

VILLAGE OF MADISON
Regular Council Meeting
January 10, 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 announced that that the re-elected Councilmen would be sworn in.

Retired Lake County Common Pleas Judge Richard Colling, Jr. swore in Councilman Adams & Councilman Lee.

Mayor Britton requested that everyone observe a moment of silence.

Council Members Mr. Adams, Mr. Donaldson, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey (by phone), Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Village Engineer was unable to attend the meeting due to illness.

Mayor Britton announced for Committee appointments for 2022. The appointments will be as follows:

A motion by Mr. Lee, seconded by Mr. Adams to appoint Mr. Vest as Council President.

Questions/Discussion: None

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

Mr. Vest thanked all, he stated that he was not expecting this!

A motion by Mr. Lee, seconded by Mr. Donaldson to appoint Mr. Adams as Council Vice President.

Questions/Discussion: None

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

A motion by Mr. Vest, seconded by Mr. Adams to appoint Mr. Donaldson, Mr. Adams and Mr. Lee to the Madison Fire District.

Questions/Discussion: None

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

Mayor Britton announced that the position for the Health District will remain open at this time.

Mayor Britton appointed himself, Administrator Bailey, Fiscal Officer Kristie Crockett, Trevor Behm and Councilman Adams to the Records Commission Committee.

Mayor Britton appointed himself, Administrator Bailey, Greg Myers, Ray Meister and Rob Muller to the Planning & Zoning Commission.

A brief discussion took place regarding the number of Councilpersons that can sit on this Commission.

A motion by Mr. Donaldson, seconded by Mr. Adams to appoint Mr. Vest to the Planning & Zoning Commission.

Questions/Discussion: None

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

Mayor Britton appointed himself, Administrator Bailey, Norm Shimko, Kate Marley and Eric Nainiger to the Board of Zoning Appeals.

A motion was made by Mr. Donaldson, seconded by Mr. Vest to appoint Councilman Adams to the Board of Zoning Appeals.

Questions/Discussion: None

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

Mayor Britton appointed himself, Police Chief McIntosh, Councilman Lee and Councilman Donaldson to the Safety Advisory Board.

Mayor Britton appointed himself, Administrator Bailey, Councilman Donaldson and Councilman Vest to the Utilities Group.

Mayor Britton appointed himself, Administrator Bailey, Fiscal Officer Kristie Crockett, Councilman Adams, Linda Reed and Councilman Vest to the Economic Development Committee.

Mayor Britton appointed himself, Administrator Bailey, Fiscal Officer Kristie Crockett, Councilman Vest and Councilman Donaldson to the Audit Advisory Board.

Mayor Britton appointed himself, Administrator Bailey, Fiscal Officer Kristie Crockett, Police Chief McIntosh, Councilman Vest and Councilman Adams to the Finance Committee.

Mayor Britton appointed Debra Richardson and Doris Moran to the Senior Center Board.

Mayor Britton appointed Eric Radkowski and Terri Wagoner to the Madison Joint Recreation District. Mayor Britton left the position open for the new Councilperson.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 27, 2021

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. 2459: \$65,800.06 for payroll and \$113,393.29 for current and upcoming expenses, for a total of \$179,193.35.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 1-2022: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTIONS 131.12, 131.14, AND 131.17, TO MODIFY LONGEVITY COMPENSATION, COMPENSATORY TIME CARRY-OVER, AND THE STIPEND FOR ELIGIBLE EMPLOYEE HEALTH INSURANCES WIAVERS; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey stated that this is synchronization to the current Admin Code with the passage of the most recent current CBA agreement.

Law Director Szeman explained that this will cover all employees under who operate under the codified ordinances. This is an amendment to the employment policies and all qualifying employees will enjoy these amended benefits, if enacted.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order for Lake County Sewer not to exceed \$7,000.00 for emergency repairs to damaged sanitary sewer lines on West Main Street.

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

Questions/Discussion: Administrator Bailey provided a brief explanation.

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that they have received confirmation from their EPA reviewer that he has everything he needs for the sanitary sewer interconnect project. They anticipate to have approval by the end of January 2022. They will follow up with the EPA to make sure this process goes smoothly.

He reported that they are pursuing CDBG and Capital Budget funding for the wetland's boardwalk trail and playground improvements for Dana's Park. The application for these projects is due by March 2022.

- **Fiscal Officer's report –**
Mrs. Crockett reported that she is continuing to work on year end, rotating files, working on financials and cleaning out her office to prepare for 2022. She stated that she has not received any additional questions regarding the permanent budget or permanent appropriations. That being said, she is anticipating bringing legislation forward for the permanent appropriations to reflect any changes that Chief McIntosh will have due to the approval of the CBA. She is hoping to have this brought to Council by the first meeting in February 2022.

- **Police Chief's report –**
Chief McIntosh reported that his department is struggling with the COVID surge. He stated that the department has had as many as three Officers out at one time. As of January 9, 2022, the Officers have returned back to work. Chief McIntosh stated that the department has begun the promotional process for the vacant Sergeant position. He is hoping to have this completed within the next two weeks.

- **Administrator's report –**
Administrator Bailey thanked Judge Collins for swearing in Councilman Adam & Lee.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest congratulated all for their positions on the Committees. He is looking forward to doing a good job like they have done in the past.

NEW BUSINESS - None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bob Anderson (10 Appaloosa Trail) – Mr. Anderson asked if Madison Village has contacted the owner of the pond on Appaloosa to see if the pond can be modified to help out with the drainage issues. Administrator Bailey stated that we cannot force any changes, however; he spoke with Engineer Haibach to perform an inspection to see if there is any maintenance required on it. Mr. Bailey will share the information when Mr. Haibach provides it. He also stated that he doesn't think that this will fix Mr. Anderson's problem of a wet yard.

Discussion took place regarding a program to capture drainage and siphon it off across Dayton Road.

Mayor's Report: - Mayor Britton thanked all for a good year, he is looking forward to continuing into 2022.

A motion was made by Mr. Vest at 7:35 pm, seconded by Mr. Donaldson to convene into executive session to discuss a public official.

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

Council adjourned from executive session.

Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

1/24/22
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

1-24-22

DATE