

VILLAGE OF MADISON
Regular Council Meeting
July 24, 2023

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:02PM.

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, 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.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on June 26, 2023. Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2488: \$133,268.98 for payroll and \$276,624.42 for current and upcoming expenses, for a total of \$409,893.40.

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

Questions/Discussions – Mrs. Crockett provided clarification regarding a payment to the Village of Jefferson, Ohio.

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 21-2023: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ENACT NEW ARTICLE 13 REGULATING SHORT-TERM RENTALS: AMENDING SECTION 4.3(f) TO INCLUDE “SHORT-TERM RENTAL” AS A CONDITIONALLY PERMITTED USE IN THE R-2, SINGLE FAMILY RESIDENCE DISTRICT; AND AMENDING SECTION 17.5 APPENDIX A, TO ADD FEES RELATED TO SHORT-TERM RENTAL PERMITS. (2nd Reading)

ORDINANCE NO. 22-2023: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART ONE – ADMINISTRATIVE CODE SECTIONS 182.011, 182.012, 182.02, 182.03, 182.04 AND 182.05 OF CHAPTER 182,

LODGING TAX, TO IMPOSE AN EXCISE TAX ON LODGING TRANSACTIONS FOR SHORT-TERM RENTALS. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 23-2023: 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. (1st Reading)

Motion for suspend made by Mr. Vest, 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.

Administrator Bailey thanked Council for suspending and passing this Ordinance. It is necessary due to the summer schedule.

ORDINANCE NO. 24-2023: 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 (1st Reading)

Motion for suspension made by Mr. Vest, 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.

ORDINANCE NO. 25-2023: AN ORDINANCE APPROVING AN AMENDMENT TO A LABOR AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION RELATED WAGE RATES AND THE ELIMINATION OF PREMIUM PAY RELATED TO THE COVID-19 NATIONAL EMERGENCY; REPEALING ORDINANCE NO. 9-2023: AND DECLARING AN EMERGENCY. (1st Reading)

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

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.

ORDINANCE NO. 26-2023: AN ORDINANCE TO AUTHORIZE TRANSFERS OF FUNDS AND REVISIONS TO APPROPRIATIONS; AND DECLARING AN EMERGENCY. (1st Reading) (Restore certain American Rescue Plan Funds)

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

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: Mrs. Crockett provided totals for this Ordinance.

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

ORDINANCE NO. 27-2023: AN ORDINANCE TO AUTHORIZE THE TRANSFER OF FUNDS AND REVISIONS TO APPROPRIATIONS; AND DECLARING AN EMERGENCY. (1st Reading) (OPWC Project – Pavement repairs Hyder & Kim Drives)

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

Questions/Discussion: None

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

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

Questions/Discussions: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Titan Asphalt in the amount of \$3,864.00 for additional road repairs done in Huntington Woods & Parkway Estates during the road project.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach stated that to date, the Contractor for the Sanitary Sewer Interconnect Project has 6,504 linear feet of sanitary sewer main installed. The remaining sewer main should be installed by the end of the August with restoration to follow.

He reported that the Dana's Park Playground and the Wetlands Trail at the Senior Center is close to going out to bid.

Council Lee asked if the bridge on St. Rt. 528 (going over the overpass) will be widened. Mr. Haibach stated that it will not, because there is enough paved surface there, a simple restripe will allow for a turn lane across the whole bridge. There will not be shoulders/break down lanes on each side anymore. This bridge is not long enough for consideration of widening it.

He stated that the structure is adequate to handle the traffic that is on it now and what is anticipated that will be on it in the future. However; when O.D.O.T. deems it necessary to replace the deck or do any kind of work on this bridge there is a likelihood, in the distance future, that they (O.D.O.T.) may make it wider.

A brief discussion took place regarding an overpass or underpass on St. Rt. 528 by the train tracks. Mr. Haibach stated that approximately fifteen (15) years ago there was discussion about this however; at that time Council waived this and decided that it wasn't something they wanted to touch. Mr. Vest feels that this is

something that should be looked into for the future. Mr. Haibach stated that he will go through his archives and pull out any information he has.

Discussion took place regarding Sidley Park on R.W. Parkway going to Bates Road. Mr. Haibach stated that, in the future, he sees this happening. As far as Water Tower Drive going to Dayton Road is very unlikely because of the gap in between those two (2) roads as well as the wetlands.

Mr. Lee feels that in the future, this land will be developed which will create more traffic.

Discussion moved to Meyers Mentor RV and their plans to add another building as well as installing more spaces for their campers. At the last Planning & Zoning Meeting they were given a punch list of items they would need to take care of before approval.

➤ **Fiscal Officer's report -**

Mrs. Crockett reported that she anticipates the second half real estate settlement coming in around August 10, 2023. The advance of \$70,000.00 was received last week. She anticipates around \$230,000.00 coming in for this.

She reported that she has been working on her quarterly payroll tax reports. Over the next couple of months, she will be working on getting her credit hours in for her required CPA courses as well as taking the Public Records Training again.

➤ **Police Chief's report –**

Chief McIntosh reported that Safety Town was a huge success this year. Law Day had their largest participation, including fourteen (14) different agencies participating in the event. He thanked Officer Wransky and Laura Haynes for their hard work in getting the program together.

Officer's Gamiere and Harris have been placed on the Lake Regional Crash Reconstruction Unit. This Unit helps agencies investigate more serious and complex accidents. Both Officers have completed a Level I class and will be attending a Level II class in the future.

National Night Out will take place on August 1, 2023 in Downtown Painesville in the Square. Last year the Department won 2nd place for the best cruiser, he is hoping to take 1st place this year!

➤ **Administrator's report –**

Administrator Bailey reported that the Mayor's and Managers group had lunch earlier today at the new Sheriff's Training Facility which was very impressive. He reported they are getting ready to build their second building, and the training they provide is very helpful to Law Enforcement.

Mr. Bailey touched briefly on the power outages due to the storms.

Unfortunately, he has no control on getting it restored.

The Market was cancelled due to the storm. Normally, the concerts are rain or shine however; due to the severity of the storm the Holiday Inn Express & Suites, who was the featured sponsor, opened their lobby for the concert. The concert was well attended, even the guests from the hotel joined in for the fun. He added

that he is thinking about asking the hotel if they would be interested in holding a concert later on in the season.

In closing, he reported that he is excited to wrap up the outstanding projects, and work on next year's budget.

He reported that this week's band is the Swamp Rattlers and the featured sponsor is Great Lakes Power.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that a Planning & Zoning Meeting was held. There is a home located between E. & W. Mallard that would like to have their zoning changed from Residential (R-3 Multi Family) to Agricultural. They would like to potentially put in an animal foster or rescue. The applicant needs to provide more specifics such as a site plan and an exact description as to what they plan to do with the property. Once provided, it will be given to Law Director to see if it is a fit. There is a Public Hearing at the next Planning & Zoning Meeting.

Councilman Lee reported that the Fire District will hopefully have an appointment of a new Fire Chief. A special meeting will be held.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

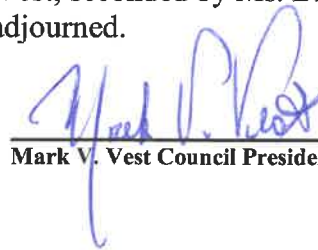
ADJOURNMENT

Motion to adjourn at 7:36 pm made by Mr. Vest, seconded by Ms. Drown.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

8-28/2023
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

8-28-23

DATE