

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
MARCH 13, 2023**

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 No, and Chief of Police: Jason Lawless Yes, Clerk of Courts: Alexia Fox 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

Sabrina discussed the work that Smitty's has done to help the community with charitable gifts. The live entertainment helps to bring people into the community. She has worked to make sure that she is meeting the noise requirements. She is questioning the permit needed for entertainment. This was not needed last year. She also expressed a concern about the conflict of interest that exists with the request for a permit. She would like to request a special exemption for the live events in 2023 from each needing a permit. The live events start May 12th and go through until October. She also expressed a concern that there is no permit process on how to request, the cost, and timelines.

Why is this an issue this year and not last year? Because the season had already started when the Ordinance was passed.

Council question - If we don't have a process, then we cannot charge. The Council would like to review the Ordinance and table this discussion until the next meeting.

Joe Stuckey asked about the current ordinance on livestock in town. Yes, we are reviewing putting in a new Ordinance which would have an exemption to the current ordinance (2018-26) to allow laying hens. We are currently at the second reading today. Joe's concern is that the new Ordinance would only allow for 6 hens. He thinks that 12 hens would be a better number. The Council agreed and discussed making changes to allow 12 hens per house.

IV. Police Department Report: Police Chief / Jason Lawless and Clerk of Courts: Alexia Fox

The Police reports were read.

Chief Lawless would like to hire a part time Police Officer 24 hours a week, at \$16.00 an hour.

He believes that the additional help would provide more police coverage, increase citations, increase drug interdiction, increase community policing and allow the Chief to handle administrative issues such as zoning.

Council – have you considered using Auxiliary and using a stipend? So far finding Auxiliary Police has been difficult and the stipend is not enough. The Council decided that the can be discussed at the next meeting.

Zoning citations have gone out and the people are working on the issues. Harold indicated that this is something that he can work on to help the police have more time for other activities.

Alexia will be trained by April from Ashville

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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V. Village Administrator Report:

Discussion about the Park Celebration and the plans moving forward for that.

Motion by Joe Inskeep to accept the VA's report. Motion seconded by Danny Kirkpatrick

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

VI. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held February 13, 2023.

Motion by Zachary Fisk to approve the Regular Council Meeting held February 13, 2023. seconded by Floyd Woolever

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

VII. Mayor's Report

Working on the levies

VIII. Fiscal Officer's Report:

Working on the ARPA reporting which is due in April.

Working on the EV Stations and getting them set up

Discussed costs and the different funds.

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

IX. Legislation

Ordinance 2023-02

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

No changes

Second reading February 13, 2023, motion by: Joe Inskeep 2nd by Jimmy Thompson .

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

Ordinance 2023-03

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 BECAUSE THIS IS NEEDED IMMEDIATELY THIS IS AN EMERGENCY.

Adding budget amount to the Mayor's Court fund.

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 Ordinance 2023-03 made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

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Ordinance 2023-04

ORDINANCE 2023-04 CONSENTING TO THE APPOINTMENT OF ALEXIA FOX AS PART TIME CLERK OF COURTS FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE AN EMERGENCY

Motion to suspend the readings made by Zachary Fisk and seconded by Joe Inskeep

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

Motion to Pass the Ordinance 2023-03 made by Zachary Fisk and seconded by Floyd Woolever

Council Votes 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.

Need to change to twelve hens. Also have Zoning board President or assignee from Zoning Board review this. Section 3 needs changes to clarify the information.

Second reading tabled.

Second reading February 13, 2023, motion by: _____ 2nd by _____.

Council Vote's Recorded: Yea _____ Nay _____ Abstain _____.

X. OLD BUSINESS:

XI. NEW BUSINESS:

Harold is going to order benches for the pond and the play area. Consider having bleachers for the basketball Court.

To help with Spring Cleaning – provide roll off dumpsters for a limited time either by the recycle bins or out at the park. We would need to say no tires. We might need to research how to get rid of tires.

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

Motion to approve Financial Report of Payments by Zachary Fisk Motion seconded by Jimmy Thompson

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

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XIII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep Meeting March 22nd 10:00 am
2. **Cemetery:** Floyd Woolever chair - Report given.
3. **Fire Dept.:** Danny Kirkpatrick chair. Report given. A concern was expressed about the fire trucks being down or in service. This could put people in risk. What can we do to help support getting them fixed? Next meeting is April 13th at 5:30pm
4. **Public Records/Record Retention:** Reviewing to decide if it needs to be updated
5. **Emergency :** Chair: Greg Shaw Meeting March 28th at 10:30am
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk - Carmen to check on lighting bill
7. **Zoning/ Planning:** chair: Butch Betzko - Notices sent out. Development prospects need to be sure they are getting the right information.
8. **Park:** Chair Jimmy Thompson

CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting April 10, 2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 9:08 pm seconded by: Danny Kirkpatrick

Vote taken: Yea ___6___; Nay ___0___;