

VILLAGE OF MADISON  
Regular Council Meeting  
June 24, 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, Mr. Donaldson 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. Ms. Drown and Mr. Lee were not in attendance.

**PUBLIC HEARING:**

Mayor Britton opened the public hearing at 7:02 pm.

Law Director Szeman stated the public hearing is called for Resolution No. 9-2024 for public comment on:

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

Mayor Britton opened the floor for public comment to which no one came forward.

Administrator Bailey stated that he is not in receipt of any correspondence for or against the tax budget.

Mayor Britton closed the public hearing at 7:03 pm.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on May 28, 2024. Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2506: \$147,366.67 for payroll and \$92,872.89 for current and upcoming expenses, for a total of \$240,239.56.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

**OLD LEGISLATION:**

**ORDINANCE NO. 7-2024: 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 SEPARATION FROM EMPLOYMENT. (Remained tabled from May 28, 2024).**

A motion to remove from the table was made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Law Director Szeman explained that on the agenda is Ordinance No. 19-2024 which touches upon the same subject matter which is Section 131.15, sick leave. He stated that it may be cleaner to take no action on the current Ordinance 7-2024. He explained that if Council did not want to pass it, there are Rules of Procedure which means to postpone indefinitely. The legislation would be tabled until infinity.

Motion to postpone indefinitely (strikes from the agenda forever) was made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

**NEW 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. (1<sup>st</sup> Reading)**

**RESOLUTION NO. 7-2024: A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

**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. (1<sup>st</sup> Reading)**

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

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report -**

Mr. Haibach reported that Geauga Highway should be making progress at the Dana's Park Playground Project. He stated that there is a small amount of work to be performed on the bridge.

In regards to the Wetlands Park Project, the observation deck needs to be installed and compact and trim up the stone path that goes around the bulk of the

park. Geauga Highway plans on taking care of this during the week. Once completed, their portion of the project will be complete.

A preconstruction meeting will be held in the next couple of weeks for the Parkway Paving Project. The meeting will be ahead of awarding the contract for this year's road program.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is still working on the audit. The Auditor is hoping to be complete later in the week, issuing the final reports the following week.

➤ **Police Chief's report –**

Chief McIntosh reported that Safety Town wrapped up successfully after a two-week run. He thanked the Madison Township and Perry Village Police Departments, Lake County Sheriff's Department and Ohio State Highway Patrol who all sent Officer's out to participate in the program. He thanked Officer Wransky for his help with running the program alongside Ms. Haynes. He reported that they completed one of their projects this year which was adding the optics to their pistols. The Patrol Officers have gone through the training and qualifications and are now carrying the pistols. He has received positive feedback from the Officers.

In regards to training, Officer Vaught is several weeks into his field training and has moved into the second phase and is doing well.

Officer Rederick is attending the second week of his Defensive Tactic Instructor Course.

The County wide Mass Casualty Incident Training will be taking place during the middle of July. Several of the Village Officers will be attending.

Councilman Adams stated that he had a chance to visit Safety Town and commended all that were involved for a tremendous job!

➤ **Administrator's report –**

Mr. Bailey reported that the Community Social will take place this week. All are welcome! There will be live music, free hot dogs and chips. The weather is not looking that good for the event, it will be decided on Tuesday June 25, 2024 around 10:00 am as to whether or not it will be held.

Mr. Bailey reported that Council Chambers will be getting an upgrade with a new dais as well as new chairs.

The Swamp Rattlers will be performing on Thursday for the Concert in the Park. He reminded all that the Outdoor Market is also held on Thursdays and the Car Show is held on Tuesday.

**COMMISSION AND COMMITTEE REPORTS:**

Mr. Vest reported that at the last Planning & Zoning meeting a rezone for Kim Drive was on the agenda. A contractor representing the Senior Housing Development explained that they would like to expand in that area.

There was also a Certificate of Appropriateness was issued for 26 River Street (Behm Family Funeral Home), they would like to put a ramp out front with a new facade.

There was a Certificate of Appropriateness for 104 W. Main Street (Cooler by the Lake) for the awning. The color of the awning does not meet the Historical District color requirements. The owner was not in attendance for the meeting, they will be back on the agenda for the July 2024 Planning & Zoning meeting.

Finally, there was an informal discussion for a rezone located at I-90.

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

**NEW BUSINESS**

Rich Butler (Madison Township) – Mr. Butler had questions regarding the paving on Middle Ridge Road as well as questions regarding the railroad tracks. His questions were addressed by Mr. Bailey.

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:18 pm made by Mr. Vest, seconded by Mr. Adams.

Roll call on adjournment, 3 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

  
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DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

  
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DATE