



**Village of New Madison  
Council Meeting  
August 12, 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: Sheila Ketring

Pledge of Allegiance was recited.

Farmer motioned to accept minutes from July 15, 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; July 2024 bank reconciliation; second by Farmer.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

**Public:** Sheila Ketring addressing concerns over the noise from her neighbor and what the village is going to do?

**Mayor:** Moore property sidewalks; bank who owns property has been notified. Dean Hollinger garage torn down. Schlechty thanked Roberta for her service to New Madison.

**Village Administrator:** Wastewater plant updates. Change order submitted for \$133,140.00; Wayne Lakes will be covering most of this cost. Hydrants flushed last week.

**Solicitor:**

**Fiscal Officer:** Rumpke Fall Clean-up October 8<sup>th</sup>. Fall garage sale dates September 26-28. No utility delinquencies to assess to real estate taxes this year. 2<sup>nd</sup> half real estate tax distribution received. Working on certifying delinquent income taxes to Ohio Attorney General. Farm rent payment from April not received and next payment is due October 1. Legislation for September and October Mike Rieman has all information.

**Ordinances/Resolutions:** Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 24-04 to approve the change order for improvements to the wastewater treatment plant for the Village of New Madison in the total amount of \$133,140.00; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Resolution 24-04; second by Begoon.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to suspend the rules and read by title 2<sup>nd</sup> & 3<sup>rd</sup> time Resolution 24-05 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor; second by Cook.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed  
Farmer motioned to adopt Resolution 24-05; second by Lawrence.  
Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

**Unfinished Business:** 4<sup>th</sup> of July Committee submitted paid security invoice to Schlechty. Farmer motioned to donate \$1,605.00 to the 4<sup>th</sup> of July Committee for security; second by Lawrence.  
Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

**New Business:** Begoon motioned to accept the percentage share of 2.20% of the local government fund for the year 2025 as allocated by the Darke County Budget Commission; second by Farmer.  
Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

**Executive Session:**

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

Next meeting is September 16, 2024 at 6:00 p.m.