

VILLAGE OF MADISON
Regular Council Meeting
March 28, 2022

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:03PM.

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.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on March 14th, 2022.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2464: \$74,250.03 for payroll and \$62,426.21 for current and upcoming expenses, for a total of \$136,676.24.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE 6-2022 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT PURSUANT TO THE OHIO PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2022; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 5 years. Motion carried.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

ORDINANCE 7-2022 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 5 years. Motion carried.

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

Questions/Discussions – Mr. Lee expressed his satisfaction with Mr. Gehring throughout the years. Since Mr. Gehring is retiring in June, and his agency will be Akron-based, Mr. Lee requested that we consider a local agent next year. Council expressed their desire to continue with Glatfelter Insurance, but we should consider finding a local agent that can offer the same product.

Roll call on approval, 5 years. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order request in the amount of \$12,856.25 to Specialized Construction for chip seal and fog seal of the Senior Center parking lot.

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

Questions/Discussions – Mr. Bailey stated that there was a quote obtained for full replacement of the parking lot, but they've decided to go with the significant savings of the chip seal option, just as the Village decided to do with the Village Hall parking lot.

Roll call on approval, 5 years. Motion carried.

A purchase order request in the amount of \$3,054.69 to Arcadia Glass House for their 2021 Economic Incentive Grant Award.

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

Questions/Discussions – Mr. Bailey explained that this was our first economic incentive grant agreement that we entered into. It has been very successful.

Roll call on approval, 5 years. Motion carried.

A purchase order in the amount of \$4,300.00 to Bayhurst Industrial Electronics for a VFD Motor Controller at the Waste Water Treatment Plant.

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

Questions/Discussions – Mr. Bailey explained this is a necessity to keep the WWTP functional. Although we are trying to limit our expenditures due to the future decommissioning of the plant, such items are a requirement to continue to remain operational until then.

Roll call on approval, 5 years. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's report** – Mr. Haibach filed two applications with the Ohio Capital Improvement Planning: one for the wetlands trail and boardwalk which ties into the Ohio Wetlands Project (at Senior Center Park). Initially, this concept was included in the original project, but due to budgetary constraints it was

removed from the main project. The cost for this is \$165,000.00. Also, we have requested an allotment of \$100,000:00 for improvements to Dana's Park for accessibility and ADA improvement to the playground area. We had to prioritize the projects for the Ohio Capital Improvement Planning, so for this funding opportunity we made the Wetlands Trail the first priority with the playground a close second. Mr. Haibach also explained that we would request CDBG grant money for the same two projects, and with prioritizing the projects for that particular funding mechanism, we made the Dana's Park Improvements the first priority and the Wetlands Trail as second. We are hoping that between the two funding opportunities that we can get both projects awarded for funding. Also, Mr. Haibach provided an update for the Davie Court project awarded to Specialized Construction last year. As soon as the asphalt plants open within the next several weeks, Specialized will be moving forward with the completion of that Project. Finally, Mr. Haibach provided an update for the Sanitary Sewer Interconnect Project. We have plans and specs complete and recently received notice from the Ohio EPA stating that they have no further comments or objections to the project. We plan on running the advertisement for bid on April 1st, opening bids on April 22nd, allowing 2 months for contract completion and WPCLF loan document completion, with an award date of June 24th. Construction can begin thereafter. Our part of the construction should take approximately four months; however, depending on the winning bidders de-watering plan, it could range between three weeks and a month and a half. The weather will also play a part in this timeline. Mr. Vest asked if there are any ODNR grant opportunities for the wetlands project. Mr. Donaldson stated that Nature Works has grants, and Mr. Haibach said that would be a potential opportunity to capture funding through that program as well.

- **Fiscal Officer's report – No report**

- **Police Chief's report** – Chief McIntosh stated they are in the process of reorganizing their evidence room. Officer Gubanyar has taken over the position of Evidence Technician. They are expanding temporary evidence storage with additional lockers at the station. This Thursday there is a Lake County Radio Meeting at the EOC to discuss upcoming changes with the radio system that will be happening over the next few years. The Memorial Day Parade will be held this year on Memorial Day at 11am starting at South Elementary and ending at Village Square. Mayor Britton stated that Main Street will be closed for a few hours during that Memorial Day Event.

- **Administrator's report** - Mr. Bailey stated that the Car Cruise-ins will begin mid-April and the Concerts and Market will begin in June (all weather-permitting).

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: Mr. Bill DeBus (The News Herald) asked for clarification on the Insurance legislation. Mr. Bailey and Mayor Britton clarified. Mr. DeBus and Mr. Haibach discussed the grant opportunities again, and the Sanitary Sewer Interconnect project timeline again.

NEW BUSINESS

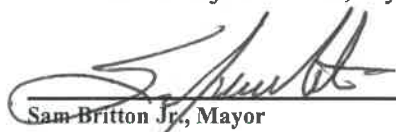
Mr. Donaldson stated he had some inquiries about Waste Management and requested that some contact information be put on the Village Website to help direct our residents to Waste Management. Mr. Bailey said we could certainly do that. Mr. Vest asked about the contract, and Mr. Bailey stated that our Waste Management contract expires in June and we will be revisiting that soon in the next 6 weeks.

Mayor's Report: -

Upcoming dates:

ADJOURNMENT

Motion to adjourn at 7:42 pm made by Mr. Lee, seconded by Mr. Donaldson.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

4/11/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

April 11, 2022

DATE