## Village of New Madison

## Council Meeting September 19, 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

Visitors: Sharon Lehman, Mike Bowers

Sharon Lehman – speeding issues on west side 121 alley; concerned someone will be hurt. Skunks, possum and bats are a problem in the neighborhood.

Bowers - potential business KLB Steel Company, Middletown, OH under contract for EGI. Positive step is letter of intent submitted to State of Ohio.

Begoon motioned to accept the minutes for the August 15<sup>th</sup> meeting; second by Farmer. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed Abstain - King

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

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

**Mayor's Report**: Trick-or-Treat will be Sunday, October 30<sup>th</sup> from 2-4 p.m. Complaints of barking dogs. Humane society will trap feral cats; neuter and return to where found within the village. Village would be responsible for the cost.

Parks & Recreation: Broken glass found at Drew Park.

Safety & Security:

**Sewage, Sanitation & Water:** Final walk through for new tower will be completed soon. Mayor Schlechty asked that hydrants at Snack Shop and medical center be replaced before winter.

**Streets & Infrastructures:** 

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

Finance, Audit & Economic Development:

Personnel: Cemetery:

Fire Department: Rescue Squad:

## Fiscal Officer Report:

**Unfinished Business:** Bruner spoke with Heather Stump, NHS Advisor regarding Veterans banners and increasing the cost of the banners to include the bracket cost. School may store and clean banners.

Farmer approached by school board member asking if they could remove the fence along the drive to the new water tower and keep the area maintained. Council is standing by the contract signed previously with the school on that section of land.

**New Business:** King motioned to accept the percentage share of the local government fund for 2023 as allocated by the Darke County Budget Commission; second by Bruner.

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

Farmer motioned to suspend the rules and read by title only 2<sup>nd</sup> and 3<sup>rd</sup> time resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; second by King.

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

Farmer motioned to adopt the legislation; second by Cook.

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

Farmer motioned to enter executive session at 6:50 p.m. to discuss personnel; second by Bruner.

Yea – Farmer, Lawrence, Cook, King, Begoon, Bruner Motion passed Farmer motioned to end executive session at 7:30 p.m.; second by Bruner

Begoon passed out a map of New Madison and the set speed limits. He is concerned with speeding in town and asking if speed limits could be changed. State sets the speed limits since New Madison is on a state route. Speed bumps in alleyways and stop sign at Wayne and Jefferson Streets were addressed.

Bruner motioned to adjourn at 7:46 p.m.; second by Lawrence. Meeting adjourned

Next meeting is Monday, October 17<sup>th</sup> at 6:00 p.m.