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# Village of New Madison

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## **Council Meeting August 15, 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, Chad Begoon, Tami Bruner Absent: Karl King

Visitors: Ellis Bates, Mike Bowers

Bates addressed concern of ongoing unkempt property on Anderson St.

Bowers announced potential business KLB Steel Company, Middletown, OH. Positive step is letter of intent submitted to State of Ohio.

Farmer shared message from Haedon Schlechty thanking everyone for supporting Horse Races; \$13,000.00 was raised for Tri-Village Athletics.

Farmer motioned to accept the minutes for the July 18<sup>th</sup> meeting; second by Lawrence.

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

Lawrence motioned to accept the minutes for the July 19<sup>th</sup> meeting; second by Farmer.

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

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

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

**Mayor's Report:** Town wide garage sale dates September 22, 23, 24. Continuing to send letters and follow up with property clean up.

**Parks & Recreation:** Denied grant for funding of Veterans banner brackets.

**Safety & Security:**

**Sewage, Sanitation & Water:** Quote for generator at new water tower \$89,889.00. Solicitor Rieman informed the generator will need to go out for bid. Old water tower has been great back-up while work is being done in town. Homan will look into quotes for existing towers exterior wear and tear updates/maintenance.

**Streets & Infrastructures:**

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

**Finance, Audit & Economic Development:**

**Personnel:**

**Cemetery:**

**Fire Department:**

**Rescue Squad:**

**Fiscal Officer Report:**

**Unfinished Business:** SkyMesh contract sounded good does need language clean-up. Schlechty stated council will discuss the need for a tower at the Wastewater Plant. Nothing can be placed on the new water tower.

Bruner contacted Mr. Beard at Tri-Village Schools and he shared Wintrow Signs information. Heather Stump will be the NHS Advisor for the current school year. Schlechty will check on dates for banners to be taken down.

**New Business:** Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-11 authorizing bidding for trash service beginning February 1, 2023; second by Begoon.

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

Farmer motioned to adopt Resolution 22-11; second by Lawrence.

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

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-12 increasing revenue and appropriations for 5201 Sewer Operating Fund; second by Bruner.

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

Farmer motioned to adopt Resolution 22-12; second by Begoon.

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

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-13 to certify delinquent utility charges to the Darke County Auditor for placement on real property tax list and duplicate and declaring an emergency; second by Begoon.

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

Farmer motioned to declare an emergency on Resolution 22-13; second by Begoon.

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

Farmer motioned to adopt Resolution 22-13; second by Lawrence.

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

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 22-14 to approve the contract for internet and services for the Village of New Madison; second by Cook.

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

Farmer motioned to adopt Resolution 22-14; second by Bruner.

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

Farmer motioned to enter executive session at 6:35 p.m. to discuss pending or imminent court action; second by Begoon.

Yea – Farmer, Lawrence, Cook, Begoon, Bruner                      Motion passed  
Farmer motioned to end executive session at 6:50 p.m.; second by Begoon

Farmer motioned to adjourn at 6:51 p.m.; second by Begoon.              Meeting adjourned

Next meeting is Monday, September 19<sup>th</sup> at 6:00 p.m.