

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
OCTOBER 10, 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 ____, 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 –

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

The information on the money has some errors from previous months This will be corrected in the next report in November.

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

Council Vote's Recorded: Yea 4 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 Zachary Fisk to go into Executive Session seconded by Jimmy Thompson.

Vote taken: yea 4; nay 0; abstain 0

Start time 6:49

Motion by Zachary Fisk to come out of Executive Session seconded by Jimmy Thompson

Vote taken: yea 4; nay 0; abstain 0

End Time _____

VI. Village Administrator Report:

The speed signs on Allen Ave. have helped with traffic. Harold is evaluating additional signs. We need a sign at the alley. The Council agreed with that.

Motion by Floyd Woolever to accept the VA's report. Motion seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 00 Abstain 0

VII. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held September 11, 2023.

Motion by Zachary Fisk to approve the Regular Council Meeting held September 11, 2023. seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Minutes of Previous Meeting (s): Any corrections or additions to the Special Council Meetings held October 6, 2023.

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held October 6, 2023. seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

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VIII. Mayor's Report

IX. Fiscal Officer's Report:

Motion by Zachary Fisk to accept the Fiscal Officer's report. Motion seconded by Danny Kirkpatrick
Council Vote's Recorded: Yea 4 Nay 0 Abstain 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 .

Final Reading September 11, 2023, motion by: Danny Kirkpatrick, 2nd by Floyd Woolever

Council Vote's Recorded: Yea 4 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

Final Reading September 11, motion by: Floyd Woolever, 2nd by Danny Kirkpatrick.

Council Vote's Recorded: Yea 4 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

Second Reading October 10, 2023, motion by: Zachary Fisk, 2nd by Danny Kirkpatrick.

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Ordinance No. 2023-13

AN ORDINANCE INCREASING THE SALARY OF THE MEMBERS OF COUNCIL OF THE VILLAGE OF NEW HOLLAND PICKAWAY COUNTY, OHIO.

First Reading October 10, 2023, motion by Zachary Fisk, 2nd by Danny Kirkpatrick.

The Council Members had questions about it. Joe indicated he will work on it for the next meeting.

Council Vote's Recorded: Yea 1 Nay 3 Abstain

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Ordinance No. 2023-14

AN ORDINANCE ESTABLISHING THE SALARY OF THE MAYOR OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

First Reading October 10, 2023, motion by Zachary Fisk, 2nd by Danny Kirkpatrick.

Again, the Council Members had questions about it. Joe indicated he will work on it for the next meeting.

Council Vote's Recorded: Yea 1 Nay 3 Abstain

Ordinance No. 2023-15

ORDINANCE AMENDING ORDINANCE 2021-19 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME BILLING CLERK AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND CONSENTING TO THE APPOINTMENT OF DIANE FISK AS FULL TIME BILLING CLERK 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 Floyd Woolever and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 3 Nay 0 Abstain 1

Motion to Pass the Ordinance 15 made by Floyd Woolever and seconded by Jimmy Thompson

Council Votes Recorded: Yea 3 Nay 0 Abstain 1

Abstention due to Family Conflict

XI. OLD BUSINESS:

Floyd mentioned that it would be good to look into having Windmill Days again. He will look into this.

XII. NEW BUSINESS:

Harold will work with Diane to re-establish some of the Utility Bill processes. This would include clarification of bills and also deal with customer rudeness.

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

Motion to approve Financial Report of Payments by Jimmy Thompson Motion seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

XIV. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep
2. **Cemetery:** Floyd Woolever chair

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3. **Fire Dept.:** Danny Kirkpatrick chair.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw They received the CBs Power Booster, equipment, and antennae.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk - Working on the contract.
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson - Additional doors were damaged. The new Sealer is working well.

CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting November 13 , 2023 @ 6:30 pm

Motion by: Jimmy Thompson to adjourn at __8:03 pm seconded by: Danny Kirkpatrick

Vote taken: Yea __4__ ; Nay __0__ ;