

**Special Public Meeting of New Holland Village Council  
November 21, 2023 at 10:00 am**

**MEETING MINUTES**

- I. Meeting called to Order At 10:30 am by Mayor Pro Tem Joe Inskeep**
- II. The Pledge of Allegiance** -
- III. Roll Call:** Danny Kirkpatrick Yes, Joe Inskeep Yes, Greg Shaw Yes, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes
- IV. Quorum:** Yes
- V. Legislation**

**Resolution No. 2023-19**

**A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO TEM AND FISCAL CLERK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED**

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

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

Motion to Pass the Resolution R019 made by Zachary Fisk and seconded by Jimmy Thompson

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

- VI. CONCLUSION:** Next Scheduled Meeting(s): Regular Council meeting, December 11, 2023 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 10:32 am seconded by: Jimmy Thompson

Vote taken: Yea 5; Nay 0;