

VILLAGE OF MADISON  
Regular Council Meeting  
March 25, 2024

**RECORD OF PROCEEDINGS**

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

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, 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:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on March 11, 2024.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention by Mr. Lee. Motion carried.

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2501: \$56,622.47 for payroll and \$16,345.84 for current and upcoming expenses, for a total of \$72,968.31.

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. 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. (2<sup>nd</sup> Reading)**

Administrator Bailey stated that there will be a public hearing on this ordinance at the next Council meeting prior to the third reading.

**NEW LEGISLATION:**

**ORDINANCE NO. 11-2024: AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT**

**OF NATURAL RESOURCES FOR THE WETLAND TRAIL PROJECT, TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS, 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 carried.

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

Questions/Discussion: Mr. Bailey explained that this legislation is an agreement with Madison Village and ODNR so the Village can accept the \$50,000.00 grant funds for the Wetland Trails Project.

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

**ORDINANCE NO. 12-2024: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH FLOCK GROUP, INC. FOR TWO FLOCK LPR CAMERAS AND RELATED SERVICES; 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 carried.

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

Questions/Discussion: None

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

**ORDINANCE NO. 13-2024: AN ORDINANCE ENACTING FOR CODIFICATION PURPOSES CHAPTER 183 OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, LEVYING AN EXCISE TAX OF EIGHT PERCENT ON PARKING OCCUPANCY TRANSACTIONS WITHIN THE VILLAGE OF MADISON. (1<sup>st</sup> Reading)**

Motion for suspension was made by Mr. Vest, which was rescinded due to first reading.

Law Director Szeman stated that this legislation will have to go three (3) readings, if Council passes it on the third reading, it will go into effect on June 1, 2024.

He explained that this does not apply to residential homes. It applies to any other facility that charges for parking. He provided a few examples of what would fall under this tax such as the truck stops. If they charged a fee for overnight parking, that fee would be subject to the eight (8) percent tax.

He explained that the eight (8) percent is the maximum amount permitted by Ohio law.

**RESOLUTION NO. 2-2024: A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH.**

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. 3-2024: A RESOLUTION CONFIRMING THE APPOINTMENT OF KYLE J. OCHSNER TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1<sup>st</sup> 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 Ms. Drown.

Questions/Discussion: None

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

Police Chief McIntosh explained that this position was created when one of the departments Full Time Patrol Officers left around Christmas time.

Mr. Ochsner has several years of experience at the Fairport Harbor Police Department as well as the North Perry Police Department.

His pre-employment requirements are in the works, his anticipated start date is sometime during the week of April 8, 2024.

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

A purchase order to Peroni Concrete in the amount of \$3,500.00 to replace old deteriorating sidewalk (located at Park Street & W. Main Street).

Mr. Bailey explained that this was in the permanent improvements along with the handicap ramp in front of Village Hall.

A 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 to Flock Group, Inc. in the amount of \$13,300.00 for two (2) Flock LPR cameras and related services. (Upon passage of Ordinance No. 12-2024)

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

Questions/Discussion: None

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

A purchase order to Delta Strategic, LLC in the amount of \$4,105.00 for milling of slides of existing pistols, purchase of twelve (12) pistol optics and back up iron sights, installation of above items (Police Department)

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

Questions/Discussion: None

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

A motion from the floor to authorize the Mayor to sign a letter of intent with Everest Infrastructure Partners for the purchase of the cell tower lease on Samuel Street was made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussion: None

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

Mr. Bailey stated that the lease agreement will be on the agenda at the next Council meeting. He will email the appraisal to Council.

## **ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Haibach reported that there is currently one (1) project out for bid which is the Parkway Paving Project. The bid opening for this is scheduled for Friday April 5, 2024 at noon. The anticipated completion date for this project is set for October 25, 2024.

He stated that there is one plan holder on the plan holders list which is Ronyak Paving.

He reported that CT Consultants is doing survey work on Middle Ridge Road for the Sidewalk Project.

He is currently waiting for an update with a start date from Lake County regarding the NOACCA paving repair.

➤ **Fiscal Officer's report –**

Mrs. Crockett provided a reminder that she will be leaving for Columbus on March 26, 2024 for the State Auditor's Local Government Conference. She will return on Thursday afternoon March 28, 2024.

➤ **Police Chief's report –**

Chief McIntosh reported that Officer Schultz's Field Officer Training has been rescheduled for later in August 2024.

Officer Wransky is currently attending a Field Rifle Instructor's Class and will return on Thursday March 28, 2024.

He reported that the work on the railroad may take place on Friday March 29, 2024.

In closing, he reported that next week is the final eclipse meeting at the EOC. He reminded all to expect increased traffic, and make sure your gas tank in your vehicle is full. There will be extra staff on during the day of the eclipse April 8, 2024.

➤ **Administrator's report –**

Administrator Bailey reported that the bands are starting to get booked for the upcoming Concerts in the Park.

The M.C.I.C.'s next event will be held on Thursday May 16, 2024 at the Holiday Inn celebrating their 5<sup>th</sup> Anniversary. Visitors are encouraged to bring a donation for the Madison Food Bank.

He reported that during the Mayor's and Manager's Meeting today, a representative from First Energy was in attendance. She shared that First Energy offers live wire training for First Responders. If there is a group of 25 or more, they will bring out a mobile unit for the training. He thought that it would be advantageous to get the Police Department, Fire Department and Road Department together for this training.

A brief discussion was held regarding turning the Village's light poles into LED lighting.

**COMMISSION AND COMMITTEE REPORTS:**

Councilman Vest reported that he had a meeting with the Lake County Visitor's Bureau in regards to the water tower located by I-90. He stated that they seem to be receptive to obtaining bids for the painting of the tower. After the bids are received, the Visitor's Bureau will make a determination to see if they will provide any contributions towards this.

Councilman Lee stated that he has a contact at Fasson, he will see if we can get the lettering from them.

Bids will also be obtained for the demolition of the tower.

A decision as to what will happen to the tower will be made by the end of the year.

Councilman Adams reported that there was a Fire Board Meeting held on March 20, 2024. At the meeting, Firefighter Mike Brewer was promoted to Lieutenant.

**FINAL HEARING OF PERSONS BEFORE COUNCIL:** None

**NEW BUSINESS**

**Mayor's Report: -**

Mayor Britton reported that due to the eclipse, Village Hall offices will be closed at noon. Discussion took place regarding the Council meeting for that evening. At this time, the meeting will take place as scheduled.

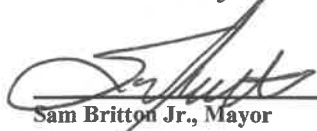
**ADJOURNMENT**

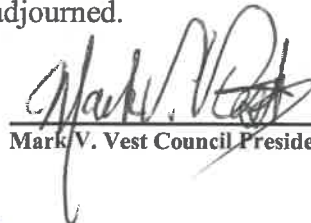
A motion to adjourn into Executive Session at 7:25 pm to discuss employee compensation with no business to take place after adjournment made by Mr. Vest, seconded by Mr. Adams.

A motion to reconvene from Executive Session at 8:13 pm was made by Mr. Vest, seconded by Mr. Donaldson.

Motion to adjourn at 8:14 pm made by Mr. Vest, seconded by Mr. Donaldson.

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

4/8/2024  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

April 8, 2024  
DATE