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# Village of New Madison

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## Special Meeting April 26, 2021 6:00 p.m.

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

Visitors: Larry Bill, Surveyor

Larry Bill presented the Plat of Survey for Anthony MacKenzie, 408 E. Wayne Street. Mackenzie is adding 75 ft. to existing lot no new building site. Dubbs motioned to accept the Plat of Survey for Mackenzie adding 75 ft. to existing lot A no new building site; second by Lawrence.

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

Lawrence motioned to accept the minutes for March 15, 2021; second by Dubbs.

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

Lawrence motioned to accept the cash summary by fund; second by King.

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

Dubbs motioned to accept the appropriations payment register; second by Farmer.

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

Dubbs motioned to accept the revenue receipt register; second by Godsey.

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

King motioned to accept the March 2021 bank reconciliation; second by Farmer.

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

**Mayor's Report:** Mayor Schlechty reported on fireworks for New Madison July 4<sup>th</sup>. Darke County Parks grant application: new roof on Drew Park shelter, 6 picnic tables, trash cans and porch swing, any additional trash cans for Munchel Park.

**Parks & Recreation:** Munchel Park diamonds are filled this summer. Possibility of adding 2 new diamonds.

**Safety & Security:** Quote received from Doss Business for cameras. Spencer will call Doss Business. Doss Business submitted quote for Sonicwall firewall for Admin & Water Plant.

Spencer motioned to spend up to \$3,500.00 for network security through Doss Business for Admin & Water Plant locations; second by Dubbs.

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

**Sewage, Sanitation & Water:** Project management meeting May 4<sup>th</sup> 10:00 a.m. Next BPA meeting is May 12<sup>th</sup> 5:00 p.m. at Admin Bldg.

**Streets & Infrastructures:** December 21, 2020 - BPA recommends approving Wayne Street Sewer Project and asking council to pay half of the \$12,000.00 paving costs. Lawrence motioned to pay \$6,000.00 from general fund towards the Wayne Street Sewer project street repair/paving; second by Dubbs.

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

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

**Finance, Audit & Economic Development:**

**Personnel:**

**Cemetery:**

**Fire Department:**

**Rescue Squad:**

**Fiscal Officer Report:** Spectrum phones - Installation June 9<sup>th</sup> at Admin & Water Plant  
In service on June 23rd

1 <sup>st</sup> half real estate tax distribution:	\$88,859.89
Delinquent utilities collected:	\$ 2,872.55
	\$91,732.44

Auditor of State training 4/13 and 4/14

Sessions participated in:

- Ohio Ethics Law – Building a Culture of Integrity
- Special Audit of the City of Lima
- State Budgeting & Funding – How it Impacts Local Gov.
- Practices & Procedures of Ohio Deliberative Bodies
- Ohio Auditor of State Legal Update
- Financial Statements & Notes to Financial Statements
- 2021 Ohio Compliance Supplement Update
- Taxable Fringe Benefits for Employers
- Single Audit Update
- Cybersecurity
- Auditor of State Legislative Update

**Unfinished Business:** Quote received from Doss Business for website and village email addresses. Spencer will follow-up with Doss and report next month.

**New Business:** Community garage sale dates June 3-5, 2021. Rumpke Spring Clean-up is June 8, 2021.

Dubbs motioned to adjourn at 7:01 p.m.; second by Spencer.

Meeting adjourned

Next meeting is May 17<sup>th</sup> at 6:00 p.m.