**

**A RESOLUTION AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER 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**

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

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

Motion to Pass the Resolution R26 made by Greg Shaw and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

**Resolution No. 2022-R27**

**A RESOLUTION, TO AUTHORIZE THE MAYOR TO CONTRACT WITH SUPERIOR COMMUNITIONS 200 E CAMPUS VIEW BLVD. SUIT 200, COLUMBUS, OHIO TO PROVIDE IT SERIVCES FOR THE VILLAGE OF NEW HOLLAND, OHIO.**

Motion to suspend the readings made by Joe Inskeep and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R27 made by Zachary Fisk and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

**Resolution No. 2022-R28**

**A RESOLUTION, TO AUTHORIZE THE MAYOR TO CONTRACT WITH SUPERIOR COMMUNITONS 200 E CAMPUS VIEW BLVD. SUIT 200, COLUMBUS, OHIO TO RELOCATE THE IT EQUIPMENT FOR THE VILLAGE OF NEW HOLLAND, OHIO.**

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

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

Motion to Pass the Resolution R28 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

**Resolution No. 2022-R29**

**A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER OF THE VILLAGE OF NEW HOLLAND TO DO TRANSFERS OF THIRTY FIVE THOUSAND TWO HUNDRED SIXTY FIVE DOLLARS AND FIFTYEIGHT CENTS (\$35,265.58) AND TWENTY FIVE THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS AND TWENTY TWO (\$25,585.22) WATER DEBT RESERVE FUND 5761 TO THE WTP OTHER ENTERPRISE OPERATING FUND 5602 FOR THE SUPPORT OF THE WATER UTILITY REPAIRS FOR THE VILLAGE OF NEW HOLLAND'S, 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 6 Nay 0 Abstain 0

Motion to Pass the Resolution R29 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

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**XI. OLD BUSINESS:**

Is the computer in the basement working? Yes

**XII. NEW BUSINESS:**

We have a new laptop for the basement. It is the old one from the Sewer Plant.

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

Motion to approve Financial Report of Payments by Zachary Fisk Motion seconded by Greg Shaw

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

**XIV. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip - just updating the current plan
2. **Cemetery:** Floyd Woolever chair – Working on a contingency plan for the budget in case the levies don't pass.
3. **Fire Dept.:** Danny Kirkpatrick chair. Cox company to patch and seal the Fire house lot. The Department is working with the property owners so they only park one car in the lot.
4. **Public Records/Record Retention:** No report
5. **Emergency :** Chair: Greg Shaw Working on document for Hazard mitigation. They are working on getting a grant from Homeland Security for communication and other equipment.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk The lights are fixed some are the sodium lights which look yellow.
7. **Zoning/ Planning:** chair: Butch Betzko No report
8. **Park:** Chair Jimmy Thompson We are having issues with people dumping trash so a trail cam is being put up to watch it.

**XV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, October 11, 2022 @ 6:30 pm

Due to October 10<sup>th</sup> being a holiday the meeting will be on Tuesday Oct 11<sup>th</sup>.

Motion by: Zachary Fisk to adjourn at 9:04 pm seconded by: Greg Shaw

Vote taken: Yea 6; Nay 0;