

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
NOVEMBER 13, 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 ____, Joe Inskeep ____, Greg Shaw ____, Jimmy Thompson, ____, Floyd Woolever ____, Zachary Fisk ____, Village Administrator: Harold DeSanto ____, Fiscal Officer: Carmen White ____, Chief of Police: Jason Lawless ____, and Clerk of Courts: Michele Ervin_____.

Quorum: Yes No

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

None to speak

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

Working on Zoning violations. There are a few that the Village might end up taking possession due to severity of the issues. The Auditor and our lawyer would need to make that determination.

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. Village Administrator Report:

Plans for the parade are in place. We will provide Hot Chocolate and candy canes for the children and Santa will be out at the park

We are not closing the park but we did close the kitchen and the bathrooms. Three doors have been damaged. Joe will work with Harold on seeing if this is something the insurance company would cover. We may want to see about putting cameras at the park to cover the doors since the severity is getting worse.

Motion by Zachary Fisk to accept the VA's report. Motion seconded by Greg Shaw

Council Vote's Recorded: Yea ___5___ Nay ___0___ Abstain ___0___

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

Motion by Floyd Redding to approve the Regular Council Meeting held October 10, 2023. seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea ___4___ Nay ___0___ Abstain ___1___ (not at meeting)

VII. Mayor's Report

Working on grants for the park. We didn't get any bids for the sewer plant work so that bid request will go out again.

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VIII. Fiscal Officer's Report:

Motion by Zachary Fisk to accept the Fiscal Officer's report. Motion seconded by Greg Shaw
Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

IX. Legislation

Ordinance No. 2023-12

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

Final Reading November 13, motion by: Danny Kirkpatrick, 2nd by Jimmy Thompson

Council Vote's Recorded: Yea 5 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.

The wording of the ordinance was updated based on the comments of the Council.

Second reading November 13, 2023, motion by: Zachary Fisk , 2nd by Greg Shaw .

Council Vote's Recorded: Yea 4 Nay 1 Abstain 0

Ordinance No. 2023-14

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

The wording of the ordinance was updated based on the comments of the Council.

Second reading November 13, 2023, motion by: Floyd Woolever , 2nd by Danny Kirkpatrick.

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

Ordinance No. 2023-17

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO PAY FOR COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES AS A FRINGE BENEFIT FOR VILLAGE OFFICERS, VILLAGE EMPLOYEES OR OTHER PERSONS AS DESIGNATED BY COUNCIL.

One clarification needed on where the money would come from

First reading November 13, 2023 motion by:Floyd Woolever , 2nd by Zachary Fisk

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

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Resolution No. 2023-R18

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF NEW HOLLAND TO ENTER INTO A FIVE YEAR CONTRACT COMMENCING IN 2024 THROUGH DECEMBER 31 2028, FOR THE STREET LIGHTING IN THE VILLAGE OF NEW HOLLAND AND WASTEWATER TREATMENT PLANT WITH MIAMI VALLEY LIGHTING 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 2023-18 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

X. OLD BUSINESS:

Annexation is requested by someone on US 22 East of downtown.

Are we looking at doing Windmill Days? This would need to separate from the Village government. An independent group could work on it. Jackie is interested in helping. Maybe we could work on it around cars. Or different groups could get together and work on it.

XI. NEW BUSINESS:

Mayor's Computer - Currently is non-functioning. Do we want to Replace? Do we want to replace with the same kind of computer or desktop? Group approved to move forward to getting a new one.

Harold's vacation will be from Dec 18 – 21.

Someone is feeding the ducks at the pond. Please don't encourage this.

XII. 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 Danny Kirkpatrick

Council Vote's Recorded: Yea Nay Abstain

XIII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip Met and reviewed costs.
2. **Cemetery:** Floyd Woolever chair -
3. **Fire Dept.:** Danny Kirkpatrick chair Pumper sold for \$17k this money goes in the fire general fund
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw - the antennae is going up, working on food possibilities for emergencies.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk

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7. **Zoning/ Planning:** chair: Butch Betzko

8. **Park:** Chair Jimmy Thompson

CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting December 11 ,
2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 7:52 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 5; Nay 0;