
Village of New Madison

Council Meeting August 14, 2023 6:00 p.m.

The meeting was called to order at 6:02 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Gail Farmer, Jim Lawrence, Lexie Cook, Haedon Schlechty, Chad Begoon, Tami Bruner

Visitors: Ellis Bates, Michael Waymire, Brian Anderson

Farmer motioned to accept the July 17th minutes; second by Begoon. Yea – Farmer, Cook, Schlechty, Begoon, Bruner Motion passed
Abstain – Lawrence

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

Public: Ellis Bates inquired what the village was going to do about his neighbor's property. Anderson asked about easements; Schlechty informed him those would be coming through Wayne Lakes and not New Madison.

Mayor: Fall garage sales dates September 28-30 no permit required. Trick-or-Treat will be Sunday, October 29th 2-4 p.m.

Village Admin: W. Washington project will begin in the next week.

Solicitor:

Fiscal Officer: Star Ohio interest rates currently 5.47%. Certified letters mailed 8/14 to residents needing sidewalks replaced giving them 6 months or village will replace and assess cost to real estate taxes. New copier delivered last week. No one turned in paperwork to Board of Elections to run as mayor. Year-end meeting scheduled for December 28th at 6:00 p.m.

Ordinances/Resolutions: Farmer motioned to suspend the rules and read by title 2nd & 3rd time Resolution 23-16 approving Village of New Madison Personnel Policies & Procedures; second by Bruner. Yea – Farmer, Lawrence, Cook, Schlechty, Begoon, Bruner Motion passed

Farmer motioned to adopt Resolution 23-16; second by Lawrence. Yea – Farmer, Lawrence, Cook, Schlechty, Begoon, Bruner Motion passed

Unfinished Business:

New Business: Two quotes received from Bulcher Trees to clear out ditch. Gazebo purchased from Fountain Acres and will be set in the next couple weeks at Ernestus Putman Park. This purchase will be reimbursed through the parks grant.

Bruner motioned to adjourn at 6:20 p.m.; second by Cook. Meeting adjourned

Next meeting is September 18th at 6:00 p.m.