Village of New Madison

Council Meeting May 16, 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, Karl King, Chad Begoon, Tami Bruner, and Solicitor Michael Rieman, Chris Homan

Absent: Lexie Cook

Visitors: Marabell Richardson-Welch, Ashlynn Wilson, John Beard, Brian Anderson, Abby, Michael Waymire, Ryan Dynes, Jill Shives

Mr. Beard with Tri-Village Schools and National Honor Society members presented Veterans Banners to the New Madison Community as a service project for the community.

Mike Waymire voiced concerns over the care of Greenmound Cemetery. King invited him to attend Harrison Twp meeting on 5/17.

Begoon motioned to accept the minutes for the April 18th meeting; second by King.

Yea – Farmer, Lawrence, King, Begoon, Bruner

Motion passed

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

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

Mayor's Report: Fire Chief asked if village would be willing to supply water for a water ball tournament during the July 4th celebration? Farmer motioned not to participate or supply water for water ball tournament during July 4th celebration; second by Bruner.

Yea – Farmer, Begoon, Bruner

Motion passed

Nay - King

Abstain - Lawrence

Parks & Recreation: Darke County Parks grant application – brackets for Veterans Banners submitted.

Safety & Security:

Sewage, Sanitation & Water: EPA water plant inspection 5/18.

Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report:

Loss of Annual Revenue to Village with FPE Closing:

Wastewater	(\$16,560.00)
Water	(\$ 8,324.00)
Income tax (general)	(\$22,804.20)
Real estate taxes	(\$32,965.00)

Total: (\$80.653.20)

Notification from Access Engineering New Madison was awarded \$168,000.00 in grant funds for Washington Street Project.

Bulk water rate increases and tap-in rate increases discussed. Schlechty asked Sewage, Sanitation and Water Committee to meet and bring recommendation to council June 20th.

Unfinished Business:

Farmer motioned to suspend the rules and read by title only Resolution 22-06 to proceed with the question of levying a renewal levy tax in excess of the ten-mill limitation for the purpose of current expenses 2nd and 3rd time; second by Lawrence.

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

Farmer motioned to adopt legislation; second by Lawrence.

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

Farmer motioned to suspend the rules and read by title only Ordinance 22-02 vacating alley 2nd and 3rd time; second by King.

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

Farmer motioned to adopt legislation; second by King.

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

Schlechty asked for volunteers to set guidelines for care of Veterans Banners and brackets.

Bruner asked for update on Bloom Building. Rieman is still working with the owners of the property.

New Business:

Farmer motioned to suspend the rules and read by title Resolution 22-07 community improvement grant program; second by Bruner.

Yea – Farmer, Lawrence, King, Begoon, Bruner

Motion passed

Farmer motioned to adopt legislation; second by Bruner.

Yea – Farmer, Lawrence, King, Beggon, Bruner

Motion passed

Farmer motioned to enter executive session at 6:36 p.m. to discuss sale of property and to include Rieman, Homan and Hocker; second by Begoon.

Yea – Farmer, Lawrence, King, Begoon, Bruner

Motion passed

Farmer motioned to exit executive session at 6:54 p.m.; second by Begoon.

Farmer motioned to adjourn at 6:56 p.m.; second by Begoon.

Meeting adjourned

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