

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
OCTOBER 11, 2022**

**MEETING MINUTE**

**Call Meeting to Order At 6:30 pm 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: No, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk: Andria Manor Yes, and Chief of Police: Jason Lawless Yes. April Kistler Yes

**Quorum:** Yes

**III. Visitors –**  
*No Visitors*

- IV. Police Department Report:** Police Chief / Jason Lawless  
Police Department is planning a Fall Festival and working with businesses on donations to cover the costs. They would like approval. Approved by consensus.  
Chief Lawless made a request for getting \$800.00 for ammunication. Approved by consensus. Also \$800.00 for uniforms Approved by consensus. Request for a shredder Approved by consensus. A request was made for a Fax machine. The new phone system should allow for eFax. When the new phones are installed,  
Chief Lawless would like to hire April Kistler as the Clerk of Court for up to 15 hours a week at \$12.00 an hour. This was approved pending an Ordinance in November. It was suggested that she get training from the South Bloomfield clerk.  
Chief Lawless presented a report of what is in the Mayor’s Court. Also the regular Monthly report was presented.  
A taser was purchased by April and Jason, that should be presented to be paid.  
Chief Lawless removed nineteen people from the roster that are no longer working here.

Motion by Greg Shaw to accept the Police’s Chiefs / Court Clerk’s report. Motion seconded by Danny Kirkpatrick

Council Vote’s Recorded: Yea 4 Nay 0 Abstain 0

- V. Village Administrator Report:**  
Harold worked on leaks on South Main st. This is the seventh main break and issues with nineteen service lines. The park must be completed by November 1<sup>st</sup>. There should be no problem with this.  
The Park Equipment will be in sometime in November. We have had issues with getting it in. We are moving forward on the new meters. The Council recommended that we try them for a few months to see how we like them, then just convert everyone over to it.  
The Council mentioned that there is a need for a place for people to write checks near Andria’s desk, maybe a Dutch door.

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

Council Vote’s Recorded: Yea 4 Nay 0 Abstain 0

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

Motion by Greg Shaw to approve the Regular Council Meeting held September 14, 2022. seconded by Danny Kirkpatrick

Council Vote’s Recorded: Yea 4 Nay 0 Abstain 0

- VII. Mayor’s Report**  
No report

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

Motion by Danny Kirkpatrick to accept the Fiscal Officer's report. Motion seconded by Floyd Woolever

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

**IX. 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**

Second reading October 11, 2022, motion by: Floyd Woolever 2<sup>nd</sup> by Jimmy Thompson

Council Vote's Recorded: Yea  4  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 .**

Second reading October 11, 2022, motion by: Jimmy Thompson 2<sup>nd</sup> by Greg Shaw.

Council Vote's Recorded: Yea  4  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**

Second reading October 11, 2022, motion by: Greg Shaw 2<sup>nd</sup> by Jimmy Thompson.

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

**Resolution No. 2022-R30**

**A RESOLUTION, TO AUTHORIZE THE MAYOR AND FISCAL OFFICER TO CONTRACT WITH SUPERIOR COMMUNICATIONS NEC UNIVERGE BLUE CONNECT PHONE SYSTEM, 200 E CAMPUS VIEW BLVD. SUIT 200, COLUMBUS, OHIO TO PROVIDE PHONE SERVICES FOR THE VILLAGE OF NEW HOLLAND, OHIO AND DECLARING THIS AN EMERGENCY.**

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

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

Motion to Pass the Resolution R30 made by Jimmy Thompson and seconded by Greg Shaw

Council Votes Recorded: Yea  4  Nay   0   Abstain   0  

**X. OLD BUSINESS:**

No old business

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**XI. NEW BUSINESS:**

Do we want to have a fireworks resolution? The State of Ohio has legalized fireworks so we need to have some kind of resolution.

Question about the impound process and how that works. Harold suggested that the South Bloomfield person could help us with that.

Harold will show the video of the tower inside with the divers before the next meeting.

**XII. 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 4 Nay 0 Abstain 0

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep PEP has a grant available for 2022 for safety. Joe will work on getting the information and sending it out.
2. **Cemetery:** Floyd Woolever chair Meeting minutes provided
3. **Fire Dept.:** Danny Kirkpatrick chair. Black top not complete will finish in spring.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw Met and went over current county documents. The committee will get with the different churches about being temporary homes
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson Need keys to lock the park

**XIV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, November 14, 2022 @ 6:30 pm

Motion by: Danny Kirkpatrick to adjourn at 8:32 pm seconded by: Greg Shaw

Vote taken: Yea 4; Nay 0