Village of New Madison

Council Meeting February 8, 2021 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Mayor Schlechty. Present for the meeting were Darin Dubbs, James Lawrence, Justin Spencer, Gail Farmer, Chas Godsey, Solicitor Mike Rieman

Absent: Karl King

Visitors: Brian Anderson, Troy Dubbs, Duane Cook

Opening of bids for farm ground lease:

Jeffrey Brown

\$325.00/acre

Daniel Soward

\$310.00/acre

Rob Godown

\$200.00/acre

2020 crops have not been harvested; current renter will be contacted to finish.

Opening of bids for sale of truck, snow plow and salt spreader:

Rob Godown

\$1,000.00

Adam Hollinger

\$6,250.00

Godsey motioned to accept bid from Adam Hollinger for \$6,250.00 for truck, snow plow and salt spreader; second by Farmer.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey

Motion passed

Farmer motioned to accept the minutes for January 11, 2021; second by Dubbs.

Yea – Dubbs, Lawrence, Farmer, Godsey,

Motion passed

Abstain - Spencer

Dubbs motioned to accept the cash summary by fund; second by Lawrence.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey

Motion passed

Farmer motioned to accept the appropriations payment register; second by Dubbs.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey

Motion passed

Dubbs motioned to accept the revenue receipt register; second by Farmer.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey Motion passed Farmer motioned to accept the January 2021 bank reconciliation; second by Lawrence. Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey Motion passed

Mayor's Report: Mayor Schlechty thanked Duane Cook for his hard work in keeping the streets cleared of snow for the village.

Parks & Recreation:

Safety & Security:

Sewage, Sanitation & Water: Next meeting February 17th at 5:00 p.m.

Streets & Infrastructures: Wayne Street from SR 726-school needs paved since sewer project.

Growth, Development, Zoning & Annexation: Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report:

- Spectrum installation should be complete by April 22nd.
- 2020 year-end finished and submitted to Auditor of State. Notice published the 2020 annual report is complete and available at the office of the fiscal officer.
- Shred-it will be here February 17th.
- Meeder Investment Management contacted regarding investing.
- Input on future of website? Do the schools have an IT class who could manage? Discussion of who owns domain? Spencer will look into options for website.
- Office will be closed March 1-5 for vacation.

Unfinished Business: G&G will lay flooring on Monday, February 15th. Tables to be stored. Old chairs will be discarded.

New Business: Godsey presented a list of items for improving village buildings and properties.

Godsey motioned to go into executive session at 6:49 p.m. to discuss personnel; second by Dubbs.

Yea – Dubbs, Lawrence, Spencer, Farmer, Godsey

Motion passed

Exited executive session at 6:58 p.m.

Dubbs motioned to adjourn at 6:59 p.m.; second by Farmer.

Meeting adjourned

Next meeting is March 15th at 6:00 p.m.

Monyo L. Sellecttef

Poberta Hocker