## Village of New Madison

# Council Meeting February 14, 2022 6:00 p.m.

The meeting was called to order at 6:02 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Jim Lawrence, Gail Farmer, Chad Begoon, Tami Bruner, Solicitor Michael Rieman, Chris Homan Absent: Karl King

Visitors: Lexie Cook, Brian Anderson, Mike Waymire

Mayor Schlechty swore in Lexie Cook as village council member for the term of January 1, 2022-December 31, 2025.

Brian Anderson spoke about the snow piled up at the south end of town on sidewalks and cleared the best he could.

Lawrence motioned to accept the minutes for the January 10<sup>th</sup> meeting; second by Bruner.

Yea – Lawrence, Farmer, Begoon, Bruner

Abstain – Cook

Motion passed

Bruner motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and January 2022 bank reconciliation; second by Farmer.

Yea – Lawrence, Cook, Farmer, Begoon, Bruner Motion passed

**Mayor's Report**: Schlechty thanked Duane Cook and Troy Dubbs for their hard work in keeping streets and alleyways cleared of snow. Summer rec will be using Munchel Park this summer. 2022 committees were handed out to council members.

### Parks & Recreation:

Safety & Security:

**Sewage, Sanitation & Water:** Homan reported on water leak on S. Main Street. City of Greenville assisted and found with camera. Doug Hollinger repaired.

**Streets & Infrastructures:** 

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

**Finance, Audit & Economic Development:** 

Personnel: Cemetery:

## Fire Department: Rescue Squad:

**Fiscal Officer Report:** 2021 year-end reporting finished. Annual report is available. Notification published in newspaper. Nexbillpay paperwork for online utility payments completed and submitted. Quote from New Holland for street department mower - \$7,199.00. Farmer motioned to accept quote for Ex-Mark Radius S 60" cut mower at \$7,199.00; second by Begoon. Yea – Lawrence, Cook, Farmer, Begoon, Bruner Motion passed

Roberta will be out of the office March 4-11.

#### **Unfinished Business:**

**New Business:** Mike Rieman updated council on criteria for Local Government funds to demolish premises using Building Demolition & Site Revitalization Program Funds. Deadline to apply is Wednesday, February 16<sup>th</sup> and property owner must consent to demolition.

Lawrence motioned to adjourn at 6:40 p.m.; second by Begoon.

Meeting adjourned

Next meeting is Monday, March 21<sup>st</sup> at 6:00 p.m.