

VILLAGE OF MADISON
Regular Council Meeting
January 27, 2025

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, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Acting Village Administrator Jason Chapman, Law Director Mr. Szeman, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Councilman Donaldson and Fiscal Officer Kristie Crockett were not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 23, 2024.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2516: \$83,211.02 for payroll and \$265,797.42 for current and upcoming expenses, for a total of \$349,008.44.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to DRC Truck & Equipment, LLC. in the amount of \$3,361.47 for broken front springs on the 2015 Mack Dump (Emergency repair, needed for snow plowing).

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

Questions/Discussion: None

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

A motion was made from the floor by Mr. Lee, seconded by Ms. Drown for a purchase order to Ryan Heating & Cooling in the amount of \$4,807.00 to replace the furnace for the rear garage in the training room at the Police Garage. Includes installation and removal of old furnace.

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ Engineer's report –

Mr. Haibach stated that there is great frustration with the condition of the striping at the I-90 Interchange. He stated that the responsibility to make this right falls on O.D.O.T. The striping that is in place now is temporary, which was meant to pre-stripe the interchange. Unfortunately, they ran out of weather and were unable to stripe with the epoxy and thermoplastic. When the temperatures are suitable for painting, we are on O.D.O. T's first install list.

Mr. Haibach stated that he has been in contact with O.D.O.T. and has expressed his concerns that this is a safety hazard with its current condition.

Mr. Haibach stated that the Madison Village Assistant Engineer has requested a striping plan from O.D.O.T. before they put the permanent striping down. It will be reviewed to make sure any corrections are made prior to the permanent striping going down.

In closing, Mr. Haibach reported that he has been working with Mrs. Crockett and ODNR on the reimbursement for the Wetlands Park.

He has been working with CDBG for the reimbursement of the Dana's Park Project.

He is working with OPWC for increased matching funding for the Village's share of the Middle Ridge Road Project. Due to the pricing that came in, the Village declined to award the sidewalk and pedestrian bridge portion of the project. The Village should not have to pay the local share for the pavement because he is asking of reallocation of those funds to help support more of the paving portion of the project. He is anticipating on having this finalized by the end of the week.

➤ Fiscal Officer's report –

No report

➤ Police Chief's report –

Chief McIntosh reported that earlier in the month, Detective Gubanyar organized a training session in collaboration with the Alliance Against Human Trafficking and the Ohio Hotel and Lodging Association. The event was held at the Hampton Inn. They had about fifty (50) attendees from various organizations including law enforcement, social services and hotel staff from around the area. They discussed human trafficking and how hotels can combat this. Detective Gubanyar would like to make this an annual event.

Chief McIntosh reported that he received the grant reimbursement from the State of Ohio in the amount of \$39,366.00 for the body cameras that the Officer's wear. This grant cover one hundred percent of the hardware and the software for the cameras. He provided a brief update on the amount of footage that the cameras captured.

He reported that he is looking into alternatives for a cleaning service for the Village buildings.

In closing, he reported that the dates for Safety Town will be June 9 – June 20, 2025.

Councilman Vest requested stats for the last month.

➤ **Administrator's report –**

Mr. Chapman reported that he has been working closely with CT Consultants in regards to the new WWTP Operator.

He reported that he attended his first Mayor's & Manager's meeting earlier in the day.

In closing, Mr. Chapman explained where the Village plows the sidewalks during the snowfall. He explained that they start in the middle of town, go south to McDonalds, they go east just past Hyder Drive. They cannot go past Hyder Drive because the sidewalk machine is wider than the sidewalk in that area. West, to Dayton Road and north to Convenient. A few side roads get plowed as well such as Eagle, Union and Saxton because of the children that walk to school. The Village has one sidewalk machine, at the time of purchase (ten years ago) it was \$50,000.00.

Council commended the Road Department for the wonderful job that they do.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported a Fire Board Meeting was held on January 15, 2025. At the meeting, he was elected Vice Chairman and Madison Township Trustee Wayman was elected Chairman. They also discussed the contract for dispatch and took care of a few housekeeping items.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:19 pm made by Mr. Vest, seconded by Mr. Adams.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

Feb. 10, 2025
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

2/10/2025
DATE