

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
MARCH 11, 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 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

Cody Henderson spoke on the Police Department. He believes that New Holland is too small a town for a Police Department. He mentioned that Chief Lawless had trouble when he was here before and New Holland paid \$2.5 million dollars to Derrick Myers. He wondered why we keep Chief Lawless on. He has a case currently against New Holland. He wondered about the schedule that the police keep and that a proper schedule is needed.

Police Department Report: Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin
The Police report gave the statistics for the month and the zoning information. A question was asked about towing. Yes we do use the Atlanta Towing but we also have some vehicles towed to the water tower area.

Michele gave the Clerk of Courts report. There is a certain amount in the account that should have come to the General fund but was not written. She has verified that it is not due somewhere else and will include it in the funds this month.

Motion by Greg Shaw to accept the Police Chief's / Court Clerk's report. Motion seconded by Jimmy Thompson

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

IV. Village Administrator Report:

Harold listed off the work they have done this month

There is an Easter egg hunt scheduled for 3/30 from noon to 1:00 . There will be free hot dogs and bottled water. They do need help filling the eggs and donations of candy. The Methodist church is collecting candy and filling some eggs.

He is working on DLZ about the grants and what needs to happen moving forward. The Pumps are on order and Dull Layman is scheduled to work on them.

A question about the electricity at the park. Harold is working with BJ Electric on work at the Sewer plant and hopes to have them work on the park as a part of that work. Floyd would like to be involved with that work.

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

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

V. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held February 12, 2024.

Motion by Floyd Woolever to approve the Regular Council Meeting held February 12, 2024 seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 5 Nay 0 Abstain 1

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VI. Mayor's Report

Joe is working on grants for the streets, park and neighborhood. One grant may help with streets sidewalks, and curbs.

He is also working with Arista on seeing about working on additional green space in town.

One question – with the grant and other street money can we work on some alleys that are used quite a bit. Yes, some are already on the list to be fixed.

VII. Fiscal Officer's Report:

Motion by Greg Shaw to accept the Fiscal Officer's report. Motion seconded by Jimmy Thompson

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

VIII. Legislation

Ordinance No. 2024-03

AN ORDINANCE FOR THE PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 . THIS IS TO REPLACE THE TEMPORARY APPROPRIATIONS AND IS AN EMERGENCY.

This is an emergency because the temporary appropriations end at the end of March.

Motion to suspend the readings made by Zachary Fisk and seconded by Floyd Woolever

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Ordinance 2024-03 made by Greg Shaw and seconded by Danny Kirkpatrick.

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Ordinance No. 2024-04

AN ORDINANCE RESCINDING ALL PRIOR OTHER PUBLIC RECORDS POLICIES, APPROVING AN UPDATE TO PUBLIC RECORDS POLICY AND REQUEST FORM FOR THE VILLAGE AND DECLARING THIS TO BE AN EMERGENCY.

One change to the policy is to charge \$4.00 for the CD or Thumbdrive.

Motion to suspend the readings made by Greg Shaw and seconded by Zachary Fisk

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Ordinance 2024-04 made by Zachary Fisk and seconded by Jimmy Thompson.

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Resolution No. 2024-02

AN RESOLUTION AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CAPITAL RECOVERY SYSTEMS INC., 750 CROSS POINTE ROAD, SUIT S, COLUMBUS FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY AND FAYETTE COUNTY, OHIO

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First reading March 11, 2024, motion by:Greg Shaw, 2nd by Jimmy Thompson

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

IX. OLD BUSINESS:

The Park - are we going to fix the door out there? Since it has been vandalized twice we are going to board it up. We are going to change it when we work on the shelter house.

The new community group is going to be called New Holland Community Volunteers. They are going to help with the Easter party. Their first event will be the Car and Bike show on May 25th. They are working on a mission statement and getting everything set up now. They are going to meet the last Weds of every month out at the Cemetery house.

X. NEW BUSINESS:

We are trying to get the community involved in the Easter egg hunt. Harold is doing flyers and putting on the website.

XI. 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 Danny Kirkpatrick

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

XII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskeep Working to meet monthly.
2. **Cemetery:** Floyd Woolever chair Report given. Also they are starting work on the Memorial Day Celebration. Looking at fixing the lighting and may use solar.
3. **Fire Dept.:** Danny Kirkpatrick chair. No meeting minutes. They have a meeting on Thursday. Currently they are working on grants.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw - Found a tower that they can use. More towers may be available. Still working on rations.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk The lights and recycle are good. Joe asked Zachary to work on the website to help us communicate with more people he is interested in helping with that. We have the name of a professional to make it easier to use.
7. **Zoning/ Planning:** chair: Butch Betzko – They are going to work on the update to the policy and need to schedule some meetings. We need a list of people on the committee.
8. **Park:** Chair Jimmy Thompson We have had requests to put some solar lights out around the trail. Harold will look into that. There is a concern about vandalism. Can we go ahead and put some soccer goals? Yes, we can get some from Dunnam's

XIII. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, April 8 , 2024 @ 6:30 pm

Motion by: Gret Shaw to adjourn at 7:31 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 6 ; Nay 0 ;