

VILLAGE OF MADISON  
Regular Council Meeting  
February 13, 2023

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:02PM.

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, Assistant Village Engineer Andy Lubonovic 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 January 23, 2023.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2480: \$92,703.94 for payroll and \$309,070.07 for current and upcoming expenses, for a total of \$401,774.01.

Motion for approval made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussions – Mrs. Crockett provided clarification regarding a payment to EnviroScience, Inc. She stated that this payment is for the project near the Senior Center. The payment is an in and out, it will be reimbursed by the State through the H2Ohio Grant.

Roll call on approval, 5 years. Motion carried.

**OLD LEGISLATION:**

**ORDINANCE NO. 5-2023: AN ORDINANCE ACCEPTING A COMPETITIVE BID AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SOUTHEASTERN EQUIPMENT COMPANY FOR THE PURCHASE OF A CASE LOADER/ BACKHOE; AND DECLARING AN EMERGENCY. (3<sup>rd</sup> Reading)**

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

Questions/Discussion: None

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

**NEW LEGISLATION:**

**RESOLUTION NO. 3-2023: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MIDDLE RIDGE PAVEMENT REPAIRS AND SAFETY IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.**

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

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: None

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

**ORDINANCE NO. 6-2023: AN ORDINANCE APPROVING AMENDMENTS TO A LABOR AGREEMENT WITH THE OHIO PATROLAN'S BENEVOLENT ASSOCIATION RELATED TO THE DUTIES AND COMPENSATION FOR A DETECTIVE POSITION; PROVING FOR A 12 HOUR SHIFT; AND DECLARING AN EMERGENCY.**

Law Director Szeman suggested to Council that this legislation stay on first reading and have an Executive Session. The Executive Session will have nonpublic discussion related to potential further negotiations on site.

Will go to second reading.

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

A purchase order in the amount of \$3,000.00 to Kemira Water Solutions Inc. for Ferrous Chloride for the Waste Water Treatment Plant.

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

Questions/Discussion: None

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

A purchase order in the amount of \$146,550.50 to Madison Interstate Properties, LLC for Grant Pass-Thru Reimbursement Ohio Development Services, for road work development for Great Lakes Way.

Mr. Bailey explained that this is a portion of the 629 Grant that was awarded for the installation of Great Lakes Way that off sets some of the costs that Madison Interstate Properties, LLC incurred in building the roadway. He explained that they get reimbursed at a rate of 15% for materials that were used on the job. He stated that this grant maxes out at \$200,000.00 so there may be other reimbursements forthcoming. He stated that there is another component of this project. There is a grant through ODOT Business Development in the amount up to \$200,000.00 so there will be more pass through's coming (money in/money out). Mrs. Crockett confirmed that the Village has already received the payment of \$146,550.50.

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

Questions/Discussion: None

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

A purchase order in the amount of \$12,000.52 to Core & Main for materials to move water line on Middle Ridge Road to install new Sanitary Sewer.

Mr. Bailey reminded Council that an email was sent out regarding the need for this purchase order. Motion for approval made by Mr. Lee, seconded by Mr. Vest.

Questions/Discussion: None

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

A purchase order in the amount of \$5,450.00 to Gareth Tree Service for removal of dying trees.

Mr. Bailey explained that this is to eliminate a safety issue in the Village Commons near St. Rt. 528 & Central Congregation Church.

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

Questions/Discussion: None

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

Councilman Donaldson suggested that we look into the possibility of root compaction causing the trees to die off.

A purchase order in the amount of \$12,360.00 to Jim Belding Monuments for a 24-Niche Columbarium (79x17x59)

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

Questions/Discussion: Mr. Bailey explained that this columbarium is one sided so that we can continue to add to it. He will email Council a map of the location of the columbarium.

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

A purchase order in the amount of \$2,168.95 to Core & Main for stock parts and materials for the Water Department for water repairs/breaks.

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

Questions/Discussion: None

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

From the floor, a motion to appoint Charter Members Marie DeHaas, Mike Evangelista, Kate Marley, Ray Meister, Greg Meyers, Linda Reed and Ken Takacs (addresses were provided by Mr. Bailey of each member, each living in Madison Village) made by Mr. Lee, seconded by Mr. Donaldson.

Questions/Discussion: None

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

## **ADMINISTRATOR'S REPORT:**

### ➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that in regards to the Sanitary Sewer Interconnect Project that there is a little over 1,000 feet of 30" sanitary main installed as well as five manholes and five lateral reconnections along St. Rt. 528. He stated that the progress has been due to the dewatering

operations which include three manholes at 750' each and over 24 deep wells which are expected to go up as the contractor progresses. Over the next week, they will continue to install sanitary main and will localize another crew to install the water relocation on Middle Ridge Road.

A brief discussion took place regarding the dewatering process.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that 2022 is officially closed, and year end reports will be emailed out to Council.

In closing she stated that she has a CPIM class on Wednesday February 15, 2023.

➤ **Police Chief's report –**

Chief McIntosh reported that on January 30, 2022 the installment dinner was held for the Lake County Association of Chiefs of Police. He will be serving as the President of the group for 2023.

He reported that the 2022 Ford Utility Vehicle has arrived. It is currently getting the finishing touches put on it. He anticipates it being on the road within the next week or so.

In closing, he reported that he will be on vacation starting Tuesday February 14, 2023, returning on Tuesday February 21, 2023. Sergeant Cudnik will be the Officer in Charge while he is gone. An email will be sent out with Sgt. Cudnik's contact information.

➤ **Administrator's report –**

Administrator Bailey reported that the temporary traffic signals have been installed on the south side of St. Rt. 90. We are waiting for the Illuminating Company to power them up.

He reported that there was a water break earlier in the day on Middle Ridge Road, the wash out from it was in danger of damaging an electric pole.

He reported that he is gearing up for Concerts in the Park, donations are coming in and are still be accepted.

A brief discussion took place regarding the Police Levy. Chief McIntosh stated that the Board of Elections sent him a CD with information on setting up a Political Action Committee. Mayor Britton stated that he has reached out to a few citizens regarding this Committee, however; they haven't responded as of yet. When the Chairperson is determined, Chief McIntosh will forward the CD to him/her.

**COMMISSION AND COMMITTEE REPORTS:** None

**FINAL HEARING OF PERSONS BEFORE COUNCIL:** None

**NEW BUSINESS**

**Mayor's Report: -**

A motion to enter into executive session at 7:25 pm for preparing for, conducting or reviewing negotiations or bargaining sessions of public employees concerning the compensation or other terms and conditions of their employment pertaining to Ordinance No. 6-2023 was made by Mr. Donaldson, seconded by Mr. Lee.

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

Law Director Szeman stated that it may be possible that Council may take action on Ordinance No. 6-2023 after the executive session.

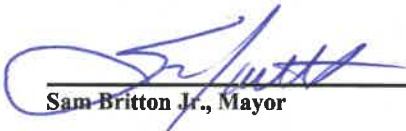
A motion to reconvene from executive session, after discussing CBA issues, at 9:45 pm was made by Mr. Adams, seconded by Mr. Vest.

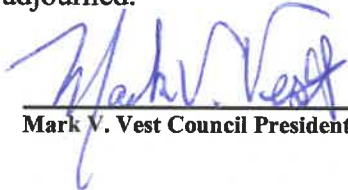
Roll call on the motion: 5 yeas. Motion carried.

**ADJOURNMENT**

With no further business, a motion to adjourn at 9:47 pm was made by Mr. Donaldson, seconded by Mr. Adams.

Roll call on adjournment, 5 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

2/27/2023  
DATE

Attested:  
  
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Kristie M. Crockett, Fiscal Officer

February 27, 2023  
DATE