VILLAGE OF MADISON
Regular Council Meeting
May 13, 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, 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, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Mr. Donaldson and Mr. Haibach were not in attendance.

PUBLIC HEARING: None

MINUTES
Mayor Britton announced minutes to be approved for the Council Meeting held on April 22, 2024.
Motion for approval made by Mr. Vest, seconded by Mr. 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. 2504: $124,602.65 for payroll and $236,695.64 for current and upcoming expenses, for a total of $361,298.29.
Motion for approval made by Mr. Lee, seconded by Mr. Adams.
Questions/Discussions – None
Roll call on approval, 4 yeas. Motion carried.

OLD 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. (Remained tabled May 13, 2024).

ORDINANCE NO. 16-2024: AN ORDINANCE PROHIBITING ADULT USE DISPENSARIES IN THE VILLAGE OF MADISON, AND DECLARING AN EMERGENCY. (2nd 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. Lee.

Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

NEW LEGISLATION:

RESOLUTION NO. 4-2024: A RESOLUTION HONORING IAN M. MUSSELL FOR HIS TWENTY-FIVE (25) YEARS OF DEDICATED AND DISTINGUISHED SERVICE.
Motion for passage made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.
Chief McIntosh stated that Mr. Mussell was an intricate part of the Madison Village Police Department serving both part and full time during his twenty-five (25) years of service.
Due to scheduling conflicts, Mr. Mussell was not able to attend the meeting to receive his resolution, however; he sent his appreciation and gratitude through Chief McIntosh.

RESOLUTION NO. 5-2024: A RESOLUTION CONFIRMING THE APPOINTMENT OF KEEGAN M. VAUGHT TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)
Motion for passage made by Mr. Vest, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.
Motion for passage made by Mr. Lee, seconded by Mr. Adams.
Questions/Discussion: Chief McIntosh provided a brief background on Mr. Vaught.
Roll call on the motion: 4 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:
A purchase order to Public Entities Pool of Ohio in the amount of $41,401.00 for the annual renewal of Village insurance.
Motion for approval made by Mr. Adams, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to Arcadia Glass House in the amount of $2,097.50 for the Economic Incentive Grant for 2023.
Motion for approval made by Mr. Vest, seconded by Mr. Adams.
Questions/Discussion: Administrator Bailey explained that this Economic Incentive Grant was issued for ten (10) years based on income tax on the employees pay. Arcadia Glass House agreed to maintain eight (8) full time employees. He stated that at this year's filing, they maintained twenty-nine (29) employees.
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to TC Construction in the amount of $3,000.00 for additional concrete repairs, after inspection with contractor, for S. Lake Street, Saxton and Hyder Drive.
Motion for approval made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to TC Construction in the amount of $19,800.00 for the new ADA ramp at Village Hall. (Does not include railing)
Motion for approval made by Mr. Vest, seconded by Mr. Lee.
Questions/Comments: None
Roll call on the motion: 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's report –**
  Mr. Lubonovic reported in Mr. Haibach's absence. He reported that they are working with Geauga Highway to expedite backfilling the curbs and finish the restoration on Dana's Park.
  Administrator Bailey added that Geauga Highway did the asphalt work on the project however; they haven't come back to finish the work. He asked Mr. Haibach to contact them to get a schedule because this is holding up the work that other contractor's have to do. Mr. Haibach was going to explain to them that if they do not come back and complete their work, their bond would be pulled and used to hire another contractor to finish their portion of the project.

- **Fiscal Officer's report –**
  Mrs. Crockett reported that she was contacted by Charles Harris & Associates last week. They are the awarded accounting firm that will be doing the Village's audits for the next several cycles. She reported that the audit must be completed by May 31, 2024 which isn't a long-time frame to do so however; they stated that they can put in an extension if they need to.
  Mrs. Crockett stated that they will work remotely, they will come in and take what records they can for the audit and return them when it is complete. They also have access to the Village's UAN System in order to pull any accounting reports and look at financials electronically as well.

- **Police Chief's report –**
  Chief McIntosh reported that the Department is performing their own on audit on LEADS. He stated that this focuses on the security and handling of the information that is obtained from all the State's databases. They are looking at policies, physical security, etc. in the Department. He anticipated this being completed the following week.
  He reported that the install for the first FLOCK camera is scheduled for Thursday May 16, 2024. The second camera is on hold for approximately a week due to a conflict with the location that was selected.
  He announced the annual Memorial Day Parade will be on Monday May 27, 2024 starting at 11:00 a.m. The parade will start at South Elementary and end at the Village Square Park. Signage will be placed next week alerting residents that there may be some potential traffic delays that morning.

He stated that this week marks National Police Week, Wednesday May 15, 2024 is Peace Officer Memorial Day, which honors Officer's that have given their lives in the line of duty. He asked that we keep the Euclid Police Department and the family of the Officer that passed last week in your thoughts. The Officer's funeral is Saturday, several Village Officer's will be in attendance.

- **Administrator's report –**
  Administrator Bailey was pleased to announce that this Thursday May 16, 2024 will be the first concert of the season. The concert will be held at the Holiday Inn Express & Suites celebrating their 5th Anniversary. Glass House Band will be playing in the lobby and the Pitmaster Dad food truck will be there as well. Guests are asked to bring a non-perishable item that will be donated to the Madison Food Bank. This event is open to the public.
  He reported that the Concerts in the Park schedule is set and ready to be published.
  In closing, he reported that the Fourth of July is on a Thursday this year. After polling the public and the vendors it was decided that the concert will be held from 12:00 – 2:30 pm and the market will 11:00 am – 3:00 pm.
  The American Legion Post 112 is the featured sponsor for this concert, they will be presenting a Color Guard and Thunder Creek will be performing.
  Councilman Adams thanked Mr. Bailey, stating that the street light near his home if finally fixed.

COMMISSION AND COMMITTEE REPORTS:
Councilman Vest reported that he is working on obtaining quotes to paint the water tower near I-90 in order to give to the Lake County Visitor's Bureau. The quotes vary in range from $32,000.00 - $120,000.00. The companies that provided quotes are bonded and insured. He stated that a letter and the quotes will be sent to the Visitor's Bureau to see if they would be willing to donate funds for this.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT
Motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22G1 to consider compensation of a Public Employee or Official was at 7:20 pm made by Mr. Vest, seconded by Mr. Lee. No business will take place after the Executive Session.
Roll call on adjournment, 4 yeas. Meeting adjourned.
A motion to reconvene from Executive Session at 7:42 pm was made by Mr. Vest, seconded by Mr. Lee.
Roll call on the motion: 4 yeas. Motion carried.

A motion to adjourn at 7:42 pm made by Mr. Vest, seconded by Mr. Lee. Roll call on the adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

5/28/2024
DATE

Attested:

Kristie M. Crockett, Fiscal Officer

May 28 2024
DATE