

**Special Public Meeting New Holland Village Council
May 7, 2024 at 10:00 a.m.**

MEETING MINUTES

I. Meeting called to Order At 10:18 am by Mayor Joe Inskeep

II. The Pledge of Allegiance -

III. Roll Call: Danny Kirkpatrick Yes, Brittany Rodriguez No , Greg Shaw Yes, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Chief of Police: Jason Lawless Yes, and Clerk of Courts: Michele Ervin No.

Quorum: Yes

IV. Legislation

Ordinance No. 2024-07

AN ORDINANCE AMENDING ORDINANCE 2021-03 THE VILLAGE OF NEW HOLLAND PUBLIC UTILITIES POLICIES AND PROCEDURES FOR THE MUNICIPALITY OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING IT TO BE AN EMERGENCY

After some discussion, this was tabled until the regular meeting.

Motion to Table until the next meeting by Zachary Fisk and seconded by Danny Kirkpatrick

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

Ordinance No. 2024-08

AN ORDINANCE AMENDING ORDINANCE 2018-06, REV. 5, THE ZONING ORDINANCE AND ACCEPTING THE UPDATED ZONING MAP WITHIN THE ZONING RULES AND REGULATIONS, REVISION 5, OF THE VILLAGE OF NEW HOLLAND IN PICKAWAY AND FAYETTE COUNTIES AND DECLARING IT AN EMERGENCY

Motion to suspend the readings made by Zachary Fisk and seconded by Jimmy Thompson

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

Motion to Pass the Ordinance 2024-08 made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

Resolution No. 2024-R06

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL 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 MAINTAINING AND OPERATING THE NEW HOLLAND UNION CEMETERY WITHIN THE VILLAGE OF NEW HOLLAND, AND DECLARING IT TO BE AN EMERGENCY.

Motion to suspend the readings made by Floyd Woolever and seconded by Jimmy Thompson

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

Motion to Pass the Ordinance 2024-R06 made by Greg Shaw and seconded by Zachary Fisk

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

**Special Public Meeting New Holland Village Council
May 7, 2024 at 10:00 a.m.**

Resolution No. 2023-R07

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, PICKAWAY AND FAYETTE COUNTIES AND DECLARING THIS TO BE AN EMERGENCY

Motion to suspend the readings made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 5 Nay 0 Abstain

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

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

IV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, May 13 , 2024 @ 6:30 pm

Motion by: Greg Shaw to adjourn at 10:40 am seconded by: Danny Kirkpatrick

Vote taken: Yea 5 ; Nay 0 ;