

VILLAGE OF MADISON  
Regular Council Meeting  
March 8, 2021

**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. Frager, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Andrew Lubonovic and Chief of Police Troy McIntosh. Mr. Donaldson and Mr. Haibach were not in attendance.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on February 22, 2021.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**PUBLIC HEARING:** None

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

Mike Gehring from Gehring's Insurance agency spoke in regards to the Village's insurance policy which is up for renewal on April 4, 2021. Mr. Gehring stated that he is please with the premium that Glatfelter quoted. He stated that he will add the electronic sign to the policy and when the F350 (for the Service Department) comes in, he will add that to the policy as well.

Vince Crawford from Waste Management thanked Council and the community for understanding why bulk pick up stopped during the height of COVID. He provided an update on how COVID has impacted Waste Management on all levels. In closing, Mr. Crawford explained that residents can sign up on Easy Pay to pay their account on line. In addition to this, they will receive notifications of recycling day reminders, holiday pick up etc. Residents can also sign up for My Preferences, this will allow them to still receive reminders either via email or text messaging however; they do not need to set up an on-line bill pay account in order to do so.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2443: \$68,428.72 for payroll and \$72,393.96 for current and upcoming expenses, for a total of \$140,822.68.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:**

**ORDINANCE NO. 2-2021 (as amended): AN ORDINANCE MAKING PERMANENT ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2021 TO AND INCLUDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: Mr. Frager thanked Mrs. Crockett and Mr. Bailey for their hard work putting together the budget.

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

**ORDINANCE NO. 3-2021: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**NEW LEGISLATION:**

**ORDINANCE NO. 4-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that they successfully updated the FBA's plan along with NOACA to coincide with the

Lake County Department of Utilities plan to secure the funding for the sanitary sewer interconnect project.

He reported that Mr. Haibach was notified that the OPWC applications for W. Parkway, Hyder, Kim Drives as well as Davie Court were forwarded to small government for ranking. If approved, the Village's portion of these projects will be approximately \$200,000.00.

➤ **Fiscal Officer's report –**

Mrs. Crockett thanked Council for suspending and passing the budget and transfer ordinances. She stated she will get the legislation certified and sent over to Lake County before the April 1, 2021 deadline.

With quarter end quickly approaching, she will be printing out budget reports for the department heads for review.

Mrs. Crockett reported that she will be working with R.I.T.A. to get the non-filers report. Due to COVID, she did not receive the list for last year so she will be picking up where they left off.

She reported that she is going to be working on the investment policy, which will be coming to Council for review shortly.

➤ **Police Chief's report –**

Chief McIntosh reported that over the past weekend, the graphics were applied to the new cruiser.

He reported that the two retired Crown Victoria police cruisers were placed on GovDeals. Both have sold and have been picked up by the buyers. He stated that the 2010 vehicle netted \$855.00 and the 2011 vehicle netted \$1,577.00.

He reported that Law Enforcement is now included for the COVID vaccines distribution. Several of the staff are scheduled to receive their first dose of the vaccine.

He reported that Magistrate Ezzone will be resuming Mayor's Court starting Wednesday March 17, 2021.

In closing, he reported that he will be following up with Mrs. Haynes shortly regarding Safety Town.

➤ **Administrator's report –**

Administrator Bailey reported that he is continuing to work on the sanitary sewer interconnect project.

He reported that re-opening Village Hall has been working out well. Customers are limited to one at a time in the building and more people have been coming out due to being vaccinated.

He reported that we have also been working on getting the Outdoor Market up and running as well as the Concerts in the Park. The M.C.I.C. is still working on fundraising for the concerts. To date, the month of June and the first half of July is booked. He stated that there are several folks that have donated a significant amount and will be the sponsor the concert.

In closing, Mr. Bailey provided a brief follow up to Mr. Lubonovic's report regarding the sanitary sewer interconnect project.

**COMMISSION AND COMMITTEE REPORTS:**

Councilman Frager reported that he attended the Lake County General Health District's advisory meeting. He stated that at the meeting, they went over general house keeping items as well as statistics to the downward trend of COVID-19, vaccinations and masking. They discussed that each county is different, in that, some recommendations may be different from varying counties with recommendations from Governor's office. He stated that quite a bit of discussion was held regarding the toll that COVID-19 has taken on children.

He reported that the Madison Joint Recreation District (MJRD) is working on upcoming events. They will continue to sponsor Concerts in the Park and Christmas in the Park. They are also working on a few new events as well. He reported that Light up the Park is hoping to hold a Christmas in July tentatively July 24, 2021, a community yard sale to be held on June 12, 2021 at Stanton Park, and an outdoor movie series that would start in June and end in August splitting the locations between the Township and the Village.

Mayor Britton reported that the Legion Post is working on an event for Memorial Day.

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Bill DeBus (The News Herald) – Mr. DeBus had a few questions regarding the meeting.

**NEW BUSINESS**

**Mayor's Report: -**

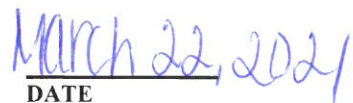
Mayor Britton thanked everyone for their love, encouragement and support that has been extended to he and his family during the past few weeks with the loss of his mother.

**ADJOURNMENT**

Motion to adjourn at 7:42 pm made by Mr. Vest, seconded by Mr. Adams.  
Roll call on adjournment, 4 yeas. Meeting adjourned.

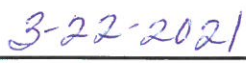
  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

  
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DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

  
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DATE