

Village of New Holland Regular Council Proceedings of Meeting January 08, 2018

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Call Meeting to Order: Meeting was call to order at 6:30 p.m. by Mayor Clair Betzko.

Meeting recorded on digital voice recorder: Archived on CD#2018-1 ~ Regular Council Meeting Minutes 1-8-18.

Pledge of Allegiance: Pledge was given by all present.

Roll Call: Mayor, Clair Betzko. Council Members present, Danny Kirkpatrick, Vivian Wood, Greg Shaw and Jimmy Thompson. Police Chief / Village Administrator Jason Lawless, Clerk of Court/Utility Clerk Stephanie Masson and Fiscal Officer Mavis Yourchuck. Jackie Gullette and Victor Linsten were absent due to work.

Quorum: Yes.

Visitors: Present at meeting were the following: Karen Francis, Chris Francis, Teresa Bayer and Joanne Bayer. Karen Francis stated that she had a complaint that she wanted to address with Police Chief Jason Lawless. She accused him of shining a spot light into her home which faces State Highway 22, on the 5th of January 2018 and 12/23/17. Jason responded that he had not shinned the spot light into her home on January 5, 2018 as he wasn't in town that night. Karen stated that she had called the Fayette County Sheriff to see if there were any runs that they were on, that maybe our Police were helping with. Then she stated that she had called Pickaway County Sheriff to check with them to see if they had any runs or if any of our police were logged in. Mayor Betzko stepped into the conversation explaining to her that she should have brought this to his attention, as he is over the Police Chief and Police Officers, he should be the one that complaints should be directed to and not to Council. The complaint needs to be in writing as verbal complaints are not acceptable. It's his job to do the investigation into complaints. Karen said she had witnesses to what had happened, but didn't divulge who they were. The Mayor asked her to get with him to set up a meeting to discuss the matter. The Mayor didn't get any response from her except that it wouldn't do any good to talk to him.

Teresa Bayer was present and stated that the Mayor was intimidating and his attitude made people feel uncomfortable. Teresa wanted to know if when all the water meters were replaced if they all had backflow preventers on them. The Mayor explained that he would need to check into it, that he was not involved with the upgrade to the meters. He also told her that she needed to do a record request for further information. Teresa asked about the Police Chief living within the Village. She stated that she had a copy of the Ordinance and that it says after 6 months that he needed to be a resident of the Village. Mayor said he would look into the Ordinance.

Utility Billing Clerk: Request from Rosemary Roher for a leak adjustment. She had a leak under the house going to her shower. She is requesting an adjustment for water of \$50.80 and sewer of \$76.15 for a total of \$126.95 for the water & sewer. Her average usage is 773 gallons and she used 13000 gallons. Her son found the leak. Motion was made by Vivian Wood to allow the full adjustment. Motion was seconded by Danny Kirkpatrick. Vote taken, 4 yeas', 0 nays', motion carried. The Milton Bank, Division of Ohio Valley Bank will no longer be collecting any utility payments. This was effective January 1, 2018.

Police Department Report: Police Chief Jason Lawless reporting. Reports taken from December 12, 2017 through January 8, 2018. Reports taken were as follows: 11 Traffic, 1 report of Criminal Damaging,

Clerk of Court Reporting: Stephanie Masson ~ there was 26 traffic cases and 2 criminal cases paid in November. There has been a total of \$3,225.00.44 collected in fines in November. Outstanding Payment plan arrangements is at \$1,765.00. Paid to the State \$1,004.00, paid to Circleville Municipal Court \$39.00 and \$2,182 paid to the Village General Fund.

Total New Tickets in November 2017 were 15 new charges and 8 new cases.

Village Administrator: Jason Lawless reporting. See report dated December 11, 2017.

1. Update on the Spiral Lift project. Working with Kris Ruggles.
2. Snow plowing and salting.
3. Kenny Mac picked up and delivered us a lot of salt/grits.
4. Working on the remodeling of the New Holland Town Hall.
5. Completed the additional LMI survey.
6. Day to day operations of plants.

Motion made by Greg Shaw to accept the Village Administrators Report. Motion seconded by Jimmy Thompson. Vote taken, 4 yeas', 0 nays', 0 abstain, motion carried.

Minutes of Previous Meeting(s)

Are there any corrections or additions to the Regular Council meeting minutes held on December 11, 2017 minutes. Motion was made by Greg Shaw to approve the December 11, 2017 Regular Council meetings. Motion was seconded by Danny Kirkpatrick. Vote taken; 4 yeas', 0 nays', 0 abstain, motion carried.

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Fiscal Officer's Report:

1. In the process of closing out 2017 Fiscal Year.

Legislation:

RESOLUTION 2017-R28 AUTHORIZING JOHN M. GONZALES, ATTORNEY AT LAW TO PURSUE ALL LEGAL AVENUES FOR THE ZONING AND CONDITIONAL USE AGREEMENT INFRACTIONS MADE BY OF MIKE AND RUTH MURPHY, AND DECLARING THIS TO BE AN EMERGENCY

Table Discussion:

Motion by Vivian Wood to approve Resolution 2017-R28. Motion seconded by Jimmy Thompson.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

ORDINANCE 2018-01 APPROVING THE SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY

Table Discussion: This covers the recycle bins.

Motion was made by Greg Shaw to suspend the readings of Ordinance 2018-01. Motion was seconded by Jimmy Thompson.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Motion by Danny Kirkpatrick to approve Ordinance 2018-01. Motion seconded Vivian Wood.

Vote taken: 4 yeas', 0 nays', 0 abstain, motion carried.

Mayors Report:

1. The Mayor ask for a motion to go into executive session. A motion was made by Jimmy Thompson to go into executive session for personal issues on possible reprimand. Motion seconded by Greg Shaw at 7:10 pm.
Roll call vote taken: Greg Shaw Yea, Danny Kirkpatrick Yea, Vivian Wood Yea, Jimmy Thompson Yea,
Motion by Greg Shaw to return from Executive session at 8:09 pm. Motion seconded by Vivian Wood.
Roll call vote taken: Greg Shaw Yea, Danny Kirkpatrick Yea, Vivian Wood Yea, Jimmy Thompson Yea,

Old Business: Vivian asked about supplies for the Community Center. Mavis informed her that she had gotten the C fold paper towels for the bathrooms.

New Business: Jimmy Thompson brought a request from Susan Elizabeth Dodson Kahler, property owner of 146 E. Front Street for a Nuisance Permit from the ODNR, allowing them to take deer using firearms on the property listed. They want Council to approve of the issuance of the permit from the Ohio Division of Wildlife. The Mayor and council discussed the issue and said that they would check into Village Ordinances and make a decision on signing the letter.

Treasurer's Report: Mavis could not present the Bank reconciliation for the month ending December 31 or November 30, 2017 due to numerous errors by the bank and it has to be balanced before she can close out the year. Presented were the Financial Reports for December 2017, Purchase Orders for December 2017 to January 8, 2018, and Payment reports through from December 11 to December 31, 2017 and payments from January 1, to January 8, 2018. All were passed for review and approval. Motion was made by Greg Shaw to accept the Bills from December 11, 2017 through December 31, 2017 and January 1 to January 8, 2018 and Purchase Orders for December 2017 and January 2018. Motion was seconded by Vivian Wood. Vote taken; 4 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Will start working on 2019 Budget in a month or so. Jimmy Thompson and Vivian Wood will attend Finance meetings.

Cemetery: Jackie Merritt chair. Nothing to report. Next meeting is Jan. 9, 2018.

Fire Dept.: Danny Kirkpatrick reporting: Inspection was done and five air packs need to be replaced. Next meeting will Jan. 11, 2017 at 6:00 pm.

Public Records/Record Retention: Mavis chair, nothing to report.

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Park & Community Center: Vivian requested supplies.

Street Lighting / Recycle Bins: Vic Linsten chair: no report.

Zoning/ Planning: Jess Wood chair, Meeting will be scheduled for January.

Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **February 12, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Danny Kirkpatrick to adjourn at 8:55 pm and seconded by Vivian Wood.
Vote taken, 4 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:55 p.m.

Date Approved by Council

Def
Jan. 13, 2018

Mavis L. Yourchuck
Mavis Yourchuck, Fiscal Officer

Clair Betzko
Mayor Clair Betzko