## Village of New Madison

## Council Meeting April 18, 2022 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 Gail Farmer, Jim Lawrence, Lexie Cook, Karl King, Chad Begoon, Tami Bruner, and Solicitor Michael Rieman, Chris Homan

Visitors: Jay Pearson, Ryan Dynes, Jenny Paul, Chris Paul

Lawrence motioned to approve vacating alley on N. Harrison with Mr. Stamps declining ownership and full alley will belong to Waymire property; second by Farmer.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner

Motion passed

Bruner motioned to accept the minutes for the March 21<sup>st</sup> meeting; second by Farmer. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed Abstain – King

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

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner

Motion passed

**Mayor's Report**: Working with Brice Schmitmeyer – Access Engineering for loans and grants to use on Washington Street Project and a lane and culvert to the new water tower.

Parks & Recreation: Darke County Parks grant application due May 5<sup>th</sup>.

Safety & Security:

**Sewage, Sanitation & Water:** High level alarms at Rush Road and Main St. lift stations. Low level alarms at water plant. Issue at school mechanical failure of backflow system; used 100,000 gallons of water. EPA – May 18<sup>th</sup> at water plant. Wessler Engineering – April 21<sup>st</sup> wastewater plant.

**Streets & Infrastructures:** 

Growth, Development, Zoning & Annexation:

**Finance, Audit & Economic Development:** 

Personnel:

**Cemetery:** Purchased 5 acres for additional graves.

**Fire Department:** 

## **Rescue Squad:**

**Fiscal Officer Report:** Abbottsville Monuments will be donating most of their time in restoring the monument for Ernestus Putman. First half real estate tax distribution received \$85,615.21 including delinquent utility assessments \$1,107.01. Resident asking for a refund of \$156.00 for water overages in March & June 2020. New water meter installed at property in September 2019. Discussion. Begoon motioned to follow water department rules and regulations; second by Cook.

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

## **Unfinished Business:**

**New Business:** Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-05 authorizing a water and waste systems grant and loan agreement with the USDA and authorizing the mayor to sign all necessary documentation; second by King.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner

Motion passed

King motioned to adopt Resolution 22-05; second by Lawrence.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner

Motion passed

Bruner motioned to adjourn at 6:45 p.m.; second by Begoon.

Meeting adjourned

Next meeting is Monday, May 16<sup>th</sup> at 6:00 p.m.