



**Village of New Madison  
Council Meeting  
December 16, 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 (arrived 6:08), Lexie Cook, Nathaniel Mogle, Chad Begoon Solicitor Michael Rieman

Visitors: Brianna Hammaker, Makayla Allen, Michael Waymire, Sharon Anderson

Pledge of Allegiance was recited.

Cook motioned to accept minutes from November 18, 2024; second by Farmer.

Yea - Farmer, Cook, Mogle

Motion passed

Abstain – Begoon

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

Yea – Farmer, Cook, Mogle, Begoon

Motion passed

Farmer motioned to accept year-end reports (cash summary by fund, appropriations payment register and revenue receipt register); second by Cook.

Yea – Farmer, Cook, Mogle, Begoon

Motion passed

**Public:**

**Mayor:** Thanked the committee who hung Christmas lights and Duane Cook.

**Village Administrator:** Wastewater Plant – moving ahead with non AIS valves; if USDA requests AIS valves Wayne Lakes will cover cost to change out.

**Solicitor:**

**Fiscal Officer:** 19 records certified to Ohio Attorney General's office for collection of delinquent income taxes.

**Ordinances/Resolutions:**

Farmer motioned to suspend the rules and read Resolution 24-06 by title 2<sup>nd</sup> & 3<sup>rd</sup> time; approve Emergency Medical Services for the Village of New Madison 2025; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Resolution 24-06; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to suspend the rules and read Resolution 24-07 by title 2<sup>nd</sup> & 3<sup>rd</sup> time; approve Fire Services for the Village of New Madison 2025; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to adopt Resolution 24-07; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon

Motion passed

Farmer motioned to suspend the rules and read Resolution 24-08 amending current trash rates by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Resolution 24-08; second by Lawrence

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Resolution 24-09 authorizing bidding for farm services 2025 and 2026 by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Resolution 24-09; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Resolution 24-10 for emergency services with Darke County Sheriff's Department by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Resolution 24-10; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Resolution 24-11 approving 2025 appropriations by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Resolution 24-11; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Resolution 24-12 approving legal services with Dungan and Lefevre, LPA for 2025; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Resolution 24-12; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Ordinance 24-07 increasing wastewater rates for 2025 by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Ordinance 24-07; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Ordinance 24-08 increasing water rates for 2025 by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea- Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Ordinance 24-08; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Ordinance 24-09 approving, adopting and enacting Ohio Basic Code 2025 as the code of ordinances for the Village of New Madison by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Ordinance 24-09; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Ordinance 24-10 hiring a part-time Village Administrator and Operators and declaring an emergency by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to declare Ordinance 24-10 an emergency; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Ordinance 24-10; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Ordinance 24-11 hiring a Utility Clerk and declaring an emergency by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to declare Ordinance 24-11 an emergency; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Ordinance 24-11; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to suspend the rules and read Ordinance 24-12 establishing wages and compensation structure for certain employees for the Village of New Madison beginning January 1, 2025 and declaring an emergency by title 2<sup>nd</sup> & 3<sup>rd</sup> time; second by Begoon.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to declare Ordinance 24-12 an emergency; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

Farmer motioned to adopt Ordinance 24-12; second by Lawrence.

Yea – Farmer, Lawrence, Cook, Mogle, Begoon Motion passed

#### **Unfinished Business:**

#### **New Business:**

Schlechty will be stepping down as President Pro Tempore December 31<sup>st</sup>; remaining on council until her term expires December 2027.

#### **Executive Session:**

Farmer motioned to adjourn at 6:40 p.m.; second by Mogle.

Meeting adjourned

Next meeting is January 20, 2025 at 6:00 p.m.