

VILLAGE OF MADISON  
Regular Council Meeting  
January 11, 2021

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:03PM.

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, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Village Engineer Eric Haibach was not in attendance.

Mayor Britton announced the committee appointments for 2021. The appointments will be as follows:

A motion by Mr. Vest, seconded by Mr. Lee to keep the same members on the Fire Board. The members will be Mr. Vest, Mr. Adams and Mr. Lee.

Questions/Discussion: None

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

A motion was made by Mr. Lee, seconded by Mr. Adams to appointed Mr. Frager to the Health District Committee.

Questions/Discussion: None

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

Mayor Britton appointed himself, Mr. Bailey, Mrs. Crockett, Trevor Behm and Mr. Adams to the Records Commission Committee.

Mayor Britton appointed himself, Mr. Bailey, Greg Myers, Ray Meister and Linda Reed to the Planning and Zoning Commission.

A motion to appoint Mr. Vest to the Planning and Zoning Commission was made by Mr. Donaldson, seconded by Mr. Frager.

Questions/Discussion: None

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

Mayor Britton appointed himself, Mr. Bailey, Norm Shimko, Robert Muller and Mr. Adams to the Board of Zoning Appeals. There is one spot remaining to fill.

Mayor Britton appointed himself, Chief McIntosh, Mr. Lee and Mr. Donaldson to the Safety Advisory Committee.

Mayor Britton appointed himself, Dwayne Bailey, Mr. Donaldson and Mr. Frager to the Utilities Advisory Group.

Mayor Britton appointed himself, Dwayne Bailey, Kristie Crockett, Linda Reed, Mr. Adams and Mr. Lee to the Economic Development Advisory Group.

Mayor Britton appointed himself, Dwayne Bailey, Kristie Crockett, Mr. Vest and Mr. Donaldson to the Audit Advisory Group.

Mayor Britton appointed himself, Dwayne Bailey, Kristie Crockett, Chief McIntosh, Mr. Vest and Mr. Frager to the Finance Committee.

Mayor Britton appointed Mr. Bailey to the M.C.I.C. (Madison Community Improvement Corporation).

Mayor Britton appointed Susan Quayle and Debra Richardson to the Senior Center Board.

Mayor Britton appointed Eric Radkowski, Terri Wagoner and Mr. Frager to the Madison Rec. District Board.

**PUBLIC HEARING:** None

#### **MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on December 28, 2020

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Mr. Lee abstained. Motion carried.

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

#### **PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2439: \$55,795.36 for payroll and \$279,742.07 for current and upcoming expenses, for a total of \$335,537.43.

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

Questions/Discussion – None

Roll call on approval, 5 yeas. Motion carried.

**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. (1<sup>st</sup> Reading)**

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

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.

**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. (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. Frager, seconded by Mr. Adams.

Questions/Discussion: None

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

**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. (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. Frager, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the motion: 5 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. Mr. Lubonovic reported that Mr. Haibach submitted the OPWC grants for Davie Court, Hyder/Kim and W. Parkway projects. The Davie Court project is estimated at \$70,000.00. Of that,

the grant is for fifty percent of the estimate. The Hyder/Kim Drive estimate is \$200,000.00. Of this, the grant is for fifty percent of the estimate. The W. Parkway estimate is \$136,000.00. Again, the grant is for fifty percent of this.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is working on month end, quarter end and year end.

She stated that she will be sending out an email to the Finance Committee to get a meeting scheduled to finalize the 2021 budget.

She stated that she is still holding the \$3,000.00 payment for the Visitor's Bureau for the painting on the water tower. She asked for guidance as to whether she should continue holding the payment or submit it.

Councilman Lee stated that he has sent out an email to council concerning this payment. He wanted to state his displeasure with the paint job. He feels that the painting company only met half their goals, so the Village should only pay half the invoice (\$1,500.00). Councilman Adams agreed with Mr. Lee. He feels that the tower should have writing on both sides of the tank and the lettering of the word Madison should be closer together. He feels that we should pay for the work performed, however; never use the painting company again.

Councilman Donaldson stated that he is in agreement with Mr. Adams. He stated that we should not penalize the Visitor's Bureau for this. He stated that the tower can always be repainted.

Mr. Frager agreed with some of Mr. Lee's points however; he felt that perhaps it would not be worth the conflict with the Visitor's Bureau.

Mr. Vest stated that he agrees with all of council, stating they all have valid points. He stated that he is disappointed with the way the project turned out. He went on to say that he doesn't feel that Madison Village is all to blame with the way it turned out because both the Visitor's Bureau and the contractor stated they are the experts. He stated that the Village should pay the bill however; he would like some type of commitment from the Visitor's Bureau that when the project continues, they will assist the Village in making it a better project than what it is now.

Mayor Britton stated that he agrees with Council however; in a year or two, he would like to have it redone and done correctly. He wants to keep the blue coloring, however; he would like the letters closer together and further off the ground. He also stated that if it requires the lettering to be on both sides of the stem, that is fine.

Mr. Lee made a motion, seconded by Mr. Adams to pay the \$3,000.00 to the Lake County Visitor's Bureau for the painting on the water tower.

Questions/Discussion: Administrator Bailey stated that he will speak with Mr. Stein from the Bureau regarding the future redo of the tower and that the Village would like them to help with this process.

Roll call on the motion: 4 yeas. 1 nay. Mr. Lee abstained. Motion carried.

➤ **Police Chief's report –**

Chief McIntosh reported that Officer Gubanyar completed his preemployment requirements near the end of December. He was able to start his field training on January 4, 2021.

He reported that South Elementary resumed in person classes today.

He also reported that the new cruiser is tentatively scheduled to be delivered during the week of January 18, 2021. The cruiser will come approximately ninety percent complete, it will only need a few items that will need to be installed including the exterior graphics.

A brief discussion was held regarding resuming Mayor's Court.

Councilman Lee stated he was happy to see the portable speed sign on West Main Street. He stated that he has gotten quite a lot of positive feedback from residents regarding this.

Chief McIntosh stated that he has had a few requests from residents asking that it be placed on side streets. He stated that he will be purchasing brackets that will allow the device to be hung from telephone poles or lampposts.

A brief discussion took place regarding overtime totals.

➤ **Administrator's report –**

Administrator Bailey reported that the number of hospitalizations due to COVID-19 seem to be going down.

He reported that the offices are still closed to the public and the number of staff is limited to reduce the risk of exposure. He stated that this will continue for the rest of the week. He and Mayor Britton speak every Sunday to determine what to do for the following week.

He provided a brief update regarding the delay in receiving mail. He stated that it seems the back log of mail has been resolved. However, due to the back log all penalties on the water/sewer bills for the month of December 2020 were removed.

**COMMISSION AND COMMITTEE REPORTS:** None

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

**NEW BUSINESS**

**Mayor's Report: -**

Discussions took place regarding moving the Planning & Zoning meeting to the fourth Tuesday of the month pending confirmation with the Village Engineer. Administrator Bailey stated that at the next P & Z meeting, he will ask for a motion from the Board to move the meeting. If passed, the new schedule will take effect in February 2021.

In closing, Councilman Vest asked for prayers for our Nation.

**ADJOURNMENT**

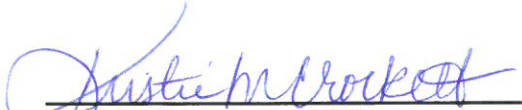
Motion to adjourn at 7:49 pm made by Mr. Adams, seconded by Mr. Donaldson.  
Roll call on adjournment, 5 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

1-25-2021  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

1-25-2021  
DATE