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# Village of New Madison

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## Council Meeting May 15, 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

Visitors: Michael Waymire, Haedon Schlechty, Sheila Ketring, Mike Bowers, Brian Anderson

Lawrence motioned to accept the April 17<sup>th</sup> minutes; second by Cook. Yea – Farmer, Lawrence, Cook, Begoon, Bruner Motion passed

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

**Public:** Mayor Schlechty accepted a letter of intent to serve on council from Haedon Schlechty. Sheila Ketring voiced concerns about noise within her neighborhood and concern regarding EPA issues of fuel and/or oil leaking into village water wells. Michael Waymire asked for more information on sidewalk replacement. Mike Bowers reported on neighborhood planning commission and offered to work with Access Engineering in applying for a State grant towards a splash pad. Brian Anderson disagrees with the village approving to lower the EDU's for Darke Metals. He feels it's unfair and wants his EDU's reduced. Mayor Schlechty referred Anderson's concern to Sewage, Sanitation and Water Committee.

**Mayor:** No bids received for utility truck. Hydrant flushing has been postponed. Rumpke Spring Clean-up is May 23<sup>rd</sup>. Garage sales June 1-3. Darke County Health Dept. awarded a grant for mosquito spraying. Darke County Parks grant application submitted May 12<sup>th</sup> for a gazebo.

**Village Admin:** Eagle Fence submitted quote for fencing at new water tower. A quote for lighting also received. Council agreed to wait on decision to check with Fiscal Officer on funding.

**Solicitor:**

**Fiscal Officer:**

**Sewage, Sanitation & Water:**

**Streets & Infrastructures:**

**Rescue Squad:**

**Ordinances/Resolutions:** Farmer motioned to approve Resolution 23-06; second by Bruner.

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

Farmer motioned to approve Darke County Parks Resolution 23-07; second by Lawrence.

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

**Unfinished Business:**

**New Business:** Discussion regarding stricter penalties for tampering with the Village Water Supply System. Rieman will review surrounding village penalties and what if any; possible increase of late fees.

Begoon motioned to adjourn at 7:25 p.m.; second by Bruner. Meeting adjourned

Next meeting is June 12<sup>th</sup> at 6:00 p.m.