

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
FEBRUARY 13, 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 –

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

IV. Police Department Report: Police Chief / Jason Lawless and Clerk of Courts: April Kistler
There were 103 Violations.

Currently only Chief Lawless is patrolling.

We currently have over \$20,000 in unpaid tickets. Question: How do we get this money?

Currently the Clerk puts a warrant block on their license and they have to pay to get their drivers licenses or tags. Some people are on a payment plan which means that we have to keep following up with them to pay.

The vehicles at the Water Tower are all sold.

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

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 Joe Inskeep

Vote taken: yea 6 ; nay 0 ; abstain 0

Start time 6:46 pm

Motion by Greg Shaw to come out of Executive Session seconded by Jimmy Thompson

Vote taken: yea 6 ; nay 0 ; abstain 0

End Time 7:42 pm

VI. Village Administrator Report:

Celebration of the park will be on May 27th all day. Exact dates will be decided when more is known about who will attend. Proposed ideas are - A Car, Truck, and Motorcycle show; a Fish Fry; have a DJ to entertain; Flea Market; the Masons are considering having a movie in the evening; the Lion's club have a Bake Sale; the UMC is going to have a booth there as well. The Car show will have an entry fee to help with the costs. We will need money for the DJ, Trophies, flyers, and other items. The Council agree in general with the need for money and the members will bring specific information to vote on at the next meeting This is going to be called the New Holland Community Park Celebration.

The Meter hats are on order. While this doesn't need a resolution, does the Council approve moving forward with this order? Yes with no objections.

Harold is working with Gary Silcott on grants for the sewer plant that will help with the issues we are having with the plant.

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

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 January 9, 2023.

Motion by Greg Shaw to approve the Regular Council Meeting held January 9, 2023. seconded by Jimmy Thompson

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

VIII. Mayor's Report

The Development group is talking about developing near Lauderman Rd and behind School St.

The Village will need to do some clean up to make this a more desirable place to live.

The Mayor is going to start working on the levies.

IX. Fiscal Officer's Report:

Motion by Greg Shaw to accept the Fiscal Officer's report. Motion seconded by Jimmy Thompson

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

X. Legislation :

Ordinance 2023-01

AN ORDINANCE TO UPDATE PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 .

This is needed to bring in the money into the General fund that was generated in 2022

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 Ordinance 2023-01 made by Jimmy Thompson and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Ordinance 2023-02

AN ORDINANCE AMENDING 2018-22, APPROVING A CREDIT CARD POLICY FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

First reading February 13, 2023, motion by: Danny Kirkpatrick 2nd by Joe Inskeep.

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

Resolution No. 2023-R03

A RESOLUTION TO AMEND THE ZONING LAWS, TO ALLOW THE RESIDENTS OF THE VILLAGE OF NEW HOLLAND TO OWN, AND MAINTAIN POULTRY FOR THE COLLECTION OF EGGS.

Several changes were made to the Resolution. These changes will be included in the next reading.

. First reading February 13, 2023, motion by: Greg Shaw 2nd by Zachary Fisk.

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

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Resolution No. 2023-R04

AN RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO HAVE WELL #1 CLEANED AND MAINTAINED FROM THE WATER DEPARTMENT FUND 5602, ACCORDING TO WHERE THE CHARGES WILL BE INCURRED, TO ENABLE BETTER QUALITY DRINKING WATER. IN ADDITION, IT IS MANDATED BY THE OHIO EPA THAT THE WELLS BE CLEANED AND MAINTAINED AT LEAST EVERY 5 YEARS FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Zachary Fisk and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution 2023-04 made by Jimmy Thompson and seconded by Greg Shaw

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

XI. OLD BUSINESS:

No old business

XII. NEW BUSINESS:

Discussed the park celebration earlier.

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

Motion to approve Financial Report of Payments by Greg Shaw Motion seconded by Joe Inskeep

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

XIV. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep
2. **Cemetery:** Floyd Woolever chair The new ramp and cameras were installed. They changed insurance companies. They hope to have an open house around Memorial Day.
3. **Fire Dept.:** Danny Kirkpatrick chair. They are trying to buy a new truck.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw Meeting on February 7th. They are working on a list of most likely events and how to solve them.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk - Harold talked to Superior Communications about cameras.
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson We are looking at eliminating the dumpster at the park since so many people are abusing it.

XV. CONCLUSION: Next Scheduled Meeting(s):

Regular Council meeting March 13th, 2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 9:28 pm seconded by Danny Kirkpatrick

Vote taken: Yea 6 ; Nay 0 ;