Village of New Madison

Council Meeting July 8th, 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, Jim Lawrence, Gail Farmer, Chas Godsey, Karl King and Solicitor Mike Rieman Absent: Justin Spencer

Visitors: Cindy King, Troy Dubbs

Dubbs gave an update on maintenance being done in the village by Centerpoint.

Dubbs motioned to allow to abstain Spencer's vote from the May Council Meeting minutes; second by Farmer.

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

Dubbs motioned to accept the minutes for the June 24th meeting; second by Lawrence. Yea – Dubbs, Lawrence, Farmer, Godsey, King Motion passed

Dubbs 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

Mayor's Report: Schlechty informed council of \$1,100.00 increase in cost of picnic tables. After speaking with Deb Shiverdecker at Darke County Parks, she agreed I could find other tables near the same as what is in the grant request. Trash cans are no longer available; advised to call every week to check availability.

Parks & Recreation: Safety & Security:

Sewage, Sanitation & Water: Next meeting is August 11th at 5:00 p.m. at Water Plant. Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development: Personnel:

Cemetery: Fire Department: Rescue Squad:

Fiscal Officer Report:

Unfinished Business:

Dubbs motioned to suspend the rules and read by title 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 King.

| Yea – Dubbs, Lawrence, Farmer, Godsey, King | Motion passed |
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| Dubbs motioned to adopt Resolution 2021-11; second by Farmer. | |
| Yea - Dubbs, Lawrence, Farmer, Godsey, King | Motion passed |

Dubbs motioned to suspend the rules and read by title 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 Farmer.

| Motion passed |
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| Motion passed |
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Email addresses tabled until next meeting.

New Business:

Mayor Schlechty discussed hiring a Village Administrator.

Discussed request of property owner at 270 W. Wayne surveying property and house would be sold separately from outbuilding.

Dubbs motioned to adjourn at 6:25 p.m.; second by Lawrence. Meeting adjourned

Next meeting is Thursday, August 12th at 6:00 p.m.