

VILLAGE OF MADISON

Special Council Meeting

July 1, 2024

RECORD OF PROCEEDINGS

Councilman Vest called the meeting to order at 7:00PM.

Councilman Vest invited all in attendance to join in the Pledge of Allegiance to the Flag. Councilman Vest requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman and Fiscal Officer Kristie Crockett. Mayor Britton, Village Engineer Eric Haibach and Chief of Police Troy McIntosh were not in attendance.

PUBLIC HEARING: None

MINUTES

Not applicable

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Not applicable

OLD LEGISLATION:

ORDINANCE NO. 19-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.15, SICK LEAVE TO PERMIT ELIGIBLE EMPLOYEES TO CONVERT UNUSED SICK TIME UPON QUALIFIED SEPARATION FROM EMPLOYMENT. (2nd Reading)

Motion for suspension made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussion: None

Roll call on the motion: 4 yeas. 1 nay. Mr. Lee voted no. Motion carried.

Motion for passage made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussion: Mr. Vest provided a quick recap of the legislation.

Councilman Lee stated that he wasn't against the Ordinance, he felt it should go three (3) readings.

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

RESOLUTION NO. 7-2024: A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND, AND DECLARING AN EMERGENCY. (2nd Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 8-2024: A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (2nd Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 9-2024: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st, 2025, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (2nd Reading)

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

Questions/Discussion: None

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

Motion for passage made by Mr. Adams, seconded by Ms Drown.

Questions/Discussion: None

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

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

- **Engineer's report -**
- **Fiscal Officer's report –**
- **Police Chief's report –**
- **Administrator's report –**
Administrator Bailey stated that with July 4th being on Thursday this year, the Outdoor Market will take place from 11:00 am – 3:00 pm with the Concert in the Park from 12:00 pm – 2:30 pm.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:08 pm made by Mr. Adams, seconded by Mr. Lee.

Roll call on adjournment, 5 years. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

7/22/2024
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

7-22-2024
DATE