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# *Village of New Madison*

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## **Year-End Council Meeting December 28, 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

King motioned to accept the year-end cash summary by fund, year-end appropriations payment register, year-end revenue receipt register; second by Begoon.

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

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> and 3<sup>rd</sup> time Resolution 22-20 approving 2023 estimated appropriations and estimated revenue to be submitted to the Darke County Auditor and declaring an emergency; second by Begoon.

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

Farmer motioned to declare Resolution 22-20 an emergency; second by Lawrence.

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

Farmer motioned to adopt Resolution 22-20; second by Lawrence.

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

Farmer motioned to enter executive session at 6:18 p.m. to discuss personnel; second by Begoon.

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

Executive session exited at 6:42 p.m.

Farmer motioned to suspend the rules and read by title only Ordinance 22-06 increasing wages for certain employees; second by Begoon.

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

Farmer motioned to declare Ordinance 22-06 an emergency; second by Lawrence.

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

Farmer motioned to adopt Ordinance 22-06; second by King.

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

Lawrence motioned to adjourn at 6:45 p.m.; second by Cook.

Meeting adjourned

Next regular council meeting is January 9<sup>th</sup>, 2023.