REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
SEPTEMBER 14, 2026

MEETING MINUTES

I. Call Meeting to Order At _6:30 pm by Mayor, Greg Shaw

II. Pledge of Allegiance:

III. Roll Call: Danny Kirkpatrick Yes, Clair Betzko Yes, Jimmy Thompson Yes, Joshua Trainer 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 No

IV. **Quorum: Yes**

V. **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

Brance Johnson is running for a Commissioner . The Council expressed interest in having an EMS in New Holland. He will look into it.

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

Reports were submitted

The Fishing event went well. There was fishing equipment donated by WalMart and we received a grant for the money.

They were busy in August. The Fire on Allen Ave was caused overloaded. Angel is doing well.. Four Cruisers have been sold for a low amount or given to the village.

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

Council Vote's Recorded: Yea___5____ Nay _____0___ Abstain_0___

VII. **Executive session** to consider the employment, discipline of a public employee or official, and discussion of a legal considerations.

Motion by Zachary Fisk _ to go into Executive Session seconded by Jimmy Thompson.

Vote taken: yea __5_____; nay ___0____; abstain _0___

Start time __6:56pm_____

Motion by Jimmy Thompson to come out of Executive Session seconded by Joshua Trainder

Vote taken: yea _5_____; nay ___0___; abstain _0__

End Time ___7:24pm__

VIII. **Village Administrator Report:**

Report Submitted

Working on the frame for the concrete at the park.. They are looking to put a screen in it

Still looking for a Skid loader

Motion by Josh Trainer to accept the VA's report. Motion seconded by Jimmy Thompson

Council Vote's Recorded: Yea___5____ Nay ____0____ Abstain__0__

IX. **Minutes of Previous Meeting (s):** Any corrections or additions to the Regular Council Meetings held August 10 , 2026.

Motion by Zachary Fisk to approve the Regular Council Meeting held August 10, 2026 seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea___5____ Nay ___0_____ Abstain__0__

X. **Fiscal Officer's Report:**
Report Submitted

Motion by Jimmy Thompson to accept the Fiscal Officer's report. Motion seconded by Joshua Trainer

Council Vote's Recorded: Yea___5____ Nay __0_____ Abstain__0__

XI. Legislation

Ordinance No. 2026-08

AN ORDINANCE AMENDING ORDINANCE 2026-08 TO AMEND THE PERMANENT APPROPRIATIONS & REVENUES FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026 AND DECLARING THIS AN EMERGENCY

Motion to suspend the readings made by Zachary Fisk and seconded by Joshua Trainer

Council Vote's Recorded: Yea____5___ Nay _____0___ Abstain__0____

Motion to Pass the Ordinance 2026-08_ made by Jimmy Thompson and seconded by Zachary Fisk

Council Votes Recorded: Yea___5___ Nay __0_____ Abstain_0____

Ordinance No. 2026-09

ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF $763,500.00 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW HOLLAND, STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2027

First reading September 14, 2026 , motion by: Clair Betzko 2nd by Zachary Fisk

Council Vote's Recorded: Yea___5____ Nay ____0___ Abstain__0____

Ordinance No. 2026-10

AN ORDINANCE AMENDING ORDINANCE 2018-05 PROVIDING FOR THE POSITION OF PUBLIC UTILITY OPERATOR FOR WATER, SEWER AND STREETS IN THE VILLAGE OF NEW HOLLAND AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Jimmy Thompson and seconded by Zachary Fisk

Council Vote's Recorded: Yea___5____ Nay ____0____ Abstain___0___

Motion to Pass the Ordinance 2026-10 made by Zachary Fisk and seconded by Jimmy Thompson

Council Votes Recorded: Yea___5___ Nay ____0___ Abstain__0___

Ordinance No. 2026-11

AN ORDINANCE AMENDING ORDINANCE 2025-04. THE WASTEWATER RATES, AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO

First reading September 14, 2026 , motion by: Jimmy Thompson _ 2nd by Clair Betzko

Council Vote's Recorded: Yea____5___ Nay __0_____ Abstain___0___

Ordinance No. 2026-12

AN ORDINANCE AMENDING ORDINANCE 2024-01. THE WATER RATES AND CHARGES FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, STATE OF OHIO .

First reading September 14, 2026 , motion by: Zachary Fisk 2nd by Jimmy Thompson

Council Vote's Recorded: Yea__5_____ Nay __0_____ Abstain__0____

Resolution 2026-R08

AN ORDINANCE ADOPTING THE 2027 TAX BUDGET FOR THE VILLAGE OF NEW HOLLAND, DIRECTING THE FISCAL OFFICER TO SUBMIT THE 2027 BUDGET TO THE PICKAWAY COUNTY AUDITOR, , AND DECLARING AN EMERGENCY

Motion to suspend the Second and Final readings made by Jimmy Thompson and seconded by Zachary Fisk

Council Vote's Recorded: Yea___5____ Nay ___0_____ Abstain_0_____

Motion to Pass the Resolution 2026-R08_ made by Jimmy Thompson and seconded by Zachary Fisk

Council Votes Recorded: Yea___5___ Nay _0_____ Abstain___0__

Resolution 2026-R09

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF NEW HOLLAND ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SEWER FUND FOR THE CU50AB / CU51AB, INFLUENT LIFT STATION PUMPS AND CONTROL PANEL REPLACEMENT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING IT TO BE AN EMERGENCY.

Motion to suspend the readings made by _ Jimmy Thompson and seconded by Clair Betzko

Council Vote's Recorded: Yea___4____ Nay ____0____ Abstain__0____

Motion to Pass the Resolution 2026 R09_ made by Jimmy Thompson and seconded by Joshua Trainer

Council Votes Recorded: Yea__4____ Nay __0_____ Abstain___0__

XII. **OLD BUSINESS:**

Kelsey Trainer has quit her job.

XIII. **NEW BUSINESS:**

Set up the bank to allow Clair Betzko to sign.

Zachary Fisk made a motion to update the Bank Signature cards for the checking account and for the Security box. Second by Joshua Trainer. Passed

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

Motion to approve Financial Report of Payments by Joshua Trainer Motion seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea__4_____ Nay __0_____ Abstain__0__

XV. **COMMITTEE REPORTS**

Finance/Audit/Grants Committee: Chair: Greg Shaw

Cemetery: Clair Betzko chair - No meeting in September, They will meet in October 5th

Fire Dept.: Danny Kirkpatrick chair**.** Report submitted. They did get a few new uniforms and a new member . The Fire department will have a Fish Fry October 3rd during the Community Sales.

Public Records/Record Retention:

Emergency : Chair: Greg Shaw

Street Lighting / Recycle Bins: Chair: Zachary Fisk

Zoning/ Planning: chair: Joshua Trainer

Park: Chair Jimmy Thompson

XVI. **CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, October 13, 2026 @ 6:30 pm

Motion by: Jimmy Thompson to adjourn at _8:26 pm seconded by: Joshua Trainer
Vote taken: Yea ____4___; Nay ____0
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