## Village of New Madison

## Council Meeting July 19, 2022 7:30 p.m.

The meeting was called to order at 7:40 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Gail Farmer, Jim Lawrence, Lexie Cook, Chad Begoon, Tami Bruner

Absent: Karl King

## **Unfinished Business:**

Farmer motioned to adopt 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, Begoon, Bruner

Motion passed

Farmer motioned to adopt Resolution 22-09 adopting the Wayne Lakes-New Madison sanitary sewer agreement amendment and declaring an emergency; second by Cook.

Yea – Farmer, Lawrence, Cook, Begoon, Bruner

Motion passed

Bruner motioned to adopt Resolution 22-10 approve the contract for engineering services with Wessler Engineering for improvements to the wastewater treatment plant for the Village of New Madison; second by Farmer.

Yea – Farmer, Lawrence, Cook, Begoon, Bruner

Motion passed

Bruner motioned to adopt Ordinance 22-03 increasing the bulk water rates for the Village of New Madison starting July 8<sup>th</sup>, 2022; second by Farmer.

Yea – Farmer, Lawrence, Cook, Begoon, Bruner

Motion passed

Farmer motioned to adjourn at 7:55 p.m.; second by Begoon.

Meeting adjourned

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