
Village of New Madison

Council Meeting July 17, 2023 6:00 p.m.

The meeting was called to order at 6:05 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Gail Farmer, Lexie Cook, Haedon Schlechty, Chad Begoon, Tami Bruner, Solicitor Mike Rieman

Visitors: Meladie Brewer

Bruner motioned to accept the June 21st minutes; second by Begoon. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Begoon motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register; June 2023 bank reconciliations; second by Cook. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Public: Meladi Brewer introduced herself to council announcing she is running for County Commissioner.

Haedon Schlechty asked permission to close W. Washington Street for Night at the Races on August 5th from 5 p.m. – 12 a.m. leaving access open for grocery store traffic. Sheriff's Dept has been contacted. Begoon motioned to approve closing W. Washington Street on 8/5/2023 from 5 p.m. - 12 a.m. for Schlechty's Bar & Grill Night at the Races; second by Farmer. Yea – Farmer, Cook, Begoon, Bruner Abstain – Schlechty Motion passed

Mayor: Mayor Schlechty thanked the Civic Center and 4th of July committee for a successful celebration of Independence Day. Schlechty recognized the fire departments of Liberty Twp., Arcanum, Pittsburg, Hollansburg, New Paris, West Manchester and New Madison for being present during the celebration weekend. Parks grant application for gazebo with foundation was approved for Ernestus Putman Park.

Village Admin:

Solicitor:

Fiscal Officer: 2021-2022 Financial Audit will be released on July 18th on the Auditor of State website.

Ordinances/Resolutions: Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 23-15 amending current wastewater usage for certain commercial customers; second by Bruner. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed
Farmer motioned to adopt Resolution 23-15; second by Cook. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 23-13 to certify delinquent utility charges to the Darke County Auditor for placement on real property tax list and duplicating; second by Bruner. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to adopt Resolution 23-13; second by Bruner. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 23-12 adopting the Fort Jefferson – New Madison sanitary sewer treatment agreement and declaring an emergency; second by Bruner. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to declare an emergency on Resolution 23-12; second by Cook. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to adopt Resolution 23-12; second by Cook. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 23-14 accepting Jutte Excavating Inc. bid for wastewater treatment improvements for the Village of New Madison; second by Bruner. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to adopt Resolution 23-14; second by Cook. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed

Unfinished Business: Hometown Cable has removed equipment from old water tower.

New Business:

Bruner motioned to adjourn at 6:25 p.m.; second by Farmer. Meeting adjourned

Next meeting is August 14th at 6:00 p.m.