



**Village of New Madison
Council Meeting
September 15, 2025
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Mayor Eric Burns. Present for the meeting were Lexie Cook, Gail Farmer, Jim Lawrence, Nathaniel Mogle, Monyca Schlechty

Pledge of Allegiance was recited.

Visitors: Sheila Ketring, Shelley Bohn, Rick Bohn, Sharon Anderson, Becky Sleppy, Ed Sleppy, Tony MacKenzie, Teresa Maples

Farmer motioned to accept August 11th minutes; second by Lawrence.

Yea – Cook, Farmer, Lawrence, Schlechty

Abstain – Mogle

Motion passed

Lawrence motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register; August 2025 bank reconciliations; second by Farmer.

Yea – Cook, Farmer, Lawrence, Mogle, Schlechty

Motion passed

Slechty motioned to appoint James Lawrence as President of Council through December 2025; second by Farmer.

Yea – Cook, Farmer, Lawrence, Mogle, Schlechty

Motion passed

Public: Sheila Ketring, Rick Bohn, Teresa Maples interested in Zoning Board positions. Shelley Bohn and Anthony MacKenzie interested in vacant council seat. Any council appointments will be through December 2025. Council asked for letters of intent by October 13th for council seats and will decide at next meeting.

Mayor:

Village Administrator: Miller Pipeline in town paving. Stewart Tree Service trimming trees at Drew Park for \$4,500.00.

Solicitor:

Fiscal Officer: Per Ohio Auditor of State Keith Faber all political subdivisions are required to set and adopt standards safeguarding against cybersecurity and ransomware attacks effective August 27th, 2025; information given to council members. Spreadsheet with updated utility rates for approval at next meeting given to council members. State and Federal Audit finished effective September 16th.

Ordinances/Resolutions: Schlechty motioned to suspend the rules and read by title 2nd & 3rd time Resolution 25-10 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 – Cook, Farmer, Lawrence, Mogle, Schlechty

Motion passed

Slechty motioned to adopt Resolution 25-10; second by Lawrence.

Yea – Cook, Farmer, Lawrence, Mogle, Schlechty

Motion passed

Mogle motioned to suspend the rules and read by title 2nd & 3rd time Resolution 25-11 establishing a blanket purchase order amount limit as required by Ohio Revised Code 65705.41(D)(3); second by Lawrence.

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

Cook motioned to adopt Resolution 25-11; second by Mogle.

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

Lawrence motioned to suspend the rules and read by title 2nd & 3rd time Ordinance 25-05 authorizing the pay rate of a utility clerk and declaring an emergency; second by Cook.

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

Lawrence motioned to declare Ordinance 25-05 an emergency; second by Mogle.

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

Lawrence motioned to adopt Ordinance 25-05; second by Cook.

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

Mogle motioned to suspend the rules and read by title 2nd & 3rd time Resolution 25-12 amending current trash rates; second by Lawrence.

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

Lawrence motioned to adopt Resolution 25-12; second by Mogle.

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

Mogle motioned to suspend the rules and read by title 2nd & 3rd time Ordinance 25-06 re-zoning 107 Anderson Street, New Madison, Ohio; second by Schlechty.

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

Lawrence motioned to adopt Ordinance 25-06; second by Mogle.

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

Unfinished Business: Schlechty motioned to accept the variance/conditional use permit for 101 N. Main Street lower-level apartments since there are no proposed businesses; second by Farmer.

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

New Business: Mogle motioned to accept the percentage share of the Local Government Fund for Year 2026 as allocated by the Darke County Budget Commission – 2.20; second by Cook.

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

Lexie Cook submitted her resignation from council. Mayor Burns thanked her for all she has done for New Madison and the parks.

Executive Session:

Lawrence motioned to adjourn at 6:35 p.m.; second by Cook.

Meeting adjourned

Next meeting is October 20th at 6:00 p.m.