

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
MAY 13, 2024**

MEETING MINUTES

Call Meeting to Order At 6:38 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 Utility Clerk Diane Fisk No

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 – He believes the Mayor, Council, and village employees are dishonest. He also indicated that the police department acts in discriminate and illegal ways.

Sabrina Colburn - She asked not to be taped by Cody Henderson. He refused. June 8 is a large event and she would like to have the street blocked from 10:00 to 2:00 for the bikers to part and meet. This was agreed to. On July 20th There is a 2 day Butterfly event and the bikers will be leaving at 10:00 and back in at 4:00. Could they be escorted out of town both times? She also asked Harold about the gas line and water basin issue. Harold will work with her on getting the new basin set up.

Larry Root - On School Street, a neighbor works on cars and revs the engine. The neighbor has a business out of his house selling the cars. He has air tools and other equipment making noise late into the night. He has talked to the neighbor with no results. Other neighbors have also had altercations with the offender. Larry would like to have the Council look into this.

IV. Village Administrator Report:

Written report handed out. He is working on the Parade for Memorial day. Greg indicated that the VFW will set up at noon to go the cemetery. Paul Le Rue will speak. Harold will contact people about lining up their cars around 11:30 in preparation for going to the park/cemetery.

For the Car Show on Monday, can extra trash cans be set up? Yes. Floyd said that PortaPotties are also arranged.

Harold is currently working on changing out meters. We have a few and more are on back order. These will replace meters that are currently in people's homes.

Motion by Zachary Fisk to accept the VA's report. Motion seconded by Greg Shaw
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 April 8 , 2024.

Motion by Floyd Woolever to approve the Regular Council Meeting held April 8, 2024 seconded by Jimmy Thompson

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

Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held May 7 , 2024.

Motion by Zachary Fisk to approve the Regular Council Meeting held May 7 , 2024 seconded by Danny Kirkpatrick

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

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VI. Mayor's Report

BJ Electric came and gave an estimate. Joe is also working with Gary on some additional grants. He is working on the surveys on the park and meeting with the Park group in Circleville.

He is reviewing the new PEP insurance.

VII. Fiscal Officer's Report:

Motion by Danny Kirkpatrick 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. 2024-07

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, AND DECLARING IT TO BE AN EMERGENCY

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

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

Motion to Pass the Ordinance 2024-07 made by Zachary Fisk and seconded by Jimmy Thompson

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

Motion to Pass the Ordinance 2024-R02 made by Greg Shaw and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 6 Nay 0 Abstain

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

The meeting with the public will be held either May 23 or 30th

Second reading May 13, 2024, motion by: Greg Shaw 2nd by: Brittany Rodriguez

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

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Resolution No. 2024-R08

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE AMOUNT OF 1.0 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF FUNDING CURRENT EXPENSES OF THE VILLAGE OF NEW HOLLAND, PICKAWAY AND FAYETTE COUNTIES AND 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 ___6___ Nay ___0___ Abstain ___0___

Motion to Pass the Resolution R08 made by Greg Shaw and seconded by Zachary Fisk

Council Vote's Recorded: Yea ___6___ Nay ___0___ Abstain ___0___

Resolution No. 2024-R09

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF 1.0 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF MAINTAINING AND OPERATING THE NEW HOLLAND UNION CEMETERY WITHIN THE VILLAGE OF NEW HOLLAND, FAYETTE AND PICKAWAY COUNTIES AND DECLARING IT TO BE AN EMERGENCY.

Motion to suspend the readings made by Floyd Woolever and seconded by Greg Shaw

Council Vote's Recorded: Yea ___6___ Nay ___0___ Abstain ___0___

Motion to Pass the Resolution R09 made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea ___6___ Nay ___0___ Abstain ___0___

IX. OLD BUSINESS:

No old business brought up.

X. NEW BUSINESS:

Since the last Community Yard Sale was rained on, it is possible to have another? Yes. Harold will talk to Jackie. He will look into doing a Fish Fry at the same time.

We will look into have the dumpsters available at the Park in June as well. Maybe do a Thursday through Monday. It would be nice to have a dumpster for tires but that has a cost associated with it.

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

Motion to approve Financial Report of Payments by Greg Shaw Motion seconded by Zachary Fisk

Council Vote's Recorded: Yea ___6___ Nay ___0___ Abstain ___0___

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XII. Discussion on the Blight proposal.

Started a review of the Blight Control Document.

Motion to suspend the discussion made by Brittany Rodriguez and seconded by Greg Shaw

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

XIII. Police Department Report: Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin

Jason did received three more body cameras and two body armor vests from Commercial Point. They can use the camera with the computer to download information. A written process is needed for the download so that the information cannot be modified.

Jason recommended new body cameras. Axon is used with the current ones and is expensive. He would like permission to purchase the new ones. He will review this with the mayor before purchasing. Also, Joe asked Jason for a written procedure for body cam usage and download.

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

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

XIV. Discussion on the Blight proposal continues

Motion to start the resume made by Zachary Fisk and seconded by Greg Shaw

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

Started a review of the Blight Control Document.

Suggestions were made. Joe will work with the Council on making the changes and will continue to work on updating the document before it is brought to the Council.

XV. COMMITTEE REPORTS

- 1. Finance/Audit/Grants Committee:** Chair: Joe Inskeep Meeting coming up.
- 2. Cemetery:** Floyd Woolever chair - Report given
- 3. Fire Dept.:** Danny Kirkpatrick chair - Report given.
- 4. Public Records/Record Retention:** Work on this will resume in June
- 5. Emergency :** Chair: Greg Shaw - The group met and divided up tasks. Harold is getting the water; food is Joe; the tower is Jason and Greg. They are working on the antennae.
- 6. Street Lighting / Recycle Bins:** Chair: Zachary Fisk - Currently all is fine.
- 7. Zoning/ Planning:** chair: Brittany Rodriguiz Working on the updated document
- 8. Park:** Chair Jimmy Thompson

XVI. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, June 10 , 2024 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 9:31 pm seconded by: Jimmy Thompson

Vote taken: Yea 6; Nay 0;