

VILLAGE OF MADISON
Regular Council Meeting
August 26, 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. Mayor Britton asked that we think about the families of the 13 service members that were lost three years ago in Kabul, Afghanistan. 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 and Chief of Police Troy McIntosh.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on July 22, 2024. Motion for approval made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2508: \$219,324.34 for payroll and \$178,093.84 for current and upcoming expenses, for a total of \$397,418.18.

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

Questions/Discussions – Mrs. Crockett verified the warrant(s) issued to Love's Travel Stops & Country Store is for fuel purchased by the MVPD.

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

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

ORDINANCE NO. 26-2024: AN ORDINANCE IMPOSING AN ADDITIONAL SANITARY SEWER TAP IN CHARGE FOR THE PROPERTIES SPECIALLY BENEFITTED BY THE NEW SANITARY SEWER INTERCONNECT LINE; AND DECLARING AN EMERGENCY. (1st 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 Mr. Lee.

Questions/Discussion: Administrator Bailey stated that this charge is for new service connections for the new interconnect line. Any new development that ties in on Middle Ridge Road and St. Rt. 528 would be subject to this charge.

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

ORDINANCE NO. 27-2024: 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, 2024 TO AND INCLUDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. (1st Reading) (\$12,000.00 Total – \$10,000.00 for storm sewer line repairs on River Street and \$2,000.00 donation to Madison Rec. District)

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

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. 10-2024: A RESOLUTION CONFIRMING THE APPOINTMENT OF DWAYNE BAILEY AS ACTING VILLAGE ADMINISTRATOR; AND DECLARING AN EMERGENCY. (1st Reading)

A motion to table was made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussion: Mr. Vest stated there will be an executive session to discuss this legislation.

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

RESOLUTION NO. 11-2024: A RESOLUTION FORMERLY NAMING THE “MADISON VILLAGE ARCOLA CREEK WETLANDS PARK” (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. Donaldson, seconded by Ms. Drown.

Questions/Discussion: None

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

RESOLUTION NO. 12-2024: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON LOCAL SCHOOL DISTRICT TO FURNISH A SCHOOL RESOURCE OFFICER TO THE SOUTH ELEMENTARY SCHOOL; 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 Mr. Donaldson.

Questions/Discussion: A brief discussion took place regarding the contract fee.

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

RESOLUTION NO. 13-2024: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Specialized Construction in the amount of \$32,000.00 for resurfacing various roads. (Hyder & Deerfield Roads cul- de- sacs)

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 Holbrook Sewer & Excavating in the amount not to exceed \$9,500.00 for storm line repair on 460 River Street.

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

Questions/Discussion: None

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

A purchase order to Core & Main in the amount of \$4,440.54 for an emergency need for parts to repair hydrants on Main Street & Squares Acres.

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

Questions/Discussion: None

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

A purchase order in the amount of \$2,250.00 to Titan Asphalt & Paving for road repairs needed due to water main break at the intersection of Deerfield & Willowbend.

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, from the floor, in the amount not to exceed \$24,000.00 to Titan Asphalt for road repairs on Dawn, E. Parkway & W. Parkway.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that road program is underway which is the main section of Parkway Boulevard from the bridge section south. Cole Burton is the contractor for this project. They have completed the milling, the asphalt base repairs, the chip sealing and the asphalt intermediate course. They have misc. curb repairs, misc. casting adjustments, inlet adjustments and the asphalt surface course. He anticipates this taking approximately two weeks to take care of and it will be followed by the asphalt surface course. All work should be completed by the end of September.

On Thursday September 5, 2024 there is a bid opening for part "B" of the Middle Ridge Road Project. Part "A" is the paving and roadway portion, part "B" is sidewalk/pedestrian facilities portion.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she received an email earlier in the day from the Auditor's office. The audit has been accepted and approved. It is available on their website for public inspection however; she will email a copy to Council.

➤ **Police Chief's report –**

Chief McIntosh reported that Officer Wransky has completed a shotgun training instructor class. He is now a Certified Requalification Instructor for all three weapon classes.

Officer Schults and Evans completed a class for Field Training Officers. Both are now certified Training Officers.

The newest Officer that was hired in May is in his final two weeks of field training. His anticipated date to go on the patrol schedule is the week of September 8, 2024.

He reported that two range sessions took place, one in July the other in August 2024. He stated that in the last twelve months the Department has utilized the new Lake County Firearms Range for five separate range days and the Officers have attended 104 hours of classroom training.

Due to scheduling reasons the Department was unable to make the National Night Out event this year.

He reported that school started last week. Other than the normal traffic congestion, the first week went smoothly.

On September 4, 2024 Lake County Telecommunications will be out to make some security improvements and upgrades to the network firewall.

In closing, a brief discussion took place regarding the detonations that were done in Thompson, Ohio.

➤ **Administrator's report –**

Administrator Bailey reported that the Concerts in the Park and the Outdoor Market are coming to a close.

He is hoping with the colder weather coming that some of the construction projects will be wrapping up soon.

In closing, he invited all to the grand opening/ribbon cutting ceremony for Electric Heads Barber Shop on Friday August 30, 2024 at 11:00 a.m. located at 42 W. Main Street.

COMMISSION AND COMMITTEE REPORTS:

Mr. Vest announced there was a Planning & Zoning meeting held on August 15, 2025. At that meeting a proposal for a 70,000 square foot facility for healthcare with rehabilitation (for medical issues only) was presented. The facility would be located south of Fairview Cemetery. Also, with this proposal, potentially a future 100-unit facility for housing. Should this be approved, there will be a need for a zoning change.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

A motion to adjourn into execute session pursuant to Ohio Revised Code §121.22G to consider the appointment and compensation of a Public Employee or Official at 7:26 pm was made by Mr. Vest, seconded by Donaldson.

Council may after reconvening into regular session, remove Resolution No. 10-2024 from the table for potential action.

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

Council reconvened into normal session at 8:07 pm. Executive session was conducted pursuant to Ohio Revised Code §121.22G sole topic of conversation was the consideration of the appointment or compensation of a Public Employee or Official.

A motion was made by Mr. Donaldson, seconded by Mr. Adams to remove Resolution No. 10-2024 from the table.

Questions/Discussion: None

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

A motion to suspend Resolution No. 10-2024 was made by Mr. Donaldson, seconded by Mr. Lee.

Questions/Discussion: None

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

A motion to pass Resolution No. 10-2024 was made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the motion: 2 yeas. 3 nays. Mr. Adams, Mr. Donaldson and Ms. Drown voted no. Motion failed.

Discussion took place regarding dates that Council would be available to have a special meeting, if necessary.

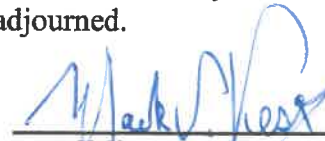
ADJOURNMENT

Motion to adjourn at 8:14 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

9-23-2024

DATE

Attested:



Kristie M. Crockett, Fiscal Officer

September 23, 2024

DATE