
Village of New Madison

Council Meeting December 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, Chad Begoon, Tami Bruner Absent: Karl King

Visitors: Dave Thompson, James Ragsdale, Mike Bowers

Mike Bowers – Darke County Economic Development reported KLB Steel/Darke Metals will be a stamping plant employing 15-20 to begin closing was in October.

Lawrence motioned to accept the minutes for the November 21st meeting; second by Bruner.
Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

Begoon motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and November 2022 bank reconciliation; second by Lawrence.
Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

Mayor’s Report: Christmas tree lighting December 2nd was attended by 300 people. Village appreciates all the efforts by the 4th of July Committee.

Parks & Recreation:

Safety & Security:

Sewage, Sanitation & Water:

Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report: CCA reported village income tax receipts up 16.7% through November 30th from 2021.

Unfinished Business:

Farmer motioned to enter executive session at 6:30 p.m. to discuss personnel; second by Begoon.

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

Returned from executive session at 6:40 p.m.

New Business: Farmer motioned to suspend the rules and read by title 2nd and 3rd time Resolution 22-18 approving contract for farming services for 2023-2024; second by Begoon.

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

Farmer motioned to adopt Resolution 22-18; second by Bruner.

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

Farmer motioned to suspend the rules and read by title 2nd and 3rd time Resolution 22-19 approving contract for fire services for 2023 for New Madison; second by Cook.

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

Farmer motioned to adopt Resolution 22-19; second by Bruner.

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

Bruner motioned to adjourn at 7:50 p.m.; second by Cook. Meeting adjourned

Year-end meeting is December 28th at 6:00 p.m. Next regular council meeting is January 9th, 2023.