

Village of New Madison Council Meeting June 17, 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

Visitors: Brian Anderson and Michael Waymire

Pledge of Allegiance was recited.

Farmer motioned to accept minutes from May 20, 2024; second by Begoon.

Yea - Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register; May 2024 bank reconciliation; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Public:

Mayor: May 30th 8 nuisance letters sent out by certified mail; Jimmy will follow-up on progress. Card received from couple living in Florida who drove through New Madison and appreciated the Veteran's Banners.

Village Administrator: Wastewater Plant updates

Solicitor:

Fiscal Officer: Correction to information given at last meeting – mayors are not elected in Ohio during a general election – next mayoral election will be 2025.

Ordinances/Resolutions: Farmer motioned to suspend the rules and read by title only Resolution 24-03 Increase revenue and appropriations for Fund 4902 Wastewater Plant Expansion and Fund 5201 Sewer Operating; second by Begoon.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Resolution 24-03; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to suspend the rules and read by title only Ordinance 24-03 Authorizing hiring of a utility Clerk and declaring an emergency; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to declare Ordinance 24-03 an emergency; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Ordinance 24-03; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to suspend the rules and read by title only Ordinance 24-04 hiring a Fiscal Officer; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Ordinance 24-04; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Unfinished Business: Begoon requested additional street parking along his property on Wayne Street at the May council meeting. Farmer motioned to grant 5' of additional street parking along Begoon's property on Wayne Street; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle

Motion passed

Abstain - Begoon

New Business:

Executive Session:

Farmer motioned to adjourn at 6:15 p.m.; second by Lawrence.

Meeting adjourned

Next meeting is July 15 at 6:00 p.m.