

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
DECEMBER 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

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

The Police Department is working with the community for gift for children for Christmas
The Parade went well. It was good to have the Santa at the park
Zoning: What is the next steps? When the fines are more than the value of the house, the Village will seize the property.
Payment Plans: Do we have to have payment plans? The magistrate decides this
Payments - Michele is looking into using a Collection Agency to collect some of the fines. She will send a copy of the documents to the Council members.

Motion by Danny Kirkpatrick 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. Village Administrator Report:

Motion by Zachary Fisk to accept the VA's report. Motion seconded by Jimmy Thompson

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 November 13, 2023.

Motion by Danny Kirkpatrick to approve the Regular Council Meeting held November 13, 2023. seconded by Jimmy Thompson

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

Any corrections or additions to the Special Council Meetings held November 21, 2023.

Motion by Zachary Fisk to approve the Special Council Meeting held November 21, 2023. seconded by Jimmy Thompson

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

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VII. Mayor's Report
Working on the website

VIII. Fiscal Officer's Report:

Motion by _____ to accept the Fiscal Officer's report. Motion seconded by _____

Council Vote's Recorded: Yea _____ Nay _____ Abstain _____

IX. Legislation

Ordinance No. 2023-13

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

Final reading December 11, 2023, motion by: Danny Kirkpatrick, 2nd by Jimmy Thompson

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

Final reading December 11, 2023, motion by: Greg Shaw 2nd by Jimmy Thompson

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.

Discussion on where the money would come from. The money is split between the groups that use it.

Second reading December 11, 2023 motion by: Greg Shaw, 2nd by Jimmy Thompson.

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

Ordinance No. 2023-18

ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$680,300.00 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND DECLARING THIS TO BE AN EMERGENCY.

Motion to suspend the readings made by Greg Shaw, 2nd by Jimmy Thompson

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

Motion to Pass the Resolution 2023-18 made by Floyd Woolever and seconded by Greg Shaw

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

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DECEMBER 11, 2023**

Resolution No. 2023-20

A RESOLUTION, TO REQUEST A GRANT FROM THE PICKAWAY COUNTY PARK DISTRICT IMPROVE THE VILLAGE OF NEW HOLLAND PARK TO ENABLE COMMUNITY ACTIVITIES AND ENCOURAGE SPORTS INCLUDING BASEBALL AND DECLARING THIS TO BE AN EMERGENCY.

Motion to suspend the readings made by Greg Shaw, 2nd by Jimmy Thompson

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

Motion to Pass the Resolution 2023-20 made by Jimmy Thompson and seconded by Zachary Fisk

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

X. OLD BUSINESS:

XI. NEW BUSINESS:

Is there someone going to do spring baseball this year? There is interest in a Tri City League.

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

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

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

XIII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep
2. **Cemetery:** Floyd Woolever chair - Getting equipment winterized.
3. **Fire Dept.:** Danny Kirkpatrick chair. Where is the money from the sale going? Could it be put on the new vehicle loan?
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw - There is a tower needed for the radios. Also we need to see about grants for emergency food. Water is available from the water plant. We might need to look at the general fund.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko
8. **Park:** Chair Jimmy Thompson Doors need blocked

XIV. CONCLUSION: Next Scheduled Meeting(s): Special Council meeting, December 28 , 2022 @ 6:30 pm

Special Council meeting, January 4 , 2023 @ 6:30 pm

Regular Council meeting, January 8 , 2023 @ 6:30 pm

Motion by: Danny Kirkpatrick to adjourn at 7:55 pm seconded by: Jimmy Thompson
Vote taken: Yea 5 ; Nay ;