

VILLAGE OF MADISON
Regular Council Meeting
February 27, 2023

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:01PM.

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, 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 February 13, 2023.

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

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. 2481: \$85,862.93 for payroll and \$284,906.21 for current and upcoming expenses, for a total of \$370,769.14.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 6-2023: AN ORDINANCE APPROVING AMENDMENTS TO A LABOR AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION RELATED TO THE DUTIES AND COMPENSATION FOR A DETECTIVE POSITION; PROVIDING FOR A 12-HOUR SHIFT; AND DECLARING AN EMERGENCY. (2nd Reading)

Motion to permanently table made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: Law Director Szeman explained that the subject matter is being divided out. Ordinance No. 8-2023 pertains to the 12-hour shift which is directly related to this legislation. He explained that by permanently tabling, this legislation will never appear on the agenda again. Council is not taking positive or negative action on it.

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

NEW LEGISLATION:

ORDINANCE NO. 7-2023: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2023 TO AND INCLUDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY. (1st Reading) (\$200,000.00 for Hyder/Kim Project carry-over OPWC Project from 2022 to be completed in 2023)

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. 8-2023: AN ORDINANCE APPROVING AN AMENDMENT TO A LABOR AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION TO PROVIDE FOR 12-HOUR SHIFTS; AND DECLARING AN EMERGENCY. (1st Reading)

Motion for suspension made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 4-2023: A RESOLUTION CONFIRMING THE APPOINTMENT OF ERIC C. SHARP TO THE POSITION OF PART TIME PATROL OFFICER; AND DECLARING AN EMERGENCY.

(1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Law Director Szeman explained that legislation is necessary due to Mr. Sharp's break in employment.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order in the amount of \$47,143.00 to OWDA for the Sanitary Sewer Trunk Interconnection loan fee due.

Administrator Bailey explained that this is the application fee for the loan that is financing the Sanitary Sewer Project.

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

Questions/Discussion: None

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

ADMINISTRATOR’S REPORT:

➤ **Engineer’s report –**

Mr. Haibach reported that to date, the Contractor for the Sanitary Sewer Project, has installed roughly 1,600 linear feet of 30” sanitary main line as well as a bore under Middle Ridge Road. The bore will allow a second crew to continue installing sanitary sewer lines west while the main crew continues to install lines southward on St. Rt. 528.

He explained that per plan, a section of 10-inch water main had to be relocated on Middle Ridge Road due to being in direct conflict with the sanitary sewer. This work has been complete. The Lake County Department of Utilities is responsible for chlorination testing which will conclude later in the week. The following week, the water line will be tied in so that the installation of the sewer lines can continue.

➤ **Fiscal Officer’s report –**

Mrs. Crockett reported that Council will find the year end reports in their emails. She also emailed out a month end report for January 2023.. She stated that she is going to email out monthly financial reports. The reports will show revenue, year to date, month to date and expenditures.

She reported that the Local Government Conference in Columbus, Ohio has returned to in person, she will be attending that from March 27– March 29, 2023. In closing, a brief discussion took place regarding the Cemetery Endowment Fund.

➤ **Police Chief’s report –**

Chief McIntosh thanked Council for passing the legislation regarding 12-hour shifts and the legislation regarding Patrolman Sharpe.

The department will now have five part-time officers. Two are currently out on an extended leave.

He reported that Officer Evans has completed his field training and is out on the road.

The new 2022 Ford Utility Vehicle is now fully equipped and is in service on the road.

In regards to training, Officer Gamiere will be attending a week-long Traffic Investigation Class later in the spring. Officer Wransky will be attending a week-long Fire Arms Instructor Class in March.

In closing, he reported that COVID has hit the department making it challenging to fill shifts.

➤ **Administrator's report –**

Administrator Bailey reported that the removal of the dead trees in the Village Square has been completed. He stated that some augmentation should be done since several trees have been lost.

He reported that several of the bands have been booked for the Concerts in the Park. Donations are coming in and are still being accepted. On July 7th, Legion Post 112 will be the featured sponsor with the Geauga County Fair Band playing. On July 20th, the Holiday Inn (Madison) will be the featured sponsor with Glass House band performing.

Vendors are starting to sign up for the Outdoor Market.

He announced that the Community Social will be held on Wednesday June 28, 2023 from 5 – 8 pm.

In closing, he stated that the Administration would like to enter into Executive Session.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Nancy Manty (6 Appaloosa Trail) – Mrs. Mantey asked why there isn't a street light at the corner of Appaloosa Trail and Dayton Road. Mayor Britton stated that he will look into this.

NEW BUSINESS

Mayor's Report: -

Mayor Britton requested an executive session at 7:20 pm to discuss Collective Bargaining Agreement Negotiations.


All in favor.

A motion to reconvene at 8:00 pm was made by Mr. Vest, seconded by Mr. Donaldson. Roll call on the motion: 5 yeas. Motion carried.

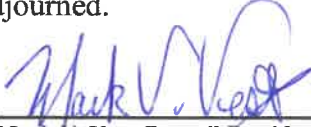
ADJOURNMENT

Motion to adjourn at 8:02 pm made by Mr. Lee, seconded by Ms. Drown.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

3/13/2023
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

March 13, 2023

DATE