

VILLAGE OF MADISON
Regular Council Meeting
November 14, 2022

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, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Mr. Haibach was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on October 24, 2022.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Special Council Meeting held on November 1, 2022.

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

Questions/Discussions: None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

Marje Shook (Madison Historical Society) – Mrs. Shook provided Council with a brief background on the Historical Society. She stated that they funded by membership. She encouraged Council to tell a friend about the Society. She brought one of the Society's newsletters and gave a brief overview of it. The Society is looking for new members, they will receive the newsletter as well as a free look up for being a member.

She also stated that the building is in need of a new roof. They are in need of donations to help with this. They have an anonymous donor offer \$20,000.00 in matching funds. They have until December 1, 2022 to match these funds. If anyone is willing to donate, they can go to their website at madisonohiohistoricalsociety.org.

A brief discussion was held regarding grant funding for the ADA lift.

Mrs. Shook confirmed that the Society has Student Education Programs available.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2474: \$77,948.22 for payroll and \$243,111.79 for current and upcoming expenses, for a total of \$321,060.01.

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

NEW LEGISLATION:

RESOLUTION NO. 16-2022: A RESOLUTION ADOPTING THE 2022 LAKE COUNTY HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 16-2022: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR (1) THE WETLANDS OBSERVATION DECK AND TRAIL PROJECT, AND (2) THE ALL-INCLUSIVE PLAYGROUND AND PICNIC PAVILION PROJECT, AND DECLARING AN EMERGENCY. (1st Reading)

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. Lee.

Questions/Discussion: Administrator Bailey explained that Lake County had monies available for CDBG projects. The Village was invited to submit applications for this. He stated that this is in addition to the ones completed for building facades on Main Street. He stated that these are two active projects that we have been successful in getting State funding for. We are applying for \$75,000.00 for each of these projects. Both of the projects (Wetlands Observation Deck and Playground and Picnic Pavilion) will be a total of \$175,000.00, if successful in obtaining the grant. Roll call on the motion: 5 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order in the amount of \$2,272.98 to CIR for an emergency service line repair at 10 Williamsburg Court. (Billed to homeowner to reimburse)

Administrator Bailey explained that the time of the water break, we were not sure if it main or the was the service line. It was the homeowner's service line. They were contacted and explained that they were responsible for the cost of the repair which they were invoiced for and have already paid.

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

Questions/Discussion: None

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

A purchase order in the amount not to exceed \$3,000.00 to DRC Truck & Equip. (Davis Race Cars) to the MR 2011 Ford F550. (Emergency Repair)

Administrator Bailey explained that this repair is to get the vehicle ready for plowing season.

Motion for approval made by Mr. Vest, 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 that they have shop drawings for review and the material deliveries are on the way for the Sanitary Sewer Interconnect Project.

He reported that the Hyder/Kim Paving Project was scheduled to start this week however; due to the inclement weather they were unable to start. They are anticipating starting next week however; again, due to the weather the project may have to be pushed into the Spring of 2023. The Contractor understands that if the project does get pushed back, the contract price will remain the same.

In regards to the rainfall over the past few days, Administrator Bailey verified that Mr. Haibach has performed the final walk through on the Love's project and is scheduled to do the final walk through on Sheetz project on Tuesday November 15, 2022. Prior to the walk through's, he has been on both sites several times to monitor the progress and everything is functioning as built.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on the budget. She along with Mayor Britton and Administrator Bailey met earlier in the day to review the preliminary budget. The Finance Committee will be meeting on Monday November 21, 2022 at 9:00 am.

She is preparing for year end with UAN regarding the updates that need to be done.

She reported that she will be attending the Lake County Advisory meeting with Senior Center Director Carol Billetter on Tuesday November 15, 2022.

➤ **Police Chief's report –**

Chief McIntosh reported that the Boo Brew Bar Crawl as well as Trunk or Treat/Trick or Treat went well with no major incidents.

He reported that Officer Gubanyar will be attending the EROC Driving School training on Tuesday November 15, 2022.

Officer Gamiere and Sergeant Cudnick will be attending Illegal Update and Use of Force Training on November 17, 2022.

He stated that No Shave November has started. The Department is raising funds for the Madison Food Center this year.

In closing, Chief McIntosh verified that he can track the calls relating to the I-90 corridor.

➤ **Administrator's report –**

Administrator Bailey reported that the Wetlands Restoration Project has begun. The Contractor may be able to get the plantings in this year before the weather turns, however; they will most likely get the excavating done and they will return in the spring and do all of the plantings then. He reported that funding has been secured for the observation deck and pathway, we are seeking additional funding for this as well as the ADA pathway from the parking lot, the playground to the bridge for Dana's Park and the ADA playground through CDBG with the extra grant money that has been made available.

He reported that the Love's project is moving right along, they have caught up with the Sheetz project. Love's will be holding their ribbon cutting ceremony on December 16, 2022.

Mr. Bailey complimented Mrs. Crockett on the budget. He stated that he is concerned about the first quarter of 2023 due to the recession. There are items that will be appropriately budgeted, however; he will hold off on some of the items until the second half of 2023.

He reported that the Halloween festivities went well. There are some left over items from the Boo Brew Crawl that are for sale at a discounted price.

A brief discussion took place regarding expanding the Historical District to include 126 W. Main Street.

Regarding the signalization at the I-90 interchange; due to the lead time for the original poles, he is looking into the possibility of a temporary signal system. The temporary system would employ used equipment as a placeholder. When the new equipment arrives, it will be incorporated with the used. He is currently working on this to shorten the time line to be able to have functioning signals up sooner than later. He stated that ODOT has been very helpful in this, there have been numerous phone calls and meetings to detail what they are looking for and what will be the easiest way to get this done. If we were to go with the temporary poles, we would have to get a new design as well as a new permit for this. If this were to work out, we would buy some permanent equipment now for the final installation and we would hire a local traffic contractor to set the poles and string used lights. It would be like this for approximately 52 weeks. ODOT would let the project and come in and take this down and install the new poles and switch it over. Unfortunately, he cannot estimate a time line on this. The backup plan to this would be to place directive signage in the area.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. DeBus requested additional information regarding the Wetlands and Dana’s Park Projects. Administrator Bailey stated that he will provide him with the narrative on this.

NEW BUSINESS

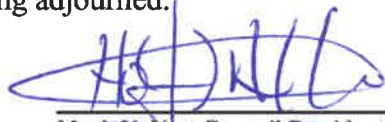
Mayor’s Report: -

ADJOURNMENT

Motion to adjourn at 7:37 pm made by Mr. Vest, seconded by Mr. Lee.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest, Council President
H.O. JAN. Adams
Vice President of Council

11/28/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

November 28, 2022
DATE