
Village of New Madison

Council Meeting March 20, 2023 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, Solicitor Mike Rieman

Visitors: Haedon Schlechty, Rick Bohn, Michael Waymire, Mike Bowers

Lawrence motioned to accept the February 13th minutes; second by Begoon. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

Begoon motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register and February 2023 bank reconciliation; second by Cook. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

Lawrence motioned to approve applications for farmland within the village to be placed in CAUV district: Frech – New Madison Coletown Rd. and Anderson Family – Stephens Rd.; second by Farmer. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

Haedon Schlechty reported 2 vehicles parked on the street with flat tires on W. Washington Street.

Mike Bowers updated council on Darke Metals.

Mayor: Karl King submitted resignation from village council effective 12/31/2022. Lawrence motioned to accept King's resignation; second by Begoon. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

Schlechty attended the annual meeting for the Darke County Health District. Schlechty is submitting requests for pickle ball courts with the Darke County Parks grants application. She requested quotes from Cook for the pickle ball courts.

Village Admin: Cook called for a written proposal from Verizon and was informed they were going with another option on Wilt Rd.

Solicitor: Reviewing employee handbook and hoping to have ready for approval at next meeting.

Fiscal Officer: Wastewater plant upgrade ad for bids published March 18th and 25th. Bid opening is April 12th. Ad for disposal of truck published March 15th and 29th. Bid opening is April 17th at 6:00 p.m.

Sewage, Sanitation & Water: Ragsdale recommended not painting the old tower. He informed council the amount of water in the towers and draining the old tower to keep water from becoming stagnant. Village uses 74,000 gallons daily and towers hold 250,000 gallons. EPA recommends only 24 hours of storage for water.

Streets & Infrastructures: Seamless submitting quotes for paving alleyways.

Rescue Squad: Celebrating 50 years.

Ordinances/Resolutions: Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 23-05 authorizing mayor to apply for, accept and enter into a cooperative agreement for construction of the Wastewater Treatment Plant expansion project between the Village of New Madison and the Ohio Water Development Authority and declaring an emergency; second by Bruner. Yea – Farmer, Lawrence, Cook, Begoon,

Bruner

Motion passed

Farmer motioned to adopt the emergency clause for Resolution 23-05; seconded by Cook.

Yea – Farmer, Lawrence, Cook, Begoon, Bruner

Motion passed

Farmer motioned to adopt Resolution 23-05; seconded by Lawrence. Yea – Farmer, Lawrence, Cook, Begoon, Bruner

Motion passed

Unfinished Business:

New Business:

Lawrence motioned to adjourn at 6:40 p.m.; second by Cook.

Meeting adjourned

Next meeting is April 17th at 6:00 p.m.