
Village of New Madison

Council Meeting October 17, 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: Michael Waymire, Howard Schaeffer, Brian Anderson, Jayden Hollinger, Mike Bowers

Howard Schaeffer with the 4th of July Committee informed council of the activities planned for December 2-3 at the lot across from Farmers State Bank; Christmas tree decorating and live nativity.

Mike Bowers with Darke Co. Economic Development stated the sale of the factory is moving forward with KLB Steel.

Farmer motioned to accept the minutes for the September 19th meeting; second by Bruner.

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

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

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

Mayor's Report: Vandalism & harassment within the village – Darke Co. Sheriff's Department has been notified.

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

Safety & Security:

Sewage, Sanitation & Water: Currently a water leak and still working at locating.

Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel: Will meet Wednesday, October 26th and Wednesday, November 2nd

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report: Cell phones for Duane & Troy upgraded through Spectrum Mobile instead of with Verizon. Trees at water plant – Duane will be removing. Income tax revenue as of 9/30/2022 \$155,584.51 estimated for 2022 \$160,161.90. Year-end no spending after December 15th; please make any purchases necessary by December 1 so invoices can be received and paid by the 15th.

Unfinished Business: Begoon contacted ODOT regarding speed limits within the village on state routes. They will meet to discuss concerns. Schlechty asked to include Streets Committee, Safety & Security Committee in the meeting.

Bates neighbor property clean-up is a concern.

New Business: Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 22-15 authorizing bidding for farm services 2023-2024; second by Bruner.

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

Farmer motioned to adopt Resolution 22-15; second by Cook.

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

Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 22-16 approving contract for legal services 2023; second by Bruner.

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

Farmer motioned to adopt Resolution 22-16; second by Cook.

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

Farmer motioned to suspend the rules and read by title 2nd & 3rd time Ordinance 22-04 adopting and enacting Ohio Basic Code, 2023 Edition, as the code of ordinances for the Village of New Madison; second by Bruner.

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

Farmer motioned to adopt Ordinance 22-04; second by Lawrence.

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

Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 22-17 amending current trash rates; second by Bruner.

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

Farmer motioned to adopt Resolution 22-17; second by Bruner.

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

Council meeting dates handed out for 2023.

Lawrence motioned to adjourn at 6:22 p.m.; second by Bruner. Meeting adjourned

Next meeting is Monday, November 21st at 6:00 p.m.