

VILLAGE OF MADISON
Regular Council Meeting
April 12, 2021

RECORD OF PROCEEDINGS

Council President Vest called the meeting to order at 7:02PM.

Mr. Vest invited all in attendance to join in the Pledge of Allegiance to the Flag. Council Members Mr. Adams, Mr. Donaldson, and Mr. Vest were in attendance. Mayor Britton, Council Members Mr. Frager and Mr. Lee were all absent. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Andrew Lubonovic and Chief of Police Troy McIntosh.

MINUTES

Council President Mr. Vest announced minutes to be approved for the Council Meeting held on March 22, 2021.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2445: \$59,793.41 for payroll and \$98,140.67 for current and upcoming expenses, for a total of \$157,934.08.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 5-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT(S) WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE 2021 ENERGIZED COMMUNITY GRANT PROGRAM; AND DECLARING AN EMERGENCY. First Reading.

Questions/Discussion: Mr. Bailey stated that this is the grant program that we've been involved with in prior years that helped us purchase the new front doors at Village Hall and the air conditioning system for the new Village Hall as well. This is just a renewal of our participation in the program.

ORDINANCE NO. 6-2021: AN ORDINANCE ESTABLISHING A DESIGNATED OUTDOOR REFRESHMENT AREA (“DORA”) IN MADISON VILLAGE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 4301.82, ENACTING REGULATIONS THEREFOR; AND DECLARING AN EMERGENCY. First Reading.

Questions/Discussion: Mr. Donaldson asked if we needed to have a public hearing for this. Mr. Bailey replied that we do not; however, if Council chooses to do so they can. It is not required by the statute. Mr. Donaldson verified that Dana’s Park has been removed as part of the DORA authorized areas. Mr. Szeman advised that by de facto Council will be having a public hearing because the statute does require that we advertise a public notice that this ordinance was placed on our agenda. It will also state that the ordinance is scheduled to be on the agenda for the next two meeting dates. This gives the public opportunity to be heard on this matter. Resident Mike Willis of 60 West Main wanted confirmation that Dana’s Park was removed from the map of the authorized DORA. It was affirmed that it was removed.

ORDINANCE NO. 7-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.08, TO INCREASE MAYORAL AND COUNCIL SALARIES IN THEIR RESPECTIVE NEW TERMS OF OFFICE AND TO PROVIDE IN SUBSEQUENT YEARS FIXED PERCENTAGE SALARY INCREASES. First Reading.

Questions/Discussion: None.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

PURCHASE ORDER TO ARCADIA GLASS HOUSE FOR \$2,513.00 FOR THE ECONOMIC INCENTIVE GRANT AWARD FOR PAYROLL YEAR 2020.

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

Questions/Discussions – Mr. Bailey explained that this is per the 10 year agreement for the economic incentive agreement. Mrs. Crockett verified that we are in year 5 of the 10 year agreement. The agreement began as an 85% local income tax incentive, and in this cycle it is down to 45%. It continues to decrease each year.

Roll call on approval, 3 yeas. Motion carried.

PURCHASE ORDER TO AGILE SIGN & LIGHTING MAINTENANCE INC. FOR \$3,125.00 FOR THE REPAIR OF THE SENIOR CENTER ELECTRONIC SIGN.

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

Questions/Discussions – Mr. Bailey explained that this is to replace six light modules that are broken on the Senior Center sign. The funds to pay for this are coming out of the fundraising account for the Senior Center.

Roll call on approval, 3 yeas. Motion carried

PURCHASE ORDER TO TAC COMPUTER FOR \$4,000.00 FOR ANNUAL SUPPORT OF THE POLICE RECORDS MANAGEMENT SYSTEM.

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

Questions/Discussions – Chief McIntosh explained this is the annual fee for the software and annual support for the new records management system.

Roll call on approval, 3 yeas. Motion carried.

PURCHASE ORDER TO ATWELL'S POLICE & FIRE EQUIPMENT FOR \$3,762.00 FOR 18 NEW GLOCK 17 HANDGUNS WITH NIGHT SIGHTS (less trade-in for Glock 22's).

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

Questions/Discussions – Mr. Vest asked what the trade in value was for the Glock 22's. Chief McIntosh said \$200 each for a total of \$2,200.00.

Roll call on approval, 3 yeas. Motion carried.

PURCHASE ORDER TO NORTHEASTERN COMMUNICATION FOR \$4,451.62 FOR THE SAFETY AND MAINTENANCE OUTFIT/BUILD OF THE NEW 2021 FORD F350 FOR M&R

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

Questions/Discussions – Mr. Bailey stated this is for the radio and light package for the new M&R service truck.

Roll call on approval, 3 yeas. Motion carried

ADMINISTRATOR'S REPORT:

- **Engineer's report** – Andy Lubonovic updated council on the OPWC project applications for this year: Davie Court, West Parkway, and Hyder/Kim. The Hyder/Kim project is still being considered for the grant, but the Davie Court and West Parkway projects were moved over to submission to the Small Government Program. For the Davie Court Project, \$35,000.00 was requested of the \$70,000.00 total project. For West Parkway, \$68,000.00 of the \$136,000.00 total project was requested. For the Hyder/Kim Project, \$100,000.00 of the \$200,000.00 total project was requested for funding. Mr. Bailey explained that the Davie Court and West Parkway were just reclassified to the Small Government Category because they qualify under that program, and would open up spots on the LTIF program side for OPWC to fund other larger projects. Mr. Donaldson asked Mr. Bailey if we received our permit to install for the Sanitary Sewer Interconnect Project. Mr. Bailey stated that we have not yet received it. In the beginning of June, the EPA ETI and our 208 Modification will happen and then we will be able to put the project out for bid. Mr. Vest inquired if the Village has everything complete on our end for the Love's, Sheetz, & Great Lakes Power at the interchange. Mr. Bailey stated that the traffic study remains incomplete. Everyone that is involved understands and agrees to the concept but we are waiting to hear from ODOT. They had requested some changes to the Traffic Impact Studies from both projects. Those changes were made and submitted to ODOT several weeks ago and we are

hoping to hear back from them soon. Then we should be able to draft an agreement that will fund the signalization project. There is some degree that the Village is holding up the project with that we have secured \$300,000.00 in grants for the new roadway that needs to go in and we need to create a subrecipient agreement and make sure we adhere to all of the guidelines in relation to the grant awards. They can't award it to their contractor until we get all of this resolved first. Mr. Bailey is hopeful that we should be able to break ground in the next 4 – 8 weeks.

- **Fiscal Officer's report** – Mrs. Crockett provided departmental expenditure percentages for the 1st Quarter of 2021. All departments are under the 25% target of spent appropriations.
- **Police Chief's report** – Chief McIntosh explained that they are completing the change-over to the new TAC software, including the cruisers' MDT's with GPS function. This will provide easier routing to calls, and allow for dispatch and the station to see the real-time location of the cruisers. All of the PD Staff that had expressed a desire to get vaccinated for Covid-19 have had their 2nd doses. We remain to wear PPE and practice social distancing, and are back to "business-as-usual". In-person training is in the process of returning to normal as well. Chief is meeting with our I.T. contractor to review some issues that are occurring with performance issues in our I.T. network.
- **Administrator's report** – Mr. Bailey updated that Concerts in the Park schedule of performers have all been booked. We are hoping to have that schedule published shortly. We have seen a lot of donations toward this event and it is greatly appreciated. It looks like it will be a great year. Mr. Bailey suggested that council start to consider whether or not in-person meetings should resume. Mr. Vest asked Council for input. It was decided that the discussion should be had when the Mayor and all members of Council are in attendance. Mr. Donaldson also suggested that we may want to ask the Health Department for a recommendation as well.

COMMISSION AND COMMITTEE REPORTS: None

NEW BUSINESS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None


MAYOR'S REPORT: - Mr. Vest stated that Mayor Britton did not provide any report for this evening. Mr. Vest did inquire if the new business that occupies Penguin Mechanical's space was offered any incentive grant. Mr. Bailey stated that those grants are dependent upon various economic impacts that the business would qualify for, and that we could discuss those guidelines if Mr. Vest or any business owner would like to do so.

Upcoming dates: Fire Board Meeting, April 19th at 7:00PM.

ADJOURNMENT

Motion to adjourn at 7:32PM made by Mr. Adams, seconded by Mr. Donaldson.

Roll call on adjournment, 3 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark Y. Vest Council President

4/27/2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

4-26-2021
DATE