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# *Village of New Madison*

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## **Council Meeting October 18, 2021 6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Darin Dubbs, Jim Lawrence, Justin Spencer, Gail Farmer, Chas Godsey, Karl King, Solicitor Mike Rieman, Chris Homan and Troy Dubbs

Visitors: Chad Begoon, Sharon Lehman, Brian Anderson, Mike Bowers – Darke County Economic Development

Chad Begoon is requesting change of driveway from Wayne Street to Main Street for his property at 202 S. Main St. With the change a fire hydrant is in his way and he is requesting to move the hydrant south. Begoon will pay for all materials and work to move hydrant. A 24-hour boil advisory will be posted for 14 residents in the area. Sharon Lehman voiced support for the move of the hydrant as his neighbor.

Mike Bowers with Darke County Economic Development spoke with council about joining Miami Valley Regional Planning with Darke County Economic Development membership is as a county and more opportunities for transportation and infrastructure grants. Bowers will attend council meetings quarterly to update.

Lawrence motioned to accept the minutes for the September 23<sup>rd</sup> meeting; second by Dubbs.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey

Motion passed

Abstain – King

Dubbs motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and September 2021 bank reconciliation; second by King.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King

Motion passed

**Mayor's Report:** Received \$107.59 for old leaf vac and trash containers taken for scrap. Nuisance dogs – village residents have to file any complaints with the dog warden. Mayor cannot file complaints on resident's behalf. Nuisance cars letter was mailed earlier in the month. If unresolved Solicitor Rieman will notify property owner.

**Parks & Recreation:**

**Safety & Security:**

**Sewage, Sanitation & Water:** Tower update – cathodic protection anodes installed

**Streets & Infrastructures:**

**Growth, Development, Zoning & Annexation:**

**Finance, Audit & Economic Development:**

**Personnel:**

**Cemetery:**

**Fire Department:**

**Rescue Squad:**

**Fiscal Officer Report:** CCA will be at the village office on Monday, November 15<sup>th</sup> from 10-2 to assist residents with tax filing and questions. Website design is in process. USDA loan refinancing documents submitted to Ohio Water Development Authority. Pictures and documents submitted to Darke County Parks for grant funds to be used towards the picnic tables and trash receptacles. 2015 Auditor of State Special Audit released on the State Auditor's website.

**Unfinished Business:**

2<sup>nd</sup> Reading of Resolution 21-19 approve contract for fire services for Village of New Madison.

2<sup>nd</sup> Reading of Resolution 21-18 approve contract for emergency medical services for Village of New Madison.

Begoon hydrant flow test 464 gallons per minute less if moving hydrant. New hydrant will have a watch valve. Dubbs motioned to allow Chad Begoon to move the hydrant on his property at 202 S. Main Street 13 feet to the south upon written agreement per Solicitor Rieman; second by Farmer.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King

Motion passed

**New Business:**

Hometown Cable installing equipment on old water tower. Village has no contract with Hometown Cable. Hometown Cable will be notified again and if needed Solicitor Rieman will send letter.

Estate of Dora Jane Waymire asked King about having alley abandoned next to the property at N. Harrison Street. Solicitor Rieman asked for aerial maps. Zoning committee will discuss.

Dubbs motioned to accept the 2022 council meeting dates; second by Godsey.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King

Motion passed

Dubbs motioned to suspend the rules and read Resolution 21-21 approving the Darke County Solid Waste Management plan update by title 2<sup>nd</sup> and 3<sup>rd</sup> time; second by King.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King  
Dubbs moved to adopt Resolution 21-21; second by Farmer. Motion passed

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed

Farmer motioned to enter executive session for personnel issues including Mike Rieman and Chris Homan at 6:55 p.m. second by Dubbs.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed  
Council returned from executive session at 7:04 p.m.

Dubbs motioned to adjourn at 7:06 p.m.; second by Farmer. Meeting adjourned

Next meeting is Monday, November 15<sup>th</sup> at 6:00 p.m.