

VILLAGE OF MADISON
Regular Council Meeting
December 13, 2021

RECORD OF PROCEEDINGS

Councilman Vest called the meeting to order at 7:00PM.

Councilman Vest invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Councilman Vest asked that we keep the family of Ruth Kuhn in our thoughts. Mrs. Kuhn was a former Village Councilwoman that recently passed away. Council Members Mr. Adams, Mr. Donaldson, Mr. Frager, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Mayor Britton and Village Engineer Eric Haibach were not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on November 22, 2021.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention. Mr. Adams abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2457: \$108,481.53 for payroll and \$143,248.66 for current and upcoming expenses, for a total of \$251,730.19.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

Administrator Bailey recommended to Council to go ahead with the first reading of Ordinance No. 32-2021 but table it due to the fact that the legislation for the final budget is right around the corner. Some members of Council received the budget packet earlier in the day and will need time to review it.

NEW LEGISLATION:

ORDINANCE NO. 32-2021: AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2022 TO AND INCLUDING MARCH 31, 2022 AND DECLARING AN EMERGENCY. (1st Reading).

A motion to table Ordinance No. 32-2021 was made by Mr. Frager, seconded by Mr. Lee.

Questions/Discussion: None

Roll call on the motion: 2 yeas. 3 nays. Mr. Adams & Mr. Lee voted yea, Mr. Donaldson, Mr. Frager & Mr. Vest voted nay. Motion failed. Ordinance No. 32-2021 will go to second reading.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Ryan Heating & Cooling in the amount of \$14,257.00 for 81 Samuel Street (Radiant heaters for Service Garage).

Administrator Bailey stated that the forced air heaters would be abandoned and replaced with radiant heat.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that the archeological review for the sanitary sewer interconnect project has started. Data has been collected; a report should be available by the end of the month. He also reported that a survey will be performed during the week for the I-90 signalization project. The preliminary plans for this should be ready by March 2022.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported the budget has been submitted to Council. She asked that if there are any questions, concerns, etc. feel free to email her. In closing, she reported that she is working on year end and closing out the budget. Discussion took place regarding the budget and if the Finance Committee made any changes to it. Councilman Frager explained that any changes he made, were documented.

➤ **Police Chief's report –**

Chief McIntosh reported that the parade and Christmas in the Park went well. He reported that the 2021 Dodge Charger Cruiser that has been on order for some time is now going to be a 2022 model due to some issues with production at the

factory. Per the dealer rep., they will still honor the pricing for the 2021 model. The order is expected to get fast tracked, so we should see it sooner than the original order.

He also reported that Officer Harris is scheduled to complete his field training at the end of the week. He will be placed on the schedule, which means the fifth full time patrol shift will be filled.

➤ **Administrator's report –**

Administrator Bailey reported that the signalization project at the 528 & I-90 interchange agreement has been signed by both parties, the Mayor, and Law Director so funding is in place for signalization at both ramps. He stated that he emailed O.D.O.T. earlier in the day to try and get information about how they expect the funds to transfer. He stated that he released CT Consultants to do the design work, which is anticipated to be complete in March 2022. He stated that the poles for this project are taking approximately 36 weeks to get in, extending the timeline for this project. He requested a price for temporary poles, and is waiting for this to come in. He will update as soon as he receives it.

Mr. Bailey stated that he is confident that the traffic studies are more than adequate for the traffic lights. Once the lights are in, they become O.D.O.T.'s responsibility. Councilman Frager requested for a copy of the traffic study. He stated that the parade and Christmas in the Park went well! He and his wife had their ponies in the parade and had a great time.

Mr. Bailey reported the Wetlands Project is out for bid. He stated that there has been quite a bit of interest in it, and looks like it will be a very successful project. He commended Mrs. Crockett for her efforts regarding the budget, he stated that he is extremely proud of how she has handled this.

Mr. Bailey wished all a Merry Christmas!

COMMISSION AND COMMITTEE REPORTS:

Councilman Frager echoed Chief McIntosh & Administrator Bailey's comments that the parade and Christmas in the Park was a huge success. He estimates that 179 kids came to see Santa! He stated that if you visit the Rec. District's website, you can view photos from the event.

NEW BUSINESS

Councilman Lee was concerned because some of the lights are not working on the water tower. Administrator Bailey reported that the lights are going to be replaced with LED lights in the near future. Mr. Lee asked if we could look into getting lights on the stem, illuminating the word Madison.

Councilman Lee asked if Camping World is going to have a parking lot as shown on their site plans. Mr. Bailey replied that there is going to be an extension of Water Tower Drive, into a cul de sac, there is no parking lot beyond the cul de sac.

Law Director Szeman stated that he anticipates Camping World getting under construction fairly soon. He stated that the public right of way will be extended a little bit and end in a cul de sac.

There is not going to be any additional right of way platted beyond the cul de sac. Administrator Bailey stated that the extension will be the same design as the current road, asphalt road with concrete curb and gutter.

Discussion took place regarding the right of way and potential future development.

Councilman Lee spoke at length for his desire to extend the right of way to Dayton Road.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. DeBus requested a copy of the document that Mr. Lee was referring to. He was provided with it by Mr. Lee.

Chris Bernard (232 Appaloosa Trail) – Mr. Bernard expressed his interest in the open Council seat and provided a letter of interest and his resume.

Bob Anderson (10 Appaloosa Trail) – Mr. Anderson stated he moved back to Madison after being gone for 35 years. He is happy with the Service Department with leaf pick up and snow plowing. He is concerned with new development causing potential problems with water runoff. Administrator Bailey stated that one of the design criteria for new development is an exhaustive stormwater review and stormwater drainage plan that results in water leaving the site no different than it did when it was bare land. The water velocity cannot leave the site any faster or any more than it did before anything was build there.

Mr. Anderson expressed his concerns with standing water during the summer months in the backyards of W. Main Street & Dayton Road. Mr. Bailey stated that this problem has been in the plans to restore some form of drainage in this area. Steps have been taken to improve the standing water, there is a plan in place to move forward. Madison Village needs to get permission from some of the homeowners in the area in order to correct this.

Mayor's Report: - None

Councilman Adams thanked Councilman Frager for his years of service to Madison Village. He thanked him for mentoring him during his first year in office and for all that he has done for the youth in Madison.

A brief discussion took place regarding vacant council seat. Councilman Vest will make sure that Council receives the resumes for review.

ADJOURNMENT

Motion to adjourn at 8:08 pm made by Mr. Frager, seconded by Mr. Adams.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

12/27/21
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

12-27-2021
DATE