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# Village of New Madison

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## Council Meeting July 18, 2022 6:00 p.m.

The meeting was called to order at 6:05 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Gail Farmer, Jim Lawrence, Lexie Cook, Karl King – arrived 6:10 p.m., Chad Begoon, Tami Bruner

Visitors: Brice Schmitmeyer – Access Engineering, Brian Anderson

Begoon motioned to accept the minutes for the June 27<sup>th</sup> meeting; second by Farmer.

Yea – Farmer, Lawrence, Begoon

Motion passed

Abstain – Cook, Bruner

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

Yea – Farmer, Lawrence, Cook, Begoon, Bruner

Motion passed

**Mayor's Report:** Schlechty reported there were no accidents or incidents during the 4<sup>th</sup> of July celebration. Schlechty has been communicating with SkyMesh regarding internet service and using the old water tower for their equipment.

### **Parks & Recreation:**

#### **Safety & Security:**

**Sewage, Sanitation & Water:** New tower will be drained and repainted in the next couple of weeks depending on weather. Paint didn't pass final inspection. Issues at wastewater plant with well being handled by Wiley's.

**Streets & Infrastructures:** Brice Schmitmeyer reported the Washington Street project is moving forward. Ohio Public Works grant \$168,000.00 and loan \$168,000.00; CDBG grant \$100,000.00; ARP \$126,000.00. Project should begin in 2023.

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

#### **Finance, Audit & Economic Development:**

#### **Personnel:**

#### **Cemetery:**

#### **Fire Department:**

#### **Rescue Squad:**

**Fiscal Officer Report:** Working on utility rate study for RCAP (Kurtis Strickland and Wayne Cannon)

**Unfinished Business:** Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-08 adopting the budget of the Village of New Madison, Ohio, for the fiscal year beginning January 1, 2023 submitting the same to the county auditor and declaring an emergency; second by Begoon.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed  
Farmer motioned to declare Resolution 22-08 an emergency; second by Lawrence.  
Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-09 adopting the Wayne Lakes-New Madison sanitary sewer agreement amendment and declaring an emergency; second by Bruner.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed  
Farmer motioned to declare Resolution 22-09 an emergency; second by Lawrence.  
Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-10 approving the contract for engineering services with Wessler Engineering for the improvements to the wastewater treatment plant for the Village of New Madison; second by Lawrence.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed  
Farmer motioned to declare Resolution 22-10 an emergency; second by Begoon.  
Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Ordinance 22-03 increasing bulk water rates for the Village of New Madison beginning July 8, 2022; second by Lawrence.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed  
Farmer motioned to declare Ordinance 22-03 an emergency; second by Bruner.  
Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner                      Motion passed

Bruner reported on conversation with Mr. Baker of Arcanum in caring for the veteran's banners. Clean with mild soap; no folding or rolling; any banners coming unglued – Oakview Upholstering for sewing; Arcanum charges additional \$50.00 for banners to cover cleaning, storing, etc. Schlechty asked Bruner to contact Mr. Beard – NHS Advisor and discuss specific guidelines moving forward.

Sidney City legislation regarding registering vacant properties discussed. Schlechty recommended Growth, Development, Zoning and Annexation committee members Karl King, Lexie Cook and Schlechty meet to put together specifics and discuss with Solicitor Reiman.

Garage sale- permits - Ordinance 93-08 – discussion on fee increase; penalty enforcement; sign removal; rewording of Ordinance 93-08. After discussion Begoon motioned to keep Ordinance 93-08 as is; second by Lawrence.

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

**New Business:**

Farmer motioned to adjourn at 7:07 p.m.; second by Bruner.                      Meeting adjourned

Next meeting is Monday, August 15<sup>th</sup> at 6:00 p.m.