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# Village of New Madison

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## Council Meeting May 17<sup>th</sup>, 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, Gail Farmer, Chas Godsey, Karl King and Solicitor Mike Rieman      Absent: Justin Spencer

Visitors: Troy Dubbs, Brian Anderson, Michael Waymire

Troy Dubbs reported softeners are repaired and working at the Water Plant.

Dubbs motioned to accept the minutes for April 26, 2021; second by Lawrence.

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

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

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

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

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

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

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

Farmer motioned to accept the April 2021 bank reconciliation; second by Dubbs.

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

**Mayor's Report:** Mayor Schlechty submitted the Parks Grant for metal roof on shelter at Drew Park \$4,000.00 – roof estimate \$4,436.00 – village responsibility \$436.00  
7 – 8 ft. picnic tables \$3,000.00 – estimate \$5,796.00 – village responsibility \$2,796.00  
6 – trash cans \$1,594.00 – estimate \$3,594.00 – village responsibility \$2,000.00

**Parks & Recreation: Safety & Security:**

**Sewage, Sanitation & Water:** Next meeting is June 9<sup>th</sup> at 5:00 p.m. at Admin Bldg.

**Streets & Infrastructures:**

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

**Finance, Audit & Economic Development:**

**Personnel:**

**Cemetery:**

**Fire Department:**

**Rescue Squad:**

**Fiscal Officer Report:** Firewall installed at Water Plant & Admin Bldg. by Doss Business. 2019-2020 Audit has started. Checking to see if the village is eligible for American Recovery funds.

**Unfinished Business:** Dubbs motioned to suspend the rules and read Resolution 21-04 a resolution for the renewal of a previously voted 1.00 mill tax levy for general operation and declaring an emergency by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by King.

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

Dubbs motioned to declare an emergency on Resolution 21-04; second by Farmer.

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

Dubbs motioned to adopt Resolution 21-04; second by Lawrence.

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

Dubbs motioned to move forward with Doss Business for website design and maintenance and email; second by Farmer.

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

Security camera decision tabled until next meeting.

**New Business:** Dubbs motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Darke County Parks grant resolution; second by Farmer.

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

Dubbs motioned to adopt Darke County Parks grant resolution; second by Farmer.

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

Dubbs motioned to accept the Darke County Parks Improvement Grant Program Statement of Responsibility; second by Farmer.

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

Mowing & blowing grass into the streets was addressed. Will check the nuisance ordinance.

Dubbs requested council meetings be moved to Tuesday through the summer due to a personal conflict. Discussion of what days were better for other council members. When 2 members are missing from meetings motions cannot pass. Farmer motioned to move meetings to the 2<sup>nd</sup> Thursday of June, July and August at 6:00 p.m.; second by Dubbs.

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

Dubbs motioned to adjourn at 6:41 p.m.; second by Farmer. Meeting adjourned

Next meeting is Thursday, June 10<sup>th</sup> at 6:00 p.m.