

VILLAGE OF MADISON
Regular Council Meeting
September 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, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance. Mr. Bailey was in the audience.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on August 26, 2024.

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

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. 2509: \$150,639.91 for payroll and \$139,574.08 for current and upcoming expenses, for a total of \$290,213.99.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 25-2024: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING OF PERMANENT PARCEL NO. 02-A-007-G-00-042-0 FROM R-2, SINGLE FAMILY RESIDENCE DISTRICT, TO SC-1, SENIOR CITIZENS RESIDENCE DISTRICT. (2nd Reading)

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Charles E. Harris & Associates in the amount of \$16,875.00 for IPA contract for Ohio Auditor of State Audit Services 01/01/2022 through 12/31/2023.

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

Questions/Discussion: Mrs. Crockett confirmed the years audited were from January 1, 2022 through December 31, 2023.

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

ADMINISTRATOR'S REPORT:

➤ Engineer's report –

Mr. Haibach reported that the paving in Parkway is complete with the exception of a few driveways that need to be adjusted. Cole Burton is aware of this issue and will have to repair the driveways, at their expense. The project will not be closed out until these are taken care of.

Discussion took place regarding the drainage issue on Michelle Lane. Mayor Britton stated that letters went out to the affected homeowners.

Mr. Bailey stated that the Madison Village Service Director has been speaking with the property owner that needs to move his shed. He and another neighbor are in contact with a local contractor to move the shed and to reestablish the swale.

➤ Fiscal Officer's report –

Mrs. Crockett reported that she is working on year end, preparing for the upcoming budget.

She also reported that she is working with Maureen Orndorff from Lake County Soil and Water. Ms. Orndorff is putting together a grant from Enbridge Gas (formerly Dominion) for approximately \$2,500.00 for educational signage for the Madison Village Arcola Creek Wetlands Park.

Mr. Bailey added that a grant has been applied for to help with evasive species. If successful, it will cover three (3) years.

➤ Police Chief's report –

Chief McIntosh reported that Officer Vogt has completed his field training. He is now working on his own, filling a patrol shift.

The department is working on a project to establish multifactor authentication on all computers in order to meet the upcoming LEADS requirements. He anticipates the project being complete by the end of the week.

He reported that the Mayor's Court Clerk will be out of the office for training later in the week.

October 5, 2024 is the Oktoberfest event in the Village Square Park from 1 – 7 pm. Several officers will be working patrol. The event organizers have been in contact with the Department and will be hiring some off duty officers as additional security.

In closing, Chief McIntosh confirmed the Department is one full time officer short and will be looking to hire one.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported a Fire Board meeting was held on September 18, 2024. Mr. Adams wanted to recognize and thank Mr. Rydell and Mr. Burke's family as they presented the Fire Department with a \$10,000.00 donation.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

Mayor Britton reported that Trick or Treating will be held on Thursday October 31, 2024 from 6:00 – 8:00 pm.

A motion to adjourn into Executive Session at 7:10 pm pursuant to Ohio Revised Code §121.22G1 to consider the appointment and compensation of a Public Employee or Official was made by Mr. Adams, seconded by Ms. Drown.

There may be business transacted after Executive Session. The specific business may be introduction of legislation, an ordinance to modify the terms and conditions including compensation and hours for the Village Administrator position. The other may be a resolution appointing the Village Administrator.

Executive Session was conducted pursuant to Ohio Revised Code §121.22G1. The only matters discussed pertained to the appointment and compensation of a Public Employee or Official.

A motion to reconvene from Executive Session was made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussion: None

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

Mayor Britton has introduced two (2) items of new legislation as follows:

ORDINANCE NO. 28-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.03 TO RECLASSIFY THE STATUS OF THE VILLAGE ADMINISTRATOR TO PART-TIME AND CHANGE THE PAY GRADE FROM 26 TO 19, AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension was made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussion: None

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

A motion for passage was made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

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

RESOLUTION NO. 14-2024: A RESOLUTION CONFIRMING THE APPOINTMENT OF DWAYNE BAILEY AS VILLAGE ADMINISTRATOR; AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension was made by Ms. Drown, seconded by Mr. Lee.

Questions/ Discussion: None

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

A motion for passage was made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussion: Mr. Szeman confirmed Mr. Bailey's resignation.

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

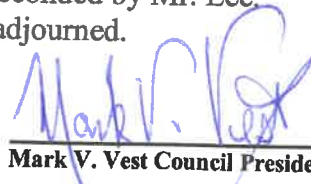
ADJOURNMENT

Motion to adjourn was made by Mr. Vest, seconded by Mr. Lee.

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

10/28/2024
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

October 28, 2024
DATE