

**Village of New Madison  
Council Meeting  
May 15, 2017  
7:00 p.m.**

The meeting was called to order at 7:02 p.m. by Mayor Garland. Present for the meeting were Karl King, Nancy Vietor, Monyca Schlechty, Nancy Hill, Patty Jackson and Nicole Pohlman  
Absent: Jeremy Doolin

Visitors: Gail Farmer, Cheryl Hunt, Dora Spotts, Mike Lewis, Carolyn Harmon – Daily Advocate, Emerson Behee, Bonnie Behee, Amanda Behee, Brian Anderson and Duane Cook

Hill motioned to amend the minutes for May 1<sup>st</sup> to include discussion regarding the Village of New Madison safe deposit box. Mayor Garland and Roberta went to Farmers State Bank on April 28<sup>th</sup> to open the safe deposit box. The box was empty. Two original copies of certificates of deposit were missing from the box. The sign-in card was also missing from the bank to determine who would have been the last person in the safe deposit box. Farmers State holds the originals of the certificates of deposit. State Auditors recommend closing the box; second by Jackson.

Yea – King, Vietor, Schlechty, Hill and Jackson

Motion passed

Schlechty motioned to approve the bills list; second by King.

Yea – King, Vietor, Schlechty, Hill and Jackson

Motion passed

**Mayor's Report:** Community is invited to Drew Park on Saturday, May 20<sup>th</sup> at 10 a.m. to help in planting flowers around the village. Amanda Behee and her 4-H group will also be volunteering. Residents are welcome to make donations of flowers. Darke County did not receive the mosquito grant. North Main Street Project is moving forward. Safe Routes to School project is in progress. Letters are being sent to homeowners regarding trees that need to be trimmed.

**Committee Reports:**

**Parks:** King motioned to approve the 1<sup>st</sup> reading of Darke County Parks 2017 Community Parks Improvement Grant Program Resolution 2017-07; second by Jackson.

Yea – King, Vietor, Schlechty, Hill and Jackson

Motion passed

King motioned to suspend the rules and give the 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only of Resolution 2017-07; second by Schlechty.

Yea – King, Vietor, Schlechty, Hill and Jackson

Motion passed

King motioned to adopt Resolution 2017-07 as an emergency measure; second by Jackson.

Yea – King, Vietor, Schlechty, Hill and Jackson

Motion passed

**Sewage, Sanitation & Water:** Next meeting will be Tuesday, May 16<sup>th</sup> at 5:00 p.m. at the Water Plant.

**Streets & Infrastructures:** Duane submitted an additional quote for Stephens Road and Washington Street. Seam-Less Asphalt quote for Stephens Road is \$14,800.00 and Washington Street is \$56,853.00. Wagner Paving quote is \$49,970.00 for Washington Street and \$12,000.00 for Stephens Road. Nicole will have legislation at the next meeting to proceed.

**Fiscal Officer's Report:** SUV final payment has been made. Safe deposit box was closed at Farmers State per the State Auditors. Coblenz Insurance renewal is up on June 9<sup>th</sup>; updated information will be sent to Coblenz by May 25<sup>th</sup>.

**Old Business:** Discussion regarding the additional operating levy and if the renewal and the additional both would fail it could be detrimental for the village. Nicole will have legislation at the next meeting. Town-wide garage sale signs will be posted in the village. No curbs with the Safe Routes to School project. Employee handbook suggestions were passed out on April 17<sup>th</sup> and Hill asked that council be prepared to discuss on May 15<sup>th</sup>. Hill, King and Schlechty will meet in a special committee meeting and have a decision by the second meeting in June.

**New Business:** Fire Department Levy legislation will be ready at the next meeting.

King motioned to go into executive session at 7:35 p.m. to discuss compensation of a public employee and pending court action; second by Hill.

Yea – King, Vietor, Schlechty, Hill and Jackson

Motion passed

Executive session ended at 8:25 p.m.

Mayor Garland asked council about moving meeting time to 6:00 p.m. for the remainder of the year. Nicole will have legislation at the next meeting.

Schlechty motioned to adjourn at 8:26 p.m.; second by King.

Yea – King, Vietor, Schlechty, Hill and Jackson

Meeting adjourned

Next meeting will be June 5<sup>th</sup> at 7:00 p.m.