

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
MAY 8, 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*

**Tim Colburn from Pickaway County Public Health.** To introduce himself and discuss District Advisory Appointments  
DAC is a function of the health department. There is a meeting on July 11<sup>th</sup> at the AM Legion in Circleville.

Karen Betzko – discussed the Ordinance on chickens. One issue with the Ordinance itself is that the method for killing chickens is not correct. The Ag Vet needs to check the chicken for possible diseases. The space indicated for chickens is not really the best. Chickens need ½ to 1 acre of land. Also, chickens do carry and spread diseases to people and other animals.

**IV. Executive Session** to consider the 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 6:47pm

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

Vote taken: yea   6  ; nay   0  ; abstain   0  

End Time 7:17pm

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

Question on what Wrongful Entrustments is - It is when you let someone else drive when they should not.

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

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

**VI. Village Administrator Report:**

No question on report

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

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 April 10, 2023.

Motion by Floyd Woolever to approve the Regular Council Meeting held April 10, 2023. seconded by Joe Inskeep.

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

**VIII. Mayor's Report**

Troy will work on Levies and will call a special session to get a vote on it. The two levies are for Street and General Funds.

**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 2023-06**

**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 AND DECLARING THIS TO BE AN EMERGENCY**

This is to add the money we got from the grant.

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 2023-06 made by Zachary Fisk and seconded by Joe Inskeep

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.**

Butch Betzko asked the Council to table this until September. This is really a Zoning Board issue and he would like to work with the members of the Zoning Board on this before a vote is taken. There is a concern on location and size of property, Also a concern on impact on neighbors. There is a question on how this would be enforced.

Resolution tables until September

Motion to Table: Greg Shaw 2<sup>nd</sup> by Joe Inskeep

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

**Resolution No. 2023-R05**

**A RESOLUTION, TO ACCEPT THE PRELIMINARY BUDGET COMPLETED BY THE FINANCE COMMITTEE FOR THE VILLAGE OF NEW HOLLAND FOR THE YEAR 2024**

First reading May 8, 2023, motion by: Zachary Fisk , 2<sup>nd</sup> by Joe Inskeep .

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

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**XI. OLD BUSINESS:**

Park Celebration planning is coming along. There will be Sausage, Pancakes for breakfast. The Fish Fry will be starting at 11:00

**XII. NEW BUSINESS:**

ARPA money – 2023 Recommendations List of recommendations reviewed.  
Community Clean up events. Approved Establish dates and publicize the dates and other information.

**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 Jimmy Thompson

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

**XIV. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep Meeting on May 18<sup>th</sup> at 10:00am.
2. **Cemetery:** Floyd Woolever chair There is some issues at the Cemetery. Sandy is ill and Carmen is going to work on the clerk job. They have a fairly study workforce. They are cleaning up for the Park Celebration and for Memorial day. The Parade is starting to line up at 12:30 pm with the service starting at 1:00pm.
3. **Fire Dept.:** Danny Kirkpatrick chair. They were able to get the truck and are looking to sell the 1999.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw - They are looking into water and food rations with people from town did need a place.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk The Camera is being reviewed and should installed soon.
7. **Zoning/ Planning:** chair: Butch Betzko - The 44 S East St location is having more issues. Someone asked about businesses in the home. They identified people who are breaking the law. We told them it is under investigation. Mr Hunt has asked for more specific information .
8. **Park:** Chair Jimmy Thompson Looks all ready

**CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting

June 12, 2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:38 pm seconded by: Jimmy Thompson.

Vote taken: Yea 6; Nay 0;