

VILLAGE OF MADISON
Regular Council Meeting
June 27, 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 and send our thoughts and prayers to the Zapp family with the passing of Richard "Buckwheat" Zapp. 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 and Village Engineer Eric Haibach. Chief of Police Troy McIntosh was excused for an emergency.

PUBLIC HEARING:

Mayor Britton opened the public hearing at 7:04 pm regarding:

RESOLUTION NO. 11-2022: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Mayor Britton opened the floor up for comments to which no one came forward. Administrator Bailey announced that he did not receive any correspondence regarding this ordinance.

Mayor Britton closed the public hearing at 7:05 pm.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 23, 2022.

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. 2469: \$177,699.25 for payroll and \$171,558.35 for current and upcoming expenses, for a total of \$349,257.60.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE 9-2022: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.11(A) TO ADD ADDITIONAL YEARS OF SERVICE AND CORRESPONDING INCREASED PAID VACATION LEAVE FOR FULL TIME EMPLOYEES (3rd Reading)

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

Questions/Discussion: None

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

NEW LEGISLATION:

ORDINANCE NO. 10-2022: AN ORDINANCE AMENDING CHAPTER 550, SECTIONS 550.01 AND 550.02, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MADISON TO REVISE REGULATIONS RELATED TO THE POSSESSION, SALE AND DISCHARGE OF FIREWORKS, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Law Director Szeman provided an explanation regarding the discharge and possession of fireworks in Madison Village.

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

ORDINANCE NO. 11-2022: AN ORDINANCE APPROVING A CONTRACT AMENDMENT WITH WASTE MANAGEMENT OF OHIO FOR RESIDENTIAL REFUSE AND GARBAGE COLLECTION, DISPOSAL, AND OTHER SERVICES, 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: 5 yeas. Motion carried.

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

Questions/Discussion: Administrator Bailey explained that the rates will remain the same this coming year and the two subsequent years will have a 3% increase.

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

ORDINANCE NO. 12-2022: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.10 TO ADD JUNETEENTH AS A VILLAGE HOLIDAY. (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 Mr. Donaldson.

Questions/Discussion: None

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

RESOLUTION NO. 11-2022: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023, SUBMITTING THE SAME TO THE COUNTY AUDITOR, 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. Lee, seconded by Mr. Adams.

Questions/Discussion: None

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

RESOLUTION NO. 12-2022: 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. (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 Mr. Donaldson.

Questions/Discussion: None

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

From the floor:

ORDINANCE NO. 13-2022: 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, 2022 TO AND INCLUDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Administrator Bailey explained that this appropriation is for tree removal for various locations throughout the Village.

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.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order in the amount of \$13,000.00 to Specialized Construction to chip seal public parking lot west of police garage lot.

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

Questions/Discussion: None

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

A purchase order in the amount of \$12,083.00 to Lake County Department of Utilities for capacity fees for Sheetz.

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

Questions/Discussion: None

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

A purchase order in the amount of \$28,000.00 to Lake County Department of Utilities for capacity fees for Love's.

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

Questions/Discussion: None

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

From the floor:

A purchase order in the amount of \$3,600.00 to Gareth's Tree Service for removal of dead trees. Motion for approval made by Mr. Adams seconded by Mr. Lee.

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that the sanitary sewer interconnect project is back out to bid. He stated that the bid received was higher than the Engineer's estimate.

The bid is back open and edited to add as many pipe suppliers and pipe materials that would accommodate the depth and capacity that is necessary.

The utilities relocation and the connection detail were also a concern with the first bid opening. The project went out to rebid and depending on what bids come in, Mr. Haibach stated that there might be a need to be an addendum to increase the Engineer's estimate.

He reported that the paving on Davie Court and Kim Drive is complete. He is waiting on the contractor to provide the final quantities on the project so that he can compare those to his estimate. Administrator Bailey reminded Council that this project is left over from last years road program.

➤ **Fiscal Officer's report –**

Mrs. Crockett thanked Council for passing the tax budget resolution. She explained that it has to be adopted by July 15, 2022 and certified to Lake County by July 20, 2022.

She reported that she received an email from the State Auditor with the draft audit report. The report showed a clean audit. The audit will become public review within the next few weeks.

Mrs. Crockett stated that she will be on vacation next week. She will be checking her email while she away.

➤ **Police Chief's report –**

Chief McIntosh was not in attendance due to the structure fire on Main Street.

Mayor Britton stated that he was approached by several residents from Madison Township that were of the understanding that golf carts are legal to drive within the Village. He explained to them that they are not permitted to be driven on streets throughout the Village.

Law Director Szeman stated that it is past time to get our Traffic and General Offenses recodified due to the changes at the state and local levels. At that time, there are several issues that could be addressed, one of which being golf carts.

➤ **Administrator's report –**

Administrator Bailey reported that the Community Social went very well. The crowd was a bit smaller this year however; everyone had a great time. Thank you to Madison Township for “chipping in”! Mayor Britton added that they gave away 198 hotdogs! The remaining hotdogs and condiments were donated to a family in need.

The next evening was Concerts in the Park and the Outdoor Market which had approximately four hundred people in attendance.

He announced that the Gospel Friends will be singing and having a small memorial of Pastor Donna Maraschuk who did so much for the Concerts.

The following week, the Great Geauga Band will be playing and it will be Veteran's appreciation night.

Administrator Bailey thanked everyone for their support.

In closing, he reported that we received two grants that we requested in the state budget. One is \$50,000.00 for the Dana's Park playground and the other is \$50,000.00 for the pathway through the Wetlands Restoration Project. He stated that we also applied for CDBG funds to make both of these projects happen.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Nancy Mantey (6 Appaloosa Trail) – Mrs. Mantey spoke about Concerts in the Park. She expressed her concern regarding an evergreen tree on Dayton Road encroaching on the sidewalk.

Bill DeBus (The News Herald) – Mr. DeBus asked for clarification regarding fireworks in the Village to which Law Director Szeman addressed.


Mike Willis (60 W. Main Street) – Mr. Willis inquired about hosting a rib cook off. Administrator Bailey explained that he would need to apply for a Special Event Permit. He would also need to contact the Lake County Health Department for this. Council feels that this would be a welcomed event!

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:47 pm made by Mr. Lee, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr, Mayor



Mark V. Vest Council President

7/25/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

July 25, 2022
DATE