

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
JANUARY 8, 2024**

**MEETING MINUTES**

**Call Meeting to Order At 6:30 pm by Mayor Joe Inskeep**

**I. Pledge of Allegiance:**

- II. Roll Call:** Danny Kirkpatrick Yes, Brittany Rodriguez Yes, Greg Shaw excused, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Chief of Police: Jason Lawless No, and Clerk of Courts: Michele Ervin Yes

**Quorum:** Yes

**III. Visitors –**

No Visitors

**IV. Police Department Report:** Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin Statistics for 2023 are in the report.

The Zoning violations for one of the homes had exceeded the value of the home. We need to start the process for taking it over. There will be a cost associated with the house. It has asbestos and will need to be taken down by a professional.

Michele became a Notary for the State of Ohio.

Information on the Website needs to be updated. Michele and Brittany volunteered to work on it. We may go with a professional to provide extra security and accountability.

Michele would like to join the Ohio Association of Municipal/County Court Clerk. The cost is \$125.00. It is not specific to an individual, so could be used by different people. It provides training. Joe asked for more information with the PO.

Motion by Zachary Fisk 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:**

Information in report.

The Grant that we applied for the streets will help with Church St., Water, School, and N. Main. Ohio EPA is offering a grant to help with using salt that is better for the environment. It is up to 75K and we might be able to use it to create a better building for the salt and upgrade the equipment for the dump truck and Kubota.

Motion by Danny Kirkpatrick 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 December 11, 2023.

Motion by Zachary Fisk to approve the Regular Council Meeting held **December 11, 2023**.. seconded by Floyd Woolever

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

Any corrections or additions to the Special Council Meetings held **December 15, 2023**..

Motion by Jimmy Thompson to approve the Special Council Meeting held December 15, 2023.. seconded by Danny Kirkpatrick

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

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
JANUARY 8, 2024**

Any corrections or additions to the Special Council Meetings held **December 28, 2023**..  
Motion by Floyd Woolever to approve the Special Council Meeting held December 28, 2023..  
seconded by Zachary Fisk

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

Any corrections or additions to the Special Council Meetings held **January 4, 2024** .

Motion by Zachary Fisk to approve the Special Council Meeting held January 4, 2024,  
seconded by Jimmy Thompson

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

**VII. Mayor's Report**

Organizing the office and answering messages and emails.

**VIII. Fiscal Officer's Report:**

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

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

**IX. Legislation**

**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.**

Funding will be from donations and interest.

Final reading January 8, 2024, motion by Danny Kirkpatrick, 2<sup>nd</sup> by Jimmy Thompson

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

**X. OLD BUSINESS:**

With Spokes for Folks stopping, people have expressed an interest in getting a group together. This cannot be sponsored by the Council but they can use the building.

**XI. NEW BUSINESS:**

A Grant for the infrastructure is moving along. There is a meeting for the bids this Weds at 11:30. The grant for the Park will be decided this April. Floyd would like to go over the plans for the shelter. He is concerned about the ceiling fans, the people doors, the overhead doors, the kitchen, how it is being heated. He will meet with Joe, Harold and the planner.

We have had complaints about people coming out of Crest Ridge and the Dollar General. The cars drive very fast through that area. The police do pick people up in that area. Harold will see if there are some signs that we can put out about a congested area ahead.

Where are we on electricity at the park? Harold will check with Chris to see if he is going to be able to work on it.

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
JANUARY 8, 2024**

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

Motion to approve Financial Report of Payments by Jimmy Thompson Motion seconded by Brittany Rodriguez

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

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip Meeting after we get the amended certificate.
2. **Cemetery:** Floyd Woolever chair - Looking at providing a service to clean tombstones.
3. **Fire Dept.:** Danny Kirkpatrick chair The NHMC has offered to allow them to meet there. The fire department averages about 33 calls a month. The pay per run is working out fairly well.
4. **Public Records/Record Retention:** Work on when year end is complete.
5. **Emergency :** Chair: Greg Shaw
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk Some of the lights are dim. Please check out to see if something can be done.
7. **Zoning/ Planning:** chair: Butch Betzko - The Zoning board has not met.
8. **Park:** Chair Jimmy Thompson We need to look into security cameras

**XIV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, February 12 , 2022 @ 6:30 pm

Motion by: Zachary Fisk to adjourn at 8:09 pm seconded by: Danny Kirkpatrick  
Vote taken: Yea   5  ; Nay   0