

VILLAGE OF MADISON  
Regular Council Meeting  
February 28, 2022

**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 (via speaker phone), 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.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on February 14<sup>th</sup>, 2022.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**PUBLIC HEARING:** None

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2462: \$87,825.77 for payroll and \$59,657.04 for current and upcoming expenses, for a total of \$147,482.81.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE 4-2022: AN ORDINANCE AMENDING ORDINANCE 3-2022, TO AMEND PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND 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)**

Motion to suspend the three-reading rule by Mr. Vest, seconded by Mr. Lee.

Roll call on suspension, 4 yeas. Motion carried.

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

Questions/Discussions – None

Roll call on passage, 4 yeas. Motion carried.

**ORDINANCE 5-2022: 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)**

Motion to suspend the three-reading rule by Mr. Vest, seconded by Mr. Adams.

Roll call on suspension, 4 yeas. Motion carried.

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

Questions/Discussions – None

Roll call on passage, 4 yeas. Motion carried.

**RESOLUTION 4-2022: A RESOLUTION RECOGNIZING AND HONORING ROBERT DENSMORE FOR HIS CONTRIBUTIONS TO THE MADISON COMMUNITY**

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

Questions/Discussions – None

Roll call on passage, 4 yeas. Motion carried.

Mayor Britton spoke of Mr. Densmore's contagious smile and wealth of knowledge. He is looking forward to presenting Mr. Densmore with this resolution on his birthday on March 12<sup>th</sup>.

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

A purchase order to Anderson Heating & Cooling in the amount of \$12,467.19 for a new Burnham boiler with complete install for Village Hall.

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

Questions/Discussions – Mr. Bailey explained that this is to replace the boiler in the current building and it is much smaller. We will be using NOPEC funds to cover the cost of this purchase.

Roll call on passage, 4 yeas. Motion carried.

A purchase order to Digital Imaging in the amount of \$3,150.00 for a reconditioned Konica Bizhub C368E Copy Machine for the main office at Village Hall.

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

Questions/Discussions – Mr. Bailey explained this is a replacement of the old copier in the main office that had started to have issues. This is just a newer model, but very similar to the one we currently have.

Roll call on passage, 4 yeas. Motion carried.

A purchase order to Generator One in the amount of \$14,755.91 for a new generator at 81 Samuel St, the M&R garage.

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

Questions/Discussions – Mr. Bailey explained this is an emergency backup generator for the road garage we inherited from the county. It will be used to operate the overhead doors during a power outage. Mr. Vest inquired if we had a generator to move from one of the other facilities that M&R previously occupied. Mr. Bailey explained we only had a small portable generator, and the overhead doors are much larger at this location so it will be a necessity.

Roll call on passage, 4 yeas. Motion carried.

## **ADMINISTRATOR'S REPORT:**

- **Engineer's report** – Mr. Haibach stated that we officially received notification from the Lake Co. Engineer's office that they are filing our OPWC application for the Hyder/Kim Paving Project. This is estimated to be a \$200,000 project and the OPWC grants us 50% of those dollars. (\$100,000). Mr. Haibach also provided an update regarding the EPA Review for the Sanitary Sewer Interconnect Project. Other than this EPA review, we are ready to go out to bid. Mr. Lee asked if we were for sure getting the approval for the Hyder/Kim project. Mr. Haibach stated that yes, we will certainly be moving forward with this project; however, the OPWC money will not be awarded until after July of this year.
- **Fiscal Officer's report** – Mrs. Crockett provided an update that the 2021 annual financial reports have been completed and 2021 has been closed. Council received an update Budget Recap showing all fund carryovers with the actual dollars carried over, rather than the previous estimated amounts.
- **Police Chief's report** – Chief McIntosh stated that February 2022 has been the busiest call month since August of 2019. Mr. Lee inquired about gunshots he heard the previous evening. Mr. Adams stated that he heard them also. Chief McIntosh stated he doesn't recall seeing any reports from the night before showing calls regarding that, but he would look into and let Council know.
- **Administrator's report** – Mr. Bailey has been working on the Concerts in the Park and the Village Market getting ready to start. He is looking forward to a good summer. Construction season will be also be starting soon, and things may get rather busy in the Village with all of our projects that are happening.

## **COMMISSION AND COMMITTEE REPORTS:**

Mr. Vest presented a nomination for the vacant council position. He requested a motion to nominate Ms. Dana Drown as Village Councilwoman, effective March 13<sup>th</sup>, 2022.  
Motion to nominate Dana Drown as Councilwoman made by Mr. Lee, seconded by Mr. Adams.  
Roll call on nomination, 4 yeas. Motion carried.  
Ms. Drown will be sworn-in as Councilwoman at the March 14<sup>th</sup>, 2022 Council meeting.

Mr. Vest wanted to announce that with the retirement of Mr. Gehring, that perhaps the Village seek additional quotes of other insurance agents locally to give them the opportunity of our

business for Village insurance. Mayor Britton supported that idea, and Mr. Bailey stated that he would reach out to other local agents to see if they would be interested in quoting us. Mr. Bailey also stated that Glatfelter and VFIS insurance have been phenomenal and we hopefully could stay with them. Mr. Lee shared his support of the Gehring agency and his employees there.

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Bill DeBus, reporter for the News Herald inquired about timeline of the boiler replacement at Village Hall. Mr. Bailey stated that our current boiler is still functioning, and we will probably be scheduling install sometime around the end of March. Mr. DeBus than asked about the OPWC Hyder/Kim project and if was going to be a complete repave. Mr. Haibach confirmed that it would be a repair and repave, and confirmed the grant dollar amount.

**NEW BUSINESS**

**Mayor's Report:** - None.

**ADJOURNMENT**

Motion to adjourn at 7:26 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

3/14/22  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

3-14-2022  
DATE