

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
DECEMBER 12 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 No, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Utility Clerk: Andria Manor No, Chief of Police: Jason Lawless Yes, and Clerk of Courts: 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

No Visitors to speak

IV. Police Department Report: Police Chief / Jason Lawless

Report in the document

Introduction of Auxiliary Police Officers

Darnell Pate, who will work regular police duties, and Robert Peters who will focus on zoning issues, were introduced.

The **Radios** need to be upgraded. They will need to be replaced by July to remain up-to-date.

Jason and Troy will have a resolution if the Council thinks it is a good idea. The cost would be about \$2,000. The Council suggested that they do move forward.

Zoning – Six locations have been notified of violations. The next step is to send out certified letters. Some of the locations have violations that need to be reported to the Health Department

Facebook - The police department is putting some of the violations especially around drugs and alcohol on the Facebook

Towing is being evaluated. The cost to do something at the sewer plant is about \$18,000 and would impact the insurance. Other alternatives are being evaluated.

Additional help for the bank reconciliation has been requested and April from South Bloomfield will be here to help.

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

Council Vote's Recorded: Yea 5 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 Joe Inskeep_ to go into Executive Session seconded by Zachary Fisk.

Vote taken: yea 5 ; nay 0 ; abstain 0

Start time 7:13pm

Motion by Jimmy Thompson to come out of Executive Session seconded by Zachary Fisk

Vote taken: yea 5 ; nay 0 ; abstain 0

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End Time 7:36pm

VI. Village Administrator Report:

The **Effluent** at the sewer plant has been worked on eight times this year. AgPro is getting parts for it now.

Started **Smoke** test. The test on the trunk on US 22 will start in the spring.

Need **new screens** for the auger

Heat Repaired put **collectors** on vent to force air. Outlets all wired to one on the panel drop a breaker.

Discussion about heat upstairs. The heat going from the furnace might not be enough. To adequately heat it, the electric would need to be upgraded since it is currently on one breaker. This could be fixed then baseboard heat could be put in. Also the side doors need to be sealed.

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

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 November 14, 2022.

Motion by Zachary Fisk to approve the Regular Council Meeting held November 14, 2022. seconded by Jimmy Thompson

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

Any corrections or additions to the Regular Council Meetings held November 28, 2022.

Motion by Zachary Fisk to approve the Regular Council Meeting held November 28, 2022. seconded by Jimmy Thompson

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

VIII. Mayor's Report

Thursday , Joe and Troy to meet with Pickaway Development at 10:30am.

IX. Fiscal Officer's Report:

Motion by Zachary Fisk to accept the Fiscal Officer's report. Motion seconded by Danny Kirkpatrick

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

X. Legislation :

ORDINANCE 2022- 10

AN ORDINANCE ESTABLISHING FIREWORKS REGULATIONS WITHIN THE VILLAGE OF NEW HOLLAND.

Discussion by Council on need and if the Ordinance was needed. Council members talked to people in the Village and most thought it was not needed.

First reading December 14, 2022, motion by: Zachary Fisk 2nd by Jimmy Thompson

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

Ordinance failed.

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Resolution No. 2022-R31

A RESOLUTION AUTHORIZING MAYOR AND FISCAL OFFICER TO SIGN AND EXECUTE THE CONTRACT BETWEEN SWTCH AND THE VILLAGE OF NEW HOLLAND FOR THE INITIATION AND MAINTENANCE OF THE EV CHARGING STATION AT THE NEW HOLLAND PARK, AND TO ESTABLISH THE CUSTOMER SERVICE FEE. THE EV STATION CANNOT BE OPERATIONAL UNTIL THIS CONTRACT IS IN PLACE AND DECLARING THIS TO BE AN EMERGENCY.

Motion to suspend the readings made by Floyd Woolever and seconded by Joe Inskeep

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

Motion to Pass the Resolution R31 made by Joe Inskeep and seconded by Floyd Woolever

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2022-R32

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE THE CONTRACT BETWEEN PRECISION CONCRETE CUTTING AND THE VILLAGE OF NEW HOLLAND FOR THE REMOVAL OF SIDEWALK TRIP HAZARDS AT VARIOUS LOCATIONS. THE EV STATION CANNOT BE OPERATIONAL UNTIL THIS CONTRACT IS IN PLACE AND DECLARING THIS TO BE AN EMERGENCY.

Motion to suspend the readings made by Jimmy Thompson and seconded by Floyd Woolever

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

Motion to Pass the Resolution R32 made by Joe Inskeep and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

XI. OLD BUSINESS:

Zoning issues with Chickens in town. Do we want to do an Ordinance on this? Yes, think about limiting the number of chickens to twelve laying hens and no roosters,

Christmas Parade is on December 18th at 4:00pm Starting line up at 3:00pm and then go to the park. Ask Spokes for Folks to put us a sign for it.

XII. NEW BUSINESS:

Do we want to have a special opening for the **park** this spring? Yes we will need to start planning in February.

XIII. 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 5 Nay 0 Abstain 0

XIV. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep – Meeting on January 5th at 10:00 to review possible changes to the appropriations.
2. **Cemetery:** Floyd Woolever chair - Report provided

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3. **Fire Dept.:** Danny Kirkpatrick chair. – The main Fire Truck is out of commission. The computer is out and it may take a year to get a new one. They are currently using the old truck.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson

XV. **CONCLUSION:** Next Scheduled Meeting(s): Special Council meeting, December 30 , 2022
@ 6:30 pm

Regular Council meeting, January 9 , 2023 @ 6:30 pm

Motion by: Zachary Fisk to adjourn at 8:54 pm seconded by: Danny Kirkpatrick

Vote taken: Yea ____5____; Nay _____;

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