Village of New Madison

Council Meeting
November 15, 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, Karl King, Solicitor Mike Rieman, Chris Homan

Visitors: Brian Anderson, Mike Bowers – Darke County Economic Development

Bids for farm rent – no bids received

Mike Bowers with Darke County Economic Development checking in with council about joining Miami Valley Regional Planning with Darke County Economic Development and applying for infrastructure grants as a group within the county. Study being done for towers and internet in rural areas and villages in Darke County.

Dubbs motioned to accept the minutes for the October 18th meeting; second by King.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed

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

Mayor's Report: Zoning issues being addressed. Christmas lights being put up on November 16.

Parks & Recreation: New door damaged at Munchel Park
Safety & Security:
Sewage, Sanitation & Water: Homan spoke with Hometown Cable regarding equipment on old water tower. They were given a deadline of 2 months to remove their equipment.
Streets & Infrastructures:
Growth, Development, Zoning & Annexation:
Finance, Audit & Economic Development:
Personnel: Farmer reported the committee met to discuss pay increases on November 10th

Cemetery:
Fire Department:
Rescue Squad:

Fiscal Officer Report: Beginning December 14th will be no spending to begin year-end procedures. Working with Invoice Cloud to offer online bill pay for residents through the website. Website is in the final stages and should be live soon. Abbottsville Monuments will be quoting the restoration of tombstones for Ernestus Putman and his wife at the Universalist Church Cemetery.

Unfinished Business:
Dubbs motioned to adopt Resolution 21-19 approving contract for fire services for the Village of New Madison in 2022; second by King.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed

Dubbs motioned to adopt Resolution 21-18 approving contract for emergency medical services for Village of New Madison with Tri-Village Rescue in 2022; second by Farmer.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed

Waymire alley on N. Harrison Street – if alley is abandoned adjoining owners get ½. Survey to move forward. Abandon without cost to village.

New Business:
Dubbs motioned to suspend the rules and ready by title 2nd & 3rd time Ordinance 21-06 increasing wages for certain employees for the Village of New Madison starting January 1, 2022; second by Farmer.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed
Dubbs motioned to adopt Ordinance 21-06; second by Lawrence.
Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey, King Motion passed

Dubbs motioned to adjourn at 6:27 p.m.; second by Lawrence. Meeting adjourned

Next meeting is Monday, December 20th at 6:00 p.m.