

VILLAGE OF MADISON
Regular Council Meeting
January 24, 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. Mayor Britton asked that we keep the Eubanks and D'Abate families in thoughts and prayers with the passing of Mrs. Eubanks and Mr. D'Abate. Council Members Mr. Donaldson, 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. Mr. Adams and Village Engineer Eric Haibach were excused from the meeting.

From the floor, Mayor Britton announced that he was going to change the agenda starting at this time with new legislation.

NEW LEGISLATION:

RESOLUTION NO. 1-2022: A RESOLUTION CONFIRMING THE PROMOTION OF JESSE CUDNIK TO THE POSITION OF SERGEANT; AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension was made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the suspension: 3 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Law Director Szeman swore in Mr. Cudnik as Madison Village's newest Sergeant of the Madison Village Police Department. He was welcomed by all.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on January 10, 2022.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2460: \$44,416.63 for payroll and \$92,632.77 for current and upcoming expenses, for a total of \$137,049.40.

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

Questions/Discussions – None

Roll call on approval, 3 years. Motion carried.

OLD LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Lake County Sewer in the amount not to exceed \$5,060.00 for emergency repairs to damaged sanitary sewer lines on W. Main.

Administrator Bailey provided a brief explanation. He stated that after the first set of camera work was done, it was discovered that a section that was ready to collapse. He also explained that there was also a section where the tie in had been projected into the main and was causing blockages. He brought back Lake County Sewer to correct these issues. He stated that since completion of this cleaning, the flow has improved tremendously.

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

Questions/Discussions – None

Roll call on the motion: 3 years. Motion carried.

Administrator Bailey brought a motion from the floor for a purchase order to Century Equipment in the amount of \$10,648.00 for the 5-foot snowblower on the Toro sidewalk machine. The expected lead time on this piece of equipment is two to three weeks out.

Fiscal Officer Crockett confirmed that this item is covered in the temporary budget. She will adjust for this in the permanent improvement project of the final budget.

A motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the motion: 3 years. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that Mr. Haibach has been in correspondence with the EPA regarding the sanitary sewer interconnect project still anticipating approval.

Mr. Haibach will be applying for a Capital Development Grant for Dana's Park and the Wetland Recreation Boardwalk.

➤ **Fiscal Officer's report –**

Mrs. Crockett announced that she will have the final appropriations budget legislation ready for the January 14, 2022 meeting. She will email out the budget pages reflecting any changes to Council.

She reported that there is an Ohio Municipal League class forthcoming for newly Elected Officials. She will wait until a new Councilperson is in place to see if that person would like to attend the class before submitting for the class.

➤ **Police Chief's report –**

Chief McIntosh reported that he has been working with Mrs. Crockett in updating the budget numbers. He anticipates having the numbers to her later in the week.

➤ **Administrator's report –**

Administrator Bailey reported that he has started working on the upcoming Concerts in the Park schedule. He stated that we are currently looking for donations to help fund the concert series. He is looking forward to the concerts again this year!

He thanked the Road Department for their hard work with all the snow removal. A discussion was held regarding property owners/snowplow drivers placing snow on the sidewalks. Chief McIntosh stated that there is an ordinance in place prohibiting this. He stated that when they apply for their plow permit through the Police Department, they receive a copy of the legislation. He will continue to remind the applicants, through a mailing, that this is unacceptable and is a ticketable offense.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Councilman Vest stated that in light of the recent snowstorm on Monday January 17, 2022, the interviews for the open Council seat were cancelled. Councilman Vest made a formal request to Mayor Britton for an extension for thirty days, as described in the Madison Village Charter. He stated that this extension will give the Council the ability to conduct interviews properly and proceed with the appointment of which they are intending to hold next Monday January 31, 2022 at 5:30 pm.

Mayor Britton will respond in writing to this request.

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:28 pm made by Mr. Lee, seconded by Mr. Donaldson.
Roll call on adjournment, 3 yeas. Meeting adjourned.

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Sam Britton Jr., Mayor



Mark V. Vest Council President

2/14/22
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

2-14-22
DATE