

Village of New Holland Regular Council Proceedings of Meeting March 12, 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 3-12-18.

Pledge of Allegiance: Pledge was given by all present.

Roll Call: Mayor, Clair Betzko. Council Members present, Danny Kirkpatrick, Vivian Wood, Greg Shaw, Jackie Gullette and Victor Linsten and Jimmy Thompson. Police Chief / Village Administrator Jason Lawless, not present, Clerk of Court/Utility Clerk Stephanie Masson and Fiscal Officer Mavis Yourchuck.

Quorum: Yes.

Visitors: Present at meeting were the following: Sabrina Colburn, Laura Linsten, Cara Carpenter, Judy Futhey, John Futhey, Sue Root, Larry Root, Teresa Bayer and Karen Francis.

Sabrina Colburn commented on people parking in the on the road beside the Post Office. The Mayor informed everyone that the road beside the Post Office is the Post Office property and we have nothing to say about it.

Sue Root let everyone know that there will be an Easter Egg Hunt at the park for the kids on Saturday March 31.

Mayors Report: The Villages Legal Solicitor was present at the meeting to go over Legal matters. The mayor requested a motion by Council to go into executive session.

1. Motion was made by Greg Shaw to go into Executive Session for Legal update from the Villages Legal Solicitor. Motion seconded by Jimmy Thompson at 6:35 pm.

Roll call vote taken: Greg Shaw Yea, Danny Kirkpatrick Yea, Vivian Wood Yea, Jimmy Thompson Yea, Jackie Gullette Yea, and Victor Linsten Yea. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion by Victor Linsten to return from Executive session at 7:05 pm. Motion seconded by Danny Kirkpatrick.

Roll call vote taken: Greg Shaw Yea, Danny Kirkpatrick Yea, Vivian Wood Yea, Jimmy Thompson Yea, Jackie Gullette Yea, and Victor Linsten Yea. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

2. The 11 year old Miami Trace Baseball team will be using our Ball fields for practice and the Community Center during inclement weather.
3. Clean up of Village, We should get with Brian Dillion. Also would anyone like to volunteer?
4. The Mayor will be meeting with Marion Township during their meeting on Tuesday March 13.

Utility Billing Clerk: No Leaks to report.

Police Department Report: Police Chief Jason Lawless was absent and the Mayor and Court Clerk did the report. Reports taken as of March 12, 2018. Reports taken were as follows: 1 drug overdose, 2 Disorderly Conduct, 2 No Ops, 1 driving under suspension, 1 possession of Crystal Meth, 1 possession of Marijuana,, 2 possession of drug paraphernalia, 1 animal complaint, 2 Abandon Vehicle, 2 assault, 1 Unlawful sexual conduct w/minor, 8 Ordinance violations. Criminal 12, Traffic 3, and Ordinance violations 8, for a total of 23 reports,

Clerk of Court Reporting: Stephanie Masson ~ there has been a total of \$2,731.00 collected in fines in February. Paid to the State \$554.00, paid to Circleville Municipal Court \$21.00 and \$1,656.00 paid to the Village General Fund. Total Cases paid in February were Traffic 14 and criminal 1. New tickets issued in February were 18 and Charges 24.

Village Administrator: Clair Betzko reporting for the Village Administrator. See report dated March 12, 2017.

1. New floors installed in bathrooms of the Municipal building
2. New door installed on the front of the Municipal building.
3. New RTV delivered with the plow removed.
4. Baseball sign ups failed.
5. EPA inspection of the Wastewater plant went well...
6. New commercial carpet to be installed Wednesday and Thursday March 14th and 15th.
7. Stephanie and Mavis attended court training.
8. Continuing to work on Grants for projects.
9. The worst pot holes around town were patched today.

Motion made by Victor to accept the Village Administrators Report. Motion seconded by Vivian Wood.

Vote taken 6 yeas', 0 nays', 0 abstain, motion carried.

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Minutes of Previous Meeting(s)

Are there any corrections or additions to the Regular Council meeting minutes held on February 12, 2018 minutes. Motion was made by Greg Shaw to approve the February 12, 2018 Regular Council meeting. Motion was seconded by Danny Kirkpatrick. Vote taken; 6 yeas', 0 nays', 0 abstain, motion carried.

Fiscal Officer's Report:

1. I will be doing Grantfinder training on Tuesday March 13. We have been members for over a year and Joe Kulin was the one that was doing the searches for grants.
2. Stephanie and I will be attending the Auditor of State yearly required Training on March 22 and 23, 2018.

Legislation:

RESOLUTION 2018-R08 AUTHORIZING JOHN M. GONZALES, ATTORNEY AT LAW TO PURSUE ALL LEGAL AVENUES IN REGARDS TO DERECK MYERS AND DECLARING THIS TO BE AN EMERGENCY.

Table Discussion: Done in executive session with Legal Solicitor

Motion was made by Vivian Wood to suspend the readings of Resolution 2018-R08. Motion was seconded by Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Motion by Victor Linsten to approve Resolution 2018-R01. Motion seconded Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Old Business: Permission to seek a Nuisance Permit for Property at 146 E. Front Street, from the ODNR. Susan Kahler would like a letter granting permission from the Village of New Holland and approved by Council so they can go to the ODNR for the permit. The feeder has been removed. Motion was made by Danny Kirkpatrick approve the letter to the ODNR. Victor Linsten seconded the motion. Vote taken: 6 yeas', 0 nays', motion carried.

New Business: Received a proposal for the Web Site. From Jonathan Hogue. The total cost is \$1,300.00.

Motion by Victor Linsten to approve Resolution 2018-R01. Motion seconded Jimmy Thompson. Vote taken: 6 yeas', 0 nays', 0 abstain, motion carried.

Treasurer's Report: Mavis presented the Bank reconciliation for the month ending February 28, 2018, for approval. Presented were the Financial Report through March 12, 2018, Purchase Orders for through March 12, 2018 and Payment report through from February 12 to March 12, 2018. All were passed for review and approval. Motion was made by Victor Linsten to accept the Bills from February 12, 2018 through March 12, 2018, Purchase Orders through March 12, 2018 Bank reconciliation and Financial reports. Motion was seconded by Vivian Wood. Vote taken; 6 yeas', 0 nays', 0 abstain, motion carried.

Committee Reports:

Finance/Audit Committee: Mavis Yourchuck chair. Will start working on 2019 Budget on April 4, 2018 at 10 am. Jimmy Thompson and Vivian Wood will attend Finance meetings.

Cemetery: Jackie Merritt chair. Problems with the maps at the Cemetery. May need to get a new survey. They have also applied for a Grant from PEP for \$500.00 for safety equipment. Next meeting is April.10, 2018.

Fire Dept.: Danny Kirkpatrick reporting: Short meeting. Paid bills. Replaced a light on the grasshopper and the doors needed sealed. Next meeting will April.5, 2018 at 6:00 pm.

Public Records/Record Retention: Mavis chair, reporting on record requests.

Park & Community Center: Vivian requested supplies. Need to order large black trash bags and kitchen bags.

Street Lighting / Recycle Bins: Vic Linsten chair: Need to report an electric box hanging from line on W. Front near Dollar General.

Zoning/ Planning: Jess Wood chair, Mavis is working on the rewrite of the zoning.

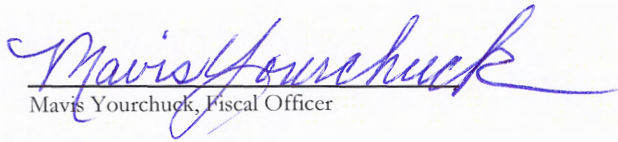
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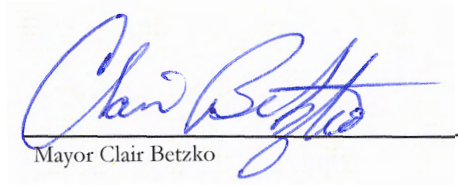
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Conclusion: Next Regular Scheduled Meeting(s): Regular Scheduled Meeting is on **April 9, 2018 @ 6:30 p.m.**

Adjourn Council Meeting: Motion was made by Danny Kirkpatrick to adjourn at 8:11 pm and seconded by Vivian Wood.
Vote taken, 6 yeas, 0 nays, 0 abstain, motion carried. Meeting adjourned at 8:11 p.m.

Date Approved by Council April 9, 2018


Mavis Yourchuck, Fiscal Officer


Mayor Clair Betzko