

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
JULY 10, 2023**

**MEETING MINUTES**

Call Meeting to Order At 6:31 pm by Mayor Troy Hupp

**I. Pledge of Allegiance:**

- II. Roll Call:** Danny Kirkpatrick Yes , Joe Inskip 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: 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*

No Visitors

**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 Zachary Fisk .

Vote taken: yea \_\_\_6\_\_\_; nay \_\_\_0\_\_\_; abstain \_\_\_0\_\_\_

Start time 6:32 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 6:48 pm

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

Chief Jason Lawless presented the Impound process and fees. The cost is identical to people in this area. We can still use Parris or the company in Atlanta if needed. He is putting feelers out about getting a wrecker.

The Council will review and look at the next meeting. This needs to be sent to the lawyer to make sure it is ok. Tabled

Jason reviewed the Zoning violations. He sent out certified letters on. He has also provided some verbal warning about zoning issues. The camper across from the church has been moved. Adam is off for a few weeks. Keith is still working.

Jason would like to purchase some drug field kits. They are 99% effective. This will provide immediate results. Council - We need to make sure these are admissible in court. Also we will need a policy or procedure around the use. Jason will get a price on buying them in bulk to see if that will help the cost and the availability.

Lexie provided her information. She has not reconciled the data but provided what she currently has. Question: Are you doing ok? Yes, she is moving to Lancaster but that should be ok. She would like to change hours to 11:30 to 3:30. Council ok'd this. Question: Are you ok to come in on Fridays? Yes. She will start the new hours on Monday.

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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**VI. Village Administrator Report:**

Harold reported the results of the EPA. One sample had a high level so this may need to get checked again. There is money left from the Park grant. Working with Hannah to try to get an extension.

Motion by Joe Inskeep to accept the VA's report. Motion seconded by Zachary Fisk

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 June 12, 2023.

One change to the minutes.

Motion by Greg Shaw to approve the Regular Council Meeting held June 12, 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 June 30, 2023.

Motion by Greg Shaw to approve the Special Council Meeting held June 30, 2023. seconded by Danny Kirkpatrick

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

**VIII. Mayor's Report**

Troy has a new job at Amazon which will prevent him from attending the meetings. Could the date begin changed or have Joe run the meeting? Joe can run the meetings.

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

Motion by Jimmy Thompson to accept the Fiscal Officer's report. Motion seconded by Danny Kirkpatrick

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

**X. 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**

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

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

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**Resolution No. 2023-R13**

**A RESOLUTION OF NECESSITY DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF .7 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE VILLAGE OF NEW HOLLAND AND DECLARING IT TO BE AN EMERGENCY.**

Motion to suspend the readings made by Zachary Fisk and seconded by Greg Shaw.

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

Motion to Pass the Resolution 2023-13 made by Floyd Woolever and seconded by Jimmy Thompson

Council Votes Recorded: Yea   6   Nay   0   Abstain   0  

**XI. OLD BUSINESS:**

The bathroom doors at the park are broken. Harold is looking at using more steel doors and maybe work on the frames.

Spokes for Folks had a money making event and gave the Council 50% for the park. Carmen to send a thank you note.

Community Clean Up Event - Dumpsters ordered for July 28-31.

**XII. NEW BUSINESS:**

Kristi Lynch is having a Butterfly Bash for cancer survivors the Bike show is from 4 to 8. They will block the street and have requested police presence.

Floyd is working with Dragging Angels on an event at the park on Sept 16<sup>th</sup> It is a Car show and swap meet. Harold is working with Floyd on providing food for the event. The money will go back to the park. He would like to use the money from Spokes for Folks to buy Keurig coffee machines. The Council approved.

ARPA money – Ham Radio Proposal

While the radios would not be used frequently, they are essential in an emergency. We would need to plan maintenance for them. Also we would need to train some people on how to use them.

The money from ARPA can be used.

The Council discussed the costs. Troy will check with LEPC on getting better costs.

The Council tabled until the next meeting.

**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

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**XIV. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep
2. **Cemetery:** Floyd Woolever chair See meeting minutes
3. **Fire Dept.:** Danny Kirkpatrick chair. He didn't get meeting minutes in time.
4. **Public Records/Record Retention:** Once the Audit is completed, the records will be reviewed to see what can be eliminated.
5. **Emergency :** Chair: Greg Shaw - Need to work on getting water in jugs and emergency rations.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk – He needs to count the light on US 22 to see what lighting is used for the lights.
7. **Zoning/ Planning:** chair: Butch Betzko  
House on School st by alley never reviewed. The house on N Main is an abandoned parcel. They continue to work with Mr Hunt, may need to work with magistrate .
8. **Park:** Chair Jimmy Thompson Discussion on the aeration. Harold needs a boat to be able to work on the Algae. We may want to check into options.

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

August 14, 2023 @ 6:30 pm

Motion by: Danny Kirkpatrick to adjourn at 8:38 pm seconded by: Jimmy Thompson

Vote taken: Yea   6  ; Nay   0  ;