

VILLAGE OF MADISON  
Regular Council Meeting  
March 27, 2023

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:15PM.

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 and Village Assistant Engineer Andy Lubonovic. Fiscal Officer Kristie Crockett & Police Chief Troy McIntosh were not in attendance.

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

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on March 13, 2023.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

**PUBLIC HEARING:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2483: \$47,349.47 for payroll and \$509,750.81 for current and upcoming expenses, for a total of \$557,100.28.

Motion for approval made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 12-2023: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO JOINT SELF-INSURANCE POOL; AND DECLARING AN EMERGENCY.** (1<sup>st</sup> Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: A brief discussion took place regarding bonded employees.

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

**ORDINANCE NO. 13-2023: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT(S) WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE 2023 ENERGIZED COMMUNITY GRANT PROGRAM; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**ORDINANCE NO. 14-20023: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2023 TO AND INCLUDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading) (\$65,500.00 for American Rescue Plan Fund to Personal Services/Safety Personnel)**

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

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey confirmed that this is to pay the Police hazard pay.

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

**ORDINANCE NO. 15-2023: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2023; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey explained that if we do not use 90% of our salt, we will be back charged however; we are not at that point yet.

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

**ORDINANCE NO. 16-2023: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN FINANCIAL NETWORK, INC. FOR THE FINANCING OF A NEW CASE LOADER/BACKHOE; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

Administrator Bailey stated that he would like this legislation suspended so we can lock in the interest rate.

Motion for suspension made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**RESOLUTION NO. 8-2023: A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH.**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. 1 nay. Mr. Lee voted no. Motion carried.

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

Questions/Discussion: None

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

**RESOLUTION NO. 9-2023: A RESOLUTION DESIGNATING DEPOSITORIES FOR THE VILLAGE OF MADISON, OHIO, AND DECLARING AN EMERGENCY**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. 1 nay. Mr. Lee voted no. Motion carried.

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

Questions/Discussion: None

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

**RESOLUTION NO. 10-2023: A RESOLUTION RECOGNIZING PIKE'S CARSTAR COLLISION FOR THEIR 40<sup>TH</sup> YEAR IN BUSINESS.**

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

Questions/Discussion: None

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

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order to Gareth's Tree Service in the amount of \$3,500.00 for the removal of two dead trees and three other trees at Fairview Cemetery.

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

Questions/Discussion: None

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

A purchase order to Hannon Electric in the amount of \$2,718.00 for a new WEG Motor for the pump at the WWTP.

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

Questions/Discussion: None

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

A purchase order to Chivers Construction in the amount of \$7,000.00 to repair a broken water service saddle on Middle Ridge Road.

Administrator Bailey explained that that Chivers Construction did not cause this break, the saddle let loose due to the pressure of the soil causing the break.

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

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 in regards to the Sanitary Sewer Interconnect Project, so far Chivers Construction has removed 1,700 linear feet of pipe and four manholes. They have installed eight manholes and have installed 2,417 linear feet of 30" pipe. They currently have two crews working. The first crew has installed the second bore casing on Hubbard Road. They will be installing 30' pipe for the bore casing. The second crew is continuing work on Middle Ridge Road.

A brief discussion took place regarding the placement on the damming system.

➤ **Fiscal Officer's report –**

Administrator Bailey reported that Mrs. Crockett was supposed to be in Columbus for training, however; due to illness she was unable to make the trip.

➤ **Police Chief's report –**

Administrator Bailey reported that Chief McIntosh is out ill as well.

➤ **Administrator's report –**

Administrator Bailey reported that work is still continuing for the Concerts in the Park and the Outdoor Market.

He stated that in regards to the insurance review, he and Fiscal Officer Crockett went through the contact. He does not see a down side in making the switch.

In regards to the street lights on Dayton Road, he reported that he has submitted a request however; First Energy has not gotten back to him yet.

### **COMMISSION AND COMMITTEE REPORTS:**

Councilman Vest reported that the Planning & Zoning Committee is working on a proposal that will come before Council for an Airbnb. The Airbnb's would be on State Routes within the Village and would be a Conditional Use. The Airbnb's would have to be registered and would be subject to lodging taxes.

### **FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Ken Takacs (164 Huntington Woods Drive) – Mr. Takacs was in attendance to announce that a pact has been put together at the Board of Elections called Citizens for Madison Village Police. He stated that a bank account has been opened in this name to have a depository for funds. Mr. Takacs stated that there is a lot to be done before the primary election. He would like to have a

pancake breakfast so the residents can meet the Police Officers and let the Officers explain to them the need for a levy.

Mr. Takacs stated that he has seen over the years that Police Departments are not hiring candidates newly out of the Academy. They want a Veteran Officer, so they “steal” them from other cities. Small Communities like Madison Village cannot compete with that. He stated that going to Full Time Officers is more expensive, and then loose them to a higher paying organization, the Village is constantly training new Officers, so we have to be competitive.

He asked Council for their support, talk to friends and neighbors. Anyone who is willing to support and provide donations would be great.

He is also asking for the Police Department to recognize their responsibilities for this goal as they will be the direct recipients of the levy money.

He stated that he doesn't think that we need a door-to-door campaign. He feels that the signage campaign and the poster campaign will work. He stated that these need to get up into key areas and ask some of the businesses if they can be placed there.

Mayor Britton explained that when he met with the Department, they were instructed not to promote the levy while on duty. Mr. Takacs stated that they have a duty, when they aren't working, to help get the levy off the ground.

Mr. Takacs stated he is looking forward to hearing from Chief McIntosh and the Officers from the Department in order to get this campaign moving.

A brief discussion took place regarding inside millage.

## NEW BUSINESS

### Mayor's Report: -

Mayor Britton stated that he is getting complaints regarding “jake brakes”. Discussion took place regarding signage. Mayor Britton stated that if the Village does not have signs in place for this, we will get them.

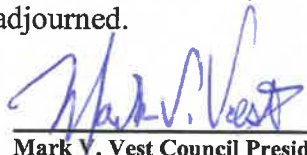
In closing, Councilman Lee asked if, at the next meeting, Council could enter into executive session to discuss security at Village Hall and Council Meetings.

## ADJOURNMENT

Motion to adjourn at 7:56 pm made by Mr. Adams, seconded by Mr. Lee.

Roll call on adjournment, 5 yeas. Meeting adjourned.

  
\_\_\_\_\_  
Sam Britton Jr., Mayor

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

4/10/2023  
DATE

Attested:

  
\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer

April 10, 2023  
\_\_\_\_\_  
DATE