Village of New Madison

Council Meeting January 11, 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, Gail Farmer, Karl King, Chas Godsey, Solicitor Mike Rieman Absent: Justin Spencer

Visitors: Troy Dubbs

Dubbs reported the Wayne Street Sewer Project is finishing up this week.

Bid opening for rent of farm ground 2021 - no bids received

Dubbs motioned to accept the minutes for December 29, 2020; second by Godsey.

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

King motioned to accept the minutes for December 21, 2020; second by Lawrence.

Yea - Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

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

Yea - Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

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

Yea - Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

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

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Lawrence motioned to accept the December 2020 bank reconciliation; second by King.

Yea - Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Mayor's Report: Mayor Schlechty thanked all the volunteers for helping with the Christmas lights. Letters sent to resident parking 4 vehicles on Jefferson Street.

Farmer nominated Dubbs as Council President for 2021; second by King.

Yea – Lawrence, Farmer, Godsey, King

Motion passed

Abstain - Dubbs

Parks & Recreation: Jr. High Softball team possibly using ball diamond at Munchel Park

Safety & Security:

Sewage, Sanitation & Water: Next meeting January 13th at 5:00 p.m.

Streets & Infrastructures:

Growth, Development, Zoning & Annexation:

Finance, Audit & Economic Development:

Personnel:

Cemetery:

Fire Department: Scoob Cook suggested working with village for Christmas display in town. Residents decorate properties and funds be used for the community calendar and Christmas lights.

Rescue Squad:

Fiscal Officer Report: Dan O'Brien – Spectrum is working to eliminate the \$500.00 cost of installation for Admin and Water Plant. Fire Department levy is expiring this year and will need to be voted on November 2nd. Information has been forwarded to the Fire Department.

Unfinished Business: Dubbs motioned to suspend the rules and read by title 2nd and 3rd time Resolution 21-01 to approve the contract for phone and internet services for the Village of New Madison; second by Farmer.

Yea – Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Dubbs motioned to adopt Resolution 21-01; second by Farmer.

Yea - Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

New Business: Dubbs motioned to enter executive session at 6:18 p.m. to discuss growth, development & annexation; second by Farmer.

Yea – Dubbs, Lawrence, Farmer, Godsey, King Return from executive session at 6:28 p.m.

Motion passed

Dubbs motioned to approve Wesler Engineering change fee \$2,650 for wastewater plant design plans; second by Lawrence.

Yea - Dubbs, Lawrence, Farmer, Godsey, King

Motion passed

Farm rent lease – will advertise 3 additional weeks in the Early Bird.

Farmer motioned to adjourn at 6:32 p.m.; second by Dubbs.

Meeting adjourned

Next meeting is February 8th at 6:00 p.m.

Monyon R. Schlictly Roberta Hr Reh