

VILLAGE OF MADISON  
Regular Council Meeting  
March 13, 2023

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:01 PM.

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 arrived at 7:03 pm.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on February 27, 2023.

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

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. 2482: \$48,364.24 for payroll and \$164,226.94 for current and upcoming expenses, for a total of \$212,591.18.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 9-2023: AN ORDINANCE APPROVING PREMIUM PAY FOR VILLAGE POLICE OFFICERS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND; AND DECLARING AN EMERGENCY. (1<sup>st</sup> 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.

**ORDINANCE NO. 10-2023: AN ORDINANCE APPROVING AN AMENDMENT TO A LABOR AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION RELATED TO THE DUTIES AND COMPENSATION FOR A DETECTIVE PATROL POSITION; 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: 5 yeas. Motion passed.

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

Questions/Discussion: Mayor Britton stated that his concerns with the contract are satisfied and confirmed that there will not be an executive session this evening.

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

**ORDINANCE NO. 11-2023: AN ORDINANCE APPROVING AN AMENDMENT TO A LABOR AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION RELATED WAGE RATES FOR NEW EMPLOYEES; AND DECLARING AN EMERGENCY. (1<sup>st</sup> 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. Donaldson.

Questions/Discussion: None

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

**RESOLUTION NO. 5-2023: A RESOLUTION RECOGNIZING DR. GREGG GEHRING AS A MADISON MEANS BUSINESS RECIPIENT.**

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

Questions/Discussion: None

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

**RESOLUTION NO. 6-2023: A RESOLUTION RECOGNIZING THE 528 TAVERN AS A MADISON MEANS BUSINESS RECIPIENT.**

Motion for passage made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussion: None

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

**RESOLUTOIN NO. 7-2023: A RESOLUTION RECOGNIZING THE MADISON VETERINARY HOSPITAL AS A MADISON MEANS BUSINESS RECIPIENT.**

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

Questions/Discussion: None

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

Mayor Britton stated that these recipients were to receive their awards, however; COVID-19 prevented this.

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order in the amount of \$3,945.55 to Atwell's Police & Fire Equipment for body armor. 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. Lubonovic provided a report in Mr. Haibach's absence.

Mr. Lubonovic reported in regards to the Sanitary Sewer Interconnect Project, around 1,500 linear feet of pipe was removed, 70 manholes have been installed as well as 2,090 linear feet of 30' pipe. The new water line has been installed at Middle Ridge Road. The Lake County Department of Utilities has tested and activated the line. He stated that the first bore on Middle Ridge has been completed. Chivers Construction will be starting the second bore on Hubbard Road. The dewatering is still taking place. He stated that the project is on schedule.

Administrator Bailey stated that Mr. Haibach is working on the Wetlands Observation & Trail Area Project as well as the Dana's Park Playground Project. He stated that as the Sewer Project moves South on 528, there will be conflict with the signal at Middle Ridge Road & 528. Observation will be done to see when the signals conflict with each other, at that time the signals will be set to flash yellow going North & South and red going East & West. He anticipates this taking place for approximately three weeks to a month.

A brief discussion took place regarding the light at I-90.

➤ **Fiscal Officer's report -**

Mrs. Crockett reported that she has the February books closed, she will email out the month end report shortly.

Councilman Lee asked if RITA sends out a representative to help with questions regarding the local income tax. Administrator Bailey explained that due to COVID-19, their Mentor office closed down however; a representative from RITA can help residents over the phone or they can go to their office.

➤ **Police Chief's report –**

Chief McIntosh thanked Council for the passage of Ordinance Number's 9-2023, 10-2023 & 11-2023.

He reported that training on The Alliance Against Human Trafficking will have a Representative out on Monday March 20, 2023 & Wednesday March 22, 2023.

The Representative will be teaching the Officer's how to recognize indicators and possible signs of human trafficking.

He reported that the new SUV Cruiser is on the road. Some of the equipment from the oldest Charger, from the fleet, was used on the new Cruiser. He stated

that this will replace the unmarked 2012 Fusion, which will be coming out of the fleet. The Fusion will be listed for sale on GovDeals within the next week. A discussion was held regarding whether the car can be sold on a different site ex. Carvana, etc. Law Director Szeman stated that currently the legislation sites GovDeals, however; if Council would like to modify the sales procedures, it can be done. Chief McIntosh will hold off on posting the vehicle on GovDeals while he checks into other avenues to see what is the best way to go to get the best deal for the vehicle.

A brief discussion took place regarding street lights. Administrator Bailey stated that there is not a street light at the corner of Dayton & Appaloosa Roads. The Village would have to petition First Energy in order to get one put up. If the Village were to do this, First Energy would install the light and the Village would pay a flat charge per month. Councilman Lee stated that he would like Mr. Bailey to petition First Energy to put up a light in this area.

In closing, he reported that with St. Patrick's Day coming up, extra Patrol will be on duty. He encouraged everyone to enjoy the holiday responsibly.

➤ **Administrator's report –**

Administrator Bailey thanked Council for the passage of the Madison Means Business Resolutions. These awardees were selected before the pandemic hit and the ceremony had to be cancelled. He invited Council to the ceremony which will be held at Cornerstone Brewing Company on Thursday March 23, 2023 at 6:00 pm.

He stated that the Concerts in the Park is moving forward, approximately 50% of the bands are booked and the Outdoor Market has vendors signing up.

He reported that the current status of the signal at the I-90 interchange is that we are waiting on First Energy to attach the electrical hook up to it to power it up.

He reported that the Sanitary Sewer Project is progressing nicely, he stated that he continues to be impressed by the contractor.

In closing, he reported that he sent an email out to Council regarding the Village's insurance renewal. He asked that they review the policy. He stated that there will be legislation at the next Council meeting for this.

**COMMISSION AND COMMITTEE REPORTS: None**

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Walt Richardson (700 E. Main Street) – Mr. Richardson asked why the legislation for the Detective position is an emergency (Ordinance No. 10-2023). Mayor Britton explained that this position was needed a while ago, and now ready to be filled.

Administrator Bailey explained that the term emergency means the legislation goes into effect as soon as the Mayor signs it. He explained that legislation can go three readings and still be an emergency, the declaration of emergency means that it becomes law when the Mayor signs the legislation rather than have a referendum period.

Discussion was held regarding the length of the current police union contract. Administrator Bailey stated that the upcoming negotiations with the police was a factor in the upcoming levy.


**NEW BUSINESS**

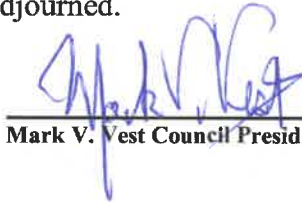
**Mayor's Report: -**

Mayor Britton reported that Mr. Ken Takacs will be the Chairperson for the campaign for the police levy. Administrator Bailey stated that Mr. Takacs is putting together a group for the campaign and filing the necessary paperwork with the Lake County Board of Elections. Mayor Britton reported that he met with the Police Department, with the exception of one full time Officer, Chief McIntosh was in the meeting as well. He stated that the meeting went well, he received a lot of input from the Officers. Mayor Britton stated that he will be holding a meeting with the Department every three months.

**ADJOURNMENT**

Motion to adjourn at 7:27 pm made by Mr. Lee, seconded by Mr. Vest.  
Roll call on adjournment, 5 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

3/27/2023  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

March 27, 2023  
\_\_\_\_\_  
DATE