

VILLAGE OF MADISON
Regular Council Meeting
December 27, 2022

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:07PM.

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: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 12, 2022.

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

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. 2477: \$70,126.62 for payroll and \$84,715.46 for current and upcoming expenses, for a total of \$154,842.08.

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

Questions/Discussions – A brief discussion took place regarding year-to-date overtime in the Police Department.

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 19-2022: RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK E. EVANS TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY.

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. Lee.

Questions/Discussion: Chief McIntosh stated that Mr. Evans has approximately five-year experience between the North Perry Police Department and the Ashtabula County Sheriff's

Department. He is currently going through the pre-employment requirements. Chief McIntosh stated that once the requirements are fulfilled, he anticipates Mr. Evans starting in the upcoming week. With the hiring of Mr. Evans, this will bring the department to seven Full Time Officers and one SRO.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Administrator Bailey reported that Mr. Haibach is still recovering and Assistant Village Engineer, Mr. Lubonovic is out due to the birth of his baby girl, Amelia. Mr. Bailey reported that there is pipe going into the ground for the Sanitary Sewer Interconnect Project. He stated that he is very happy with the work that Chivers Construction is doing on the project. The temporary connection with the lift station has been made which will later be taken out when we tie into the County's system. The Contractor is getting ready to bore under the creek on Middle Ridge Road and they have cleaned out the trees in front of the condos. He went on to say that there is one more easement left that has been verbally agreed to, just waiting on the signatures. He reported that an additional \$73,000.00 was received from the CDBG fund for the Dana's Park playground project.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on year end. She stated that last year she received a one-time payment of \$50,000.00 for the Senior Center. She recently received notification from the Lake County Board of Commissioners that that have done another one-time allocation payment of \$50,000.00 for 2023. The total allocation for Senior Levy money is \$143,500.00. The only stipulation with the additional \$50,000.00 is that is it not used for personnel services.

➤ **Police Chief's report –**

Chief McIntosh thanked Council for passing the resolution hiring Mr. Evans. He reported that with the recent winter storm, there weren't too many power outages or accidents. In closing, he reported that he is continuing to work on year end.

➤ **Administrator's report –**

Administrator Bailey stated that with the recent winter storm, the Road Department did a phenomenal job taking care of the roads. He stated that with only having three guys in the department, the Village roads are the best kept in the County.

Councilman Vest added that not only do they do a great job on the roads, the downtown area looks wonderful with the decorations that they put up. He stated that he has received many compliments from residents.

He did urge residents to pull their garbage and recycling totes back up to the house when there is bad weather. It makes it a bit more challenging for the guys to plow when the totes are close to the road.

Several Councilmembers stated they were pleased to see the Waste Management drivers going above and beyond as well.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. DeBus was provided some clarification regarding the Sanitary Sewer Interconnect Project.

NEW BUSINESS

Mayor's Report: -

Mayor Britton echoed Administrator Bailey's sentiments regarding our Road Department. He is very proud of the job that they do, especially with only have three people in the Department. He stated that they run like clockwork.

He stated that the Police Department was out and about during the storm as well.

Discussion was held regarding the uneven railroad tracks on N. Lake Street & Dayton Road.

Administrator Bailey stated that he would be happy to send them a letter, however; he doesn't that it will help.

ADJOURNMENT

Motion to adjourn at 7:27 pm made by Mr. Vest, seconded by Mr. Adams.

Roll call on adjournment, 5 years. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

1/9/2023
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

January 9, 2023
DATE