

VILLAGE OF MADISON
Regular Council Meeting
December 23, 2024

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, Assistant Village Engineer Tommy Somogi and Chief of Police Troy McIntosh.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 9, 2024.

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

Questions/Discussions – *An amendment was made to reflect a correction. The correction is in regards to the swale issue on Michelle Lane, not Appaloosa as the minutes stated.*

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

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2514: \$69,695.44 for payroll and \$3,168,842.97 for current and upcoming expenses, for a total of \$3,238,538.41.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 32-2024: AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2025 TO AND INCLUDING MARCH 31, 2025 AND DECLARING AN EMERGENCY. (2nd 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 Ms. Drown.

Questions/Discussion: None

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

NEW LEGISLATION:

ORDINANCE NO. 33-2024: AN ORDINANCE APPROVING A LABOR AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY. (1st Reading)

Law Director Szeman stated that the tentative agreement ("Exhibit 1") was not included in the council packet. The reason for this is because there wasn't an opportunity to have the tentative agreement available for an Executive Session at the prior meeting. Also, he wasn't sure prior to the public introduction, if Council would want an Executive Session which was not wanted.

A motion to amend Ordinance No. 33-2024 by adding the tentative agreement as "Exhibit 1" was made by Mr. Donaldson, seconded by Mr. Vest.

Questions/Discussion: None

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

Motion for suspension as amended made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

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

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

Questions/Discussion: Mayor Britton stated that he is happy with the agreement.

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

ORDINANCE NO. 34-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.17, INSURANCE BENEFITS, DIVISION (D), TO PROVIDE FOR VILLAGE HEALTH SAVINGS ACCOUNT CONTRIBUTIONS FOR EMPLOYEES ENROLLED IN AN ELIGIBLE HIGH DEDUCTIBLE HEALTH PLAN, 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 Ms. Drown.

Questions/Discussion: None

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

RESOLUTION NO. 16-2024: A RESOLUTION CONFIRMING THE APPOINTMENT OF KEEGAN VAUGHT TO THE POSITION OF PART TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st 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. Adams, seconded by Mr. Lee.

Questions/Discussion: None

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

PROCLAMATION NO. 1-2024: A PROCLAMATION RECOGNIZING AND HONORING L.C.E. FEDERAL CREDIT UNION FOR BEING NAMED THE 2025 BUSINESS OF THE YEAR BY THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE.

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

Questions/Discussion: None

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

PROCLAMATION NO. 2-2024: A PROCLAMATION RECOGNIZING AND HONORING WILLIAM "BILL" CREED FOR BEING NAMED THE 2025 BEACON AWARD WINNER BY THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE.

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

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to the Lake County Engineer in the amount of \$32,973.25 for the Village's local share of the Middle Ridge Road Paving Project. (Per agreement with OPWC/Lake County)

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 Kiesler Police Supply in the amount of \$3,370.90 for simunition equipment and rounds to be used for training at the Lake County Training Facility.

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

Questions/Discussion: None

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

A purchase order to Chivers Construction Co., not to exceed \$5,000.00 to remove excess effluent at the WWTP.

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

Questions/Comments: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that he is continuing to work with Chivers Construction Co., and the EPA on developing a plan for decommissioning the Waste Water Treatment Plant (WWTP). He has received a cost for this, however; he is not happy with the number so he is hoping that cost wise this will drop.

➤ **Fiscal Officer's report –**

Mrs. Crockett stated that the budget packets are out. For the first quarter in 2025, we will be working on the temporary appropriations. She stated that she had to

change the budget due to the quote for the decommissioning of the WWTP. The cost has been added to the budget, however; she is hoping that the cost will come down.

She will be working on year end, W-2's, 1099's and financial statements.

In closing, she stated that in the last ten (10) years as Fiscal Officer, the Village has overcome quite a bit of challenges. She attributes a lot of that to the help of Mr. Bailey. She stated that a lot of the success that the Village has had is because of him. She thanked him for his friendship and his dedication to this community.

➤ **Police Chief's report –**

Chief McIntosh reported that the new cruiser was delivered. It still needs to have the graphics, radio and antennas installed and tuned. With the holidays, it will take a bit longer to have this work done.

He reported that he was reappointed by the Lake County Commissioners for another three (3) year term to the Lake County Narcotics Board starting in January.

He will be on vacation starting December 31, 2024. Sgt. Gamiere will be the Officer in Charge while he is gone. He will email out her contact information later in the week.

In closing, he congratulated Mr. Bailey for his ten (10) year career and thanked him for service.

➤ **Administrator's report –**

Mr. Bailey stated that this evening is his last meeting as Village Administrator.

He last working day will be December 31, 2024. He stated it has been his distinct honor to serve with a great Mayor, good Council as well as an amazing staff. He thanked all for their support over his tenure at Madison Village.

A brief discussion was held regarding side work detail for the Police Department.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that the Fire Board held a meeting on December 18, 2024. At that meeting, two (2) part-time fire fighters were hired. A donation was accepted from the American Legion Post 112 for \$500.00.

Councilman Vest, Councilman Lee and Councilman Adams thanked Mr. Bailey for his time and all that he has done for Madison Village. They commended him on the success at the Route 90 Interchange, playing a critical role in bringing businesses to that area. He will be missed by all.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Law Director Szeman stated that Mayor Britton has informed Council that he has appointed Jason Chapman as Acting Village Administrator. A motion to confirm that appointment is required by Code.

A motion for the approval of Jason Chapman as Acting Village Administrator pursuant to the Madison Village Code Section 131.04 was made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 3 yeas. 2 nays. Mr. Lee and Mr. Vest voted no. Motion carried.

Mayor's Report: -

Mayor Britton reflected on his first meeting with Mr. Bailey. He recalled his enthusiasm he had toward Madison Village. He commended Mr. Bailey on his ability to teach and share his knowledge with others. He thanked him for his service and dedication to Madison Village.

ADJOURNMENT

A motion to adjourn into Executive Session at 7:28 pm to discuss compensation of an employee or public official was made by Mr. Donaldson, seconded by Mr. Vest.

Questions/Discussion: None

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

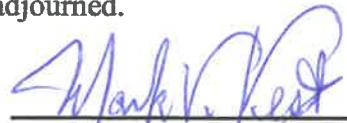
Council reconvened from Executive Session at 7:55 pm after discussion employee compensation.

Motion to adjourn at 7:56 pm made by Mr. Vest, seconded by Mr. Donaldson.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

1/13/2025
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

1/13/2025
DATE