

VILLAGE OF MADISON  
Regular Council Meeting  
May 22, 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, 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.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on April 24, 2023. Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

**FIRST HEARING OF PERSONS BEFORE COUNCIL:**

Tina Green (40 E. Main Street) – Mrs. Green spoke in regards to the vendor that was set up south of St. Rt. 528 that has been selling various types of flags. She feels that this isn't what visitors should see when entering Madison.

Administrator Bailey stated that he was made aware of this and contacted Chief McIntosh. Sgt. Cudnik shut the operation down. The vendor spoke with Mr. Bailey, he explained that this is not a permitted use and he cannot do this.

A brief discussion took place regarding the progress at the 90 Interchange.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2486: \$122,402.15 for payroll and \$145,043.73 for current and upcoming expenses, for a total of \$267,445.88.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 18-2023: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE LAK-MIDDLE RIDGE ROAD RESURFACING**

**PROJECT, DESIGNATING THE COUNTY TO ACT BY AND THROUGH THE LAKE COUNTY ENGINEER AS THE LEAD PUBLIC AGENCY FOR THE PROJECT, AND ACCEPTING ITS PROPORTIONATE SHARE OF THE PROJECT COSTS; 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. Lee, seconded by Mr. Adams.

Questions/Discussion: Mr. Bailey explained that this is a partnership with the Lake County Engineer to expend grant funds that were received from NOACCA for an 80/20 split project to repave Middle Ridge Road.

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

**ORDINANCE NO. 19-2023: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.08(C), TO INCREASE COMPENSATION PAYABLE TO THE LAW DIRECTOR. (1<sup>st</sup> Reading)**

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. Lee, seconded by Mr. Vest.

Questions/Discussion: Mr. Bailey stated that this increase is in the budget.

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

**RESOLUTION NO. 13-2023: A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO WRITE-OFF DESIGNATED ACCOUNTS RECEIVABLE OF THE VILLAGE WATER WORKS AS UNCOLLECTIBLE BAD DEBT. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: Mr. Bailey explained that is debt is a result of several bankruptcy filings by an individual. A good deal of the amount is penalties rather than a loss of water revenue.

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

**RESOLUTION NO. 14-2023: A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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: Fiscal Officer Mrs. Crockett verified there are enough funds in the street lighting account to cover what needs to be done.

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

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

A purchase order to Core & Main in the amount of \$13,380.90 for the purchase of 3 new fire hydrants (to replace 3 old, broken hydrants)

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

Questions/Discussion: None

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

A purchase order to C.I.R. in the amount of \$9,000.00 for replacement of 3 fire hydrants.

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

Questions/Discussion: None

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

A purchase order to Arcadia Glass House in the amount of \$3,374.13 for Economic Incentive Grant (per Ordinance #22-2015).

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

Questions/Discussion: Mr. Bailey confirmed that the grant period is for ten (10) years.

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

A purchase order to Madison Interstate Properties, LLC c/o Harry Allen III in the amount of \$27,974.94 for ODOT JCED Grant Reimbursement for Great Lakes Way Road construction (per Ordinance No. 9-2021)

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

Questions/Discussion: Mr. Bailey provided a brief recap of the grant.

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

A purchase order to Pike's Carstar Collision in the amount of \$2,315.74 for repairs to 2016 Chevy Silverado 1500 Work Truck (sewer truck)

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

Questions/Discussion: None

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

A purchase order to Baker & Associates in the amount of \$3,088.00 for raw pump repair at WWTP (includes labor, parts & materials)

Mr. Bailey explained that this was approved two years ago, however; the company never sent in an invoice for payment. The amount was carried over into the following year and was closed out last year. The invoice finally arrived, so the purchase order was reissued.

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

Questions/Discussion: None

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Haibach reported that in regards to the Sanitary Sewer Interconnect Project, the contractor has in excess of 4,600 linear feet of new 30" sewer main installed. They still have two crews working, one is in the Globig field, the other is continuing work on Middle Ridge Road. He stated that based on how the work is progressing, he anticipates a July 2023 completion date. However; the permitting is not going as fast.

A brief discussion took place regarding resident's wells running low due to the dewatering on the project.

Mr. Adams added that the Contractor is doing a great job of cleaning up when they are leaving for the day. Council reiterated that they are happy with the Contractor.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she and Mr. Bailey have been working hard reviewing various options for the Village's investment portfolio. They have been in contact with Andover Bank as well as an investment banker that specializes in municipal and government investments. She anticipates that within the next couple of weeks she will have a proposal to move some of the money around. She stated that with some of the rates that are out there, by moving some of the money, the Village can benefit interest wise.

At the next meeting, the tax budget will be coming forward. A Public Hearing will be held prior to the legislation coming before Council. The tax budget has to be adopted before July 15, 2023 and certified to Lake County by July 20, 2023.

➤ **Police Chief's report -**

Chief McIntosh reported that Dwyane Redrick has completed his pre-employment requirements. He will start after the Memorial Day holiday. Officer Redrick will have a minimum of eight (8) weeks of training. With school ending, the SRO will be back and will be able to help with training. His training should be completed by the end of the summer just in time for the SRO to go back to the school.

He reported that Officer Gubanyar has been assigned to the position of Detective. In regards to training, Officer Gamiere and Officer Harris are at a week-long traffic accident investigation school taking place at the Eastlake Police Department.

The Memorial Day Parade is Monday June 29, 2023 at 11:00 a.m. The Parade will start at South Elementary School and end at the Village Square Park. Signage for the Parade went up earlier in the day. Mr. Evangelista requested that both sides of Main Street are roped off for the event.

The Department will be participating in the Pet the Trucks event on June 1, 2023 at the Madison Library.

He reported that Lake County EMA is meeting with Officials on June 14, 2023 to start planning for next year's solar eclipse which will be happening in April 2024. This is expected to be a huge event.

In closing, he reported that Safety Town will be starting on June 19, 2023 and will be going on for two weeks.

➤ **Administrator’s report –**

Administrator Bailey reported that the Concerts in the Park as well as the Outdoor Market start next Thursday June 1, 2023.

The Community Social will be held on June 28, 2023 from 5 – 8 pm.

**COMMISSION AND COMMITTEE REPORTS:**

Councilman Lee reported that the Fire Board has narrowed the search for the new Fire Chief down to four candidates. They will be interviewed on May 31, 2023 and June 7, 2023.

Administrator Bailey reported that the Planning Commission approved a draft for short- term rental legislation package which will be on the agenda at the next meeting for three readings.

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

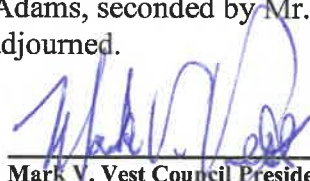
**NEW BUSINESS**

**Mayor’s Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:33 pm made by Mr. Adams, seconded by Mr. Donaldson.  
Roll call on adjournment, 5 years. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

6/26/2023  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

6-26-2023  
DATE