

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
JANUARY 9, 2023**

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: Andria Manor Yes; and Chief of Police: Jason Lawless Yes; Clerk of Courts: April Kistler Yes;

Quorum: Yes

III. Visitors –

No Visitors

IV. Oath of Office: The following persons were sworn in -

Troy Hupp	Mayor
Danny Kirkpatrick	Council
Floyd Woolever	Council
Jimmy Thompson	Council
Greg Shaw	Council
Joe Inskeep	Council
Zachary Fisk	Council
Harold DeSanto	Village Administrator
Carmen White	Fiscal Officer
Jason Lawless	Police Chief

V. Nominations for Pro Temp:

Nominations Requested:

Motion by Zachary Fisk to Nominate Joe Inskeep
Motion by Jimmy Thompson to Nominate Greg Shaw

Council Vote's Recorded: Yea for Joe Inskeep 4 Yea for Greg Shaw 2

Joe Inskeep was elected President Pro Tem

VI. Year End Water Report: Information on the Water and Sewer usage : Utility Clerk: Andria Manor

Report provided which had information on water and sewer usage and the funds collected to support the utilities.

VII. Police Department Report: Police Chief / Jason Lawless and Clerk of Courts: April Kistler
Chief Lawless provided a list of Violations to be from the Mayor's Court system
He provided a document outlining changes and improvements since he has been chief. In addition, he would like the council to consider

Hiring an additional part time patrol officer for 30 hours a week at \$16.00 an hour
Request approval for \$10,000 to build a vehicle impound lot for vehicles.

Including a gas and diesel tank which would save on fuel and emergency preparedness
Consider purchasing new police cars due to the issues with the current cars.

The Council said that each of the requests needed to be presented as Resolutions and tabled the discussion.

April Kistler reported the amount of fines and forfeitures for December. The Council requested a list of how many tickets remain unpaid and what is the statute of limitations is on tickets. She will provide a current list. April would like to request the magistrate not do payment plans. The Council suggested she talk with the Magistrate.

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

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

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VIII. 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 Jimmy Thompson

Vote taken: yea 6 ; nay 0 ; abstain 0

Start time 7:11 pm

Motion by Greg Shaw to come out of Executive Session seconded by Zachary Fisk

Vote taken: yea 6 ; nay 0 ; abstain 0

End Time 7:52 pm

IX. Village Administrator Report:

See report on activities.

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

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

X. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held December 12, 2022.

Motion by Zachary Fisk to approve the Regular Council Meeting held December 12, 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 December 30,2022.

Motion by Zachary Fisk to approve the Special Council Meetings held December 30,2022. seconded by Jimmy Thompson

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

XI. Mayor's Report

Met with Pickaway Progressive Group on development. Looking for support from the Council. They also mentioned that adding flags and landscaping to the town would help people be more interested in living here. Troy suggested that we landscape the town hall. Harold said that the landscaping was on the schedule for the spring.

XII. Fiscal Officer's Report:

Motion by Floyd Woolever to accept the Fiscal Officer's report. Motion seconded by Jimmy Thompson

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

XIII. Legislation :

Resolution No. 2023-R01

A RESOLUTION, TO AUTHORIZE THE MAYOR AND THE VILLAGE CHIEF OF POLICE ACCEPT THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT, AND TO PURCHASE 7 TACTICAL VESTS FROM SAFE LIFE DEFENSE, 1379 RAIDERS WAY, HENDERSON NV, 89052, AND DECLARING IT TO BE AN EMERGENCY.

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

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

Motion to Pass the Resolution R01 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

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Resolution No. 2023-R02

A RESOLUTION, TO AUTHORIZE THE MAYOR AND THE VILLAGE CHIEF OF POLICE TO CONTRACT WITH W S ELECTRONICS LLC, 1106 OH-380 XENIA, OHIO TO PROVIDE INSTALLATION OF THE POLICE DEPARTMENTS XG-75M INTO BOTH CRUISERS, AND UPGRADING THE RADIOS WITH THE LINK LAYER AUTHENTICATION (LLA) FOR THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS AN EMERGENCY

Motion to suspend the readings made by Floyd Woolever and seconded by Danny Kirkpatrick
Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Resolution_R02 made by Jimmy Thompson and seconded by Greg Shaw
Council Votes Recorded: Yea 6 Nay 0 Abstain 0

XIV. OLD BUSINESS:

Zoning - Discussion chickens. Hope to have a resolution for the next meeting. The suggestion is to limit the number of hens and don't allow roosters. Also consider how to enforce the Ordinance

Special opening for the park. Consider May 27th the Saturday of Memorial weekend. Zach suggested that he talk to the Masons and the Lion's Club about participating. It was also suggested that we include as many groups as possible. We should consider a ball game. Also we should do flyers on the event. Spokes for Folks has a car show around the same time. We might be able to combine events. Floyd will talk to Larry Root We should also consider inviting key members of different organizations to attend the next meeting to discuss.

XV. NEW BUSINESS:

No new business.

XVI. 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 6 Nay 0 Abstain 0

XVII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip – We will need a Supplement to the current Permanent Appropriations. We will have a meeting in February to discuss how much.
2. **Cemetery:** Floyd Woolever chair Report provided. Also they have cameras in place to watch for issues. They have increased the cost of burials to match current costs. They will be publishing about an opening this month.
3. **Fire Dept.:** Danny Kirkpatrick chair. Report provided. Meet this Thursday. Hoping to get a grant to help with new vehicle. A new tanker is still needed.
4. **Public Records/Record Retention:** .
5. **Emergency :** Chair: Greg Shaw Meeting this coming Wednesday. They are looking at the fuel tanks for emergency response. They are also working on getting a grant to help with the costs of emergency shelter in place – storage, food, ham radio.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko - The land behind Beaumont is being looked at for possible development. Discussion on having dumpster available for town's people to use for Spring clean up..
8. **Park:** Chair Jimmy Thompson Walking path is popular. We are leaving it open. We are looking at getting camera's up.

XVIII. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting February 13th , 2023 @ 6:30 pm

Discussion on changing the meeting time to 6:00 pm. This would require an ordinance.

Motion by: Jimmy Thompson to adjourn at 8:58 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 6 ; Nay 0