

VILLAGE OF MADISON
Regular Council Meeting
September 27, 2021

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, Mr. Frager, and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman (via telephone), Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Lee arrived late.

PUBLIC HEARING:

Mayor Britton opened the public hearing at 7:02 pm regarding:

ORDINANCE NO. 23-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, SECTION 4.3(f)(155), TO ALLOW “VEHICLE REPAIR, MAJOR” AS A CONDITIONALLY PERMITTED USE IN THE B-4, INTERSTATE BUSINESS DISTRICT.

Mayor Britton opened the floor for comments, of which none were received.

Mayor Britton closed the public hearing at 7:03 pm.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on September 13, 2021.

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

Questions/Discussions – None

Roll call on approval, .3 yeas. Mr. Donaldson abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2453: \$65,593.42 for payroll and \$83,483.72 for current and upcoming expenses, for a total of \$149,077.14.

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

Questions/Discussions

Roll call on approval, 4 yeas. Motion carried.

Mr. Lee arrived at 7:03 pm.

OLD LEGISLATION:

ORDINANCE NO. 15-2021: AN ORDINANCE ADOPTING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF MADISON; AND DECLARING AN EMERGENCY.

(3rd Reading)

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

Questions/Discussion: None

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

ORDINANCE NO. 23-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, SECTION 4.3(f)(155), TO ALLOW “VEHICLE REPAIR, MAJOR” AS A CONDITIONALLY PERMITTED USE IN THE B-4, INTERSTATE BUSINESS DISTRICT. (3rd Reading)

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

Questions/Discussion: Mr. Bailey confirmed that this pertains to the property on R.W. Parkway.

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

NEW LEGISLATION:

ORDINANCE NO. 29-2021: 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) (CDBG Pass-thru)

(CDBG Pass-thru)

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

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: Administrator Bailey stated that the amount total is just under \$35,000.00.

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

RESOLUTION NO. 14-2021: A RESOLUTION RECOGNIZING THE KIWANIS CLUB OF MADISON, OHIO (1st Reading)

Administrator Bailey explained that this resolution is in recognition for a project the Club did at the Madison Senior Center.

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

Question/Discussion: None

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

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

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that he and Shawn Aiken (CT Consultants) had a zoom meeting earlier in the day with their environmental reviewer for the sanitary sewer interconnect project. Mr. Haibach stated that he believes they are making forward progress with the last required approval, which is the environmental review from the EPA. He stated that the financing for this project is already in order as well as the permit to install.

Mr. Haibach reported that a wetland delineation was done just south of the Madison Senior Center for the Wetland/Conservation project. He is hopeful that we will be able to use this delineation for our project. He is waiting for the approval from the EPA on this. If the EPA does not approve this delineation, a new one will have to be performed.

Mr. Haibach went on to state that there are some concerns regarding an archeological review on the property behind the candy store, along the creek at the corner of St. Rt. 528 & Middle Ridge Roads. He does think that this can be simplified because this property has been cultivated farmland for years, which historical photos can verify. He stated that we will have to have the services of an

archeologist to determine if there are any deeper archeological values there.

He feels that the chances are low on this, however; we now know what needs to be done in order to satisfy the EPA.

Mr. Haibach stated that another requirement is that all residents that are impacted by the interconnect whether positive or negative are kept well informed of what is going on.

Mr. Haibach stated that he is hopeful that he can advertise this project by November.

In closing, Mr. Haibach reported that he plans on having a preconstruction meeting regarding the paving project on Davey Court. He will provide updates as they become available.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that due to her family medical issue, she is working from home.

She will have the budget packets out to the department heads this week.

She will be taking her required CPIM courses remotely this week as well.

➤ **Police Chief's report –**

Chief McIntosh reported that the department is still running a little short staffed due to injuries and sick leaves. However; one of the full-time officers is back after several weeks off.

Sergeant Covert will be leaving in two weeks, currently interviews have started for the open position. He stated that he will be requesting a special meeting prior to the next scheduled Council meeting in order to hire a new officer.

He reported that they have scheduled range requalification's for next Friday October 8, 2021, which will also be Sgt. Covert's last day. With his departure, a new officer will need to attend range instructor's school. A brief discussion took place regarding the qualifications for a Range Officer.

Chief McIntosh stated he will look into purchasing another speed detection sign.

➤ **Administrator's report –**

Administrator Bailey reported that Trunk or Treat will be held on October 31, 2021 from 4 – 6 pm behind the old fire station with Trick or Treating to follow from 6 – 8 pm.

He reported that the M.C.I.C. is sponsoring a bar crawl on Saturday October 30, 2021 from 5 – 8 pm. There are four different venues that are inside the DORA that will be participating.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that the Fire Board will be holding a special meeting on Wednesday October 6, 2021 to potentially approve a bid for an addition on Station 2 for sleeping quarters and showers.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

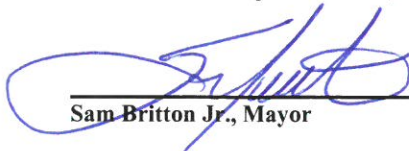
Bill DeBus (The News Herald) – Mr. DeBus asked for explanation regarding the zoning change in the B-4 District as well as information pertaining to the potential new business in that area.

NEW BUSINESS

Mayor's Report: - None

ADJOURNMENT

Motion to adjourn at 7:27 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

10/25/2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

OCTOBER 25, 2021
DATE