

VILLAGE OF MADISON  
Regular Council Meeting  
February 22, 2021

**RECORD OF PROCEEDINGS**

Due to COVID-19, the meeting was held virtually.

Due to technical difficulties, Mayor Britton called the meeting to order at 7:19PM. No meeting was conducted prior to 7:19 PM.

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. Frager, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett and Village Engineer Eric Haibach. Chief of Police Troy McIntosh was not in attendance.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on February 8, 2021.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention. Mr. Frager abstained. Motion carried.

**PUBLIC HEARING:** None

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2442: \$43,140.65 for payroll and \$155,537.79 for current and upcoming expenses, for a total of \$198,678.44.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 1-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2020; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the suspension: 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. 2-2021: 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, 2021 TO AND INCLUDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

**ORDINANCE NO. 3-3021: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

A motion was brought forward from the floor from Mr. Vest, seconded by Mr. Frager to allow the Administration to put together legislation, guidelines and mapping for a proposed Outdoor Entertainment District.

Questions/Discussion: None

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

Administrator Bailey stated that he will forward Council an email on research that Mr. Szeman's office put together with sample legislation from other communities.

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

➤ **Engineer's report –**

Mr. Haibach reported that he received notification from the NOACCA that our sanitary sewer discharge plan needs to match the Lake County Department of Utilities sewer discharge plan for the sanitary sewer interconnect project. He is working on modifying the Village's plan, which should be done some time during the week. Law Director Szeman confirmed that Mayor Britton can sign off on this modification.

Mr. Haibach reported that he had a meeting with O.D.O.T. regarding the upcoming work at the I-90 interchange. Mr. Haibach stated that after speaking with O.D.O.T., based on both of the traffic impact statements, there will be a need for signalization in this area. He stated that Mr. Bailey feels that there needs to be some type of agreement between the developers as to what their share of improvements will be theirs to bear. Mr. Haibach stated that they are working on trying to figure out how much of a turning lane, if any, is going to be necessary at the signals and what will the cost be, if necessary. He stated that they are looking to avoid any necessity to redecking the bridge and replacing the super structure in order to accommodate the turning lane(s). In order to be certain, Mr. Haibach stated that both CT Consultants and O.D.O.T. is looking at

the traffic impact studies to ensure that they are accurate projections at what the current traffic volumes and lows are versus the post development traffic volume. Mr. Bailey added that he received notice that a grant for \$200,000.00 has been awarded towards the new roadway that will be going in.

Mr. Haibach confirmed for Mr. Vest that once O.D.O.T. completes their review of the traffic impact study, Council will have a chance to look at the rendition.

➤ **Fiscal Officer's report -**

Mrs. Crockett reported that the books for 2020 are officially closed. She will be emailing Council the budget recap sheet with the actual carryovers.

She stated that if anyone has questions regarding the budget, please feel free to contact her.

➤ **Police Chief's report –**

None

➤ **Administrator's report –**

Mr. Bailey reported that they are moving forward with the sanitary sewer interconnect project. He stated that due to the amount of different entities that are involved with this, it is a slow process.

He reported that we are planning on going forward with the Community Social (June 23, 2021), the Outdoor Markets, Concerts in the Park and car shows. The M.C.I.C. is fundraising for the concerts. The M.C.I.C. is looking forward to continuing the growth of the concerts. He stated that he is excited about the events that will take place in the park.

He stated that Village Hall has been back open with one resident in at a time.

The residents seem to be happy about being able to come into the building again.

**COMMISSION AND COMMITTEE REPORTS:** None

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


**NEW BUSINESS**

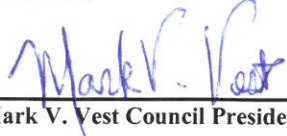
**Mayor's Report: -**


None

**ADJOURNMENT**

Motion to adjourn at 7:49 pm made by Mr. Vest, 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

  
\_\_\_\_\_  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

  
\_\_\_\_\_  
DATE