

MADISON VILLAGE COUNCIL

January 11, 2021

7:00 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
COMMITTEE APPOINTMENTS
PUBLIC HEARING
MINUTES

(from December 28, 2020 Council Meeting)

FIRST HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)



Village of Madison

Mayor

Sam Britton Jr.

Council Members

H.O. Jay Adams

Daniel L. Donaldson

Duane H. Frager

Robert F. Lee

Mark V. Vest

Village Administrator

Dwayne Bailey

Law Director

Joseph P. Szeman

Chief of Police

Troy A. McIntosh

Fiscal Officer

Kristie M. Crockett

Engineer

Eric Haibach

33 E. Main Street

Madison, Ohio

44057

Phone: 440-428-7526

Fax: 440-428-6703

Website:

www.madisonvillage.org

LEGISLATION BEFORE COUNCIL:

- Pay Ordinance: #2439

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 01-2021: 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 DAVIE COURT ROAD REPAIR PROJECT; AND DECLARING AN EMERGENCY. (1st Reading)

RESOLUTION NO. 02-2021: 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 HYDER/KIM ROAD REPAIR PROJECT; AND DECLARING AN EMERGENCY. (1st Reading)

RESOLUTION NO. 03-2021: 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 WEST PARKWAY ROAD REPAIR PROJECT; AND DECLARING AN EMERGENCY. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: NONE

ADMINISTRATOR'S REPORT

- **Engineer's Report**
- **Fiscal Officer's Report:**
- **Police Chief's Report:**

COMMISSION AND COMMITTEE REPORTS

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Mon. Jan. 18 th	Village Hall Closed – MLK Day
Mon. Jan. 18 th	P & Z Meeting 7:00 pm
Wed. Jan. 20 th	Fire Board Meeting 7:00 pm
Mon. Jan. 25 th	C.O.W. 6:30 pm
Mon. Jan. 25 th	Council Meeting 7:00 pm
Mon. Feb. 8 th	Council Meeting 7:00 pm
Mon. Feb. 15 th	Village Hall Closed – Presidents Day
Tues. Feb. 16 th	P & Z Meeting 7:00 pm
Wed. Feb. 17 th	Fire Board Meeting 7:00 pm
Mon. Feb. 22 nd	C.O.W. 6:30 pm
Mon. Feb. 22 nd	Council Meeting 7:00 pm

VILLAGE OF MADISON
Regular Council Meeting
December 28, 2020

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. He asked that we keep those that are suffering in our prayers. Council Members Mr. Adams, Mr. Donaldson, Mr. Frager 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. Mr. Lee was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 14, 2020

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2438: \$134,333.76 for payroll and \$369,924.41 for current and upcoming expenses, for a total of \$504,258.17.

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

Questions/Discussions – Mrs. Crockett stated that the checks for the subrecipient agreements with the Madison Local Schools, Madison Fire District and the Madison Library were included in this pay ordinance and the checks are ready to distribute to each entity.

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 33-2020: AN ORDINANCE MAKING TEMPORARY 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 MARCH 31, 2021 AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the motion 4 yeas. Motion carried.

Motion for passage made by Mr. Frager seconded by Mr. Adams.

Questions/Discussion: Mrs. Crockett explained that the dollar figures that have been appropriated for temporary appropriations is roughly thirty percent of what the 2020 budget was. She stated that the proposed budget is complete, however; due to COVID-19 the Finance Committee has been unable to meet and review it. This Ordinance will give the Committee and Council more time for review. She stated that this ordinance will take care of the budget for the first quarter of 2021. She is hopeful that the budget will be formally proposed during the month of January for Council review.

She confirmed that the budget has to be passed by April 1, 2021.

Roll call on the motion: 4 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that the Planning & Zoning Commission approved the proposed Love's & Sheetz developments contingent on a few items. Mr. Haibach stated that one of the big contingencies was participation in the cost sharing of the signals that are going to be necessary and required at I-90. He stated that this work is ongoing, however; currently they are at a 60/40 split. Sixty percent of the cost going towards the Love's side and forty percent towards the Sheetz side. He is working with both developments to finalize this. He stated that he is also working on finalizing plans for the sanitary sewer interconnect. The plans have been submitted to the EPA for review and PTI approval. He anticipates hearing back from the EPA at the beginning of the year. A brief discussion took place regarding a sink hole on the Township side of Dayton Road.

➤ **Fiscal Officer's report -**

Mrs. Crockett reported that she has been busy working on the budget and year end. She thanked all for the love and support that has been given to her and her family with the passing of her father.

➤ **Police Chief's report –**

Chief McIntosh stated that he did not have a report as he has been out of the office for the last few days. He is expected to return on January 4, 2021.

➤ **Administrator's report –**

Administrator Bailey wanted to make Council aware that there has been a tremendous backlog of mail at the Cleveland Post Office. He stated that due to this backlog, we have had customers calling because their payments have not

been received to the Village yet. Customers are calling also because they have not received their current water/sewer bills. This issue has caused penalties to be added to their accounts. He stated that these penalties are going to be reversed. If a customer has already paid the penalty, it will reflect as a credit on the next month's bill. Additionally, he stated that we will not be performing shut off's due to this. His hope is that by the time January comes, this issue will have worked itself out.

He reminded all that Village Hall is closed due to COVID-19. There is limited contact, continuous disinfecting and limiting the number of staff in the building at one time. If a resident were to call the Hall, their call will automatically go to voicemail however; the call will be returned shortly.

He wished all a healthy and happy New Year!

Discussions took place regarding the painting of the word Madison on the water tower. Several Councilman expressed their displeasure with how it came out. They do not like the placement of the word and feel that it is not bold enough to be seen.

Councilman Lee was going to reach out to Neil Stein from the Visitor's Bureau to express this.

Councilman Vest stated that at this time, Councilman Lee has not heard back from Mr. Stein. The Village has not released the \$3,000.00 payment to the Visitor's Bureau.

Mayor Britton agreed however; he said they need to look at what it would cost to have it painted over and redone. He stated that at this time, we will wait to see what response is given from the Bureau and then decide how to proceed.

Administrator Bailey stated that upon asking from Councilman Lee he has reached out to the painting company to ask for a quote to repaint the logo with bolder, brighter colors. He will advise when he is in receipt of this.

Mr. Vest inquired about the type of lighting that the tower currently has. In his vision, he would like to see LED lighting.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that the Planning & Zoning Committee approved the Love's and Great Lakes Power developments.

Councilman Adams reported that the Fire Board met on December 16, 2020. He stated that due to COVID-19, there has been and will continue to be some overtime.

The next meeting will be held on January 20, 2021. The reorganizational meeting will take place at 6:45 p.m. with the regular meeting to start at 7:00 p.m.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

Mayor Britton stated that in order to keep the employees safe, he will continue to monitor the COVID case numbers and take it day by day.

He stated that he will be selecting a committee of 7 residents that will sit on the Charter Commission (upon Council approval) in order to review the current charter. Law Director Szeman stated that it will be up to these members to determine if and when they meet and to make any changes to the charter, if necessary. The Committee will have until July 1, 2021 to submit their recommended changes that will then appear on the November ballot. In closing, Mayor Britton asked Council to get their recommendations for committee appointments to Mr. Vest in time for the January 12, 2021 re-organizational meeting.

Mayor Britton and Councilman Vest thanked Debbie DePledge for her service to Madison Village. they wished her well with her retirement. They also thanked the Village crews (road, water & sewer departments) for doing such a great job in distributing the masks. They stated they were amazed at how quickly they were able to take care of this!

ADJOURNMENT

Motion to adjourn at 7:31 p.m. made by Mr. Adams, seconded by Mr. Donaldson.
Roll call on adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

RESOLUTION NO. 01 - 2021

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 DAVIE COURT ROAD REPAIR PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Madison Village is planning to make capital improvements in the form of road repairs to Davie Court; and

WHEREAS, the infrastructure improvements herein above described are considered to be priority needs for the community and are a qualified projects under the Ohio Public Works Commission programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The Mayor is hereby authorized to apply to the Ohio Public Works Commission for financial assistance pursuant to the State Capital Improvement and/or Local Transportation Improvement Programs.

SECTION 2. The Mayor is hereby authorized to enter into and execute on behalf of the Village of Madison any agreements necessary and appropriate for obtaining the financial assistance offered by the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and for the further reason that its immediate adoption is necessary to conform with the filing dates for said application(s); wherefore, this Resolution shall take effect and be in force immediately upon its passage.

Mark V. Vest,
President of Council

PASSED: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.
Mayor

Date

RESOLUTION NO. 02 - 2021

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 HYDER / KIM DRIVE ROAD REPAIR PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Madison Village is planning to make capital improvements in the form of road repairs to Hyder and Kim Drives; and

WHEREAS, the infrastructure improvements herein above described are considered to be priority needs for the community and are a qualified projects under the Ohio Public Works Commission programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The Mayor is hereby authorized to apply to the Ohio Public Works Commission for financial assistance pursuant to the State Capital Improvement and/or Local Transportation Improvement Programs.

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Mark V. Vest,
President of Council

PASSED: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.
Mayor

Date

RESOLUTION NO. 03 - 2021

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 WEST PARKWAY ROAD REPAIR PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Madison Village is planning to make capital improvements in the form of road repairs to West Parkway; and

WHEREAS, the infrastructure improvements herein above described are considered to be priority needs for the community and are a qualified projects under the Ohio Public Works Commission programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The Mayor is hereby authorized to apply to the Ohio Public Works Commission for financial assistance pursuant to the State Capital Improvement and/or Local Transportation Improvement Programs.

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Mark V. Vest,
President of Council

PASSED: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.
Mayor

Date