

**Special Public Meeting of New Holland Village Council  
June 30,2023 at 6:00pm**

**MEETING MINUTES**

**I. Meeting called to Order At \_6:07 pm by Mayor Troy Hupp**

**II. The Pledge of Allegiance -**

**III. Roll Call:** Danny Kirkpatrick Yes, Joe Inskeep No, Greg Shaw Yes, Jimmy Thompson Yes, Floyd Woolever No, Zachary Fisk Yes, Village Administrator: Harold DeSanto No, Fiscal Officer: Carmen White Yes,

**IV. Quorum: Yes**

**V. Legislation**

**Resolution No. 2023-11**

**A RESOLUTION OF NECESSITY DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN THE AMOUNT OF .7 MILLS IN EXCESS OF THE 10 MILL LIMITATION TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE VILLAGE OF NEW HOLLAND AND DECLARING IT TO BE AN EMERGENCY.**

Motion to suspend the readings made by Greg Shaw and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Ordinance 2023-11 made by Zachary Fisk and seconded by Jimmy Thompson

Council Votes Recorded: Yea 4 Nay 0 Abstain 0

**Resolution No. 2023-R12**

**A RESOLUTION OF NECESSITY 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 WITHIN 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 4 Nay 0 Abstain 0

Motion to Pass the Resolution R12 made by Greg Shaw and seconded by Jimmy Thompson

Council Votes Recorded: Yea 4 Nay 0 Abstain 0

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

Motion by: Greg Shaw to adjourn at 6:17 pm seconded by: Danny Kirkpatrick

Vote taken: Yea 4; Nay 0;