

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
AUGUST 14, 2023**

MEETING MINUTES

Call Meeting to Order At 6:30 pm by Pro Tem Joe Inskeep

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: Michele Ervin 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

Sue Root – Spokes for Folks would like to have their Car Show on 9/9. This would mean that N. Main St would be blocked from 8:30am to 4:00pm.

Motion by Zachary Fisk to allow the event and the road to be blocked. Motion seconded by Danny Kirkpatrick

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

Jim Stuckey would like to discuss if the Village would be interested in July 5th Fireworks in 2024. His son-in law has done this in other towns many times but is not licensed. This would be done at the Park and would include a Poker run. Harold noted that the Fire Department would need to be there; he would need a State Fire Marshall permit. It was also suggested that there could be a Fish Fry at the event. Overall the Council was supportive and suggested that he first start with getting the necessary permits.

IV. Police Department Report: Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin

Jason discussed the current statistics. Also, he was asked if he has the equipment that he needs. He thinks they are ok now but will let the Council know if more is needed.

Michele Ervin will be voted on tonight to be the new Clerk of Courts. She has started working on getting the money in the Mayor's Court system and Quicken. The Council asked for the correct numbers when she has them. They can be placed in the boxes.

Council asked who the part time officers are? Currently Alex Chhuom, Adam Clark (although he is still ill), and Keith Moore are the officers.

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

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

V. 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 5 ; nay 0 ; abstain 0

Start time 6:45pm

Motion by Greg Shaw to come out of Executive Session seconded by Danny Kirkpatrick

Vote taken: yea 5 ; nay 0 ; abstain 0

End Time 7:25pm

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VI. Village Administrator Report:

The work on 241 is in progress. Harold would like to get a new compressor that would help with fixing the roads. The cost would be \$4,800. It would be a savings in rubber block as well.

Motion by Danny Kirkpatrick to purchase the compressor. Motion seconded by Jimmy Thompson

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

Motion by Danny Kirkpatrick to accept the VA's report. Motion seconded by Floyd Woolever

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

VII. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held July 10, 2023.

Motion by Zachary Fisk to approve the Regular Council Meeting held July 10, 2023. seconded by Greg Shaw.

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

VIII. Mayor's Report

Meeting with the people about the Solar Farm. It was a good first meeting. Also, the fire department is looking into it. They may be willing to purchase equipment

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 5 Nay 0 Abstain 0

X. Legislation

Ordinance No. 2023-08

CONSENTING TO THE APPOINTMENT OF MICHELE ERVIN 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 Greg Shaw

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

Motion to Pass the Ordinance 2023-08 made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Ordinance No. 2023-09

AN ORDINANCE AMENDING ORDINANCE 2022-07. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO .

The change is for 1% increase in water to cover increasing costs.

First Reading August 14, 2023, motion by: Greg Shaw , 2nd by Danny Kirkpatrick

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

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Ordinance No. 2023-10

AN ORDINANCE AMENDING ORDINANCE 2022-10. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

The change is for 2% increase in sewer to cover increasing costs.

First Reading August 14, 2023, motion by: Greg Shaw, 2nd by Jimmy Thompson.

Council Vote's Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Ordinance No. 2023-11

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 .

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

Council Vote's Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Motion to Pass the Ordinance 2023-11 made by Zachary Fisk and seconded by Greg Shaw.

Council Votes Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Resolution No. 2023-R14

RESOLUTION 2023-R14 AUTHORIZING SPECIAL ASSESSMENTS TO PAY FOR LIGHTING THE INCORPORATED DISTRICT I23 NEW HOLLAND, PICKAWAY COUNTY AND INCORPORATED DISTRICT 130 NEW HOLLAND, FAYETTE COUNTY HEREIN DESCRIBED, VILLAGE OF NEW HOLLAND FOR A PERIOD OF 5 YEARS

Motion to suspend the readings made by Greg Shaw and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Motion to Pass the Resolution 2023-R14 made by Greg Shaw and seconded by Jimmy Thompson _

Council Votes Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Resolution No. 2023-R15

A RESOLUTION AUTHORIZING MAYOR TODD HUPP OR PRO TEM JOE INSKEEP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Floyd Woolever

Council Vote's Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Motion to Pass the Resolution 2023-R15 made by Zachary Fisk and seconded by Jimmy Thompson

Council Votes Recorded: Yea ___ 5 ___ Nay ___ 0 ___ Abstain ___ 0 ___

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XI. OLD BUSINESS:

Community Clean Up Event - Was a success. Planning to move ahead with the next one. September 29-Oct 2. Should we ask for 3 dumpsters? Yes. Contact Cartwrights about getting the additional dumpster. We should put up a sign asking people not to dump everything they have on the face of the earth.

XII. NEW BUSINESS:

Bike event on 8/26. They will block N Main for about a half hour from 1:00 to 1:30pm Jason is ok with helping them get turned in all at once.

Food for Dragging Angels car show on 9/16. Have the Village provide the food and use the money for fixing up the park. Breakfast and Lunch food. Carmen would need to be responsible for the money.

XIII. Treasurers Report: Pass the Financial Report as of previous month's bills.

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

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

XIV. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip Meeting in October
2. **Cemetery:** Floyd Woolever chair – The burn pile needs to be taken care of. The mowers need new tires. The Sewer plant may have some Xmark Tires that they can no longer use.
3. **Fire Dept.:** Danny Kirkpatrick chair.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw Next meeting September 5th at 10:00am.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk – Currently doing ok
7. **Zoning/ Planning:** chair: Butch Betzko Meeting in September
8. **Park:** Chair Jimmy Thompson Aerator not working. The pond needs to be dug out of the algae. We need a plan

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

Sept 11 , 2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:33 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 5 ; Nay 0 ;