

VILLAGE OF MADISON  
Regular Council Meeting  
February 14, 2022

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:25PM.

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, 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. Councilman Lee and Village Engineer Eric Haibach were not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on January 24, 2022.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2461: \$79,276.93 for payroll and \$128,412.96 for current and upcoming expenses, for a total of \$207,689.89.

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

Questions/Discussion:

Roll call on approval, 3 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 2-2022: AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE 2022 ENERGIZED COMMUNITY GRANT PROGRAM, TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

Law Director Szeman stated that there were enough Councilmembers present for suspension.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

**ORDINANCE NO. 3-2022: AN ORDINANCE MAKING PERMANENT ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2022, TO AND INCLUDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

A motion for suspension made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

**RESOLUTION NO. 2-2022: A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO WRITE-OFF DESIGNATED ACCOUNTS RECEIVABLE OF THE VILLAGE WATER WORKS AS UNCOLLECTIBLE BAD DEBT. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

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

Questions/Discussion: Councilman Vest stated that he spoke with Law Director Szeman regarding this resolution in regards to trying to collect this debt and unfortunately, this is uncollectable. Administrator Bailey stated that the amount, as a percentage of revenue, is miniscule.

Roll call on the motion: 3 yeas. Motion carried.

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:** None

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that the final changes for the sanitary sewer interconnect project have been submitted to the EPA. The EPA indicated that they will be reviewing the plans within the next day or so. Mr. Lubonovic stated that he anticipates approval and getting the project out to bid. Administrator Bailey stated that we are under construction time constraints. Also, if the project is delayed the Village will have to renew it NPDS permit again.

Administrator Bailey stated that Mr. Haibach is under strict instructions to make contact daily with the EPA until he hears back from them.

Mr. Lubonovic also reported that the funding applications for the boardwalk project and the Dana's Park playground have started.

➤ **Fiscal Officer's report –**

Mrs. Crockett thanked Council for suspending and passing the permanent budget. She stated that she will make the necessary updates and is excited about starting a new year.

She reported that she is working on closing 2021, she has until the end of January to get everything submitted to the State Auditor.

She stated that if anyone has any questions or comments, please feel free to reach out to her.

➤ **Police Chief's report -**

Chief McIntosh reported that letters were mailed out to all of the Commercial Snow Plow Drivers reminding them of the relevant ordinances. The Officers were also advised to watch for issues.

He reported that as of January 31, 2022 he took office as the Vice President of the Lake County Association of Chiefs of Police for the year.

He reported that Sergeant Cudnik attended training for First Line Supervisor's school.

In closing, he reported that discussions have been happening in regards to Safety Town returning to the elementary school after a COVID hiatus.

➤ **Administrator's report -**

Administrator Bailey reported that he is happy to see that things look like they are slowly returning to normal. He stated that he has been working hard on getting the concerts lined up for this summer and we are still accepting donations. Since Mr. DeBus ran his article in the paper, we have been swamped with requests from performers. The concerts will run from June thru August with the possibility of two additional concerts in September.

In closing, Mr. Bailey gave recognition to Mrs. Crockett for another job well done with the budget. He stated that the department heads are managing their budgets and the results speak for themselves.

A brief discussion took place regarding the NOPEC legislation.

**COMMISSION AND COMMITTEE REPORTS: None**

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Bill DeBus (The News Herald) – Mr. DeBus had questions regarding the NOPEC legislation which were answered by Administrator Bailey.

Administrator Bailey confirmed for Mr. DeBus that in regards to the Sanitary Sewer Interconnect Project, the delay from the EPA has been the environmental review.

**NEW BUSINESS**

**Mayor's Report: -**

Mayor Britton reported that the new F550 truck is in so the fleet is complete.

**ADJOURNMENT**

Motion to adjourn at 7:41pm made by Mr. Adams, seconded by Mr. Donaldson.  
Roll call on adjournment, 3 yeas. Meeting adjourned.


  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

  
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DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

  
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DATE