

VILLAGE OF MADISON

Regular Council Meeting

May 28, 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, 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 May 13, 2024. Motion for approval made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2505: \$68,771.61 for payroll and \$124,848.95 for current and upcoming expenses, for a total of \$193,620.56.

Motion for approval made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussions – None

Roll call on approval, 5 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 28, 2024)**

**NEW LEGISLATION:**

**RESOLUTION NO. 5-2024: A RESOLUTION RECOGNIZING AND HONORING GEORGE BOCH JR. OF BOY SCOUT TROOP 55 UPON EARNING AND RECEIVING THE RANK OF EAGLE SCOUT.**

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

Questions/Discussion: None

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

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

A purchase order to Sherwin William in the amount of \$3,189.68 for safety and line painting on all public roads and Village parking areas.

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

Questions/Discussion: None

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Haibach reported that he submitted, on behalf of the Village, a pre-application to the Ohio Public Works Commission to do some paving work on Appaloosa Trail from Dawn Road to Dayton Road, the north end of Appaloosa around the horseshoe curve as well as a short portion of Dawn Road between Parkway to W. Parkway. The total project cost is estimated at \$237,600.00. He asked for a \$50,000.00 zero percent one year loan and a \$68,800.00 grant through OPWC. He will provide updates when he receives them.

A brief discussion took place regarding ditching in that area.

In regards to the Wetlands Project, Geauga Highway informed Mr. Haibach that they will be back shortly to complete the work.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she has been busy working on the audit. In the future, she stated that she will have the audit held inhouse. The Auditors will be putting in an extension asking for another thirty (30) days because they will not be completed by May 31, 2024. She explained that the extension is necessary because they had a miscommunication between the scheduler and the Auditor.

➤ **Police Chief's report –**

Chief McIntosh reported that the Memorial Day parade went well.

The first Flock camera has been installed, and is online. The second camera is scheduled for install next week.

He stated that the Department will be participating in the Pet the Truck event held at the Madison Public Library.

In regards to training, he reported that the Department will have range qualifications on May 30<sup>th</sup> & May 31<sup>st</sup> held at the Lake County Range.

Officer Wransky will be attending a three (3) day instructor course the following week at the Lake County Range.

Officer Rederick will start a two (2) week Defensive Tactics and Subject Control Instructor Course.

He reported that Safety Town will begin on Monday June 10, 2024 at South Elementary.

In closing, he reported that he received an update regarding the closure of the N. Lake railroad tracks. They will be closed from June 4 – June 8, 2024.

➤ **Administrator's report –**

Administrator Bailey reported that June 6, 2024 starts the Outdoor Market. Currently there are 27 vendors signed up. Also, on the same day, the first Concert in the Park will take place. Gospel Friends will be performing. To kick off the Concerts in the Park series, the Holiday Inn Express & Suites celebrated their 5<sup>th</sup> Anniversary with live music and a food drive for the Madison Food Center.

He reported that the Madison Brewing Company held their soft opening and welcomed all to join them.

On Friday May 31, 2024 ribbon cutting celebrations will be held for Cooler by the Lake at 11:00 am immediately followed by Madison Brewing Company at noon. Again, all are welcome to join in the celebrations.

**COMMISSION AND COMMITTEE REPORTS:**

Councilman Vest reported that at the last Planning & Zoning Commission meeting, the Committee approved outdoor seating for Madison Brewing Company. Also approved was a picnic pavilion/shelter for Central Congregational Church located at 94 River Street.

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Marje Shook (7711 Ross Road) – Mrs. Shook spoke on behalf of the Madison Historical Society. Mrs. Shook stated that the Society has been busy fundraising and renovating the building. Their goal is to make the building accessible to everyone.

She shared an excerpt from their latest newsletter.

She asked that people support the Society. She stated that the best way to support them is to become a member.

Mrs. Shook encouraged all to attend the upcoming fundraiser that the Society will be hosting. The event will be at Standing Rock Farms on July 12, 2024 from 5:30 – 9:00 pm. Ticket includes dinner, drinks and live music. Chine auctions will also be available.

**NEW BUSINESS**

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22G to consider compensation of a Public Employee or Official was at 7:29 pm made by Mr. Vest, seconded by Mr. Donaldson.

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

Executive Session was conducted solely for the purposes of discussion by the Council for compensation of a Public Official or Employee.

A motion to reconvene from Executive Session was made by Mr. Vest, seconded by Mr. Lee at 8:16 pm.

A motion was made by Mr. Donaldson, seconded by Mr. Vest to move to summer hours effective immediately through October 2024, cancelling the first Council meeting of each month.

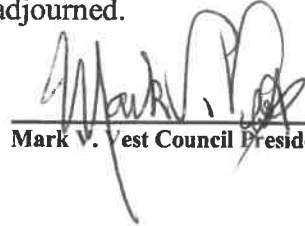
Questions/Discussion: None

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

Motion to adjourn at 8:19 pm made by Mr. Lee, seconded by Mr. Adams.

Roll call on adjournment, 5 yeas. Meeting adjourned.

  
\_\_\_\_\_  
Sam Britton Jr., Mayor

  
\_\_\_\_\_  
Mark Vest Council President

6-24-2024  
DATE

Attested:

  
\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer

6-24-2024  
DATE