

VILLAGE OF MADISON
Regular Council Meeting
June 28, 2021

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:04PM.
The meeting was held in person.

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, Mr. Frager, 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:

Mayor Britton opened the public hearing at 7:05 PM. The public hearing is regarding Resolution No. 8-2021: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2022, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Mayor Britton opened the floor for comments regarding this resolution, of which, no comments were received.

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 24, 2021.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL:

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2449: \$107,819.85 for payroll and \$140,628.43. for current and upcoming expenses, for a total of \$248,448.28.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 7-2021 –

A motion to remove Ordinance No. 7-2021 from the table was made by Mr. Frager, seconded by Mr. Donaldson.

Questions/Discussion: None

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

ORDINANCE NO. 7-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.08, TO INCREASE MAYORAL AND COUNCIL SALARIES IN THEIR RESPECTIVE NEW TERMS OF OFFICE AND TO PROVIDE IN SUBSEQUENT YEARS FIXED PERCENTAGE SALARY INCREASES. (4th Reading)

A motion for passage was made by Mr. Lee, seconded by Mr. Frager.

After a brief discussion, Councilman Lee rescinded his motion for passage, as did Councilman Frager.

A motion for amendment of Ordinance No. 7-2021 was made by Mr. Lee, seconded by Mr. Frager.
Questions/Discussion: Discussion was held to address the amendments needed for Ordinance No. 7-2021 (please refer to the revised Ordinance No. 7-2021 for amendment details, see attached).

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

A motion to pass Ordinance No. 7-2021 as amended was made by Mr. Lee, seconded by Mr. Frager.

Roll call on the motion: 4 yeas. 1 nay. Motion carried. Mr. Adams voted no.

ORDINANCE NO. 11-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, SECTION 4.3(f)(82), TO ALLOW A “RETAIL STORE, MAJOR” AS A CONDITIONALLY PERMITTED USE IN THE B-4, INTERSTATE BUSINESS DISTRICT. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 13-2021: AN ORDINANCE TO ESTABLISH A SPECIAL FUND FOR THE MADISON ENERGY SPECIAL IMPROVEMENT DISTRICT; AND TO DECLARE AN EMERGENCY. (1st Reading)

A motion for suspension was made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 8-2021: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2022, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension was made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

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

A motion for passage was made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Digital-Ally in the amount of \$4,055.00 for Digital dashcam system for the new 2021 Dodge Charger patrol vehicle.

A motion for approval was made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that Davie Court will be the primary candidate for this year's paving repairs. He stated the contract will be for base repairs, miscellaneous curb repair and repaving. The estimated budget for this is \$70,000.00. An alternate to this project would be miscellaneous base repairs on various streets. He stated that he will have this ready for advertisement in two weeks.

Mr. Haibach provided an update regarding the sanitary sewer interconnect. He stated that we are awaiting issuance of our permit to install from the EPA, once this is received, he will finalize plans and be ready for bid.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that once Senate Bill 111 is enacted, the Ohio office of Budget Management will open their registration portal so she will be able to register and submit the necessary documentation so they can disburse the American Rescue Plan dollars. She stated that she will provide Council with an FAQ sheet with the guidelines on spending the dollars that the Village will receive. She stated that we will receive two equal payments, one this year and one next.

➤ **Police Chief's report –**

Chief McIntosh reported that the Memorial Day parade went well and was well attended.

He reported that they completed their computer upgrade project last week. Four of the old computer workstations were replaced along with software updates. Mayor's Court also replaced two of their aging computers.

He reported that in regards to training, three of the Officer's participated in this year's mass casualty incident training. The training was held over three days at LaMuth Middle School.

Another officer completed a two-day training program provided by Crossroads Health to become a Peer Support Officer.

A brief discussion was held regarding body cams for the Officers.

➤ **Administrator's report –**

Administrator Bailey thanked Mr. DeBus from the News Herald for the nice article he wrote regarding the Community Social. He stated that we had approximately half of the businesses than in the past, however; it was a nice turn out and all that attended had a nice time.

He reported that the Outdoor Market and the Concerts in the Park are going great! Attendance has been way up than in the past, people that attend the concerts are enjoying the DORA. The DORA has been working out well and thus far there have not been any negative incidents due to it. Mr. Bailey was pleased to announce that two weeks prior the market and concert brought approximately 800 people to the park. This was by far the largest! These events will continue until the end of August.

He reported that the service garage is now officially a Madison Village building. The Service Department has been busy with cleaning and painting. Next week they will start moving equipment in. For the July C.O.W., he would like Council meet at the garage for a tour.

Mr. Bailey reported that in regards to the CDBG program, this year's group is getting their scope of together which will then be forwarded to Mr. Haibach for review to get a certified engineer estimate. He is looking to wrap this project up by September. There are currently four participants for this year's project. The projects from last year have been completed and the documentation submitted for reimbursement however; due to the pandemic this is backed up. The total to be reimbursed is \$35,000.00.

He reported that a lot of the Market vendors are asking for a Sunday afternoon event (possibly July 18, 2021), he thought it would be nice to have the Market with a concert. The local restaurants will be able to have the opportunity to sell their foods as well.

Discussion took place regarding the welcome signs when entering the Village as well as more signage for the Police Department. Several Council members feel that it is necessary for more signs that distinguish where the Police Station is versus the Police garage. They are concerned that in the event of an emergency, some one may go to the Police garage rather than the Police Station.

Also, more signage is needed to make people aware where the Police Station is located.

Councilman Frager stated that he would like to start working on the Council Goal's list again. One of the projects on that list is the disaster response plan. Chief McIntosh stated that the last time this plan was discussed, staffing the facilities was an issue. There were questions on who would staff the facilities as most of the first responders would be responding to the disaster. Councilman Vest feels that after the current pandemic and seeing what has happened this is too big of an undertaking for us.

Administrator Bailey added that he feels that local government is not programmed for a disaster. If it was, there would be trained staff to handle minor first aid care and keep track of residents that need uninterrupted electricity due to medical issues. The Village does not have this, it has a building with a generator. He feels

that it should be left up to the Mayor to make the decision to open up Village Hall in the event that residents need a warming station or plug in things until the situation can be further assessed. Discussion took place regarding the different scenarios that could be a potential disaster. Mayor Britton stated that we will take each one as it comes. There are too many “what ifs” that come into play. Should the need arise, Council will be kept abreast as to what is happening. The second item is the Visitor’s Bureau near the water tower. Mr. Bailey stated that this property is where the Sheetz will be built. However; the Love’s Travel Stop will have a Visitor’s Bureau in their Country Store. The last goal is the utility transfer. Administrator Bailey stated that the we cannot build anything until we receive the permit to install from the EPA.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus from the News Herald was provided some clarification regarding Ordinance No. 7-2021.

NEW BUSINESS

Mayor’s Report: -

Mayor Britton stated that 240 hot dogs were given out at the Community Social! There were a few packages left over, so he gave them to people in need. He thanked Council and the Madison Township Trustees and Police Chief for all of their help.

ADJOURNMENT

Motion to adjourn at 7:58 pm made by Mr. Frager, seconded by Mr. Vest.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

7-26-2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

7-26-2021
DATE

1st Reading, April 12, 2021
2nd Reading, April 26, 2021
3rd Reading, May 10, 2021
Tabled May 10, 2021
Removed From Table, June 28, 2021
4th Reading, June 28, 2021
Introduced by: Councilpersons Vest and Lee

ORDINANCE NO. 7 – 2021
(as amended)

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF
MADISON VILLAGE, OHIO, SECTION 131.08, TO INCREASE
MAYORAL AND COUNCIL SALARIES IN THEIR RESPECTIVE NEW
TERMS OF OFFICE AND TO PROVIDE IN SUBSEQUENT YEARS
FIXED PERCENTAGE SALARY INCREASES.**

WHEREAS, the salary for the Mayor and the members of Council has not been increased since January of 2004; and

WHEREAS, accounting for inflation as measured by the CPI published by the U.S. Bureau of Labor Statistics, the current monthly salary of \$750.00 for the Mayor established in 2004 would now be \$1,065.00 per month; and

WHEREAS, accounting for inflation as measured by the CPI published by the U.S. Bureau of Labor Statistics, the current monthly salary of \$450.00 for the members of Council established in 2004 would now be \$639.00 per month; and

WHEREAS, the Council desires to adjust Mayoral and Council salaries to reflect the inflationary adjustments detailed above; and

~~WHEREAS, to account for future inflationary and other adjustments, the Council desires, consistent with R.C. § 505.24(B), to establish fixed percentage increases of one and three-quarters per cent for its members; and~~

WHEREAS, in enacting this Ordinance the Council exercises its authority conferred by the Ohio Constitution and Charter of the Village of Madison; and

WHEREAS, the Council now desires to amend § 131.08 of the Madison Codified Ordinances to increase the salary of those members whose term of office commences on January 1, 2022, as of that date; and, to increase Mayoral salary and the salary of those members of Council whose terms of office commence on January 1, 2024, as of that date.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That divisions (A) and (B) of § 131.08 of the Codified Ordinances of Madison Village, Ohio are hereby amended as shown herein below with all current text to

be stricken shown with a single line drawn through same (to wit: ~~xxxx~~) and the amendments and replacement text shown in bold (to wit: **xxxx**):

131.08 COMPENSATION FOR CHARTER OFFICES.

Compensation for Charter officers shall be as follows:

- (A) Mayor: \$750 monthly. **Effective January 1, 2024 and thereafter: \$1,200.00 \$1,000.00 monthly.**
- (B) Councilperson:
- (1) \$450 monthly **until the dates set forth herein in subsections (B)(2) and (B)(3).**
 - (2) **For the three members of Council whose terms of office commence on January 1, 2022, the salaries of those Council members shall be \$600.00 monthly.**
 - ~~(a) Commencing on January 1, 2022: \$700.00 monthly.~~
 - ~~(b) Commencing on January 1, 2023: \$712.50 monthly.~~
 - (3) **For all the two members of Council, commencing whose terms of office commence on January 1, 2024, their the salaries shall be: \$725.00 monthly. Their salaries shall then be adjusted in each calendar year thereafter by an annual increase of one and three-quarters per cent, effective on January 1, 2025 and so forth on January 1 of each subsequent calendar year through the year 2029. salaries of those Councilmembers shall be \$600.00 monthly.**
- (C) Law Director: \$1,000.00 monthly salary for retained services. In addition, \$150.00 per hour for civil work outside of retained services and \$125.00 per hour for traffic and criminal prosecutions, payable monthly upon invoice.
- (D) Engineer: \$1,050.00 monthly for retained services. All other engineering services are paid pursuant to current contract.

SECTION 2. The replacement Code pages to be published in accordance with law are attached hereto as Exhibit 1.

1st Reading, April 12, 2021
2nd Reading, April 26, 2021
3rd Reading, May 10, 2021
Tabled May 10, 2021
Removed From Table, June 28, 2021
4th Reading, June 28, 2021
Introduced by: Councilpersons Vest and Lee

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance shall take effect at the earliest time provided by law.

PASSED:

1st Reading: April 12, 2021
2nd Reading: April 26, 2021
3rd Reading: May 10, 2021, Tabled
Removed From Table: June 28, 2021
4th Reading: June 28, 2021

Mark V. Vest
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date