

VILLAGE OF MADISON
Regular Council Meeting
April 26, 2021

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, Mr. Frager, 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 April 12, 2021. Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

Mayor Lee thanked Councilman Vest for running the April 12, 2021 meeting while he was out of town.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2446: \$40,016.15 for payroll and \$37,710.76 for current and upcoming expenses, for a total of \$77,726.91.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD 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. (2nd Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

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. (2nd Reading)

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. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 8-2021: AN ORDINANCE APPROVING THE FINAL SUBDIVISION PLAT OF PERMANENT PARCEL NUMBER 02-A-006-A-01-001-0 TO CREATE A NEW HALF-ACRE SUBDIVIDED PARCEL; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

ORDINANCE NO. 9-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, AND, TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH MADISON INTERSTATE PROPERTIES, LLC, EACH RELATED TO THE DEVELOPMENT AND CONSTRUCTION OF GREAT LAKES WAY; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

Motion for approval made by Mr. Frager seconded by Mr. Adams.

Questions/Discussion: Administrator Bailey stated that this is a result from grants that were pursued to assist with the Great Lakes Way being built. He stated that \$200,000.00 is from Jobs Ohio and \$100,000.00 is from ODOT Business Development.

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

ORDINANCE NO. 10-2021: AN ORDINANCE APPROVING A REAL PURCHASE AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE ACQUISITION OF PERMANENT PARCEL NUMBER 02-A-006-A-01-001-0, AS SUBDIVIDED; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the suspension: 5 yeas. Motion carried.
Motion for passage made by Mr. Frager, seconded by Mr. Lee.

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Baker & Associates in the amount of \$3,100.00 to rebuild the rotating assembly on the WWTP Raw Pump #1.

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

Questions/Discussion: None

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

A motion from the floor was made by Mr. Frager, seconded by Mr. Lee to partner with the Lake County Soil & Water Conservation District to pursue grant opportunities for the 40-acre parcel adjacent to the Madison Senior Center.

Questions/Discussion: None

Roll call on the motion: 4 yeas. 1 abstention. Motion carried. Mr. Donaldson abstained.

A motion from the floor was made by Mr. Frager, seconded by Mr. Vest to prepare legislation and conduct public hearings regarding a change in the plan of Government with NOPEC to alleviate the three – five-month period for newly eligible customers to sign up for aggregated natural gas.

A motion was made by Mr. Frager, 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 he is continuing to work with the three developers as well as ODOT to develop a plan to most responsibly manage traffic at the I-90 Interchange area. He stated that is a foregone conclusion that both of the interchange ramps are going to require signalization. He stated that both he and Administrator Bailey have been meeting to discuss what would be a fair split for funding as well as the design and construction of the signals.

Mr. Haibach reported that he is meeting with a property owner to review the further development opportunity at the end of Water Tower Drive. The property owner is looking into putting together a preliminary plat which will require easements and requirements from Madison Village. They will also discuss a traffic impact study based on what the potential new development may bring. A discussion was held regarding the possibility of Water Tower Drive going through to Dayton Road which would require going through Kent State’s property. Mr. Haibach stated that since he hasn’t seen a plat plan yet, he does not know what the property owner’s intention are.

Mr. Haibach reported that he received word from OPWC that their 2021 funding cycle has begun.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she received a letter from R.I.T.A. regarding their non-filing delinquency program. She stated that, in the past, R.I.T.A. would send out subpoenas for in person appearances. They would charge their municipalities \$8.00 per subpoena. The letter she received stated that they are changing their program this year. They have implemented a new tool called an Administrative Subpoena. This will be for records only. The tax payers will be provided a date by which they must produce records to comply with the subpoena. They will not be required to appear in person. Municipalities will be charged \$1.00 per subpoena due to the fact that the staff at R.I.T.A. will no longer have to meet with tax payers to discuss their records nor will it require any kind of special scheduling. Mrs. Crockett stated that will be receiving an email asking if Madison Village would still like to participate in this program. She feels that it is well worth the investment to continue participation.

Mrs. Crockett reported that on April 29, 2021 she will be attending a webinar that the Ohio Office of Budget Management is hosting. Their goal is to provide updates to local governments regarding the American Recovery Plan of 2021.

➤ **Police Chief's report –**

Chief McIntosh reported they are continuing their work on the ongoing projects in the department.

➤ **Administrator's report –**

Administrator Bailey reported that the performers have been booked for the upcoming Concerts in the Park series. A draft copy of the schedule has been shared with Mr. DeBus from the News Herald. Donations, which are tax deductible, are still being accepted.

Councilman Frager asked that we look into the shape of the roads in Squares Acres and Middle Ridge Road. Administrator Bailey stated that due to the upcoming sanitary sewer interconnect, a portion of Middle Ridge Road will be affected by this project. Also, he will be working on the sidewalk project on Middle Ridge. This too, could affect the road. Taking these into consideration is the reason why he has been somewhat "dragging his feet" with any repairs to this area. He stated that in regards to the Squares Acres roadways, they do not score as high as some of the other roads that are worse off. He will meet with our Service Department to see when our next road reevaluation and ranking is to be done, which takes place every five years. When this is complete, he will forward the report to Council.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that the Fire District held a meeting on April 21, 2021. They are continuing with the work on Station 2 renovations. They are in the process of hiring an Administrative Assistant.

The next meeting will be in person on May 19, 2021 at 7:00 pm.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS


Mayor's Report: -

Mayor Britton asked that we watch out for animals in the park. He stated that he was contacted by a resident, of a camel that defecated several times in the Village Square Park. Mayor Britton had to ask the Service Department to clean it up. He asked the Police that if they become aware of any animals in the park, please pass this on.

In closing, Mayor Britton stated that he has had a few residents complain about tall grass at several residences throughout the Village.

ADJOURNMENT

Motion to adjourn at 7:40 pm made by Mr. Frager, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.



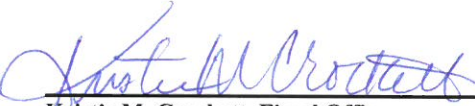
Sam Britton Jr., Mayor



Mark V. Vest Council President

May 10, 2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

May 10, 2021
DATE