



Village of Madison

Mayor
Sam Britton, Jr.

Council Members
H.O. Jay Adams
Daniel L. Donaldson
Dana R. Drown
Robert F. Lee
Mark V. Vest

**Acting Village
Administrator**
Jason Chapman

Law Director
Joseph P. Szeman

Chief of Police
Troy A. McIntosh

Fiscal Officer
Kristie M. Crockett

Engineer
Eric Haibach

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MADISON VILLAGE COUNCIL

May 29, 2025

6:30 pm Special Council Meeting

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

**ROLL CALL
PUBLIC HEARING**

**MINUTES
(None)
FIRST HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)**

LEGISLATION BEFORE COUNCIL:

PAY ORDINANCE: None

OLD LEGISLATION:

ORDINANCE NO 15-2025: AN ORDINANCE ACCEPTING THE BID OF MAJOR WASTE DISPOSAL SERVICES, INC. AND AWARDING AN EXCLUSIVE FIVE-YEAR FRANCHISE CONTRACT FOR RESIDENTIAL CURBSIDE REFUSE AND RECYCLING COLLECTION, AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT. (3rd Reading)

**NEW LEGISLATION:
None**

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

Purchase Order to Vector Security in the amount of \$3,221.00 for necessary upgrades and repairs to the fire protection system at the Road Garage located at 81 Samuel St.

ADMINISTRATOR'S REPORT - None

- **Engineer's Report - None**
- **Fiscal Officer's Report: - None**
- **Police Chief's Report: - None**

COMMISSION AND COMMITTEE REPORTS

NEW BUSINESS

COMMISSION AND COMMITTEE REPORTS - None

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Thurs. June 5th

Thurs. June 5th

Wed. June 18th

Thurs. June 19th

Mon. June 23rd

Mon. June 23rd

Outdoor Market 5-8 pm

Concerts in the Park 7-9

pm

Fire Board Mtg. 7:00 pm

Village Hall Closed

(Juneteenth)

C.O.W. 6:30 pm

Council Mtg. 7:00 pm

ORDINANCE NO. 15- 2025

AN ORDINANCE ACCEPTING THE BID OF MAJOR WASTE DISPOSAL SERVICES, INC. AND AWARDING AN EXCLUSIVE FIVE-YEAR FRANCHISE CONTRACT FOR RESIDENTIAL CURBSIDE REFUSE AND RECYCLING COLLECTION, AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT.

WHEREAS, pursuant to Ordinance No. 13 - 2025 advertisement for bids to award a 5-year exclusive franchise contract for residential curbside refuse and recycling collection and disposal services occurred, which consisted of alternates for (i) weekly unlimited refuse collection and bi-weekly recycling collection, with or without a permissive fuel adjustment clause, (ii) weekly refuse collection and bi-weekly recycling collection, with or without a permissive fuel adjustment clause, and (iii) weekly refuse collection and weekly recycling collection, with or without a permissive fuel adjustment clause; and

WHEREAS, bids were publicly opened and read on May 16, 2025; and

WHEREAS, the Administration recommends maintaining the current level of service provided to the residents, which is for unlimited weekly curbside refuse collection; and

WHEREAS, Major Waste Disposal Services, Inc. (Ohio reg. no. 800787) submitted the lowest bid for unlimited weekly curbside refuse collection and bi-weekly recycling collection, with a permissive fuel adjustment clause, and, Major Waste Disposal Services, Inc. submitted the only bid for unlimited weekly curbside refuse collection and bi-weekly recycling collection, without a permissive fuel adjustment clause; and

WHEREAS, the Administration recommends awarding the bid that includes no permissive fuel adjustment clause in order to control for unknowable future events and market conditions which may cause dramatic increases in fuel adjustments/surcharges were such adjustment/surcharges to be contractually permitted; and

WHEREAS, the bid of Major Waste Disposal Services, Inc. was in conformity with the bid requirements; and

WHEREAS, Major Waste Disposal Services, Inc., is determined to be a responsible bidder capable of contract performance whom submitted the lowest, best bid.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO:

SECTION 1. That the bid of Major Waste Disposal Services, Inc. for unlimited weekly residential curbside refuse and bi-weekly recycling collection and disposal services, which contract shall not include any clause that permits fuel adjustments, surcharges, or the like, is hereby accepted and an exclusive franchise awarded for a five (5) year term to commence on July 1, 2025 at a monthly residential unit cost of: \$20.75 in the first year, \$21.36 in the second year, \$21.99 in the third year, \$22.65 in the fourth year, and \$23.32 in the fifth and final contract year, with customer billing to occur as per Major Waste Disposal Services, Inc.'s customary business practices.

SECTION 2. That the Mayor is hereby authorized forthwith to enter into the contract with Major Waste Disposal Services, Inc. in accordance with the bid and contract documents.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

1st Reading: May 27, 2025
2nd Reading: May 28, 2025
3rd Reading: May 29, 2025

Mark V. Vest,
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date