



**Village of New Madison
Council Meeting
April 15, 2024
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Monyca Schlechty, President Pro Tempore. Present for the meeting were Gail Farmer, James Lawrence, Lexie Cook, Nathaniel Mogle, Chad Begoon, Village Administrator, Jimmy Ragsdale and Solicitor Mike Rieman

Visitors: Kenneth Baker, Chas Godsey, Sheila Ketring, Brian Anderson

Pledge of Allegiance was recited.

Farmer motioned to accept minutes from February 12, 2024 with a correction adding Gail Farmer to attendance; second by Cook. Yea - Farmer, Lawrence, Cook, Mogle Motion passed
Abstain – Begoon

Farmer motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register; February 2024 bank reconciliation; second by Lawrence. Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Public: Kenny Baker informed council he is retiring from maintaining and organizing the Christmas lights. Someone will need to maintain, organize, renew, rebuild and pole maintenance for the lights. Village will take over per Schlechty. Letter attached to minutes.

Sheila Ketring asking for help from the village with neighbors and noise. The new sanitation committee will be addressing issues with nuisance properties within the village. Certified letters will be mailed; number of days to clean-up and if not addressed clean-up will be assessed to property taxes. Fenced in yards can be mowed by village. Sheriff can enforce village noise ordinance.

Mayor:

Village Administrator: Artesian has finished the filters at water plant. UV lights will be wired at wastewater plant by April 1st.

Solicitor:

Fiscal Officer: Rumpke Spring Clean-up scheduled for June 11th; Village garage sales May 30, 31 and June 1. Hocker announced her retirement August 31, 2024; interested in being rehired as Fiscal Officer/Tax Administrator.

Parks Committee: Deadline for Parks grant is May 17th. Let Cook and Schlechty know of ideas to request for grant.

Ordinances/Resolutions: Begoon motioned to read 2nd time Ordinance 24-01 vacating Baker Street. Ordinance 15-1976 was previously adopted on February 12, 1977 providing for the vacation of Baker Street between Lots 155 and Lots 156; Village Solicitor was to record said Ordinance with the County

Recorder, but same was not done; second by Mogle. Yea – Farmer, Lawrence, Cook, Mogle, Begoon
Motion passed

Farmer motioned to adopt Ordinance 24-01; second by Begoon. Yea – Farmer, Lawrence, Cook,
Begoon, Mogle
Motion passed

Unfinished Business:

New Business: Outsourcing printing utility bills – proposal received from Peregrine Solutions – Tom Stith; recommended by Software Solutions. Price for normal package is .12 per bill (\$42.60 per month plus postage). Village pays annually for bills - \$1,678.00; Envelopes - \$1,470.00; Postage meter rental - \$616.00. Lawrence motioned to accept Peregrine Solutions proposal; second by Cook. Yea – Farmer, Lawrence, Cook, Mogle, Begoon
Motion passed

Executive Session: Schlechty motioned to enter executive session at 6:40 p.m. to discuss personnel; second by Begoon. Yea – Farmer, Lawrence, Cook, Mogle, Begoon
Motion passed
Farmer motioned to exit executive session at 7:00 p.m.; second by Begoon.

Lawrence motioned to adjourn at 7:01 p.m.; second by Begoon. Meeting adjourned

Next meeting is April 15th at 6:00 p.m.