

VILLAGE OF MADISON
Regular Council Meeting
October 25, 2021

RECORD OF PROCEEDINGS

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, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Frager & Fiscal Officer Kristie Crockett were excused from the meeting.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on September 27, 2021.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Special Council Meeting held on October 14, 2021.

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

Questions/Discussions – None

Roll call on approval, 3 yeas, 1 abstention. Mr. Donaldson abstained.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2454: \$73,929.93 for payroll and \$164,246.84 for current and upcoming expenses, for a total of \$238,176.77.

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:

ORDINANCE NO. 30-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH NORTHSTAR TOWERS, LLC FOR AN AREA OF 6,400 SQUARE FEET LOCATED AT 81 SAMUEL STREET; AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey stated that this tower will not interfere with any future extension of Samuel Street.

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

ORDINANCE NO. 31-2021: 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, 2021 TO AND INCLUDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (1st Reading) (\$478,650.00 for H2Ohio Grant)

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

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

Questions/Discussion: Administrator Bailey explained that this is grant money from ODNR to do some wetlands reclamations next to the Senior Center to prove there is a yellow warbler's sanctuary there.

Roll call on the motion: 3 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

RESOLUTION NO. 16-2021: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY LAND REUTILIZATION CORPORATION; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Law Director Szeman stated that this Memorandum of Understanding is identical to the one already in place.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order in the amount of \$8,114.00 to DK Heating & Sons, Inc. for heating and cooling at the road garage (81 Samuel Street).

Mr. Bailey provided a brief description of the purchase order.

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

Questions/Discussion: None

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

A purchase order to A-M Construction in the amount of \$3,000.00 for repair on the salt dome (steel frame building).

Administrator Bailey explained that this purchase order was previously approved but in the amount of \$7,000.00 however; the contractor was too busy and never showed up to do the work. Mr. Bailey stated we reached out to another contractor that was doing work in town, and he came back with a much better price.

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

Questions/Discussion: None

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

An estimate in the amount of \$3,500.00 to Classic Ford in Madison for emergency repairs to the F550 Dump truck (2011 Model).

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

Questions/Discussion: Mr. Bailey stated that the estimate was for less, however; they added some extra money in for shop materials.

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that Great Lakes Way is well under way. The concrete mainline paving is in and the cul de sac is in, which they did a very nice job on. He stated that last week they were pouring all of the box outs that were left around manholes and curb inlet basins. He stated that the only thing that is left is to install the temporary asphalt to the first hundred or so feet of the roadway. He reported that the only big item left is the sanitary pump station that will be constructed at the far east end of the project.

In regards to the sanitary sewer interconnect, Mr. Haibach reported that CT's environmental reviewer reached out to the EPA requesting detailed photos of the proposed manhole locations as well as a justification for the wetland delineation on the portion of the project immediately north of Middle Ridge. He feels that if the delineation has already been done, we shouldn't have to do it again. He is waiting for a reply from the EPA.

Mr. Haibach reported that he put together a finalized agreement for Great Lakes Power/Love's and Sheetz to sign that they will pay for their portion of the signalization, turn lanes and striping.

A brief discussion took place regarding Pizza Roto.

➤ **Fiscal Officer's report –**

Administrator Bailey reported on Mrs. Crockett's behalf. He reported that she has been working on getting the 2022 budget together.

➤ **Police Chief's report –**

Police Chief McIntosh reported that the new Officer completed his final preemployment requirements. He started his field training last Monday, which is going extremely well. He reported that the Department submitted a grant request

to the State of Ohio for body worn cameras. The program is said to prioritize funding to agencies that do not currently have body camera programs. He will provide an update as information becomes available.

He reported that on Saturday October 23, 2021 a group called Madison Matters held a fall festival in the Village Square followed by a candidate and issues forum for the upcoming school board election. He stated that he has extra officers on hand for the event, and all went smoothly and without incident.

Councilman Vest thanked Chief McIntosh for helping out with this event.

In closing, he reported that with Halloween coming up, he will have extra patrols out.

➤ **Administrator's report -**

Administrator Bailey reported that Trick or Treat will be held on October 31, 2021 from 6 – 8 pm. Unfortunately, we only had a few participants sign up for Trunk or Treat so the event will be cancelled this year.

Discussion took place regarding the Safe Pathway to School project on Middle Ridge Road. Mr. Bailey reported that the information was presented to the schools, it would be up to them to initiate this. In regards to paving on Middle Ridge Road, the paving has been pushed back due to the sanitary sewer interconnect, because a good portion of the road is going to be torn up.

Councilman Frager arrived.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported on behalf of the Fire Board. He reported that a new squad was purchased and three more full time employees were hired.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. DeBus asked for clarification regarding Ordinance No. 30-2021 which was provided by Mayor Britton.

Councilman Lee expressed his concerns with Waste Management picking up trash prior to 7:00 am. Administrator Bailey stated that he has reached out to Waste Management, they will look into this and get it under control.

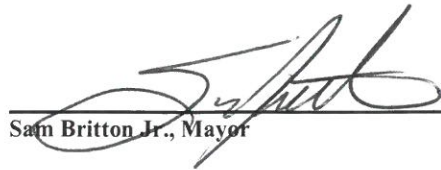
NEW BUSINESS

Mayor's Report: - None

ADJOURNMENT

Motion to adjourn at 7:33 pm made by Mr. Lee, seconded by Mr. Vest.

Roll call on adjournment, 5 yeas. Meeting adjourned.




Sam Britton Jr., Mayor



Mark V. Vest Council President

11/8/2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

11-8-21
DATE