

**Special Public Meeting of New Holland Village Council
June 17, 2021 at 10:00am.**

MEETING MINUTES

Call Meeting to Order At 10:01 am by Mayor **Joe Inskeep**

I. Pledge of Allegiance:

II. Roll Call: Danny Kirkpatrick Yes, Troy Hupp Yes, Greg Shaw Yes, Jimmy Thompson, Yes, Jackie Gullette No, Floyd Woolever Yes (by phone), Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, and Utility Clerk/Court Clerk No

Quorum: **Yes** No

III. Discussion of Changes At North Valley Bank

Consensus that Option 1 was the correct option moving forward.

IV. Legislation

Resolution 2021 – R16

A RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL AND DECLARING AN EMERGENCY

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R16 made by Jimmy Thompson and seconded by Troy Hupp

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution 2021 – R17

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 CURRENT EXPENSES GENERAL FUND WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Jimmy Thompson

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

Motion to Pass the Resolution R17 made by Troy Hupp and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution 2021 – R18

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY BOARD OF ELECTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND FOR THE FUNDING OF THE NEW HOLLAND POLICE DEPARTMENT, AND DECLARING THIS TO BE AN EMERGENCY

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

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

Motion to Pass the Resolution R18 made by Greg Shaw and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

III. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, July 12, 2021 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 10:21 am 2nd by: Danny Kirkpatrick

Vote taken: yea 5; nay 0; abstain 0