

VILLAGE OF MADISON
Regular Council Meeting
December 26, 2023

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:00PM.

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, 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. Ms. Drown was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 11, 2023.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2495: \$90,027.69 for payroll and \$39,381.07 for current and upcoming expenses, for a total of \$129,408.76.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 42-2023: AN ORDINANCE PROHIBITING ADULT USE CANNABIS OPERATORS IN THE VILLAGE OF MADISON, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 43-2023: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A FINAL AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION FOR THE I.R. 90 AND S.R. 528 INTERCHANGE PROJECT, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: Administrator Bailey explained that the deposit from Love's has been received, and he has been told that the deposit from Sheetz will be here in time. The Village will then, issue a check and hand deliver it to O.D.O.T. however; the check will not be issued to O.D.O.T. until the funds are in hand from Sheetz.

Roll call on the motion: 4 yeas. Motion carried.

ORDINANCE NO. 44-2023: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (1st Reading) (\$1,540,000.00 to various funds)

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

Questions/Discussion: None

Roll call on the motion: 4 yeas.

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

RESOLUTION NO. 26-2023: A RESOLUTION AUTHORIZING THE SALE OF A 1999 CATERPILLAR 416C BACKHOE AND A 2011 FORD F550 TRUCK THAT ARE OBSOLETE AND UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: Mr. Bailey anticipates that each item will bring in approximately \$3,000.00 - \$5,000.00.

Roll call on the motion: 4 yeas. Motion carried.

RESOLUTION NO. 27-2023: A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY. (1st Reading)

Law Director Szeman stated that this resolution is the annual internet authorization. He stated that normally this kind of procedure is specified in an Administrative Code, however; since the Village does not have one, we default to what the statute requires which is annual authorization.

Motion for suspension made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

A brief discussion was held regarding unclaimed bicycles.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that he submitted an OPWC/Small Government Application to the Lake County Engineer's Office for their consideration for the Parkway Paving. The preliminary rankings came back last week, the application for funding scored very well, so he is expecting the funding for this project. Councilman Vest asked when the Wastewater Treatment Plant is abandoned, how does the process work? Mr. Haibach explained that the new pipe installed is bulkheaded, so a masonry bulkhead needs to come out. Then abandon the section of pipe that will be bypassed by the new pipe. Mr. Bailey explained that this will take place on Middle Ridge Road. Mr. Bailey explained that there will be some work that will need to take place at the Wastewater Treatment Plant for the decommissioning however; they do not have that scope of work yet. The monies for this project will come out of the Enterprise Fund. Any leftover equipment can be sold via an internet auction, any monies made will go into the Enterprise Fund towards debt service of the water/sewer system for future debt payment.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is working on year end, posting the final bills that have come in.

➤ **Police Chief's report –**

Chief McIntosh reported that Sgt. Cudnik & Sgt. Gamiere will be attending a week-long class in Painesville through FBI LEDA which consists of three (3) different classes that are approximately 4 ½ days each. This is the first session of classes. The next sessions will be in March and May of 2024.

He reported that the new Police Charger will arrive shortly. He anticipates that after the radio is tuned and graphics are put on, it should be on the road the first week in January.

Discussion took place regarding electric/battery powered scooters. Chief McIntosh confirmed that they are not permitted to be ridden on the sidewalks and streets in the Village.

In closing, he provides a brief overview of an incident that occurred in the Parkway Estates area. Due to it being an ongoing investigation, he was not able to provide extensive comment.

➤ **Administrator's report –**

Administrator Bailey reported that he is excited about the upcoming year. There are two (2) big projects coming up, one being the reconstruction on Middle Ridge Road and the second being the signalization project at I.R. 90 & S.R. 528.

He asked Council to consider what they would like to do with the water tower at I-90. It is a landmark, however; since it is not in commission, and looking weathered he thinks a plan should be in place to either remove or restore it. He stated that if it does end up coming down, it would be part of the utility transfer as an obsolete piece of equipment from the water system. Councilman Adams stated that a decision regarding the water tower will be made by the end of 2024. He was excited to announce that he is receiving calls already from bands wanting to sing at Concerts in the Park!

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that at the December 20, 2023 Fire Board Meeting, they promoted two Officers, one to Lieutenant and one to Captain. There were also three (3) firefighters hired that day. He reported that Lieutenant VanKramer retired however; he and firefighter Jesse Sopko were able to walk into the station, which was very exciting! Please continue to pray for both of these men. In closing, he reported that the work continues on Station 2. The gym is almost near completion.

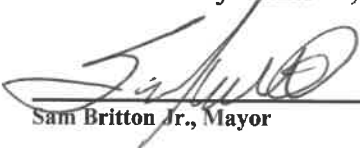
FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

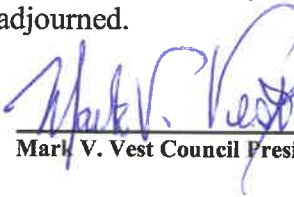
Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:25 pm made by Mr. Adams, seconded by Mr. Vest.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

1/8/2024
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

1-8-2024

DATE