

VILLAGE OF MADISON  
Regular Council Meeting  
February 8, 2021

**RECORD OF PROCEEDINGS**

Due to COVID-19, the meeting was held virtually.  
Mayor Britton called the meeting to order at 7:02PM.

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 and Chief of Police Troy McIntosh. Councilman Frager and Village Engineer Eric Haibach were not in attendance.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on January 25, 2021.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**PUBLIC HEARING:** None

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2441: \$55,950.30 for payroll and \$71,968.63 for current and upcoming expenses, for a total of \$127,918.93.

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:**

**A RESOLUTION HONORING HEARN PLUMBING, HEATING AND AIR ON THEIR 75<sup>TH</sup> ANNIVERSARY.**

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

Questions/Discussion: None

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

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:** None

## **ADMINISTRATOR'S REPORT:**

- **Administrator's report - None**
- **Engineer's report - None**
- **Fiscal Officer's report –**  
Mrs. Crockett reported that she emailed the budget to Council for review. She stated that her intentions are to have it on for first reading at the February 22, 2021 meeting. Open discussions will take place at the C.O.W. meeting prior to the Council meeting.  
She reported that she is working on year end, which has to be submitted and closed by the end of February 2021 and the budget has to be to the County Auditor before April 1, 2021.
- **Police Chief's report –**  
Chief McIntosh reported that the transfer to the new records management system was made on January 28, 2021.

**COMMISSION AND COMMITTEE REPORTS:** None

**FINAL HEARING OF PERSONS BEFORE COUNCIL:** None

## **NEW BUSINESS**

### **Mayor's Report: -**

Mayor Britton reported that Village Hall and the Police Department are back open to the public. We are urging that only one resident be in the building at a time. He asked that if Council does come in to please wear a mask and to limit their time inside the building. He wants to keep the office open, while staying safe.

Mr. Bailey provided a brief update concerning the traffic study at I-90. He stated that at this time, both entities involved are responding to the comments from O.D.O.T. Once this is done, our traffic engineers will review what O.D.O.T. and the study had to say and make a determination on what the Village will require.

He stated that he received a detailed analysis from the Sheetz representatives of their maintaining a left turn out of their development instead of having it right turn only. This analysis was turned over to the engineers for review.

## **ADJOURNMENT**

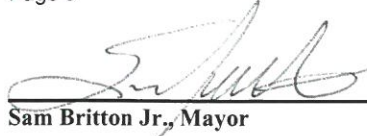
Motion to adjourn at 7:12 pm made by Mr. Donaldson, seconded by Mr. Adams.  
Roll call on adjournment, 4 yeas. Meeting adjourned.

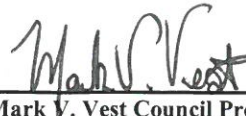
Village of Madison

Regular Council Meeting Minutes

February 8, 2021

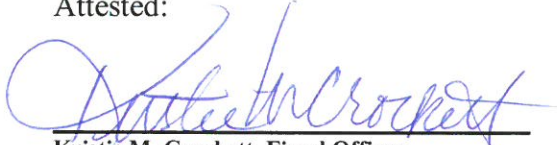
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Sam Britton Jr., Mayor

  
\_\_\_\_\_  
Mark V. Vest Council President

Feb. 22, 2021  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

February 22, 2021  
DATE