

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
APRIL 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 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

No Visitors

- IV. Police Department Report:** Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin Reviewed the report
Questions on the report: What is a business check? It is making sure that everything is ok at the business. What is an equipment citation? It is for broken tail light. Are the lights on when the police have stopped? Yes Last week a police car was stopped by the side of the road and no parking lights were on. Jason will check on this. Do we have Body Cams? Yes everyone has one. Commercial Point Police Department may have some equipment that they are interested in giving up.

Motion by Zachary Fisk to accept the Police Chief's / Court Clerk's report. Motion seconded by Brittany Rodriguez

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

V. Village Administrator Report:

Reviewed the report – We didn't get one of the grants that we hoped for but we are working to see about getting some additional grant.

Motion by Greg Shaw to accept the VA's report. Motion seconded by Danny Kirkpatrick

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

- VI. Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held March 11 , 2024.

Question on the meeting minutes - Do the notes reflect what was said whether it is true or not? Yes, if the person says something that is what is written.

Motion by Greg Shaw to approve the Regular Council Meeting held March 11, 2024 seconded by Jimmy Thompson

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

VII. Mayor's Report

Easter Outing went well and about 75 children attended.
Joe is also working on some additional grants
Joe is working with Butch Betzko on the Zoning
Joe is also working on the levies.

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viii. Fiscal Officer's Report:

The Village received money that was left over from the loans. That money will be applied to the principle of the new police car.

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

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

ix. Legislation

Ordinance No. 2024-05

AN ORDINANCE FOR AN UPDATE TO 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.

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

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

Motion to Pass the Ordinance 2024-05 made by Greg Shaw and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Ordinance No. 2024-06

ORDINANCE UPDATING THE NEW HOLLAND BLIGHT CONTROL FOR THE ZONING RULES AND REGULATIONS AND ACCEPTING THE ZONING RULES AND REGULATIONS, REVISION 5, OF THE VILLAGE OF NEW HOLLAND

Discussion on the ordinance around it being too stringent and that it seems to go overboard. We need to look at other villages and what they are doing. It was estimated that forty percent of the village would not be in compliance with the new rules. It needs to be fair and consistent. The removal of debris could be a problem for people depending on their trash pickup. Are solar panels going to be included? Would this only be for battery banks?

First Reading April 8, 2024, motion by: Zachary Fisk, 2nd by Danny Kirkpatrick

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

Vote failed. This will be considered null and void and the Council will start over again.

Ordinance No. 2024-07

AN ORDINANCE AMENDING ORDINANCE 2021-03 THE VILLAGE OF NEW HOLLAND PUBLIC UTILITIES POLICIES AND PROCEDURES FOR THE MUNICIPALITY OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO.

Do we need to add permission for turning off the water by professionals (plumbers)? Yes this can be added for the next reading.

Part of this is also to clarify the application process.

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First Reading April 8, 2024, motion by: Zachary Fisk 2nd by Floyd Woolever

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

Resolution No. 2024-R02

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

Second Reading April 8, 2024, motion by: Brittany Rodriguez, 2nd by Jimmy Thompson.

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

Resolution No. 2024-R03

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1.0 MIL RENEWAL LEVY FOR THE CEMETERY WOULD BRING INTO THE VILLAGE OF NEW HOLLAND, AND DECLARING IT AN EMERGENCY

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R03 made by Greg Shaw and seconded by Danny Kirkpatrick

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

Resolution No. 2024-R04

A RESOLUTION, TO ACCEPT THE PRELIMINARY BUDGET COMPLETED BY THE FINANCE COMMITTEE FOR THE VILLAGE OF NEW HOLLAND FOR THE YEAR 2025

First Reading April 8, 2024, motion by: Greg Shaw , 2nd by Brittany Rodriguez.

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

Resolution No. 2024-R05

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1 MIL NEW LEVY FOR THE CURRENT EXPENSE OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND, AND DECLARING IT AN EMERGENCY

Motion to suspend the readings made by Floyd Woolever and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution R05 made by Zachary Fisk and seconded by Jimmy Thompson

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

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X. OLD BUSINESS:

If you have completed the Mt Vernon study, please give the certificate to Carmen. A link needs to be sent to Greg.

XI. NEW BUSINESS:

Harold and Joe brought up that the Streets, Park, Water and Sewer areas need a new mower. We also need a trailer as well. AgPro will give us a deal of \$17,794.45 for both. The mower is a Zero Turn and the trailer is 78 by 20.

It will be split up 10% Highway, 10% Park, 20% Streets, 30% Water and 30% Sewer.

Greg Shaw made a motion to approve it. Danny Kirkpatrick seconded it. It by approved by six yes votes.

April 20 is a Mason Open house, and the Lion's Club dinner

Community Group – Is planning the Car Show for May

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 Brittany Rodriguez.

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

XIII. COMMITTEE REPORTS

1. **Finance/Audit/Grants Committee:** Chair: Joe Inskip Meeting minutes provided. Greg will be invited to future meetings.
2. **Cemetery:** Floyd Woolever chair
3. **Fire Dept.:** Danny Kirkpatrick chair. The Fire Department sold radios to the PD for the new car.
4. **Public Records/Record Retention:**
5. **Emergency :** Chair: Greg Shaw Next Meeting April 17th at noon.
6. **Street Lighting / Recycle Bins:** Chair: Zachary Fisk
7. **Zoning/ Planning:** chair: Butch Betzko They are meeting to review the information from Plain City to see what can be used here. Current members are Denise, Michele, and Butch. They still need two members.
8. **Park:** Chair Jimmy Thompson Harold will start on the shelter in late April or May depending on the weather.

XIV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, May 13 , 2024 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 8:18 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 6 ; Nay 0 ;