

VILLAGE OF MADISON
Regular Council Meeting
April 24, 2023

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, 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 and Village Engineer Eric Haibach. Chief McIntosh was not in attendance, he was out of town at a Chief's meeting in Columbus, Ohio.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 10, 2023. Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2485: \$48,191.59 for payroll and \$30,666.25 for current and upcoming expenses, for a total of \$78,857.84.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 11-2023: A RESOLUTION CELEBRATING THE MADISON HISTORICAL SOCIETY'S 45TH ANNIVERSARY.

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

Questions/Discussion: None

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

RESOLUTION NO. 12-2023: A RESOLUTION CONFIRMING THE APPOINTMENT OF DWYANE REDRICK, II, TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)

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

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: None

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

Mr. Szeman stated that Mr. Redrick II is going through the pre-employment screening process.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Mike J. Smith in the amount of \$3,300.00 for case expenses.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

In regards to the Sanitary Sewer Interconnect Project, Mr. Haibach reported that Chivers Construction has installed 10 manholes and 3,581 feet of 30" sanitary sewer main. He reported that they have two crews working, one is working in the Globig field between the two bores, the other is working on Middle Ridge Road. They have completed some of the asphalt work in the church driveways. During the week of May 1, 2023, they will have a crew fine grading and seeding the lawns along Hubbard Road.

Mr. Haibach reported that as part of the Round 37 OPWC Funding Round, Madison Village applied for an OPWC Grant to pave Middle Ridge Road. The Village was told that they received the grant and the money will be available to start spending on July 1, 2023. Since then, Mr. Haibach has received correspondence from NOACCA (Federal dollars), stating they will give the Village funds starting in 2025 with an 80/20 split. However; the project is scheduled to be finished in 2024. Mr. Haibach reported that he is trying to get things lined up so the Village can capture the 80/20 funds from NOACCA. This will allow for paving Middle Ridge from Townline Road all the way east to Hubbard Road. Only a portion of this would be the Village's, the rest would be Madison Township's. He explained that the OPWC's project would be the Village's for the paving on Middle Ridge Road.

He is trying to get these two funding agencies in line so that the work is done either in 2024 combining both of the funding agencies.

Mr. Bailey explained that if we use the OPWC funding this fall, it will be approximately \$400,000.00 out of pocket that the Village will have to pay. If we were able to combine the projects and do a limited road program such as base repairs and clean up some of the rough areas on Middle Ridge Road to get us through to 2025, we can potentially apply for OPWC for a percentage and have zero out of pocket. It would be a complete reconstruction for 2025.

Mr. Donaldson asked if we would be able to add the sidewalks down Middle Ridge to this project. Mr. Bailey stated that we would not be able to, with this

project, because it has already been defined. He went on to explain that there may be different ways to handle getting the sidewalks installed.

A brief discussion was held regarding the Safe Pathways Project as well as a bike lane/multi use path.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is working on the quarter's end.

She reported that she reached out to the Lake County Auditor's Office in regards to the bond dollar amount for various municipalities. They explained that they do not keep track of municipalities and what their bonds are. They were unable to give her an average for Clerks or Fiscal Officers. They referred her back to the Village's Law Director and Council; it would be up to them to decide what is best for our community.

➤ **Police Chief's report –**

No report

➤ **Administrator's report -**

Mr. Bailey reported that he has two spots to fill for the Concerts in the Park, and the Market is getting vendors signing up daily.

He thanked the Lake Metroparks and Paul Palagyi. Mr. Palagyi lent their Landscape Architect, Tim Lane to the Village to help with the Wetlands Project. Mr. Lane walked the Project and has been very helpful in providing drawings for their projects and providing sources for amenities for the project. The bid project will be forthcoming.

Mr. Bailey stated that he is hoping to have the Wetland and Dana's Park projects completed by this fall.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that the Planning & Zoning Committee has been working with Mr. Szeman to add short-term rentals to the Madison Village Zoning Code. Legislation will be forthcoming at the next Council meeting.

The Committee also approved an addition to ChemMasters to replace their structure that was destroyed in the fire.

Councilman Lee reported that the Madison Fire District has posted the announcement of a new Fire Chief. The opening has been posted to the Fire Chief's Association within Lake County as well as internally at the Fire District. The deadline for this is May 17, 2023.

Mayor Britton reported that a Safety Committee Meeting was held on Thursday 20, 2023 with the next meeting to be held in June.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

Mayor Britton discussed moving into summer hours. The first Council meeting of the month will be cancelled through the end of October 2023. In the event that a meeting is needed prior, to the next Council meeting, one will be planned.

A motion was made by Mr. Vest, seconded by Mr. Lee to cancel the first meeting of each month through October 2023 effective immediately.

Questions/Discussion: None

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

In closing, a brief discussion took place regarding the upcoming Police Levy.

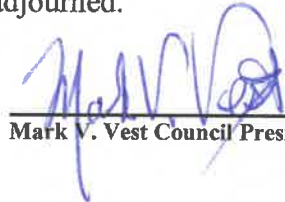
ADJOURNMENT

Motion to adjourn at 7:26 pm made by Mr. Lee, seconded by Ms. Drown.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

5/22/2023
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

MAY 22, 2023
DATE