Village of New Madison
Council Meeting
February 18, 2019
6:00 p.m.

The meeting was called to order at 6:00 p.m. by Mayor Schlechty. Pledge of Allegiance was recited. Present for the meeting were Karl King, Justin Spencer, Gail Farmer, Chas Godsey and Solicitor - Nicole Pohlman
Absent: Darin Dubbs

Visitors: Dora Spotts, Cheryl Hunt, Bonnie Behee, Barbara Weimer, Amanda Behee, Emerson Behee, Susan Laux, Kris Rantz, Brian Anderson

Kris Rantz voiced concerns and disapproval over Ordinance 18-21 prohibiting the keeping of farm animals within the Village of New Madison. Mayor Schlechty responded there is no longer any agricultural/residential zoning within the village. Additional concerns can be taken to Curtis Yount, Zoning Inspector.

King motioned to approve the minutes for January 21st; second by Godsey.
Yea – King, Spencer, Farmer, Godsey Motion passed

Farmer motioned to accept the Cash Summary by Fund; second by Spencer.
Yea – King, Spencer, Farmer, Godsey Motion passed
King motioned to accept the Appropriation Payment Register; second by Godsey.
Yea – King, Spencer, Farmer, Godsey Motion passed
Farmer motioned to accept the Revenue Receipts Register; second by King.
Yea – King, Spencer, Farmer, Godsey Motion passed
King motioned to accept the January 2019 Bank Reconciliation; second by Godsey.
Yea – King, Spencer, Farmer, Godsey Motion passed

Mayor's Report: Vectren is in New Madison upgrading the gas lines.

Parks & Recreation: **Safety & Security:**
Sewage, Sanitation & Water: Dave Mathews will be here February 18-22 while Steve is gone fulfilling the operator of record duties. EPA sanitary survey was postponed due to weather and has been re-scheduled for March 12th. Additional grant money of $100,000.00 from Darke County Commissioners for new water tower. Generator service scheduled for March at a cost of $3,900.00 for 4 generators. Next meeting is March 13th at 9:00 a.m. at the water plant.
Streets & Infrastructures: Streets: Catch basin on Arnold will be replaced by Hollinger. Waiting on a quote for repaving of Arnold.
Growth, Development Zoning & Annexation: **Finance, Audit & Economic Development**:
Personnel:

Cemetery: Meeting February 19th at 7:00 p.m.
Fire Department: February 23rd is ground breaking ceremony. Construction begins March 4th and hoping to be finished by December.
Rescue Squad:

Fiscal Officer's Report: Working on income tax transition with CCA. Software Solutions is charging $4,950.00 to extract data and transfer to CCA. CCA feels we will recoup this expense in finding delinquent/unpaid village taxes from the last 3 years. All remittances for village income tax need to be sent directly to CCA. Reminder that CCA will be here on March 9th from 9-12 to assist in filing of municipal taxes. Annexation has been filed and recorded at the county level and will be sent to Ohio Secretary of State. Drew Park improvements being recorded at the county level and will be submitted to NatureWorks for reimbursement.

Old Business: Susan Laux, Mote & Associates had contracts to sign for bid awarded to Caldwell Tanks for construction of new water tower. Pre-construction meeting scheduled for February 28th at 11:00 a.m. with Caldwell Tanks. Discussion of access to site with be addressed. Darke County Commissioners are in the process of awarding $100,000.00 grant for generator, driveway access, water line, etc. towards the construction of the new water tower.

King motioned to approve second reading of Ordinance 19-01 amending Ordinance 93-9 regarding paid holidays for village employees; second by Farmer.
Yea – King, Spencer, Farmer, Godsey Motion passed

New Business: King motioned to approve first reading of Resolution 19-02 accepting the bid for the lease of certain farm ground owned by the village; second by Godsey.
Yea – King, Spencer, Farmer, Godsey Motion passed

King motioned to approve first reading of Ordinance 19-07 waiving residency requirement for the village fiscal officer; second by Farmer.
Yea – King, Spencer, Farmer, Godsey Motion passed

King motioned to renew 2019 Current Agricultural Use Valuation (CAUV) for land owned by the Village of New Madison; second by Godsey.
Yea – King, Spencer, Farmer, Godsey Motion passed

Chas asked about posting a no weapons allowed sign at the door of the village office.

Farmer motioned to adjourn at 6:33 p.m.; second by King.
Yea – King, Spencer, Farmer, Godsey Meeting adjourned

Next meeting is March 18th at 6:00 p.m.

Roberta Hocker
Monya L. Selbert