

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
SEPTEMBER 11, 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, Chief of Police: Jason Lawless Yes, and 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*

**Sabrina Colburn** – Her water meter is in Tom Rea’s building. She would like to get rid of it then put in a new one. Harold indicated that a letter would be needed. He will give her a letter describing how to handle the sewer. She would like to know the status of the tile on Pennsylvania drain. The information is needed from Centerpoint on where the gas line is. She asked about Food trucks in the area. Do they have permits? New Holland doesn’t require one. Fayette County does require. Next time they come around the Village needs to check to see if they have a license.

**Patti Hamilton** – she is running for state representative for the 12<sup>th</sup> district. She did an introduction.

**Laura Schweitzer** – is running for Recorder and introduced herself.

- IV. Police Department Report:** Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin  
The police department provided more reports and a report on what has happened in the last year. Auxiliary and parttime people are working about 8 to 16 hours a week

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

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 Jimmy Thompson

Vote taken: yea 5; nay 0; abstain 0

Start time 7:12pm

Motion by Greg Shaw to come out of Executive Session seconded by Jimmy Thompson

Vote taken: yea 5; nay 0; abstain 0

End Time 7:35pm

- VI. Village Administrator Report:**

Motion by Zachary Fisk to accept the VA’s report. Motion seconded by Danny Kirkpatrick

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 August 14, 2023.

Motion by Greg Shaw to approve the Regular Council Meeting held August 14, 2023. seconded by Zachary Fisk

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

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**VIII. Mayor's Report**

Economic settlement is still be looked at. We need to consider having a committee for town events.

**IX. 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   5   Nay   0   Abstain   0    
0

**X. Legislation**

**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 .**

Second Reading September 11, 2023, motion by Greg Shaw, 2<sup>nd</sup> by Jimmy Thompson.

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

**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**

Second Reading September 11, motion by: Jimmy Thompson, 2<sup>nd</sup> by Greg Shaw.

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

**Ordinance No. 2023-11**

**AN ORDINANCE UPDATING A VILLAGE OF NEW HOLLAND EMPLOYEE HANDBOOK, APPROVING, ADOPTING, AND ENACTING THE HANDBOOK FOR THE MUNICIPALITY OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO**

Changes to hours of sick time to .75 each pay. Cost of living 3%

First Reading September 11, 2023, motion by: Greg Shaw,, 2<sup>nd</sup> by Zachary Fisk.

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

**Resolution No. 2023-R16**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING IT TO BE AN EMERGENCY**

Motion to suspend the readings made by Greg Shaw, and seconded by Jimmy Thompson

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

Motion to Pass the Resolution 2023-R16 made by Jimmy Thompson and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea   5   Nay   0   Abstain   0

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**XI. OLD BUSINESS:**

The group discussed committee functions.

**XII. NEW BUSINESS:**

Trick and Treat will be on Saturday Oct 28<sup>th</sup> from 6 -8pm. There are no special activities planned at the firehouse.

October 6 and 7 is the Yard sale days. Is there a fish fry planned? Harold indicated no.

**XIII. Treasurers Report:** Pass the Financial Report as of previous months bills.

Motion to approve Financial Report of Payments by Zachary Fisk Motion seconded by Greg Shaw

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 - Meeting is on Tuesday.
3. **Fire Dept.:** Danny Kirkpatrick chair. A report was provided. Space is needed for the tanker.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw - They are looking at buying emergency food. We may need a gas generator for the water plant they are looking into it.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko - They have a meeting scheduled in October.
8. **Park:** Chair Jimmy Thompson Closing for the season

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

October 10, 2023 @ 6:30 pm

Motion by: Zachary Fisk to adjourn at 8:48 pm seconded by: Greg Shaw

Vote taken: Yea 5; Nay 0;