

VILLAGE OF MADISON
Regular Council Meeting
April 8, 2024

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:04PM.

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 Chief of Police Troy McIntosh. Village Engineer Eric Haibach was not in attendance.

PUBLIC HEARING:

ORDINANCE NO. 10-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ADD A DEFINITION FOR A VAPE STORE IN SECTION 2.2(B) OF ARTICLE 2 AND TO AMEND SECTION 4.3(F) OF ARTICLE 4 TO ADD VAPE STORE AS A USE WITHIN THE LAND USE MATRIX WHICH SHALL NOT BE PERMITTED IN ANY ZONING DISTRICT. (3rd Reading)

Mayor Britton called the public hearing to order at 7:02 pm.

Administrator Bailey stated that he has not received any correspondence regarding this zoning change.

Mayor Britton opened the floor for public comment to which no one came forward.

Mayor Britton closed the public hearing at 7:06 pm.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on March 25, 2024.

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

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. 2502: \$84,259.02 for payroll and \$87,411.00 for current and upcoming expenses, for a total of \$171,670.02.

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

Questions/Discussions – None

Roll call on approval, 5 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)

ORDINANCE NO. 8-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.05 TO ADJUST PAY GRADE COMPENSATION LEVELS. (Tabled March 11, 2024)

A motion to remove from table was made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

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

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

Questions/Discussion: None

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

Motion for passage was made by Mr. Adams, seconded by Mr. Donaldson.

Questions/Discussion: Administrator Bailey explained that this legislation is to adjust the range and the pay grades.

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

ORDINANCE NO. 10-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ADD A DEFINITION FOR A VAPE STORE IN SECTION 2.2(B) OF ARTICLE 2 AND TO AMEND SECTION 4.3(F) OF ARTICLE 4 TO ADD VAPE STORE AS A USE WITHIN THE LAND USE MATRIX WHICH USE SHALL NOT BE PERMITTED IN ANY ZONING DISTRICT. (3rd Reading)

Motion for passage was made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: Law Director Szeman explained that this legislation does not prohibit the sale of these products, just a store where the majority of this product is offered.

Roll call on the motion: 4 yeas, 1 nay. Mr. Vest voted no. Motion carried.

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, LEVING AN EXCISE TAX OF EIGHT PERCENT ON PARKING OCCUPANCY TRANSACTIONS WITHIN THE VILLAGE OF MADISON. (2nd Reading)

Legislation will go to 3rd Reading.

NEW LEGISLATION:

ORDINANCE NO. 14-2024: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EIP HOLDINGS II, LLC FOR THE SALE OF AN EXISTING LEASE AND FOR A RELATED GRANT OF AN EASEMENT BOTH RELATED TO AN AREA OF 6,400 SQUARE FEET LOCATED AT 81 SAMUEL STREET; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey provided more clarity on the location of the cell tower.

A brief discussion took place regarding the appraisal on the cell tower.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**
None

➤ **Fiscal Officer's report –**
None

➤ **Police Chief's report –**

Chief McIntosh reported that the eclipse went fairly smoothly earlier in the day throughout Madison Village as well as Lake County.

He reported that a representative from FLOCK was out earlier in the day to look at a proposed location for the cameras. The anticipated installation date on the cameras is sometime late next week.

The new hire has completed his preemployment requirements and will start training next week.

In closing, he reported that the department will be hosting their first Coffee with a Cop on Friday April 12, 2024 from noon – 2:00 pm located at Open Door Coffeehouse. There will be two or three officers there to meet the residents informally and to answer any questions.

➤ **Administrator's report –**

Administrator Bailey reported that on Tuesday April 9, 2024, the front ramp will be removed from the front of Village Hall which will be replaced with a concrete handicapped ramp. Residents will be redirected to enter the building through the backdoor during this time. The project should only take about a week.

He reported that on April 10, 2024, he will be attending a preconstruction meeting regarding the Signalization Project for the I-90 signals.

On Friday April 5, 2024, a bid opening was held for the Parkway Paving Project which will include Parkway Boulevard and Park Oval. He stated that the bids came in under the Engineer's estimate which will allow the project to be extended.

On Monday April 15, 2024, Geauga Highway will be mobilizing to resume work on the playground and the ADA trail at Dana's Park and the wetlands trail and observation deck at Senior Center.

He reported that over the weekend, the first 33 utility customers were switched over to radio read water meters and are now Lake County Utilities customers. In regards to the stairs located in front of the old His Majesty's Tea Room, the Village is doing repairs along the sidewalk and the owner is taking care of some repairs on the stairs.

Mr. Adams stated that he is receiving several complaints regarding the cows on Middle Ridge Road escaping their pasture. Chief McIntosh will look into this issue.

COMMISSION AND COMMITTEE REPORTS:

Mr. Vest expressed his concern about a rooster on W. Main Street.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

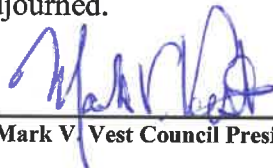
Mayor Britton announced that the summer meeting schedule will start in May 2024. The meeting schedule will eliminate the first meeting of the month, leaving the C.O.W. and the regular council meeting on the 4th Monday of every month through October 2024 unless there is a need for an additional meeting.

ADJOURNMENT

Motion to adjourn at 7:29 pm made by Mr. Lee, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton, Jr., Mayor



Mark V. Vest Council President

4/22/2024
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

April 22, 2024
DATE