

VILLAGE OF MADISON  
Regular Council Meeting  
January 25, 2021

**RECORD OF PROCEEDINGS**

Due to COVID-19, the meeting was held virtually.  
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, 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, Village Engineer Eric Haibach and Chief of Police Troy McIntosh.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on January 11, 2021.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

**PUBLIC HEARING:** None

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2440: \$42,792.71 for payroll and \$48,952.35 for current and upcoming expenses, for a total of \$91,745.06.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:** None

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:** None

**ADMINISTRATOR'S REPORT:**

➤ **Administrator's report –**

Mr. Bailey announced that the M.C.I.C. will be taking over the Concerts in the Park and the fundraising for this will be forthcoming. The concerts will still be held on Thursday evening at 7:00 pm.

Councilman Frager stated that the Madison Rec. District would like to help with sponsorship for the concerts and is willing to provide the liability insurance. Mr. Bailey stated that at today's Mayor's and Managers meeting, the Lake County General Health District provided an update on the COVID-19 vaccine. The District reported that there is a limited supply of vaccinations. He will continue to send out updates, via email, as more information becomes available.

➤ **Engineer's report –**

An update was provided regarding the sanitary sewer interconnect during the Committee of the Whole meeting.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on the financials for year end. W-2's and 1099's will be distributed by the end of the week. She reported that the Finance Committee has set a date to meet virtually on Tuesday February 2, 2021 at 6:45 pm. She stated that there will be some revisions to the police budget, which will be sent out electronically, however; hard copies are available.

Discussion took place regarding bringing forth legislation for a revised investment policy.

Discussion took place between Mrs. Crockett and Councilman Vest regarding electronic warrants to Andover Bank concerning merchant fees.

➤ **Police Chief's report –**

Chief McIntosh reported that the new police cruiser was delivered last week. It is currently being measured for the exterior graphics. He stated there are a few items that need to be added to the vehicle however; it should be on the road within the next week or two.

He reported that the two decommissioned Crown Victoria's will be placed on GovDeals.

He reported that he has two full time Officers out however; will return by the following week.

He is still waiting to hear from the State of Ohio to see when the COVID-19 vaccination will be available for law enforcement.

In closing, Chief McIntosh reported that for several months, the department has been working on project concerning their records management software. He is anticipating to go live with the new system on Thursday January 28, 2021.

**COMMISSION AND COMMITTEE REPORTS:** None

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

**NEW BUSINESS**

Neil Stein, Lake County Visitor's Bureau Executive Director (5328 Highland Way Mentor, Ohio) Mr. Stein stated that he read the article in the News Herald regarding the water tower and wanted to clarify a few of the items. Mr. Stein expressed his displeasure with some of the statements made by Council particularly regarding the color and the position of the word Madison.

He stated that if anyone has a question, please reach out to him. He is looking forward to continuing the Bureau's support for the eastern part of the county.

Both Councilmen Vest and Lee both had hoped that the lettering for the word Madison would have been closer together so it would be more visible from Route 90.

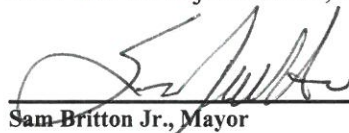
Mayor Britton stated that he is looking forward to working with the Bureau on future projects.

**Mayor's Report:** - None

**ADJOURNMENT**

Motion to adjourn at 7:35 pm made by Mr. Vest, seconded by Mr. Adams.


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

2-8-2021  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

2-8-2021  
DATE