

VILLAGE OF MADISON  
Regular Council Meeting  
March 11, 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, Ms. Drown, and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Mr. Lee was not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on February 26, 2024.

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

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. 2500: \$89,757.90 for payroll and \$238,275.32 for current and upcoming expenses, for a total of \$328,033.22.

Motion for approval made by Mr. Adams seconded by Mr. Vest.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

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

Motion to table made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: Councilman Vest stated that the purpose of the table is so that he and the rest of Council can digest and investigate in a better fashion.

Roll call on the motion 4 yeas. Motion carried.

**ORDINANCE NO. 8-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.05 TO ADJUST PAY GRADE COMPENSATION LEVELS. (1<sup>st</sup> Reading)**

Motion to table made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

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

**ORDINANCE NO. 9-2024: AN ORDINANCE ACCEPTING THE BID OF A&S TRUCK SALES AND SERVICE, LLC, D/B/A/ AUSTINBURG TRUCK CENTER, FOR THE PURCHASE OF A MACK MD642 CAB CHASSIS AND DUMP BODY; AND DECLARING AN EMERGENCY. (1<sup>st</sup> 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. Vest.

Questions/Discussion: None

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

**ORDINANCE NO. 10-2024: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ADD A DEFINITION FOR A VAPE STORE IN SECTION 2.2(B) OF ARTICLE 2 AND TO AMEND SECTION 4.3(F) OF ARTICLE 4 TO ADD VAPE STORE AS A USE WITHIN THE LAND USE MATRIX WHICH USE SHALL NOT BE PERMITTED IN ANY ZONING DISTRICT. (1<sup>st</sup> Reading)**

Administrator Bailey stated that there will be three (3) readings on this legislation with a public hearing at the third reading.

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

**ADMINISTRATOR’S REPORT:**

➤ **Engineer’s report –**

Mr. Lubonovic reported in Mr. Haibach’s absence. In regards to a potential railroad motor pass, after speaking with Mr. Haibach, they are recommending, in order to discuss preliminary ideas and concepts, the Village would designate up to three (3) representatives to meet with CT Consultants to go over preliminary study, economic impact study and potential fund resources.

Mr. Vest provided drawings from 2002 to Mr. Haibach, of a proposed motor pass.

Mr. Bailey added that the preliminary meetings would put together a scope with the engineer’s estimate. The next task would be finding the funds for the project. Once the money is collected, then the feasibility studies, environmental impact studies and anything else that would go along with it would take place.

➤ **Fiscal Officer's report –**

Mrs. Crockett stated that she has the 2023-year end reports and fund studies, with the actual carryovers, that will be handed out to Council.

She will be attending the Local Government Conference on March 27 -28, 2024 in Columbus for training.

➤ **Police Chief's report –**

Chief McIntosh reported that they have been working on the rollout of the body cameras. Half of the Officer's will be using those with the second half to be deployed later in the week.

He reported that Officer Schultz will be attending a four (4) day training in order to get his certification as a Field Training Officer.

During the week of spring break, Officer Wransky will be attending a four (4) day Patrol Rifle Instructor class.

In closing, he reported that with St. Patrick's Day coming up, there will be extra patrol on duty.

➤ **Administrator's report –**

Administrator Bailey reported that on March 21, 2024 at 6:00 pm, the Madison Means Business awards will be presented at Cornerstone Brewing.

The honorees are Mentor Meyer RV, Somnium Solution, Inc. and Flagship Craft Cocktails & Eatery.

Later in the week, he will be giving a presentation to the Lake County Chamber of Commerce with an update on things going on in the Village such as any projects going on. The Chamber has also asked for an update on how the Village will be handling the solar eclipse.

He provided a quick update regarding the Local Government Fund.

In closing, he reported that the M.C.I.C. will be hosting an evening out on May 16, 2024 from 6 – 9 pm. The event will be held at the Holiday Inn Express & Suites (Madison) to celebrate their 5<sup>th</sup> anniversary. The event will have a food truck and the Glass House Band performing live. All are welcome to attend.

**COMMISSION AND COMMITTEE REPORTS:** None

**NEW BUSINESS**

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Nancy Mantey (6 Appaloosa Trail) – Mrs. Mantey asked if the bands were booked for the Concerts in the Park. Mr. Bailey responded that he is just starting to book the bands. He explained that the M.C.I.C. usually waits until donations come in before booking the bands.

She also asked for an update on a street light being installed at the corner of Appaloosa Trail and Dayton Roads. Mr. Bailey explained that the request has been turned in, however; the Village has no control over when it happens.

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:18 pm made by Mr. Vest, seconded by Mr. Adams.  
Roll call on adjournment; 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

3/25/2024  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

March 25, 2024  
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DATE