# Village of New Madison

# Council Meeting January 8, 2024 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Council member Lexie Cook. Present for the meeting were James Lawrence, Lexie Cook, Nathaniel Mogle, Chad Begoon, Solicitor Mike Rieman and Village Administrator James Ragsdale Pledge of Allegiance was recited.

Visitors: Monyca Schlechty, Gail Farmer, Eric Burns, Sharon Anderson

Gail Farmer sworn in to elected council member position term ending 12/31/2027.

Mogle motioned to accept the minutes for December 19<sup>th</sup> and 28<sup>th</sup>; second by Begoon. Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

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

Public:Monyca Schlechty and Eric Burns submitted letters of intent for vacant council seat.Cook motioned to appoint Schlechty to council; second by Mogle.Yea – Farmer, Lawrence,Cook, Mogle, BegoonMotion passedSchlechty sworn in as council member term ending 12/31/2027.

Cook nominated Schlechty to serve as council president; second by Mogle. Yea – Farmer, Lawrence, Cook, Mogle, Begoon Abstain - Schlechty Motion passed Schlechty will serve as President Pro Tem until a mayor is elected. Once a mayor is elected; Schlechty will remain as council member.

#### Mayor:

**Village Administrator:** Drive to tower going well. Kubota and blade worked great and cut down on time plowing.

#### Solicitor:

**Fiscal Officer:** Working on year-end. Interest earned in 60 days from Star Ohio \$2,600.00 on \$450,000.00.

## **Ordinances/Resolutions:**

**Unfinished Business:** Rieman reported the county has funds for demolition of abandoned houses/outbuildings. Application deadline is March 1<sup>st</sup>. Sidewalk update – have received notices from all residents on E. Washington except one with quotes for sidewalks to be completed by June 2024.

**New Business:** Council asked Ragsdale for a tour of the Wastewater Plant in the next couple of months.

## **Executive Session:**

Cook motioned to adjourn at 6:30 p.m.; second by Farmer.

Meeting adjourned

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