

VILLAGE OF MADISON
Special Council Meeting
October 14, 2021

RECORD OF PROCEEDINGS

Councilman Vest called the meeting to order at 6:00PM.

Councilman Vest invited all in attendance to join in the Pledge of Allegiance to the Flag, requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Frager, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, (by phone) and Chief of Police Troy McIntosh. Mayor Britton and Mr. Donaldson were not in attendance. Fiscal Officer Kristie Crockett & Village Engineer Eric Haibach were excused from the meeting.

MINUTES

N/A

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

N/A

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 15-2021: A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL J. HARRIS TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Chief McIntosh thanked Council for this special meeting. He provided a brief background on Patrolman Harris. Mr. Harris is working through the last of his pre-employment tasks, which should come back on October 15, 2021. This would allow him to start his training on Monday October 18, 2021.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

- **Engineer's report – N/A**
- **Fiscal Officer's report – N/A**
- **Police Chief's report – N/A**
- **Administrator's Report – N/A**

COMMISSION AND COMMITTEE REPORTS: None

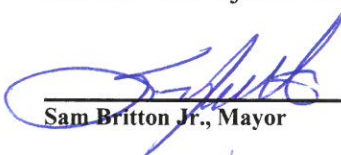
FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

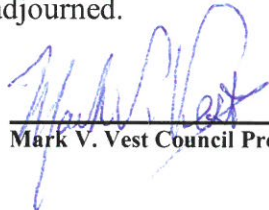
Mayor's Report: - N/A

ADJOURNMENT

Motion to adjourn at 6:04 pm made by Mr. Adams, seconded by Mr. Lee.
Roll call on adjournment, 4 yeas. Meeting adjourned.

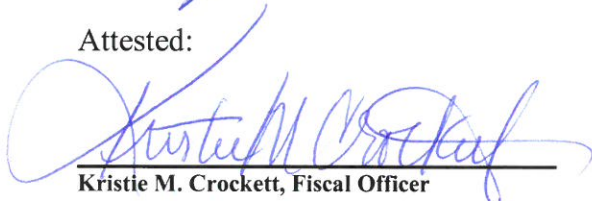


Sam Britton Jr., Mayor



Mark V. Vest Council President

10/25/2021
DATE

Attested:


Kristie M. Crockett, Fiscal Officer

October 25, 2021
DATE