



**Village of New Madison
Council Meeting
July 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, Solicitor Michael Rieman

Visitors: Brian Anderson and Jay Eyer

Pledge of Allegiance was recited.

Lawrence motioned to accept minutes from June 17, 2024; 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; June 2024 bank reconciliation; second by Farmer.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Public: Jay Eyer addressed he is cleaning up his property; wasn't aware vehicles on property need to have updated registration.

Mayor: State Auditor fraud reporting required by September 30th for all council members. Email sent out with information.

Village Administrator: Jefferson Street paving is finished and looks good. Cook will add gravel to 2 driveways with substantial drop offs for a smoother transition. Wastewater Plant progress going smoothly. Progress meeting tomorrow to discuss headworks. Wayne Lakes is expected to be at the plant by end of August with their line.

Solicitor:

Fiscal Officer:

Parks: Darke County Parks grant not received this year.

Ordinances/Resolutions: Farmer motioned to suspend the rules and read by title only Ordinance 24-05 Authorizing hiring Utility Clerk, Darla Miller effective July 9th, 2024; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to declare an emergency; second by Cook.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Ordinance 24-05; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to suspend the rules and read by title only Ordinance 24-06 Authorizing hiring of a part-time Fiscal Officer/Tax Administrator effective November 1st, 2024; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed
Farmer motioned to adopt Ordinance 24-06; second by Lawrence.
Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Unfinished Business: 4th of July security and possible donation from village for good of the community.

New Business: Schlechty would like to add vacation approval 2 weeks in advance to personnel handbook. Approve case by case.

Hiring policy adding background checks and fingerprints.

Cook informed council of a resident selling on Fairview out of the residence; Fairview not zoned as business district. Cook will speak to neighbor.

Dean Hollinger property on N. Main Street is scheduled for demolition last week of July.

Executive Session:

Lawrence motioned to adjourn at 6:30 p.m.; second by Farmer. Meeting adjourned

Next meeting is August 12 at 6:00 p.m.