

VILLAGE OF MADISON
Regular Council Meeting
July 25, 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. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown 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. Lee was absent.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on June 27, 2022. Motion for approval made by Mr. Vest seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2470: \$88,116.62 for payroll and \$333,187.12 for current and upcoming expenses, for a total of \$421,303.74.

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

Questions/Discussions – Mrs. Crockett provided information regarding warrants issued to Lake County Department of Utilities.

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 14-2022: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.11 TO ADD SECTION (F) LIMITING EMPLOYEES ANNUAL CARRY-OVER OF UNUSED VACATION TIME. (1st 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. Donaldson.

Questions/Discussion: None

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

ORDINANCE NO. 15-2022: 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 suspension made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

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

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

Questions/Discussion: Mrs. Crockett confirmed that the 2 mil assessment is enough to cover the cost of the street lighting.

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

ORDINANCE NO. 16-2022: 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: 4 yeas. Motion carried.

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

Questions/Discussion: Law Director Szeman confirmed that these funds cannot be used for signalization.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

From the floor:

A purchase order in the amount of \$8,642.00 to Buckeye Pumps for a closed coupled pump package with integral onboard VDF & base plate (for belt filter press – current pump is 27 years old).

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

Questions/Discussion: None

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

A purchase order in the amount of \$2,175.00 to Enterprise Door & Supply for a new metal exterior door at the Police Station including installation.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that he is in the process of evaluating the experience records of the three bidders for the Sanitary Sewer Interconnect Project. He anticipates having a recommendation for awarding the contract next week. He reported that we have been authorized to proceed with the OPWC Hyder/Kim improvements project. The bid advertisement will go out on August 3, 2022.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that the audit is complete and has been published to the State Auditor's website which is available for review to the public. The audit showed no findings and everything was passed and approved.

She reported that we received our second payment for the American Rescue Plan in the amount of \$166,482.92. She stated that the money has its own special fund. Currently, the only expenditures that are appropriated out of these dollars are salary money for the Police Department for hazard pay, per the CBA. She stated that aside from the money dedicated to the CBA contract, the balance of the fund will be used towards infrastructure (Sanitary Sewer Interconnect Project).

In closing, she reported that we just finished our 2nd quarter of 2022. The total Village expenditures for the 2nd quarter is at 25.54% which is well under the target 50%.

Mrs. Crockett was complimented by Council on an outstanding audit!

➤ **Police Chief's report –**

Chief McIntosh reported that they successfully completed their LEADS audit. He reported that the department has been going through quite a bit of training including ALICE training. The department now has a certified ALICE instructor. Councilman Vest stated that what he has observed, the schools need to be more concerned and need to have one entrance with the SRO there and the classroom doors need to stay closed. Chief McIntosh stated that there is an upcoming meeting with the schools regarding safety which these items will be addressed. He stated that the teachers as well as the staff go through the ALICE training. He stated that Safety Town was well attended. He thanked Officer Smith for heading up the department's participation during the two weeks of the event. He reported that the Dodge cruiser has arrived at the dealership. Within the next week or so, they should start the upfitting of the vehicle.

The SUV on order has an anticipated delivery date of March 2023.

In closing, he reported that there will be some personnel changes coming up.

They are interviewing for a few different positions, including the SRO. He stated that this may require a meeting before our next scheduled Council meeting of August 25, 2022.

➤ **Administrator's report –**

Mr. Bailey reported that the Wetlands Restoration Project next to the Madison Senior Center is still going through permitting. Hopefully, we will be able to obtain an extension with the grant funds that were supposed to be expended by October. Our contractor, along with regulatory issues, is not going to be able to start until September 2022.

Administrator Bailey reported that the Outdoor Market as well as the Concerts in the Park are going really well. Attendance is up approximately 30% from last year.

He reported that the salt bids were awarded for O.D.O.T. at \$44.00 a ton, which is a good price.

In closing, he stated that he will be taking some time off in the next couple of weeks however; he will be checking his emails and available by phone.

COMMISSION AND COMMITTEE REPORTS:

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Nancy Mantey (6 Appaloosa Trail) – Mrs. Mantey spoke in regards to the Concerts in the Park and the 50/50 raffle. She asked Mayor Britton if she can get prizes and have a big giveaway at the end of the year. Administrator Bailey explained to her that it is an M.C.I.C. function. The Board of Trustees would have to take a vote on this.

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn a7:30 pm made by Mr. Adams, seconded by Mr. Vest.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

8/22/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

August 22, 2022
DATE