

VILLAGE OF MADISON
Regular Council Meeting
April 22, 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 Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 8, 2024. Motion for approval made by Mr. Vest, seconded by Ms. Drown.

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. 2403: \$60,093.71 for payroll and \$33,651.40 for current and upcoming expenses, for a total of \$93,745.11.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 7-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.15, SICK LEAVE, TO PERMIT ELIGIBLE EMPLOYEES TO CONVERT UNUSED SICK TIME UPON SEPARATION FROM EMPLOYMENT. (Remained tabled April 22, 2024)

ORDINANCE NO. 13-2024: AN ORDINANCE ENACTING FOR CODIFICATION PURPOSES CHAPTER 183 OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, LEVYING AN EXCISE TAX OF EIGHT PERCENT ON PARKING OCCUPANCY TRANSACTIONS WITHIN THE VILLAGE OF MADISON. (3rd Reading)

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

Questions/Discussion: None

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

NEW LEGISLATION:

ORDINANCE NO. 15-2024: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTACT PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2024; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey stated that the amount requested has actually been reduced from the previous year.

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

ORDINANCE NO. 16-2024: AN ORDINANCE PROHIBITING ADULT USE DISPENSARIES IN THE VILLAGE OF MADISON, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 17-2024: AN ORDINANCE IMPOSING A TEMPORARY SIX-MONTH MORATORIUM ON THE ESTABLISHMENT OF ADULT USE PROCESSORS AND ADULT USE CULTIVATORS IN THE VILLAGE OF MADISON, 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: 4 yeas. Motion carried.

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

Questions/Discussion: None

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

ORDINANCE NO. 18-2024: 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. (To purchase Mack MD642 Cab Chassis for M&R) (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Mr. Bailey confirmed that the money from the sale of the cell tower lease will be used to purchase this vehicle.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Gareth's Tree Service in the amount of \$3,500.00 for the trimming of a few large branches and trees located at Fairview Cemetery.

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

Questions/Discussion: None

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

A purchase order to Titan Asphalt in the amount not to exceed \$30,000.00 for road resurfacing on Deerfield, Willowbend and Square Drive.

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

Questions/Discussion: Mr. Bailey stated that there is still a lot of good roads in these areas, however; there are some spot repairs that will be made.

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

A purchase order to TC Construction in the amount not to exceed \$46,000.00 for concrete road repairs on S. Lake Street, Saxton Street and Hyder Drive.

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

Questions/Discussion: None

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

A purchase order to A&S Truck Sales and Service, LLC in the amount of \$108,999.00 for the purchase of a MACK MD642 Cab & Chassis for M&R (Bid awarded via Ordinance No. 9-2024).

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

Questions/Discussion: A brief discussion took place regarding the excess funds that will be left over from the sale of the cell tower lease and the sale of the old truck and the backhoe. Mayor Britton stated that the truck is ready for pick up, minus the snowplow and salt spreader, which will be installed at a later date.

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that OPWC released their "call for projects" which will be for the next round of OPWC funding. He stated that he, Mr. Bailey and Service Director Jason Chapman are working together getting a list of worthy projects, likely more road repairs, for the application for the next round of OPWC funding. He reported that the Village did receive OPWC funding for the upcoming Parkway Paving Project. The engineer's estimate was \$250,000.00. Cole Burton was the successful bidder at just shy of \$210,000.00 leaving breathing room to do some expanded repairs in that area. He stated that with this being OPWC funds, we cannot execute this project until after July 1, 2024 when the OPWC funds become available.

He reported that the work on Dana's Park will be starting on Tuesday April 23, 2024. He will be on site to meet with Geauga Highway to get them set up. In

closing, they will also be back to finish their work that they started on the Wetlands Trail Project.

Administrator Bailey added that some of the primary candidates that the Village is looking into for next year's road program are Appaloosa Trail and Dawn Road.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that it is quarter end, she is working on getting the quarterly reports ready for submission. She has printed and handed out the departmental quarterly expenditure reports. She stated that each department looks good, they are all within their less than 25% expenditure rate. She stated that the Village overall is at 20.2% expenditures of what has been appropriated. In closing, she briefly touched on the modifications to the Local Government Fund.

➤ **Police Chief's report –**

Chief McIntosh reported that the dates for the Madison Safety Town will be held June 10 – June 21, 2024 at South Elementary.

In closing, he reported that he will be in Columbus, Ohio from April 28 – April 30, 2024 for the Ohio Chief's Conference.

➤ **Administrator's report –**

Administrator Bailey reported that he has been working on the Concerts in the Park. This year July 4, 2024 falls on a Thursday. After consulting with the vendors, the concert time has changed. The time for the concert will be from 12:00 – 2:30 pm. Thunder Creek will be performing and the American Legion Post 112 will be the featured sponsor. They will be presenting a Color Guard and it will also be Veteran's Appreciation Day. The Outdoor Market will be held from 11:00 am – 3:00 pm that day as well.

In regards to construction projects, once Geauga Highway is completed in Dana's Park, the playground equipment contractor will come in and install the playground equipment as well as the install the play surface.

In regards to the Wetlands Project, the contractor is estimating another three (3) weeks to complete the project. The parking area will still need installed. ODNR is very excited about this project, and would possibly like to do a ribbon cutting ceremony.

He reported that the main part of the handicap ramp is completed in front of Village Hall. In the next coming days, the Village Service Department will be welding the handrails to it.

The bid opening for Middle Ridge Road will be on May 29, 2024, with a start date of July 2024. This will push the sidewalk work back a bit.

He touched briefly on the Parkway Paving Project, he stated that we bid the project early so that when the funds are awarded in July, the contractor is in place and ready to start. This will help alleviate a project starting in the summer and needing to wait until the following spring for completion.

The Signalization Project at I-90 is slated to start the week after July 4, 2024. He stated that in regards to the Local Government Fund, the current formula that the Lake County Auditor is currently using, for calculating the distribution, is not proper and is under review. They have until July 2024 to adopt an alternate calculation or it will revert to the State's formula.

All municipalities in the County have to agree on the formula and vote. He stated that there has been a subcommittee of municipal leaders working on an alternate formula that is agreeable for everyone. It will be presented to Madison Village as sample legislation from the Lake County Auditor's office to present to Council.

In closing, a brief discussion took place regarding perhaps implementing a sidewalk program.

Councilman Adams stated that he has received compliments on the Hometown Hero Banners.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that there was a Fire Board meeting on April 17, 2024, at the meeting they recognized Scott Rowe on his retirement with twenty (20) years of service with the Madison Fire District.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. DeBus had a few questions regarding items on the agenda which were answered by Mr. Bailey.

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn into executive session pursuant to Ohio Revised Code 121.22G1 to consider compensation of a Public Employee or Official was at 7:31 pm made by Mr. Vest, seconded by Mr. Lee. No business will take place after the Executive Session.

Roll call on adjournment, 4 yeas. Meeting adjourned.

A motion to reconvene from Executive Session at 8:05 pm was made by Mr. Lee, seconded by Mr. Vest.

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

A motion to adjourn at 8:05 pm made by Ms. Drown, seconded by Mr. Vest.

Roll call on the adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

5/13/24
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

MAY 13, 2024
DATE