
Village of New Madison

Council Meeting September 23, 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, Chris Homan and Troy Dubbs

Absent: Karl King

Visitors: Chris Pearson, Allie Stansberry, Lexi ??, Cheres Lee, Brian Anderson, Chad Begoon

Students visiting from Tri-Village Civics Class.

Chris Pearson of Tri-Village Schools requesting removal of fence east of driveway off of Wayne Street. Farmer motioned to allow Tri-Village Schools remove fence as long as there are no issues. If any issues arise Tri-Village Schools will be responsible for re-installing the fencing; second by Lawrence. Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey Motion passed
Contract to maintain will be drafted.

Chad Begoon is requesting change of driveway from Wayne Street to Main Street for his property at 202 S. Main St. With the change a fire hydrant is in his way and he is requesting to move the hydrant south. Begoon will pay for all materials and work to move hydrant. A 24-hour boil advisory will be posted for 14 residents in the area. NM Fire Dept Chief Scoob Cook does not approve moving the hydrant. Discussion on fire flow for the hydrant. Actual flow has been requested before council will make any decision; Duane Cook will be testing current flow. Tabled for now.

Brian Anderson – complaints against CCA and handling of his income tax records.

Dubbs motioned to accept the minutes for the August 12th meeting; second by Lawrence.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey Motion passed

Farmer motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and August 2021 bank reconciliation; second by Godsey.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey Motion passed

Mayor's Report: Trick or Treat to be held Sunday, October 31st from 2-4 p.m. Mayor Schlechty is working with the school NHS advisor on a fundraiser for the purchase of Veteran's banners for New Madison. Village would purchase the brackets to hang. Would be a nice addition for the village.

Parks & Recreation:

Safety & Security:

Sewage, Sanitation & Water: New tower has been drained for repairs & paint. Cathodic protection to be installed.

Streets & Infrastructures: Duffield Street to be paved on 9/24/2021 by Wagner Paving.

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel: Dubbs will be notifying committee of 2022 recommendations for employee pay

Cemetery:

Fire Department: NMPD currently rated at "4"

Rescue Squad:

Fiscal Officer Report: 2nd half 2021 real estate tax distribution received - \$54,502.80 (including \$1,231.54 in delinquent utilities). American Recovery Act funds received - \$62,9013.01. CCA is asking communities who are interested to have drop boxes in the area to better serve taxpayers; which they would maintain. CCA is closing their Hamilton office 9/30/2021. They would also like to expand on-site taxpayer assistance on a more regular schedule/satellite offices. I will be meeting with CCA on October 4th to discuss. Year-end meeting – December 29th at 6:00 p.m. to approve final payments to close out year. Picnic tables and trash receptacles have been received. Duane Cook is assembling; once finished will take pictures and submit to County Parks for grant fund distribution.

Unfinished Business:

Farmer complained Rumpke is leaving trash to blow in the streets and would like Rumpke notified. Roberta will make the call.

Dubbs motioned to suspend the rules and ready by title 2nd and 3rd time resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor; second by Farmer.

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

Dubbs motioned to declare budget resolution an emergency; second by Farmer.

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

Dubbs motioned to adopt legislation; second by Lawrence.

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

New Business: Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Ordinance 21-05 authorizing the creation of the American Rescue Plan Fund 2151 and declaring an emergency; second by Spencer.

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

Dubbs motioned to declare an emergency for Ordinance 21-05; second by Spencer.

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

Dubbs motioned to adopt Ordinance 21-05; second by Spencer.

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

Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 21-17 to approve the contract for legal services for the Village of New Madison; second by Farmer.

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

Dubbs motioned to adopt Resolution 21-17; second by Farmer.

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

Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 21-16 authorizing bidding for 2022 farm services; second by Lawrence.

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

Dubbs motioned to adopt Resolution 21-16; second by Farmer.

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

Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 21-20 amending current trash rates per Rumpke contract; second by Spencer.

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

Dubbs motioned to adopt Resolution 21-20; second by Lawrence.

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

Dubbs motioned to suspend the rules and read by title Ordinance 21-04 approving, adopting and enacting Ohio Basic Code 2022 as the code of ordinances for the Village of New Madison; second by Farmer.

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

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

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

1st Reading of Resolution 21-19 approve contract for fire services for Village of New Madison.

1st Reading of Resolution 21-18 approve contract for emergency medical services for Village of New Madison.

Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 21-15 authorizing the Mayor to apply for, accept, and enter into a cooperative agreement between the Village of New Madison and the Ohio Water Development Authority for the refinancing of

USDA debt the proceeds of which were used for the purpose of constructing a sewer system and wastewater treatment plant, and declaring an emergency; second by Lawrence.

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

Dubbs motioned to declare an emergency for Resolution 21-15; second by Spencer.

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

Dubbs motioned to adopt Resolution 21-15; second by Spencer.

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

Dubbs motioned to adjourn at 7:18 p.m.; second by Spencer. Meeting adjourned

Next meeting is Monday, October 18th at 6:00 p.m.