
Village of New Madison

Council Meeting December 20, 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, Gail Farmer, Chas Godsey, Karl King, Solicitor Mike Rieman, Chris Homan Absent: Justin Spencer

Visitors: Mike Bowers – Darke County Economic Development, Sheriff’s Deputy Jay Pearson, Emerson Behee

Bid for farm rent received from Jeffery Brown \$325.00/acre. Godsey motioned to accept the bid of \$325.00 per acre for 2022 farm rent; second by Lawrence.

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

Mike Bowers with Darke County Economic Development checking in with council regarding 3-5 year goals for New Madison.

Emerson Behee asked about the street light behind where the old firehouse was previously.

Dubbs motioned to accept the minutes for the November 15th meeting; second by Farmer.

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

King motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and November 2021 bank reconciliation; second by Dubbs.

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

Mayor’s Report: 4 council seats available for 2022

Parks & Recreation:

Safety & Security:

Sewage, Sanitation & Water: Homan reported the EPA Compliance visit was on 12/14/2021 at the Wastewater Plant.

Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report: Village website is updated. Looking for online payment options that aren't too costly. Village general fund paid \$2,480.00 for Christmas light repairs in 2021. 2019-2020 Audit will be released by the state on December 28, 2021. OWDA refinance paperwork for USDA wastewater loans submitted. Closing is January 6th; first payment is July 1st. Estimated semi-annual payments of \$50,000.00.

Unfinished Business:

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-23 authorizing removal of a fence on village property; second by Farmer.

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

Dubbs motioned to adopt Resolution 2021-23; second by Farmer.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-24 authorizing the moving of a fire hydrant; second by Farmer.

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

Dubbs motioned to adopt Resolution 2021-24; second by Lawrence.

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

New Business:

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-22 approving a contract for engineering services with Wessler Engineering for improvements to the Wastewater Treatment Plant for the Village of New Madison; second by Farmer.

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

Dubbs motioned to adopt Resolution 2021-22; second by Lawrence.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-25 authorizing the mayor of the Village of New Madison, Ohio to apply for, accept, and enter into an Ohio EPA water pollution control loan fund agreement on behalf of the Village of New Madison for design of the Wastewater Treatment Plant expansion project, designating a dedicated repayment source for the loan and declaring an emergency; second by Farmer.

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

Dubbs motioned to declare an emergency on Resolution 2021-25; second by Farmer.

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

Dubbs motioned to adopt Resolution 2021-25; second by Lawrence.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Ordinance 2021-07 increasing wages for Chris Homan for the Village of New Madison starting January 1, 2022.

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

Dubbs motioned to declare an emergency on Ordinance 2021-07; second by Farmer.

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

Dubbs motioned to adopt Ordinance 2021-07; second by Lawrence.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-26 reducing 2021 appropriations and declaring an emergency; second by Godsey.

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

Dubbs motioned to declare an emergency on Resolution 2021-26; second by Lawrence.

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

Dubbs motioned to adopt Resolution 2021-26; second by Farmer.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-27 reducing 2021 revenue and declaring an emergency; second by Farmer.

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

Dubbs motioned to declare an emergency on Resolution 2021-27; second by Lawrence.

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

Dubbs motioned to adopt Resolution 2021-27; second by Farmer.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-28 approving the 2022 estimated appropriations and estimated revenue to be submitted to the Darke County Auditor and declaring an emergency; second by Godsey.

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

Dubbs motioned to declare an emergency on Resolution 2021-28; second by Farmer.

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

Dubbs motioned to adopt Resolution 2021-28; second by Lawrence.

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

Dubbs motioned to suspend the rules and read by title 2nd & 3rd time Resolution 2021-29 approving the contract for farming services for the Village of New Madison; second by Farmer.

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

Dubbs motioned to adopt Resolution 2021-29; second by Lawrence.

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

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

Next meeting is Monday, January 10th at 6:00 p.m.