

**Special Public Meeting of New Holland Village Council
July 21, 2021 at 10:00am.**

MEETING MINUTES

Call Meeting to Order At 10:02 am by Mayor Joe Inskip

I. Pledge of Allegiance:

II. Roll Call: Danny Kirkpatrick No, Troy Hupp Yes, Greg Shaw Yes, Jimmy Thompson, Yes, Floyd Woolever No, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, and Utility Clerk/Court Clerk: Andria Manor Yes

Quorum: Yes No

III. Legislation

Ordinance 2021 – R10

ORDINANCE AMENDING ORDINANCE 2020-08 SETTING THE HOURS TO BE WORKED AND COMPENSATION, FOR A FULL TIME BILLING CLERK AND CLERK OF COURT AND SETTING THE HOURS FOR THE POSITION FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND CONSENTING TO THE APPOINTMENT OF ANDRIA MANOR AS FULL TIME BILLING CLERK AND CLERK OF COURT FOR THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO AND SETTING THE RESIDENCY AND THE WAGE FOR THE POSITION AND DECLARING IT TO BE AN EMERGENCY

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

Council Vote's Recorded: Yea 3 Nay 0 Abstain 0

Motion to Pass the Ordinance 10 made by Troy Hupp and seconded by Greg Shaw

Council Votes Recorded: Yea 3 Nay 0 Abstain 0

Resolution 2021 – R19

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, AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Greg Shaw and seconded by Troy Hupp

Council Vote's Recorded: Yea 3 Nay Abstain

Motion to Pass the Resolution R19 made by Greg Shaw and seconded by Troy Hupp

Council Votes Recorded: Yea 3 Nay Abstain

IV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, August 9, 2021 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 10:06 am 2nd by: Jimmy Thompson

Vote 3 yea 0 nay