

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
FEBRUARY 12, 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 No, 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*

No one requested to speak.

**IV. Police Department Report:** Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin Two Reports turned in.

Small typo on the Clerk's report.

Discussion on the zoning - we cannot do a lien. This has to go to our lawyer to start the process to get possession. Joe will follow up with Ashley.

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:**

Harold is working on getting donations for a Community Egg hunt out at the park This will replace the party by Spokes for Folks annually conducted as community outreach.

At the park, a second tap transformer is needed. The pole where the EV was set up needs the electric set up again. Harold will work with AES and an electrician to see how to get it set up.

Floyd would like to be involved in those discussions since the Cemetery was impacted.

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 January 8, 2024.

No changes

Motion by Zachary Fisk to approve the Regular Council Meeting held January 8, 2024 seconded by Brittany Rodriguez

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

**VII. Mayor's Report**

Joe has been working with DLZ on the grants. Also met with P3 which is interested in working with the village on development.

Joe discussed with the Council about who should have authorization. It was decided that Andria and Troy should be removed, and Diane and Greg should be added.

The Mt Vernon project is a video which explains government, ethics, and freedom of information act. Joe would like all members of the board to watch it before the next meeting. Carmen will send out the link so that members can watch it at home. We can then hang up the certificates.

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
FEBRUARY 12, 2024**

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

Motion by Floyd Woolever 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. 2024-01**

**AN ORDINANCE AMENDING ORDINANCE 2023-09. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO . THERE ARE NO RATE CHANGES. CHANGES ARE NEEDED DUE TO GRAMMATICAL ERROR AND DUE TO THE ERROR DECLARING THIS TO BE AN EMERGENCY.**

Motion to suspend the readings made by Zachary Fisk and seconded by Danny Kirkpatrick

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

Motion to Pass the Ordinance 2024-01 made by Zachary Fisk and seconded by Brttany Rodriguez.

Council Votes Recorded: Yea   5   Nay   0   Abstain   0  

**Ordinance No. 2024-02**

**AN ORDINANCE AMENDING ORDINANCE 2023-10. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO. THERE ARE NO RATE CHANGES. CHANGES ARE NEEDED DUE TO GRAMMATICAL ERROR AND DUE TO THE ERROR DECLARING THIS TO BE AN EMERGENCY.**

Motion to suspend the readings made by Zachary Fisk and seconded by Brttany Rodriguez.

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

Motion to Pass the Ordinance 2024-02 made by Danny Kirkpatrick and seconded by Jimmy Thompson

Council Votes Recorded: Yea   5   Nay   0   Abstain   0  

**Resolution No. 2024-01**

**A RESOLUTION AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH FIRST GOVERNMENT LEASE COMPANY P.O. BOX 8331 NORTHFIELD ILL, 60093 TO LEASE TO PURCHASE A 2019 CHEVROLET TAHOE POLICE CRUISER FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY**

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
FEBRUARY 12, 2024**

Questions about the purchase:

Why the white car and not the black? The white car has more mileage, we have more money in the black car, and the tires are the same

What is wrong with the black car now? Throttle body needs replaced.

What is the insurance cost? Unknown

What is the cost to go and pick it up? Should just be people time. They will let us keep the white car for 60 to 90 days until the black car is fixed.

We have equipment for the new car and will not have to buy. There are two light bars in the basement

Is there a warranty? Not on a used car

How much will the new decals cost? About \$300 to \$500

If the black car does have more issues, we will be down to one car.

The black car does still have electrical issues.

To keep the black, we would have to change out the radio which would be about \$1,200.

When Jason is on vacation, the new car will be left at the town hall.

If we can pay it off early, we should do that. The savings would be significant.

Motion to suspend the readings made by Jimmy Thompson and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution 2024-01 made by Jimmy Thompson and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea   5   Nay   0   Abstain   0  

**X. OLD BUSINESS:**

The Park doors are not going to be fixed. The people keep breaking them and the cost is over \$1,400. Harold is looking at moving the bathrooms into the enclosed shelter house where they could be locked up. The Council indicated that cameras should be installed. Harold will get with Superior Communications to get an estimate on the cost. The cameras are needed before construction on the enclosure starts.

**XI. NEW BUSINESS:**

Harold is looking for recommendations for people who would be interested in the seasonal work mowing, helping with the streets, water and sewer, and other tasks in the village.

The Cemetery is looking for seasonal help for mostly mowing and cleaning up weeds.

Floyd's car group would like to have a car show on May 25<sup>th</sup>. This would require that the streets have no access from Front St to Center Street from 8:00am to 4:00pm. We would need to work with the bank and the Post Office to allow some access to the businesses. A flyer will be posted.

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

Motion to approve Financial Report of Payments by Floyd Woolever Motion seconded by Jimmy Thompson

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

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL  
FEBRUARY 12, 2024**

**XIII. COMMITTEE REPORTS**

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep when the Amended Certificate is available, we will meet to finalize the budget. We may need to have a special council meeting to approve.
2. **Cemetery:** Floyd Woolever chair - Report provided.
3. **Fire Dept.:** Danny Kirkpatrick chair. Report provided.
4. **Public Records/Record Retention:** We found previous work done on this and need to determine if the process is the same or if it has changed.
5. **Emergency :** Chair: Greg Shaw – a 30 – 40 ft antennae is still needed for the CB Radio
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko The owners at 44 S East st asked about water and sewer taps. Will new ones be needed? Harold answered yes. We will work with them to see if the sewer tap is still good, but doubtful.
8. **Park:** Chair Jimmy Thompson

**XIV. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, March 11 , 2024 @ 6:30 pm

Motion by: Danny Kirkpatrick to adjourn at \_\_8:00 pm seconded by: Jimmy Thompson

Vote taken: Yea \_\_5\_\_\_\_; Nay \_\_\_\_\_;