

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
JUNE 12, 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*

Jackie Gulette Commented on how well the Village looks and that the Cemetery has many improvements that it looks good. The Park Celebration was wonderful.

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

The Council is happy with the report.

Chief Lawless reported that he is working with two zoning violations. One of them is in court now. This is the one on the camper. The house on N Main has removed many of the cars. The house on Hamilton has removed most of the items causing issues.

Council asked if the police are picking up people going 0 mph over the speed limit. Chief Lawless said that yes he did tell the other police but it is up to the discretion of the officers.

There are some issues with 408 Front St which he is working on. Gary Wood's house is being evaluated by Pickaway County for possible demolition.

Alexia is part time and is currently only working Monday through Thursday . She is not working on Friday because there is not enough work for her and they want to keep the hours down.

Adam Clark is working part time one day during the week and on Friday and Saturday.

April is still on auxiliary. This is at the discretion of the Council.

Impounds are currently at the Water tower.

Do we have the legal ride along form for the people who are currently riding along? Chief Lawless said that he will get them for us to have on file.

Other Zoning issues are the Roosters on US 22 in town. We still need to work with Butch and Harold on getting them taken care of.

Are ticket being input in a timely manner? Yes, she can input about 12 to 15 a day.

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

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

**V. Village Administrator Report:**

Harold, Daniel, and Chris have worked on the leaks on E Front and trying to find the additional ones. We have Ohio Rural Water coming in to help detect additional leaks. We are losing about 50k gallons of water a day

Harold is going to start interviewing for a new person. We have about five applicants. He will

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start on Weds. Most candidates don't realize that it is much more than just working at the water plant and testing the water. He is working to help them understand what all is involved in the job. He is looking at also hiring a part-time person to help through November.

The Park had some damages to the bathrooms and the shelter house. WE will need to get new doors. One possible solution would be to get cameras.

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 May 8, 2023.

Motion by Greg Shaw to approve the Regular Council Meeting held May 8, 2023. seconded by Jimmy Thompson

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

**Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held May 17, 2023.

Motion by Greg Shaw to approve the Special Council Meeting held May 17, 2023. seconded by Jimmy Thompson

Council Vote's Recorded: Yea   6   Nay   0   Abstain     

**VII. Mayor's Report**

The Pickaway Economic Partnership - The contact that we had got a new job so we will need to get a new contact.

He changed the street fund legislation, so it is now an addition not a renewal. We can vote to create a new resolution making it the current amount of .7 mil.

The celebration at the park was outstanding. We may want to do it again next year. We might want to expand the food so that some of the food is over near the cars maybe near the concession stand.

**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**

**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**

Second reading June 12, 2023, motion by: Joe Inskoop and seconded by Zachary Fisk.

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

**Resolution No. 2023-R08**

**A RESOLUTION OF NECESSITY DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 1.5 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE**

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**PURPOSE OF THE STREET OPERATING FUND WOULD BRING WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS TO BE AN EMERGENCY**

The Council discussed what the difference is between the 1.5 and the .7 It is thought that we probably should move forward with the .7 resolution.

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

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

Motion to Pass the Resolution\_R08 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea   0   Nay   6   Abstain   0  

**Resolution No. 2023-R09**

**A RESOLUTION OF NECESSITY DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 1.0 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF CURRENT EXPENSES GENERAL FUND WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS TO BE AN EMERGENCY**

Motion to suspend the readings made by Joe Inskeep and seconded by Jimmy Thompson

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

Motion to Pass the Resolution\_R09 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea   6   Nay   0   Abstain   0  

**Resolution No. 2023-R10**

**A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A .7 MIL RENEWAL LEVY FOR THE STREET OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS TO BE AN EMERGENCY**

Motion to suspend the readings made by Joe Inskeep and seconded by Jimmy Thompson

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

Motion to Pass the Resolution\_R10 made by Jimmy Thompson and seconded by Zachary Fisk

Council Votes Recorded: Yea   6   Nay   0   Abstain   0  

**X. OLD BUSINESS:**

Ball Diamonds rented by a softball team. This may lead to Leagues using it next year.

**XI. NEW BUSINESS:**

ARPA money – Completed Purchase of new Village Vehicle

Community Clean up events Potential Dates for Clean up

June 23 – 25 or **July 28-31**

August 25-28 or **September 29 – Oct 2**

October 20-23 or **December 1 – 4**

Dates Decided in Bold . Carmen will contact Cartwrights . Be sure to advertise it. Maybe put a notice on the water bills.

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**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 Danny Kirkpatrick

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

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip - Next Budget Meeting 7/6 at 10:00 am. We can pay for the emergency radios out of the ARPA money for maintaining the town hall as an emergency location.
2. **Cemetery:** Floyd Woolever chair Report
3. **Fire Dept.:** Danny Kirkpatrick chair. Report
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw - They are looking for grant money to help with emergency MRE. Right now 120 meals are \$80.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson - With the destruction at the park, there is also a wheel barrow in the pond.

**Other discussion** - We might want to consider getting a digital sign out front of the town hall to help with sharing information with people. Look at this in November

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

Motion by: Jimmy Thompson to adjourn at 8:56 pm seconded by: Danny Kirkpatrick.

Vote taken: Yea   6  ; Nay   0  ;