

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
APRIL 10, 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 - 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*

Kathy Panuto – Cemetery Board. She is currently working on a map of the cemetery. Also as part of the clean up, they have a lot of brush. Would it be possible to have the Village help with a burn of the brush? Yes, Harold indicated they could do that. It would help if they can put the brush into two piles. Also the neighbors will need to be informed of the burn to plan ahead. In addition, the water meter needs a cover so that it doesn't get water on it and the landscapers won't injure it. Harold also indicated that they will work on the cover.

Sabrina Colburn – She would like to follow up on the permit issue. A process is still needed for requesting the permit and if any money is needed. This will be discussed later in the meeting .

**IV. Police Department Report:** Police Chief / Jason Lawless and Clerk of Courts: Alexia Fox  
They received the money back from the vests.

Is the impound still in Atlanta? Yes and in Circleville.

Report lists the number of citations and violations.

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. Village Administrator Report:**

Report provided. Also, Harold is still waiting on OUPS to provide information on the Alley so we know where the culvert fix. He is ordering new tires for the Kubota, and fixing the ball joint, skit plates, paint and weather stripping. What was the cause? Operator error.

How about S East St? Planning to fix next week.

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

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

Motion by Floyd Woolever to approve the Regular Council Meeting held March 13, 2023. seconded by Joe Inskeep

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

**VII. Mayor's Report**

No levies in this election. Will plan for November election . EMS will put in the levy for us. In November we will need a street and general levy.

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

Motion by Greg Shaw to accept the Fiscal Officer's report. Motion seconded by Danny Kirkpatrick  
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**

Final reading April 10, 2023, motion by: Joe Inskeep 2<sup>nd</sup> by Floyd Woolever.

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

**Ordinance 2023-05**

**AN ORDINANCE RESCINDING ALL PRIOR OTHER PUBLIC RECORDS POLICIES, APPROVING A PUBLIC RECORDS POLICY AND APPOINTING THE VILLAGE FISCAL OFFICER AS THE PUBLIC RECORDS CUSTODIAN FOR THE VILLAGE AND DECLARING THIS 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 2023-05 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.**

Discussion on the number of chickens. Also need to add that they need to take some course or training on how to take care of chickens.

Second reading April 10, 2023, motion by: Danny Kirkpatrick 2<sup>nd</sup> by Zachary Fisk

Council Vote's Recorded: Yea 5 Nay 1 Abstain 0.

**X. OLD BUSINESS:**

Permit process for the Noise Ordinance. There was some confusion about how this now applies not only to Noise but any outdoor event.

There was a decision that there will be no cost for the permit Motion by Zachary Fisk and seconded by Danny Kirkpatrick. The vote was Yea 6 and No 0.

The decision was made to approve Sabrina's list of outdoor events and one on April 29<sup>th</sup>.

The Park Celebration will need a permit. Some graduation events at the park may need permits.

The Park Celebration – the Fire Department is making breakfast with Pancakes.

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**XI. NEW BUSINESS:**

Someone is having a Hog Roast on July 12th 11:00 am to 2:00 pm as a part of customer appreciation. The Council needs to let Harold know if they want to attend.

**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 6 Nay 0 Abstain 0

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip - Working on budget and need to look at the ARP money remaining.
2. **Cemetery:** Floyd Woolever chair - They are gearing up for the Park Celebration day
3. **Fire Dept.:** Danny Kirkpatrick chair. Meeting on Thursday. Danny cannot attend. Joe volunteered to go in his place. The Council expressed concerns about the loan on the truck and the cost of that. Also, we need the new truck if it is cost effective.
4. **Public Records/Record Retention:** Carmen is reviewing and determining if any changes are needed.
5. **Emergency :** Chair: Greg Shaw Provided meeting minutes. Also they decided to meet the last Weds of each month at 3:00pm.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson - Changing out the dumpsters starting in June.

**CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting May 8, 2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:20 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 6; Nay 0;