

**Special Public Meeting of New Holland Village Council
May 17,2023 at 6:00pm**

MEETING MINUTES

- I. Meeting called to Order At 6:00 pm by Mayor Troy Hupp**
- 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 No , Fiscal Officer: Carmen White Yes
- IV. Quorum: Yes**
- V. Legislation**

Ordinance No. 2023-07

AN ORDINANCE CONSENTING TO THE SETTING OF A WAGE AND HOURS FOR POLICE OFFICERS, FOR THE VILLAGE OF NEW HOLLAND, OHIO AND DECLARING IT TO BE AN EMERGENCY

Motion to suspend the readings made by Joe Inskeep and seconded by Greg Shaw

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Ordinance 2023-07 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Resolution No. 2023-R06

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1.5 MIL ADDITIONAL LEVY FOR THE STREET OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND, 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 6 Nay 0 Abstain 0

Motion to Pass the Resolution R06 made by Jimmy Thompson and seconded by Zachary Fisk

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

Resolution No. 2023-R07

A RESOLUTION AUTHORIZING THE PICKAWAY COUNTY AUDITOR TO CERTIFY THE AMOUNTS THAT A 1 MIL NEW LEVY FOR THE CURRENT EXPENSE OPERATING FUND WOULD BRING INTO THE VILLAGE OF NEW HOLLAND.

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Motion to suspend the readings made by Joe Inskeep and seconded by Jimmy Thompson

Council Vote's Recorded: Yea ___ 6 ___ Nay ___ 0 ___ Abstain ___ 0 ___

Motion to Pass the Resolution R07 made by Jimmy Thompson and seconded by Greg Shaw

Council Votes Recorded: Yea ___ 6 ___ Nay ___ 0 ___ Abstain ___ 0 ___

VI. New Business

Question on the Ball park. More information is needed from Harold on the renters and the teams using the park.

VII. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, June 12, 2023 @ 6:30 pm

Motion by: Zachary Fisk to adjourn at ___ 6:20 ___pm seconded by: Danny Kirkpatrick.

Vote taken: Yea _6_____; Nay _____;

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