

VILLAGE OF MADISON  
Regular Council Meeting  
July 22, 2024

**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. Council Members Mr. Adams, Ms. Drown, 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. Mr. Donaldson was not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on June 24, 2024. Motion for approval made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Special Council Meeting held on July 1, 2024.

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

Questions/Discussions – None

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

Mayor Britton announced minutes to be approved for the Special Council Meeting held on July 8, 2024.

Motion for approval made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussion – None

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

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2507: \$173,197.54 for payroll and \$564,356.21 for current and upcoming expenses, for a total of \$737,553.75.

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. 21-2024: AN ORDINANCE AMENDING ORDINANCE NO. 9-2024 TO WITHDRAW THE CONTRACT ADDENDUM FROM THE BID AWARD TO A&S TRUCK SALES AND SERVICE, LLC, TO REDUCE THE TOTAL MONETARY AMOUNT OF THE CONTRACT AWARD, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: Law Director Szeman provided a brief explanation of the legislation.

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

**ORDINANCE NO. 22-2024: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**ORDINANCE NO. 23-2024: AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**ORDINANCE NO. 24-2024: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2024 TO AND INCLUDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. (REVISED) (1<sup>st</sup> Reading) (\$53,533.06 for M&R and \$5,500.00 Police items)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order to C.I.R. Incorporated in the amount of \$4,065.34 for various hydrant repairs.

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

Questions/Discussion: Mr. Bailey announced that C.I.R. Incorporated is out of business. He stated that they have been a contractor for Madison Village for a number of years. They always met the needs of the Village, while saving the Village a lot of money. He thanked them for their years of work they provided the Village and will be sorely missed.

A purchase order to Applied Industrial Tech in the amount of \$3,850.00 for a Dodge Transmission Torque-Arm for the WWTP.

Administrator Bailey stated that this was an emergency repair.

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

Questions/Discussion: None

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

A purchase order to Greve Chrysler Jeep Dodge in the amount of \$44,495.00 for the purchase of a 2024 Dodge Durango AWD Pursuit Package for the MVPD.

Mayor Britton stated that this vehicle will be ordered, however; it will be close to the end of the year before it is in equipped and delivered.

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

Questions/Discussion: None

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

A purchase order to Statewide Emergency Products in the amount of \$21,834.00 for the Police Equipment Package for the 2024 Dodge Durango.

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

Questions/Discussion: Chief McIntosh stated that this is to equip the vehicle with everything it needs with the exception of the two radio units, radar unit, dash cam and the Opti-com that will come from the retired vehicle.

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

Mr. Bailey announced from the floor that there is a purchase order to Peroni Concrete not to exceed \$50,000.00 for parking area at the Madison Senior Center for the Wetlands Park. This is to replace the purchase order that was previously awarded to C.I.R. Incorporated in 2023.

Motion for approval made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

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

## **ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Haibach announced that there will be a preconstruction meeting on Thursday July 30, 2024 with Cole Burton for the Parkway Road program. He stated that the grant agreements are in place with OPWC.

He anticipated that an advertisement for bid for the Middle Ridge Road Sidewalk and Bridge project will be in approximately two weeks.

A brief discussion was held regarding the decommissioning of the Waste Water Treatment Plant. Mr. Haibach will provide updates as they become available.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that the audit is done. It has been submitted to the Auditor of State however; it has not been released yet for public distribution. She stated that it was a good audit with no findings. Once the Auditor of State approves and accepts it, she will distribute to Council.

Mayor Britton, Administrator Bailey and Council commended her on a job well done.

➤ **Police Chief's report –**

Chief McIntosh reported that the July 4<sup>th</sup> Holiday went well with only a handful of firework and noise complaints.

Next week two Officers will be attending a class to receive their certifications as Field Training Officers.

Officer Wransky will be attending a three (3) day Shot Gun Instructor class.

The Department will be participating in the National Night out in Painesville on August 6, 2024.

A brief discussion took place regarding electric police cars.

Discussion was held regarding the new training facility in Lake County. He will provide Council with a total of hours that the facility was utilized.

➤ **Administrator's report –**

Mr. Bailey reported that this week's Concert in the Park is the DJ Disco Dance Party.

## **COMMISSION AND COMMITTEE REPORTS:**

Councilman Vest reported the Planning & Zoning Commission met on July 18, 2024. He stated that there was a Certificate of Appropriateness on the agenda regarding a color in the Historic District. The color was denied because it did not fall in the approved color palette.

Councilman Lee reported there was a Fire Board meeting on Wednesday July 17, 2024. The District ordered a new emergency vehicle (squad), they were notified that it will not be ready for delivery until 2028.

## **FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Duane Frager (165 Willowbend Drive) – Mr. Frager reminded all that on his last Council meeting, he had COVID. He never got the chance to say thank you for his resolution for his time on Council. Mr. Frager spoke on behalf of the Madison Joint Recreation District. He has been on the Board for fourteen (14) years. He stated that when he leaves, he wants to leave it better than when he started. He stated that when he started, there was a line item in their budget of \$2,000.00. This money was donated by Madison Village. The Rec. District used it for the mowing of the soccer fields behind the Memorial Building. He didn't feel that was right and recommended that this be removed from the budget.

He spoke about Septemberfest which is now Oktoberfest. The Rec. District wants this event to come back and stay in Madison Village.

He spoke of Christmas in the Village Park. He stated that this event is expanding and they would like to see it continue to expand and grow.

He is asking that the Village put back into their budget the \$2,000.00 that was taken out years ago. He is asking that it starts immediately and will continue each year. The Rec. District will encumber it and it will only be used for Oktoberfest and Christmas in the Village Park. If the Village agrees, the Rec. District has legislation in place stating that the funds will be only used for those two (2) events. He went on to state that those funds will not fund the entire events. It is only a partial amount of what it actually costs. They will continue to have fundraising events and continue to ask for donations.

He stated that they asked for \$3,000.00 from Madison Township, which they agreed upon, for Light up the Park.

Mrs. Crockett stated that this was not budgeted in this year's budget. If Council would like to award this, there will have to be additional legislation for this appropriation.

In closing, Mr. Frager stated that the schools, Village and Township have been very supportive to the Rec. District, however; they have never asked for a monetary donation in fourteen (14) years.

A motion was made from the floor by Mr. Vest, seconded by Lee to name the Wetlands Park at the Madison Senior Center. The name will be Madison Village Arcola Creek Wetlands Park.

Questions/Discussion: A ceremonial resolution will be brought forward at the next meeting naming the park.

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

Mr. Adams wanted to publicly thank Mr. Gauntner for his years of service to Madison Township as a Trustee. He welcomed Mr. Sill to the Township as his replacement.

## **NEW BUSINESS**

### **Mayor's Report: -**

## **ADJOURNMENT**

Motion to adjourn at 7:40 pm made by Mr. Vest, seconded by Mr. Lee.

Roll call on adjournment, 4 yeas. Meeting adjourned.

Village of Madison

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Sam Britton Jr., Mayor

  
\_\_\_\_\_  
Mark V. Vest Council President

8/26/2024  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

AUGUST 26, 2024  
DATE