

VILLAGE OF MADISON  
Regular Council Meeting  
February 12, 2024

**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. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett and Assistant Village Engineer Andy Lubonovic. Ms. Drown was excused due to medical reasons. Police Chief Troy McIntosh was not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on January 22, 2024.

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

Questions/Discussions – Minutes will be amended to state that due to medical reasons, Ms. Drown was excused from the meeting.

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

Roll call on approval, 4 yeas. Motion carried.

Motion to approve minutes as amended was made by Mr. Lee, seconded by Mr. Vest.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

**FIRST HEARING OF PERSONS BEFORE COUNCIL:**

A resident from the audience asked for explanation of the agenda. Administrator Bailey explained what legislation was on the agenda for the evening. A brief questions and answer session took place regarding the explanation of the legislation.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2498: \$118,071.45 for payroll and \$1,673,695.96 for current and upcoming expenses, for a total of \$1,791,767.41.

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

Questions/Discussions – In regards to payment advice # 24285 to the Treasurer, State of Ohio in the amount of \$1,422,030.00, Administrator Bailey explained that this is for funds received from Sheetz and Love's for the signalization project located at St. Rt. 528 & I-90.

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 2-2024: AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE 2024 ENERGIZED COMMUNITY GRANT PROGRAM, TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

**ORDINANCE NO. 3-2024: AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PURCHASE OF SINGLE AXLE DUMP TRUCK, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

**ORDINANCE NO. 4-2024: AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND FOR THE WETLANDS PARK TRAIL & OBSERVATION DECK PROJECT. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: Administrator Bailey explained that this money will get paid back to each fund. They are CDBG grant funds from the State of Ohio. The way it works is that the Village pays the bills first and then will be reimbursed for what was paid out. He stated that this is the first payment for Geauga Highway for the work done on the Wetlands Project by the Madison Senior Center.

Roll call on the motion: 4 yeas. Motion carried.

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order to C.I.R. in the amount of \$2,935.20 for an emergency water break located at 11 Appaloosa Trail (E. of Michelle Lane).

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

A purchase order to Alvord's Yard & Garden in the amount of \$13,439.00 for a 52" Zero Turn Mower. (For use at Fairview Cemetery)

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

A motion from the floor for a purchase order to Gareth's Tree Service in the amount of \$5,100.00 for various tree removal and stump grinding was made by Mr. Lee, seconded by Mr. Adams.

Questions/Discussion: Mr. Donalson asked if the Village has had the trees evaluated from other tree services in regards to their condition.

Roll call on the motion: 3 yeas, 1 nay. Mr. Donaldson voted no.

### **ADMINISTRATOR'S REPORT:**

- **Engineer's report –**  
Mr. Lubonovic had nothing to report.
- **Fiscal Officer's report –**  
Mrs. Crockett had nothing to report.
- **Police Chief's report –**  
Chief McIntosh was not in attendance.
- **Administrator's report –**  
Administrator Bailey reminded all to get their tickets for the M.C.I.C. fundraiser on February 22, 2024 from 6:30 – 9:00 pm at Standing Rock Farms.

### **COMMISSION AND COMMITTEE REPORTS: None**

### **FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Larry Sponaugle (1611 Pheasant Court) – Mr. Sponaugle expressed his concerns with his HOA and the Lake County Department of Utilities coming in and replacing water valves for the utility transfer. Administrator Bailey explained that his HOA will not be replacing valves and as part of the transfer agreement, Lake County Department of Utilities is holding the license and operating the water system so they will be the ones replacing valves.

Mr. Sponaugle expressed some of his other concerns with his HOA.

Mr. Sponaugle asked for an update regarding Middle Ridge Road, he is concerned with the number of potholes on the road. Mr. Bailey explained to him that the Village's Road Department is cold patching at this time. Unfortunately, the asphalt companies are not open yet due to the weather.

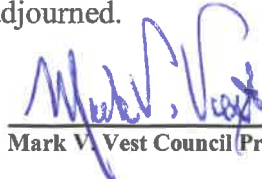
### **NEW BUSINESS**

#### **Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:25 pm made by Mr. Lee, seconded by Mr. Vest.  
Roll call on adjournment, 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

2/26/24  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

February 26, 2024  
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