

VILLAGE OF MADISON
Regular Council Meeting
April 25, 2022

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:10PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 11, 2022
Motion for approval made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2466: \$44,187.66 for payroll and \$42,541.87 for current and upcoming expenses, for a total of \$86,729.53.

Motion for approval made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

OLD LEGISLATION

ORDINANCE NO 8-2022: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A BOND IN A PRINCIPAL AMOUNT NOT TO EXCEED ELEVEN MILLION THREE HUNDRED TWO THOUSAND AND SIXTY-ONE DOLLARS (\$11,302,061.00) FOR SALE TO THE WATER POLLUTION CONTROL LOAN FUND OF THE STATE OF OHIO TO FINANCE THE COSTS OF IMPROVEMENTS TO THE VILLAGE'S WASTEWATER SYSTEM; PLEDGING CERTAIN REVENUES FROM THE WASTEWATER SYSTEM ON A SUBORDINATED BASIS TO SECURE THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON THE BOND; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BOND AND THE TRUST AGREEMENT AND OTHER DOCUMENTS AND THE TAKING OF OTHER ACTIONS RELATED TO THE ISSUANCE AND SALE OF THE BOND; AND DECLARING AN EMERGENCY. (2nd Reading)

Motion for suspension of the three-reading rule made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None.

Roll call on suspension, 5 yeas. Motion carried.

Motion for approval made by Mr. Adams, seconded by Mr. Donaldson.

Questions/Discussion: None.

Roll call on approval, 5 yeas. Motion carried.

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order in the amount of \$48,000.00 to TC Construction for concrete roadway repairs on West Parkway Dr.

Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None.

Roll call on approval, 5 yeas. Motion carried.

A purchase order not to exceed \$49,500.00 to Statewide Ford for a 2022 Ford Utility Police Interceptor.

Motion for approval made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussion: Chief McIntosh explained this will be replacing the 2016 SUV when the vehicle arrives. Brief discussion was had regarding the future investment of electric vehicles in the police cruiser fleet.

Roll call on approval, 5 yeas. Motion carried

ADMINISTRATOR'S REPORT:

- **Engineer's report** – Mr. Haibach announced that the bid date for the Sanitary Sewer Interconnect Project is set to advertise for May 6th, May 13th, May 20th, and then bid opening on May 27th, 2022. He also explained that Sheetz is still in the process of site-work. The project is a little delayed due to finding contaminated soil. Mr. Bailey asked Mr. Haibach what is left to do before we are able to proceed with the street dedication of Great Lakes Way. Mr. Haibach explained lighting needs to be in and functioning; the sanitary sewer pump station needs to be in, tested, and functioning; grading and seeding needs to be in place and established in the right of way area; along with a few other minor issues. Mr. Donaldson inquired about a traffic/signalization update. Mr. Haibach stated CT has submitted their stage-one signal plans to ODOT for review. Mr. Bailey stated we will be invoicing Sheetz and Love's for the Signalization Project Design once ODOT approves. CT may be involved in the bid process on behalf of Love's and Sheetz. Mr. Haibach also updated that the OPWC funding cycle for this year is approaching and the intent is to have a road project for Middle Ridge reconstruction due to the anticipated further decline of the road surface after the Sanitary Sewer Interconnect Project gets underway. Mr. Donaldson inquired about the Safe Pathways to School sidewalk grant for Middle Ridge. Mr. Bailey and Mr. Haibach stated that it was in the school administration's hands at this time. Most of the grant application process has to

be completed and requested through the schools, as well as the strict requirements needed to qualify. At this time, and for that location, it does not meet the qualifications for the grant. Mr. Bailey stated we may look into other funding avenues for this project in the future.

- **Fiscal Officer’s report** – Ms. Crockett announced that our bi-annual audit has begun. The cost of this audit should not exceed \$3,400.00.
- **Police Chief’s report** – Chief McIntosh announced that Kelly Anderson will be at the Mayors Court Conference later in the week. Chief also announced that he will be at a Chief’s conference from May 8th – 10th and will not be at the next Council Meeting. A LEADS audit will be coming up the 2nd week of May.
- **Administor’s Report** – Mr. Bailey expressed his enthusiasm for the passage of the Ordinance 8-2022. It’s been a very long endeavor and is excited to see it finally moving forward. Mr. Donaldson inquired on the engineering budget amount for the project. Mr. Bailey explained that the EPA required a buffer for anticipated price increase. Mr. Haibach stated that most of the engineering has already been done. Mr. Adams thanked the Road Department for their hard work during the stick pickup over the last couple of days.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor’s Report: - Mayor Britton announced that the summer meeting schedule will be taking effect in June.

Motion was made to cancel the first scheduled council meetings in the months of June, July, August, September, and October by Mr. Lee, seconded by Mr. Vest.

Roll call on approval, 5 yeas. Motion carried.

ADJOURNMENT

Motion to adjourn at 7:41pm made by Mr. Lee, seconded by Mr. Donaldson.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

5/9/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

5-9-2022
DATE