

VILLAGE OF MADISON
Regular Council Meeting
June 26, 2023

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, Assistant Village Engineer Any Lubonovic and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 22, 2023. Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

PUBLIC HEARING:

Mayor Britton opened the public hearing at 7:03 pm regarding:

RESOLUTION NO. 16-2023: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Mayor Britton opened the floor for comments, to which no one came forward. Administrator Bailey stated this is the annual resolution for the tax budget for the coming year.

Mayor Britton closed the public hearing at 7:04 pm.

FIRST HEARING OF PERSONS BEFORE COUNCIL:

Mike Naugle (746 E. Main Street) – Mr. Naugle thanked Council as well as the Planning & Zoning Commission regarding the proposed legislation for Short-term rental properties.

Mayor Britton thanked he and his wife for their efforts in helping with this.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2487: \$172,674.04 for payroll and \$216,153.55 for current and upcoming expenses, for a total of \$388,827.59.

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

Questions/Discussions – In regards to the porta potty pricing, Mrs. Crockett explained that the pricing varies due to some of the units being handicapped accessible.

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 20-2023: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 14-2006, AS AMENDED, TO ESTABLISH COLUMBARIUM FEES FOR FAIRVIEW CEMETERY; AND DECLARING AN EMERGENCY. (1st 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 Mr. Vest.

Questions/Discussion: Administrator Bailey explained that there will be a standard template used for the engraving on the columbarium, making it uniform.

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

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. (1st Reading)

Administrator Bailey explained that this Ordinance will go three readings with a Public Hearing to be held at the August 28, 2023 meeting.

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. (1st Reading)

RESOLUTION NO. 15-2023: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILITZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY. (1st Reading)

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

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.

RESOLUTION NO. 16-2023: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR

COMMENCING JANUARY 1, 2024, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (1st 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 Ms. Drown, 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 T.C. Construction in the amount of \$49,995.00 for resurfacing part of W. Parkway.

Mr. Bailey explained that this is concrete portion on W. Parkway.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Lubonovic reported that the contractor has installed over 6,000 linear feet of pipe on the project which is approximately 85% complete for the pipe installation. He anticipates that they are approximately 6 – 8 weeks away from substantial completion.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that the end of 2nd quarter is near. She will be meeting with the department heads and giving them their updated quarterly reports. Currently, the departments are at 40% or lower for their year-to-date expenditures. She stated that they are doing well managing their budgets.

➤ **Police Chief's report –**

Chief McIntosh provided an update regarding Officer Redrick's training. Mayor Britton stated he is very pleased with Officer Redrick.

He reported that Safety Town started last week and will continue throughout this week. Wednesday is Law Enforcement Day so other agencies will be coming in to see the children.

Three officers will be attending a Mass Causality Drill to be held in Willoughby, Ohio on June 27, 2023 with police and fire agencies from around Lake County. In closing, he reported that he will be out of town on vacation next week. Sgt. Cudnik will be the Officer in Charge while he is away.

➤ **Administrator's report –**

Administrator Bailey reported that this week is the annual Community Social from 5 – 8 pm on Wednesday June 28, 2023. All are welcome, there will be free hot dogs and chips as well as live music from Five O'clock Somewhere. The following day will be the Outdoor Market with Risk Factor in the bandstand. Administrator Bailey thanked Mr. Naugle for he and his wife's efforts in enacting the Short-Term Rental legislation and for their participation in their local government. In closing, Mr. Bailey asked for a brief executive session regarding compensation related to a CBA issue.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. Lubonovic provided how many linear feet have been installed on the Sanitary Sewer Interconnect Project. Mr. DeBus had questions regarding the Columbarium at Fairview Cemetery as well as the Short - Term Rentals which were addressed by Administrator Bailey.

NEW BUSINESS

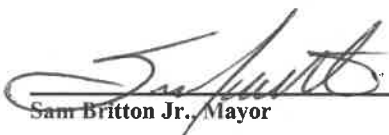
Mayor's Report: -

A motion to enter into executive session at 7:20 pm to discuss Collective Bargaining Agreement negotiations was made by Mr. Lee, seconded by Mr. Adams. Roll call on the motion: 4 yeas. Motion carried. A motion to reconvene was made by Mr. Vest, seconded by Mr. Lee. Roll call on the motion: 4 yeas. Motion carried.

Ms. Drown announced that on August 12, 2023, there will be a parade and community event that Council is invited to participate in.

ADJOURNMENT

Motion to adjourn at 7:27 pm made by Mr. Vest, seconded by Mr. Adams. Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

7/24/23
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

JULY 24, 2023

DATE