
Village of New Madison

Council Meeting June 24th, 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 (phone), Justin Spencer, Gail Farmer, Chas Godsey, Karl King and Solicitor Mike Rieman Absent: Jim Lawrence

Visitors: Jay Pearson, Lori Godown, Howie Schaefer, Brian Anderson

4th of July Committee asking if village will cover cost of deputies as in years past.

Anderson asking how long old water tower will be in operation since Hometown Cable uses for internet service for the village.

Farmer motioned to accept the minutes for May 17th, 2021; second by Godsey.

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

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

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

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

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

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

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

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

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

Mayor's Report: Schlechty met with Brice Schmitmeyer and Ronnie Raible from Access Engineering on June 17th to discuss grant applications. Village awarded \$4,594.00 from Darke County Parks grant.

Parks & Recreation: Safety & Security:

Sewage, Sanitation & Water: Next meeting is July 14th 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: Spectrum completed installation of new phones. 2019-2020 Audit has been pushed back a few weeks. Village website delay in updating. 2022 Budget includes additional funds for legal fees to use towards nuisance property issues and funds to be used for parks.

Unfinished Business: Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 2021-10 proceeding with submission of the question of levying a 1.00 mill renewal fire levy tax in excess of the ten-mill limitations for the purpose of meeting current expenses related to fire services in the Village of New Madison, Ohio pursuant to Ohio Revised Code 5705.19 and to proceed with certification to the Board of Elections and declaring an emergency; second by King.

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

Dubbs motioned to declare Resolution 2021-10 an emergency; second by Spencer.

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

Dubbs motioned to adopt Resolution 2021-10; second by Spencer.

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

Spencer recommended to council to move forward with Doss Business for security cameras. Spencer motioned to approve the Doss Business quote for security cameras at \$2,338.00; second by Godsey.

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

New Business: Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-09 adopting the budget of the Village of New Madison, Ohio, for the fiscal year beginning January 1, 2022, submitting the same to the County Auditor and declaring an emergency; second by King.

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

Dubbs motioned to declare Resolution 2021-09 an emergency; second by Spencer.

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

Dubbs motioned to adopt Resolution 2021-09; second by Spencer.

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

King motioned to approve the 1st reading of Resolution 2021-06 authorizing the Mayor of the Village of New Madison to prepare and submit application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement programs and to execute contracts as required; second by Spencer.

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

Dubbs motioned to approve the 1st reading of Resolution 2021-11 authorizing participation and ratifying prior participation of the Village of New Madison, Darke County, Ohio with the Department of the Army, Corps of Engineers, for the design and construction of the New Madison Wastewater Treatment Plant expansion project and authorizing the Mayor of the Village of New Madison, and other appropriate village officials, to act for and on behalf of the Village of New Madison, in executing, accepting or otherwise approving all documents, agreements, instruments, or other necessary papers required by the Department of the Army to implement said participation in project; second by Spencer.

Yea – Dubbs, Spencer, Farmer, Godsey, King

Motion passed

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-08 to approve the contract for limited phase 1 hazardous, toxic & radioactive waste investigation for the Village of New Madison; second by Spencer.

Yea – Dubbs, Spencer, Farmer, Godsey, King

Motion passed

Dubbs motioned to adopt Resolution 2021-08; second by Spencer.

Yea – Dubbs, Spencer, Farmer, Godsey, King

Motion passed

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-07 approving the Village of New Madison emergency operations plan; second by Spencer.

Yea – Dubbs, Spencer, Farmer, Godsey, King

Motion passed

Dubbs motioned to adopt Resolution 2021-07; second by Spencer.

Yea – Dubbs, Spencer, Farmer, Godsey, King

Motion passed

Farmer motioned to adjourn at 6:30 p.m.; second by Spencer.

Meeting adjourned

Next meeting is Thursday, July 8th at 6:00 p.m.