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# Village of New Madison

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## **Council Meeting August 12<sup>th</sup>, 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, and Solicitor Mike Rieman

Absent: Karl King

Visitors: Troy Dubbs and Chris Homan

Dubbs motioned to accept the minutes for the July 8<sup>th</sup> meeting; second by Godsey.

Yea – Dubbs, Lawrence, Farmer, Godsey Motion passed

Abstain - Spencer

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

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

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

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

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

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

Farmer motioned to accept the June and July 2021 bank reconciliations; second by Godsey.

Yea - Dubbs, Lawrence, Spencer, Farmer, Godsey Motion passed

**Mayor's Report:** Schlechty and Dubbs met with Tammy Markert of the Army Corp of Engineers, a biologist and archeologist to tour the wastewater plant as part of the agreement to receive grant funds.

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

**Sewage, Sanitation & Water:**

**Streets & Infrastructures:**

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

**Finance, Audit & Economic Development:**

**Personnel:**

**Cemetery:**

**Fire Department:**  
**Rescue Squad:**

**Fiscal Officer Report:**

Delinquent utility accounts to be assessed to taxes.

American Recovery Act – applied and will be receiving approximately \$62,000 in September 2021 and again in September 2022. Funds will be used towards water line replacement on Washington Street Improvement Project as matching funds. New sidewalks, curbs, water lines and paving. Access Engineering is applying for grants, etc. on the behalf of the village.

2019-2020 Audit – questioning why the employee handbook doesn't match Ordinance 93-9.

Security cameras will be installed on August 24<sup>th</sup> at the Admin Bldg.

I was contacted by Mayor Wolf of Pitsburg asking if I would be the interim fiscal officer while their fiscal officer recovers from an accident and I agreed.

**Unfinished Business:** Dubbs motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Ordinance 21-2 establishing the position of Village Administrator for the Village of New Madison and declaring an emergency; second by Lawrence.

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

Dubbs motioned to declare an emergency on Ordinance 21-2; second by Farmer.

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

Dubbs motioned to adopt Ordinance 21-2; second by Farmer.

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

Dubbs motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 21-14 confirming the appointment of Christian Homan as Village Administrator and dissolve the Board of Public Affairs and declaring an emergency; second by Farmer.

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

Dubbs motioned to declare an emergency on Resolution 21-14; second by Farmer.

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

Dubbs motioned to adopt Resolution 21-14; second by Godsey.

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

Dubbs motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Ordinance 21-3 waiving residency requirement for Chris Homan to serve as Village Administrator; second by Farmer.

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

Dubbs motioned to adopt Ordinance 21-3; second by Lawrence.

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

**New Business:** Dubbs motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 21-13 approving the Darke County Solid Waste Management plan update; second by Farmer.

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

Dubbs motioned to adopt Resolution; second by Lawrence.

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

Dubbs motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 21-12 to certify delinquent utility charges to the Darke County Auditor for placement on real property tax list and duplicate; second by Farmer.

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

Dubbs motioned to adopt Resolution 21-12; second by Lawrence.

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

Copies of the emergency management plan for New Madison were handed out to each council member.

New leaf vac was delivered. Old leaf vac parts no longer available. Godsey motioned to scrap the old leaf vac; second by Dubbs.

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

Farmer motioned to adjourn at 6:35 p.m.; second by Lawrence.

Meeting adjourned

Next meeting is Monday, September 20<sup>th</sup> at 6:00 p.m.