



Village of Madison

Mayor
Sam Britton Jr.

Council Members
H.O. Jay Adams
Daniel L. Donaldson
Duane H. Frager
Robert F. Lee
Mark V. Vest

Village Administrator
Dwayne Bailey

Law Director
Joseph P. Szeman

Chief of Police
Troy A. McIntosh

Fiscal Officer
Kristie M. Crockett

Engineer
Eric Haibach

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MADISON VILLAGE COUNCIL

May 10, 2021

7:00 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
PUBLIC HEARING
MINUTES

(from April 26th, 2021 Council Meeting)

FIRST HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

- Pay Ordinance: #2447

OLD LEGISLATION:

ORDINANCE NO. 6-2021: AN ORDINANCE ESTABLISHING A DESIGNATED OUTDOOR REFRESHMENT AREA ("DORA") IN MADISON VILLAGE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 4301.82, ENACTING REGULATIONS THEREFOR; AND DECLARING AN EMERGENCY. (3rd Reading)

ORDINANCE NO. 7-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.08, TO INCREASE MAYORAL AND COUNCIL SALARIES IN THEIR RESPECTIVE NEW TERMS OF OFFICE AND TO PROVIDE IN SUBSEQUENT YEARS FIXED PERCENTAGE SALARY INCREASES. (3rd Reading)

NEW LEGISLATION:

RESOLUTION NO. 07-2021: A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE REGIONAL INCOME TAX AGENCY'S MUNICIPAL TAX NON-FILERS SUPBOENA PROGRAM; AND DECLARING AN EMERGENCY. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Newbury Technologies Corp. in the amount of \$4,760.00 for the replacement of aging computers & software upgrade for Police Department (3 patrol & Police Chief)

A purchase order to Newbury Technologies Corp. in the amount of \$2,565.00 for the replacement of Mayor's Court computers & software upgrade.

A purchase order to Statewide Ford Lincoln in the amount of \$42,000.00 for a 2021 Dodge Charger – Police Package for MVPD.

ADMINISTRATOR'S REPORT

- **Engineer's Report**
- **Fiscal Officer's Report:**
- **Police Chief's Report:**

COMMISSION AND COMMITTEE REPORTS

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Mon. May 17 th	P & Z Meeting 7:00 pm
Wed. May 19 th	Fire Board Meeting 7:00 pm
Mon. May 24 th	C.O.W. Meeting 6:30 pm
Mon. May 24 th	Council Meeting 7:00 pm
Mon. May 31 st	Village Hall Closed – Memorial Day
Thurs. June 3 rd	Outdoor Market 5 – 8 pm
Thurs. June 3 rd	Concerts in the Park 7 – 9 pm
Mon. June 14 th	Council Meeting 7:00 pm
Wed. June 16 th	Fire Board Meeting 7:00 pm
Thurs. June 17 th	Outdoor Market 5 – 8 pm
Thurs. June 17 th	Concerts in the Park 7 -9 pm
Mon. June 21 st	P & Z 7:00 pm
Wed. June 23 rd	Community Social 5 – 8 pm

VILLAGE OF MADISON
Regular Council Meeting
April 26, 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. Donaldson, 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, 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 April 12, 2021. Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

Mayor Lee thanked Councilman Vest for running the April 12, 2021 meeting while he was out of town.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2446: \$40,016.15 for payroll and \$37,710.76 for current and upcoming expenses, for a total of \$77,726.91.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 5-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT(S) WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE 2021 ENERGIZED COMMUNITY GRANT PROGRAM; AND DECLARING AN EMERGENCY. (2nd Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

ORDINANCE NO. 6-2021: AN ORDINANCE ESTABLISHING A DESIGNATED OUTDOOR REFRESHMENT AREA (“DORA”) IN MADISON VILLAGE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 4301.82, ENACTING REGULATIONS THEREFOR; AND DECLARING AN EMERGENCY. (2nd Reading)

ORDINANCE NO. 7-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO SECTION 131.08, TO INCREASE MAYORAL AND COUNCIL SALARIES IN THEIR RESPECTIVE NEW TERMS OF OFFICE AND TO PROVIDE IN SUBSEQUENT YEARS FIXED PERCENTAGE SALARY INCREASES. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 8-2021: AN ORDINANCE APPROVING THE FINAL SUBDIVISION PLAT OF PERMANENT PARCEL NUMBER 02-A-006-A-01-001-0 TO CREATE A NEW HALF-ACRE SUBDIVIDED PARCEL; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

ORDINANCE NO. 9-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, AND, TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH MADISON INTERSTATE PROPERTIES, LLC, EACH RELATED TO THE DEVELOPMENT AND CONSTRUCTION OF GREAT LAKES WAY; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

Motion for approval made by Mr. Frager seconded by Mr. Adams.

Questions/Discussion: Administrator Bailey stated that this is a result from grants that were pursued to assist with the Great Lakes Way being built. He stated that \$200,000.00 is from Jobs Ohio and \$100,000.00 is from ODOT Business Development.

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

ORDINANCE NO. 10-2021: AN ORDINANCE APPROVING A REAL PURCHASE AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE ACQUISITION OF PERMANENT PARCEL NUMBER 02-A-006-A-01-001-0, AS SUBDIVIDED; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the suspension: 5 yeas. Motion carried.
Motion for passage made by Mr. Frager, 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 Baker & Associates in the amount of \$3,100.00 to rebuild the rotating assembly on the WWTP Raw Pump #1.
Motion for approval made by Mr. Donaldson, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

A motion from the floor was made by Mr. Frager, seconded by Mr. Lee to partner with the Lake County Soil & Water Conservation District to pursue grant opportunities for the 40-acre parcel adjacent to the Madison Senior Center.
Questions/Discussion: None
Roll call on the motion: 4 yeas. 1 abstention. Motion carried. Mr. Donaldson abstained.

A motion from the floor was made by Mr. Frager, seconded by Mr. Vest to prepare legislation and conduct public hearings regarding a change in the plan of Government with NOPEC to alleviate the three – five-month period for newly eligible customers to sign up for aggregated natural gas.
A motion was made by Mr. Frager, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

ADMINISTRATOR’S REPORT:

➤ **Engineer’s report –**

Mr. Haibach reported that he is continuing to work with the three developers as well as ODOT to develop a plan to most responsibly manage traffic at the I-90 Interchange area. He stated that is a foregone conclusion that both of the interchange ramps are going to require signalization. He stated that both he and Administrator Bailey have been meeting to discuss what would be a fair split for funding as well as the design and construction of the signals.

Mr. Haibach reported that he is meeting with a property owner to review the further development opportunity at the end of Water Tower Drive. The property owner is looking into putting together a preliminary plat which will require easements and requirements from Madison Village. They will also discuss a traffic impact study based on what the potential new development may bring. A discussion was held regarding the possibility of Water Tower Drive going through to Dayton Road which would require going through Kent State’s property. Mr. Haibach stated that since he hasn’t seen a plat plan yet, he does not know what the property owner’s intention are.

Mr. Haibach reported that he received word from OPWC that their 2021 funding cycle has begun.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she received a letter from R.I.T.A. regarding their non-filing delinquency program. She stated that, in the past, R.I.T.A. would send out subpoenas for in person appearances. They would charge their municipalities \$8.00 per subpoena. The letter she received stated that they are changing their program this year. They have implemented a new tool called an Administrative Subpoena. This will be for records only. The tax payers will be provided a date by which they must produce records to comply with the subpoena. They will not be required to appear in person. Municipalities will be charged \$1.00 per subpoena due to the fact that the staff at R.I.T.A. will no longer have to meet with tax payers to discuss their records nor will it require any kind of special scheduling. Mrs. Crockett stated that will be receiving an email asking if Madison Village would still like to participate in this program. She feels that it is well worth the investment to continue participation.

Mrs. Crockett reported that on April 29, 2021 she will be attending a webinar that the Ohio Office of Budget Management is hosting. Their goal is to provide updates to local governments regarding the American Recovery Plan of 2021.

➤ **Police Chief's report –**

Chief McIntosh reported they are continuing their work on the ongoing projects in the department.

➤ **Administrator's report –**

Administrator Bailey reported that the performers have been booked for the upcoming Concerts in the Park series. A draft copy of the schedule has been shared with Mr. DeBus from the News Herald. Donations, which are tax deductible, are still being accepted.

Councilman Frager asked that we look into the shape of the roads in Squares Acres and Middle Ridge Road. Administrator Bailey stated that due to the upcoming sanitary sewer interconnect, a portion of Middle Ridge Road will be affected by this project. Also, he will be working on the sidewalk project on Middle Ridge. This too, could affect the road. Taking these into consideration is the reason why he has been somewhat "dragging his feet" with any repairs to this area. He stated that in regards to the Squares Acres roadways, they do not score as high as some of the other roads that are worse off. He will meet with our Service Department to see when our next road reevaluation and ranking is to be done, which takes place every five years. When this is complete, he will forward the report to Council.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that the Fire District held a meeting on April 21, 2021. They are continuing with the work on Station 2 renovations. They are in the process of hiring an Administrative Assistant.

The next meeting will be in person on May 19, 2021 at 7:00 pm.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

Mayor Britton asked that we watch out for animals in the park. He stated that he was contacted by a resident, of a camel that defecated several times in the Village Square Park. Mayor Britton had to ask the Service Department to clean it up. He asked the Police that if they become aware of any animals in the park, please pass this on.

In closing, Mayor Britton stated that he has had a few residents complain about tall grass at several residences throughout the Village.

ADJOURNMENT

Motion to adjourn at 7:40 pm made by Mr. Frager, seconded by Mr. Adams.

Roll call on adjournment, 5 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2447

An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

Sec. 1- That the following described claims be allowed, and paid from their respective funds:

Payroll:	\$ 56,131.99
Payables:	\$ 93,865.54

Grand Total for Pay Ordinance 2447	\$ 149,997.53
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And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same

Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.

Passed this 10th day of May, 2021.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

UAN v2021.2

4/24/2021 to 5/7/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
275-2021	04/26/2021	04/26/2021	EW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,847.71	O
276-2021	04/27/2021	04/26/2021	EW	OHIO POLICE & FIRE PENSION FUND	\$9,078.42	O
277-2021	04/30/2021	04/28/2021	EP	KELLY L ANDERSON	\$1,036.00	O
278-2021	04/30/2021	04/28/2021	EP	ANTHONY ANZELC	\$331.82	O
279-2021	04/30/2021	04/28/2021	EP	CAROL BILLETTER	\$1,071.66	O
280-2021	04/30/2021	04/28/2021	EP	SUSAN L. BRITTON	\$135.20	O
281-2021	04/30/2021	04/28/2021	EP	RICHARD BROOKS	\$211.88	O
282-2021	04/30/2021	04/28/2021	EP	JASON L. CHAPMAN	\$1,995.52	O
283-2021	04/30/2021	04/28/2021	EP	DOUGLAS M. COVERT	\$1,629.20	O
284-2021	04/30/2021	04/28/2021	EP	KRISTIE M. CROCKETT	\$1,382.44	O
285-2021	04/30/2021	04/28/2021	EP	GABRIELLE E CROUCH	\$510.51	O
286-2021	04/30/2021	04/28/2021	EP	JESSE A CUDNIK	\$1,234.01	O
287-2021	04/30/2021	04/28/2021	EP	JENNIFER GAMIERE	\$1,304.80	O
288-2021	04/30/2021	04/28/2021	EP	RICHARD GIFFIN SR.	\$1,653.70	O
289-2021	04/30/2021	04/28/2021	EP	KRISTINE N. GRAFTON	\$927.01	O
290-2021	04/30/2021	04/28/2021	EP	SCOTT GUBANYAR	\$1,028.35	O
291-2021	04/30/2021	04/28/2021	EP	JANNELLE M JIROUSEK	\$1,165.22	O
292-2021	04/30/2021	04/28/2021	EP	MELISSA KIRK	\$476.25	O
293-2021	04/30/2021	04/28/2021	EP	CHRISTOPHER MILLER	\$1,027.20	O
294-2021	04/30/2021	04/28/2021	EP	IAN M. MUSSELL	\$137.10	O
295-2021	04/30/2021	04/28/2021	EP	DOUGLAS J PINKNEY	\$1,085.74	O
296-2021	04/30/2021	04/28/2021	EP	COLIN SCHULTZ	\$1,416.76	O
297-2021	04/30/2021	04/28/2021	EP	ROBERT A WRANSKY	\$961.57	O
299-2021	05/03/2021	05/03/2021	EW	IRS	\$3,994.07	O
21376	04/30/2021	04/28/2021	PR	DWAYNE BAILEY	\$2,163.95	O
21377	04/30/2021	04/28/2021	PR	JAMES BORSI	\$984.66	O
21378	04/30/2021	04/28/2021	PR	TROY A MCINTOSH	\$1,927.27	O
21379	04/30/2021	04/28/2021	PR	MICHAEL JOSEPH SMITH	\$1,029.37	O
21380	05/06/2021	05/06/2021	WH	OPBA	\$387.87	O
21381	05/06/2021	05/06/2021	WH	ANTHEM	\$2,905.08	O
21382	05/06/2021	05/06/2021	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$231.65	O
21383	05/06/2021	05/06/2021	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$860.00	O
Total Payments:					\$56,131.99	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$56,131.99	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

2447
2021 Payroll - Overtime Worked
PPE 04/24/2021 Paydate 04-30-2021

POLICE	Reg OT Hours For This Pay	Reg. OT YTD	Holiday OT Hours For This Pay	Holiday OT YTD	NOTES
Doug Covert		9.50		8.00	
Jesse Cudnik		59.00		30.00	
Jennifer Gamiere	3.00	50.00		28.00	4/24 Call-in (suicide)
Scott Gubanyar		0.25		10.00	
Garrett Leonbruno		1.00		0.00	
Ian Mussell		0.00		7.00	
Brent Russ		0.00		0.00	
Colin Schultz		0.00		22.00	
Mike Smith		4.00		19.00	
Curt Svagerko		1.00		0.00	
Michael Thies		0.00		0.00	
Robert Wransky		4.25		0.00	
POLICE TOTAL:	3.00	129.00	0.00	124.00	

M&R	NOTES				
Jason Chapman	14.50	188.50	Burials, Water leak, Sewer Jet call-out, Snow Plow, Cemetery mtg		
Rich Giffin	11.00	215.00	Burials, Snow Plowing		
Josh Pinkney	4.00	143.50	Snow plowing		
M&R TOTAL:	29.50	547.00			

WATER/SEWER					
Chris Miller	6.00	72.50	Plant Checks		
Jannelle Jirousek	12.00	127.50	Plant checks, Sewer call-out		
WATER/SEWER TOTAL:	18.00	200.00			

ADMIN					
		0.00			
ADMIN TOTAL	0.00	0.00			

2021 TOTALS (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total 2021 Overtime Hours Paid YTD including PD Holidays
		50.50	876.00	0.00	124.00

COMPARE: 2020 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2020 including PD Holidays
		23	746	0	138.5

COMPARE 2019 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2019 including PD Holidays
		42.5	692.75	27	133

Payment Listing

4/24/2021 to 5/7/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
300-2021	05/06/2021	05/06/2021	CH	SAM'S CLUB	\$3.41	O
301-2021	05/06/2021	05/06/2021	CH	TREASURER OF STATE - UAN/AUDIT	\$1,005.00	O
302-2021	05/06/2021	05/06/2021	CH	GRAYBAR FINANCIAL SERVICES	\$230.00	O
303-2021	05/06/2021	05/06/2021	CH	VISA	\$920.91	O
304-2021	05/07/2021	05/07/2021	CH	DOMINION EAST OHIO GAS	\$607.98	O
21384	05/07/2021	05/07/2021	AW	ALVORD'S YARD & GARDEN	\$1,055.88	O
21385	05/07/2021	05/07/2021	AW	ANTHEM BCBS OH GROUP	\$16,800.46	O
21386	05/07/2021	05/07/2021	AW	ASAP LLC	\$236.77	O
21387	05/07/2021	05/07/2021	AW	ATWELL'S POLICE & FIRE EQUIPMENT	\$587.91	O
21388	05/07/2021	05/07/2021	AW	CORE & MAIN LP	\$836.98	O
21389	05/07/2021	05/07/2021	AW	CT CONSULTANTS	\$3,254.03	O
21390	05/07/2021	05/07/2021	AW	DIGITAL IMAGING SPECIALIST	\$325.00	O
21391	05/07/2021	05/07/2021	AW	GALLAGHER SHARP LLP	\$366.00	O
21392	05/07/2021	05/07/2021	AW	GUARDIAN - BETHLEHEM	\$1,252.74	O
21393	05/07/2021	05/07/2021	AW	HEMLY TOOL SUPPLY, INC.	\$425.00	O
21394	05/07/2021	05/07/2021	AW	ILLUMINATING COMPANY	\$15,068.22	O
21395	05/07/2021	05/07/2021	AW	JEFF'S MADISON AUTO WORKS	\$638.78	O
21396	05/07/2021	05/07/2021	AW	JIM DOHERTY TRUCKING, INC.	\$162.00	O
21397	05/07/2021	05/07/2021	AW	JOSEPH PETER SZEMAN, ESQ.	\$2,482.50	O
21398	05/07/2021	05/07/2021	AW	LAKE COUNTY DEPT OF UTILITIES	\$138.00	O
21399	05/07/2021	05/07/2021	AW	LAKE COUNTY DEPT OF UTILITIES- WATEI	\$40,719.05	O
21400	05/07/2021	05/07/2021	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,151.44	O
21401	05/07/2021	05/07/2021	AW	LAMPION COMPANIES, LLC	\$575.00	O
21402	05/07/2021	05/07/2021	AW	LEXIPOL	\$1,122.40	O
21403	05/07/2021	05/07/2021	AW	LINK COMPUTER CORPORATION	\$729.48	O
21404	05/07/2021	05/07/2021	AW	McMASTER-CARR SUPPLY CO.	\$178.80	O
21405	05/07/2021	05/07/2021	AW	MPH INDUSTRIES	\$273.75	O
21406	05/07/2021	05/07/2021	AW	NAPA AUTO PARTS	\$457.02	O
21407	05/07/2021	05/07/2021	AW	SAYBROOK SOIL & COMPOST	\$187.50	O
21408	05/07/2021	05/07/2021	AW	SHERMANS WELDING & EQUIPMENT	\$169.27	O
21409	05/07/2021	05/07/2021	AW	SUMMIT ENVIRONMENTAL TECHNOLOGIE	\$111.40	O
21410	05/07/2021	05/07/2021	AW	THE FLAG STORE	\$967.77	O
21411	05/07/2021	05/07/2021	AW	Time Warner Cable	\$491.73	O
21412	05/07/2021	05/07/2021	AW	VECTOR SECURITY	\$33.02	O
21413	05/07/2021	05/07/2021	AW	VERIZON WIRELESS	\$280.83	O
21414	05/07/2021	05/07/2021	AW	WASTE MANAGEMENT OF OHIO INC.	\$19.51	O
Total Payments:					\$93,865.54	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$93,865.54	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

Payment Register Detail

4/24/2021 to 5/7/2021

Payment Advice #: 300-2021
 Vendor / Payee: SAM'S CLUB
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 05/06/2021
 Transaction Date: 05/06/2021
 Original Amount: \$3.41

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER - SAM'S CLUB INTEREST DUE			\$3.41	\$3.41	5.6.21
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/06/2021	05/06/2021	CH	BC 119-2021	2901-390-391-0000	Dues and Fees	\$3.41	O
						<u>\$3.41</u>	

Payment Advice #: 301-2021
 Vendor / Payee: TREASURER OF STATE - UAN/AUDIT
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 05/06/2021
 Transaction Date: 05/06/2021
 Original Amount: \$1,005.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		QUARTERLY UAN FEES			\$1,005.00	\$1,005.00	117502
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/06/2021	05/06/2021	CH	PO 8-2021	1000-745-343-0000	Uniform Accounting Network Fees	\$1,005.00	O
						<u>\$1,005.00</u>	

Payment Advice #: 302-2021
 Vendor / Payee: GRAYBAR FINANCIAL SERVICES
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 05/06/2021
 Transaction Date: 05/06/2021
 Original Amount: \$230.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	ADMIN	PHONE EQUIPMENT LEASE			\$94.00	\$94.00	11817893
1.00	POLICE	PHONE EQUIPMENT LEASE			\$136.00	\$136.00	11817918
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/06/2021	05/06/2021	CH	PO 47-2021	1000-790-399-0000	Other - Other Contractual Services	\$94.00	O
05/06/2021	05/06/2021	CH	PO 65-2021	2903-110-399-0000	Other - Other Contractual Services	\$136.00	O
						<u>\$230.00</u>	

Payment Advice #: 303-2021
 Vendor / Payee: VISA
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 05/06/2021
 Transaction Date: 05/06/2021
 Original Amount: \$920.91

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	POLICE	RADAR BATTERIES, NARCAN CASES, IACP MEMBERSHIP, 7 GPS RECEIVER			\$920.91	\$920.91	

Payment Register Detail

4/24/2021 to 5/7/2021

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/06/2021	05/06/2021	CH	BC 66-2021	2903-110-391-0000	Dues and Fees	\$190.00	O
05/06/2021	05/06/2021	CH	BC 127-2021	2903-110-394-0000	Machinery, Equipment & Furniture	\$253.99	O
05/06/2021	05/06/2021	CH	BC 69-2021	2903-110-420-0000	Operating Supplies and Materials	\$344.75	O
05/06/2021	05/06/2021	CH	BC 73-2021	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$132.17	O
						<u>\$920.91</u>	

Payment Advice #: 304-2021
 Vendor / Payee: DOMINION EAST OHIO GAS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 05/07/2021
 Transaction Date: 05/07/2021
 Original Amount: \$807.98

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C 4441400357579		\$89.34	\$89.34	
1.00	33 N LAKE 5500063314049		\$105.83	\$105.83	
1.00	33 E MAIN 9441400357567		\$90.67	\$90.67	
1.00	WATER PI 6441400357602		\$56.36	\$56.36	
1.00	177 SAMU 7441400357585		\$129.45	\$129.45	
1.00	133 SAMU 9500034787888		\$136.33	\$136.33	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	CH	PO 3-2021	1000-710-313-0000	Natural Gas	\$45.33	O
05/07/2021	05/07/2021	CH	PO 64-2021	2011-620-313-0000	Natural Gas	\$265.78	O
05/07/2021	05/07/2021	CH	PO 3-2021	2901-330-313-0000	Natural Gas	\$89.34	O
05/07/2021	05/07/2021	CH	PO 3-2021	2903-110-313-0000	Natural Gas	\$151.17	O
05/07/2021	05/07/2021	CH	PO 3-2021	5101-531-313-0000	Natural Gas	\$56.36	O
						<u>\$607.98</u>	

Payment Advice #: 21384
 Vendor / Payee: ALVORD'S YARD & GARDEN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/07/2021
 Transaction Date: 05/07/2021
 Original Amount: \$1,055.88

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POWER TRIM EDGER		\$959.99	\$959.99	195147
1.00	NOTCHED BLADES, STIHL ORANGE TRIMMER LINE		\$95.89	\$95.89	195796

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 129-2021	1000-790-420-0000	Operating Supplies and Materials	\$47.95	O
05/07/2021	05/07/2021	AW	PO 82-2021	2011-620-440-0000	Small Tools and Minor Equipment	\$479.50	O
05/07/2021	05/07/2021	AW	BC 30-2021	2011-620-440-0000	Small Tools and Minor Equipment	\$0.99	O
05/07/2021	05/07/2021	AW	BC 37-2021	2031-240-420-0000	Operating Supplies and Materials	\$47.94	O
05/07/2021	05/07/2021	AW	PO 82-2021	2031-240-440-0000	Small Tools and Minor Equipment	\$479.50	O
						<u>\$1,055.88</u>	

Payment Advice #: 21385

Status: Outstanding

Payment Register Detail

4/24/2021 to 5/7/2021

Vendor / Payee: ANTHEM BCBS OH GROUP
Type: Accounting Warrant
Purpose:

Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$16,800.46

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP HEALTH INSURANCE	\$16,800.46	\$16,800.46	144866579

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 3-2021	1000-720-221-0000	Medical/Hospitalization	\$819.23	O
05/07/2021	05/07/2021	AW	BC 5-2021	1000-725-221-0000	Medical/Hospitalization	\$1,173.45	O
05/07/2021	05/07/2021	AW	BC 10-2021	1000-790-221-0000	Medical/Hospitalization	\$1,661.98	O
05/07/2021	05/07/2021	AW	BC 131-2021	1000-790-221-0000	Medical/Hospitalization	\$1,359.43	O
05/07/2021	05/07/2021	AW	BC 18-2021	2011-620-221-0000	Medical/Hospitalization	\$2,593.55	O
05/07/2021	05/07/2021	AW	BC 42-2021	2901-390-221-0000	Medical/Hospitalization	\$637.46	O
05/07/2021	05/07/2021	AW	BC 121-2021	2903-110-221-0000	Medical/Hospitalization	\$4,522.63	O
05/07/2021	05/07/2021	AW	BC 111-2021	5101-631-221-0000	Medical/Hospitalization	\$1,088.62	O
05/07/2021	05/07/2021	AW	BC 88-2021	5201-641-221-0000	Medical/Hospitalization	\$2,964.11	O
						<u>\$16,800.46</u>	

Payment Advice #: 21386
Vendor / Payee: ASAP LLC
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$236.77

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CEMETER	PORTA POTTY	\$75.00	\$75.00	39942
1.00	VILLAGE F	PORTA POTTY PRO-RATED	\$60.32	\$60.32	39943
1.00	SENIOR C	PORTA POTTY PRO-RATED	\$60.32	\$60.32	39944
1.00	DANA'S P/	PORTA POTTY PRO-RATED	\$41.13	\$41.13	39945

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 79-2021	1000-320-300-0214	Contractual Services(PORTA-POTTY}	\$161.77	O
05/07/2021	05/07/2021	AW	BC 36-2021	2031-240-300-0214	Contractual Services(PORTA-POTTY}	\$75.00	O
						<u>\$236.77</u>	

Payment Advice #: 21387
Vendor / Payee: ATWELL'S POLICE & FIRE EQUIPMENT
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$587.91

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WRANSKY	FLASHLIGHT/DC CHARGER, STREAMLIGHT PROTAC FLASHLIGHT, LED HOI	\$214.93	\$214.93	157980
1.00	MCINTOSI	TACTICAL CARRIER, UTILI-T LG, ASP MINI CARABINER, GLOCK MAGAZINE	\$269.49	\$269.49	179460
1.00	GUBANYA	ALUMINUM CHAIN ULTRA CUFFS, OPEN TOP HANDCUFF CASE	\$103.49	\$103.49	179433

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 125-2021	2903-110-270-0000	Uniforms and Clothing	\$587.91	O
						<u>\$587.91</u>	

Payment Register Detail

4/24/2021 to 5/7/2021

Payment Advice #: 21388
Vendor / Payee: CORE & MAIN LP
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$836.98

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		M3096+ TOUCHREADER	\$594.67	\$594.67	O110710
1.00	PUMP HOI	COUPLINGS, SADDLE, BUSHING, BLUE PIPE	\$232.08	\$232.08	O088898
1.00	SEWER	BRASS BUSHING	\$10.23	\$10.23	0099636

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 83-2021	5101-533-420-0000	Operating Supplies and Materials	\$297.34	O
05/07/2021	05/07/2021	AW	BC 98-2021	5201-549-420-0000	Operating Supplies and Materials	\$242.31	O
05/07/2021	05/07/2021	AW	PO 83-2021	5201-549-420-0000	Operating Supplies and Materials	\$297.33	O
						<u>\$836.98</u>	

Payment Advice #: 21389
Vendor / Payee: CT CONSULTANTS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$3,254.03

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		RETAINER	\$1,100.00	\$1,100.00	200072-15
1.00		16.5 HOURS OF GENERAL SERVICES	\$2,154.03	\$2,154.03	20007201-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 10-2021	1000-790-346-0000	Engineering Services	\$2,685.08	O
05/07/2021	05/07/2021	AW	PO 54-2021	5702-800-560-0026	Utility Distribution Systems(EPA BOND-WASTEWATER)}	\$568.95	O
						<u>\$3,254.03</u>	

Payment Advice #: 21390
Vendor / Payee: DIGITAL IMAGING SPECIALIST
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$325.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	DECALS FOR NEW F350 TRUCK	\$100.00	\$100.00	42221
1.00	BANNERS	3 HOMETOWN HERO BANNERS	\$225.00	\$225.00	42227

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 132-2021	1000-310-320-0006	Communications, Printing and Advertising(Downtown Banners	\$225.00	O
05/07/2021	05/07/2021	AW	BC 29-2021	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$100.00	O
						<u>\$325.00</u>	

Payment Advice #: 21391

Status: Outstanding

Payment Register Detail

4/24/2021 to 5/7/2021

Vendor / Payee: GALLAGHER SHARP LLP
Type: Accounting Warrant
Purpose:

Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$366.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		2.1 HOURS OF LEGAL SERVICES - HUFFMAN BWC CASE	\$366.00	\$366.00	518269

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 35-2021	2903-110-341-0000	Accounting and Legal Fees	\$324.00	O
05/07/2021	05/07/2021	AW	PO 87-2021	2903-110-341-0000	Accounting and Legal Fees	\$42.00	O
						<u>\$366.00</u>	

Payment Advice #: 21392
Vendor / Payee: GUARDIAN - BETHLEHEM
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$1,252.74

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP DENTAL/VISION	\$1,252.74	\$1,252.74	5.1.21

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 3-2021	1000-720-221-0000	Medical/Hospitalization	\$65.54	O
05/07/2021	05/07/2021	AW	BC 5-2021	1000-725-221-0000	Medical/Hospitalization	\$85.13	O
05/07/2021	05/07/2021	AW	BC 131-2021	1000-790-221-0000	Medical/Hospitalization	\$294.40	O
05/07/2021	05/07/2021	AW	BC 18-2021	2011-620-221-0000	Medical/Hospitalization	\$190.87	O
05/07/2021	05/07/2021	AW	BC 42-2021	2901-390-221-0000	Medical/Hospitalization	\$48.99	O
05/07/2021	05/07/2021	AW	BC 121-2021	2903-110-221-0000	Medical/Hospitalization	\$376.94	O
05/07/2021	05/07/2021	AW	BC 111-2021	5101-531-221-0000	Medical/Hospitalization	\$95.44	O
05/07/2021	05/07/2021	AW	BC 88-2021	5201-541-221-0000	Medical/Hospitalization	\$95.43	O
						<u>\$1,252.74</u>	

Payment Advice #: 21393
Vendor / Payee: HEMLY TOOL SUPPLY, INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$425.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		1G GY OUT BOX, DBL CLOTH HOOKORB, GAS CAN, FILTERS, DUPREC COV	\$75.19	\$75.19	2104-039175
1.00		FLEECE ZIPUP, LENS, GRASS SEED, WATER CAN, HAND WARMER, CABLE	\$349.81	\$349.81	2104-036037

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 112-2021	1000-320-420-0000	Operating Supplies and Materials	\$30.79	O
05/07/2021	05/07/2021	AW	BC 19-2021	2011-620-270-0000	Uniforms and Clothing	\$204.00	O
05/07/2021	05/07/2021	AW	BC 23-2021	2011-620-420-0000	Operating Supplies and Materials	\$98.23	O
05/07/2021	05/07/2021	AW	BC 37-2021	2031-240-420-0000	Operating Supplies and Materials	\$91.98	O
						<u>\$425.00</u>	

Payment Register Detail

4/24/2021 to 5/7/2021

Payment Advice #: 21394
Vendor / Payee: ILLUMINATING COMPANY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$15,068.22

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MASTER 210 000 420 005		\$6,029.15	\$6,029.15	
1.00	STREET L 110 028 684 907		\$9,023.50	\$9,023.50	
1.00	TRAFFIC L 110 029 220 909		\$15.57	\$15.57	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 4-2021	1000-710-311-0000	Electricity	\$607.65	O
05/07/2021	05/07/2021	AW	PO 4-2021	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)	\$15.57	O
05/07/2021	05/07/2021	AW	PO 4-2021	2011-620-311-0000	Electricity	\$117.80	O
05/07/2021	05/07/2021	AW	PO 4-2021	2401-519-311-0000	Electricity	\$1,310.72	O
05/07/2021	05/07/2021	AW	PO 88-2021	2401-519-311-0000	Electricity	\$7,712.78	O
05/07/2021	05/07/2021	AW	PO 4-2021	2901-330-311-0000	Electricity	\$766.72	O
05/07/2021	05/07/2021	AW	PO 4-2021	2903-110-311-0000	Electricity	\$157.40	O
05/07/2021	05/07/2021	AW	PO 4-2021	5101-531-311-0000	Electricity	\$707.31	O
05/07/2021	05/07/2021	AW	PO 4-2021	5201-541-311-0000	Electricity	\$3,294.10	O
05/07/2021	05/07/2021	AW	PO 88-2021	5201-541-311-0000	Electricity	\$378.17	O
						\$15,068.22	

Payment Advice #: 21395
Vendor / Payee: JEFF'S MADISON AUTO WORKS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$838.78

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE PI ROAD CALL TO COLLECT TIRES		\$50.00	\$50.00	2570
1.00	#625 MOUNT AND BALANCE 4 TIRES, OIL CHANGE, PU/DEL FEE		\$151.58	\$151.58	2575
1.00	#626 MOUNT AND BALANCE 4 TIRES, OIL CHANGE, PU/DEL FEE		\$100.00	\$100.00	2574
1.00	#627 MOUNT AND BALANCE 4 TIRES, OIL CHANGE, PU/DEL FEE		\$151.58	\$151.58	2573
1.00	#623 ROTATE TIRES, OIL CHANGE, PU/DEL FEE		\$85.62	\$85.62	2572
1.00	#629 MOUNT AND BALANCE 4 TIRES, PU/DEL FEE		\$100.00	\$100.00	2571

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 73-2021	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$272.06	O
05/07/2021	05/07/2021	AW	BC 133-2021	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$366.72	O
						\$838.78	

Payment Advice #: 21396
Vendor / Payee: JIM DOHERTY TRUCKING, INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$162.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SLUDGE LOAD AND LINER		\$162.00	\$162.00	65063

Payment Register Detail

4/24/2021 to 5/7/2021

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 11-2021	5201-549-399-0199	Other - Other Contractual Services(SLUDGE HAUL)	\$20.00	O
05/07/2021	05/07/2021	AW	PO 89-2021	5201-549-399-0199	Other - Other Contractual Services(SLUDGE HAUL)	\$120.00	O
05/07/2021	05/07/2021	AW	PO 89-2021	5201-549-420-0000	Operating Supplies and Materials	\$22.00	O
						<u>\$162.00</u>	

Payment Advice #: 21397 **Status:** Outstanding
Vendor / Payee: JOSEPH PETER SZEMAN, ESQ. **Post Date:** 05/07/2021
Type: Accounting Warrant **Transaction Date:** 05/07/2021
Purpose: **Original Amount:** \$2,482.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
6.30	HOURS	PROSECUTION/POLICE	\$125.00	\$787.50	020-2021-04
11.30	HOURS	CIVIL/ADMIN	\$150.00	\$1,695.00	020-2021-04

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 12-2021	1000-790-341-0000	Accounting and Legal Fees	\$1,695.00	O
05/07/2021	05/07/2021	AW	PO 90-2021	2903-110-341-0000	Accounting and Legal Fees	\$425.00	O
05/07/2021	05/07/2021	AW	PO 12-2021	2903-110-341-0000	Accounting and Legal Fees	\$362.50	O
						<u>\$2,482.50</u>	

Payment Advice #: 21398 **Status:** Outstanding
Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES **Post Date:** 05/07/2021
Type: Accounting Warrant **Transaction Date:** 05/07/2021
Purpose: **Original Amount:** \$138.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
4.60	TONS	SLUDGE	\$30.00	\$138.00	05688545

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 80-2021	5201-549-399-0201	Other - Other Contractual Services(SLUDGE)	\$138.00	O
						<u>\$138.00</u>	

Payment Advice #: 21399 **Status:** Outstanding
Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES- WATER **Post Date:** 05/07/2021
Type: Accounting Warrant **Transaction Date:** 05/07/2021
Purpose: **Original Amount:** \$40,719.05

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
4,000.00	CF	WATER	\$3.84	\$15,360.00	AR-14002
7,687.00	CF	WATER	\$2.97	\$22,830.39	AR-14002
-70.00	CF	MIDDLE SCHOOL CREDIT	\$2.97	-\$207.90	AR-14002
632.00	CF	SOUTH CONNECTION	\$4.33	\$2,736.56	AR-13998

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
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Payment Register Detail

4/24/2021 to 5/7/2021

05/07/2021	05/07/2021	AW	PO 67-2021	5101-533-312-0000	Water and Sewage	\$40,719.05	O
						\$40,719.05	

Payment Advice #: 21400
 Vendor / Payee: LAKE COUNTY TELECOMMUNICATIONS DEPT.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/07/2021
 Transaction Date: 05/07/2021
 Original Amount: \$1,151.44

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		QUARTERLY PAYMENT FOR BACKBONE MAINTENANCE FEE	\$1,151.44	\$1,151.44	1011207

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 114-2021	2903-110-349-0000	Other - Professional and Technical Services	\$489.09	O
05/07/2021	05/07/2021	AW	BC 123-2021	2903-110-349-0000	Other - Professional and Technical Services	\$662.35	O
						\$1,151.44	

Payment Advice #: 21401
 Vendor / Payee: LAMPION COMPANIES, LLC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/07/2021
 Transaction Date: 05/07/2021
 Original Amount: \$575.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SERVICE CALL - 65 E MAIN SCHOOL FLASHER /BOTTOM BEACON BROKE	\$575.00	\$575.00	3945

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 134-2021	2401-150-430-0000	Repairs and Maintenance	\$575.00	O
						\$575.00	

Payment Advice #: 21402
 Vendor / Payee: LEXIPOL
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/07/2021
 Transaction Date: 05/07/2021
 Original Amount: \$1,122.40

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRAINING	CPT & TRAINING - POLICE	\$1,122.40	\$1,122.40	INVPR2319

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 64-2021	2903-110-340-0101	Professional and Technical Services(Continuing Education)	\$500.00	O
05/07/2021	05/07/2021	AW	BC 135-2021	2903-110-340-0101	Professional and Technical Services(Continuing Education)	\$622.40	O
						\$1,122.40	

Payment Advice #: 21403
 Vendor / Payee: LINK COMPUTER CORPORATION
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/07/2021
 Transaction Date: 05/07/2021
 Original Amount: \$729.48

Payment Register Detail

4/24/2021 to 5/7/2021

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		UTILITY SUPPORT FOR SOFTWARE	\$729.48	\$729.48	INV142332

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 7-2021	5101-532-300-0203	Contractual Services(Utility Software Support)	\$364.74	O
05/07/2021	05/07/2021	AW	PO 7-2021	5201-542-300-0203	Contractual Services(Utility Software Support)	\$364.74	O
						<u>\$729.48</u>	

Payment Advice #: 21404 **Status:** Outstanding
Vendor / Payee: McMASTER-CARR SUPPLY CO. **Post Date:** 05/07/2021
Type: Accounting Warrant **Transaction Date:** 05/07/2021
Purpose: **Original Amount:** \$178.80

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	20 SCRAPING & DRYING MATS	\$178.80	\$178.80	56781946

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 127-2021	2903-110-394-0000	Machinery, Equipment & Furniture	\$178.80	O
						<u>\$178.80</u>	

Payment Advice #: 21405 **Status:** Outstanding
Vendor / Payee: MPH INDUSTRIES **Post Date:** 05/07/2021
Type: Accounting Warrant **Transaction Date:** 05/07/2021
Purpose: **Original Amount:** \$273.75

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	REMOTE, BEEIII, WIRELESS, W/SCR	\$273.75	\$273.75	6014090

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 72-2021	2903-110-432-0000	Repairs and Maintenance of Machinery & Equip	\$199.02	O
05/07/2021	05/07/2021	AW	BC 136-2021	2903-110-432-0000	Repairs and Maintenance of Machinery & Equip	\$74.73	O
						<u>\$273.75</u>	

Payment Advice #: 21406 **Status:** Outstanding
Vendor / Payee: NAPA AUTO PARTS **Post Date:** 05/07/2021
Type: Accounting Warrant **Transaction Date:** 05/07/2021
Purpose: **Original Amount:** \$457.02

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	OIL FILTERS, AIR FILTERS, OIL	\$95.88	\$95.88	020886
1.00	M&R	ACETONE, ADH REMOVER, ARMORALL TIRE FOAM	\$64.45	\$64.45	021186
1.00	M&R	PNTL HK MNT PLT, VENTSHADE	\$242.90	\$242.90	021410
1.00	M&R	SOCKET, GD BOOT, BLADE CONNECTOR	\$53.79	\$53.79	021513

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
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Payment Register Detail

4/24/2021 to 5/7/2021

05/07/2021	05/07/2021	AW	BC 26-2021	2011-620-430-1998	Repairs and Maintenance(Oil/Lube/Veh Parts)	\$160.33	O
05/07/2021	05/07/2021	AW	BC 29-2021	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$296.69	O
						<u>\$457.02</u>	

Payment Advice #: 21407 Status: Outstanding
 Vendor / Payee: SAYBROOK SOIL & COMPOST Post Date: 05/07/2021
 Type: Accounting Warrant Transaction Date: 05/07/2021
 Purpose: Original Amount: \$187.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		TOPSOIL - M&R AND CEMETERY	\$187.50	\$187.50	357

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 23-2021	2011-620-420-0000	Operating Supplies and Materials	\$125.00	O
05/07/2021	05/07/2021	AW	BC 37-2021	2031-240-420-0000	Operating Supplies and Materials	\$62.50	O
						<u>\$187.50</u>	

Payment Advice #: 21408 Status: Outstanding
 Vendor / Payee: SHERMANS WELDING & EQUIPMENT Post Date: 05/07/2021
 Type: Accounting Warrant Transaction Date: 05/07/2021
 Purpose: Original Amount: \$169.27

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	RENTAL CHARGE ON GAS CYLINDERS	\$6.60	\$6.60	1300
1.00	M&R	SHOP SUPPLIES - RATCHET, FACESHIELD, PIPELINE CUT/GRIND WHEEL, C	\$162.67	\$162.67	1317

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	BC 23-2021	2011-620-420-0000	Operating Supplies and Materials	\$30.12	O
05/07/2021	05/07/2021	AW	BC 137-2021	2011-620-420-0000	Operating Supplies and Materials	\$139.15	O
						<u>\$169.27</u>	

Payment Advice #: 21409 Status: Outstanding
 Vendor / Payee: SUMMIT ENVIRONMENTAL TECHNOLOGIES, INC Post Date: 05/07/2021
 Type: Accounting Warrant Transaction Date: 05/07/2021
 Purpose: Original Amount: \$111.40

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ANIONS	\$15.91	\$15.91	242494
1.00		OIL & GREASE	\$21.22	\$21.22	242494
1.00		TOTAL KJELDAHL NITROGEN	\$21.22	\$21.22	242494
1.00		SAMPLE PICKUP FEE	\$53.05	\$53.05	242494

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 81-2021	5201-543-399-0202	Other - Other Contractual Services{LAB SERVICES}	\$111.40	O
						<u>\$111.40</u>	

Payment Register Detail

4/24/2021 to 5/7/2021

Payment Advice #: 21410
Vendor / Payee: THE FLAG STORE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$967.77

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		NEW FLAGS FOR P.D., ADMIN, PARKS, CEMETERY, AND SENIOR CENTER	\$967.77	\$967.77	2734

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 62-2021	1000-320-420-0000	Operating Supplies and Materials	\$607.55	O
05/07/2021	05/07/2021	AW	PO 62-2021	1000-790-420-0000	Operating Supplies and Materials	\$75.70	O
05/07/2021	05/07/2021	AW	PO 62-2021	2031-240-420-0000	Operating Supplies and Materials	\$133.12	O
05/07/2021	05/07/2021	AW	PO 62-2021	2901-390-420-0000	Operating Supplies and Materials	\$75.70	O
05/07/2021	05/07/2021	AW	PO 62-2021	2903-110-420-0000	Operating Supplies and Materials	\$75.70	O
						<u>\$967.77</u>	

Payment Advice #: 21411
Vendor / Payee: Time Warner Cable
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$491.73

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	LINE TO TOWNSHIP/DISPATCH	\$139.99	\$139.99	326737201042021
1.00	SENIOR C	PHONES,CABLE, INTERNET	\$334.48	\$334.48	332940301041721
1.00	POLICE	BROADCAST TV CHARGE	\$17.26	\$17.26	263740501041521

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 66-2021	2901-330-321-0000	Telephone	\$64.00	O
05/07/2021	05/07/2021	AW	PO 66-2021	2901-390-319-0325	Other - Utilities{CABLE}	\$125.00	O
05/07/2021	05/07/2021	AW	PO 66-2021	2901-390-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$145.48	O
05/07/2021	05/07/2021	AW	BC 123-2021	2903-110-349-0000	Other - Professional and Technical Services	\$17.26	O
05/07/2021	05/07/2021	AW	PO 14-2021	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$139.99	O
						<u>\$491.73</u>	

Payment Advice #: 21412
Vendor / Payee: VECTOR SECURITY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$33.02

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	ALARM MONITORING	\$33.02	\$33.02	67856750

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 68-2021	2901-390-319-0350	Other - Utilities{SECURITY SERVICES/ALARM}	\$33.02	O
						<u>\$33.02</u>	

Payment Advice #: 21413

Status: Outstanding

Payment Register Detail

4/24/2021 to 5/7/2021

Vendor / Payee: VERIZON WIRELESS
Type: Accounting Warrant
Purpose:

Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$280.83

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		POLICE AIR CARDS	\$280.83	\$280.83	9877930808	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 69-2021	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$280.83	O
						\$280.83	

Payment Advice #: 21414
Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/07/2021
Transaction Date: 05/07/2021
Original Amount: \$19.51

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	POLICE G.	TRASH SERVICE	\$19.51	\$19.51	9428568-1378-0	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/07/2021	05/07/2021	AW	PO 18-2021	2903-110-398-0000	Garbage and Trash Removal	\$19.51	O
						\$19.51	

Total Payments: \$93,865.54

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

1st Reading, April 12, 2021
2nd Reading April 26, 2021
3rd Reading May 10, 2021

Introduced by: Mayor Britton

ORDINANCE NO. 06 - 2021

AN ORDINANCE ESTABLISHING A DESIGNATED OUTDOOR REFRESHMENT AREA ("DORA") IN MADISON VILLAGE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 4301.82, ENACTING REGULATIONS THEREFOR; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code § 4301.82 permits a municipal corporation with a population of 35,000 or less to create one Designated Outdoor Refreshment Area ("DORA") provided that the proposed DORA will include at least four qualified State of Ohio liquor permit holders and will encompass no greater than one hundred fifty contiguous acres; and

WHEREAS, the Mayor of Madison Village, on March 18, 2021 submitted to the Council of the Village an application to approve and establish the DORA (hereafter "Application"); and

WHEREAS, the Application includes a map delineating the specific boundaries of the DORA; the specific street addresses of establishments located within the DORA; the nature and types of establishments located within the DORA, the type of signage that will designate the DORA; the number of personnel needed to ensure public safety in the DORA; the sanitation plan that will help maintain the appearance and public health within the DORA; the number of staff needed to carry out the sanitation plan; and a requirement that beer and intoxicating liquor be served in designated plastic containers within the DORA; and

WHEREAS, the Application was amended by the Mayor to eliminate PPNs 02-A-006-B-00-002-0 and 02-A-006-B-00-004-0 (that being "Dana's Park") from inclusion in the area of the proposed DORA and to add PPNs 02-A-008-B-00-006-0 and 02-A-008-B-00-007-0; and

WHEREAS, notice of the receipt of said Application and its availability for public inspection was duly published in the News Herald, a newspaper of general circulation within the Village, on April 3, 2021 in accordance with R.C. § 4301.82(C); and

WHEREAS, Ohio law requires that the legislative authority of a municipal corporation must adopt an ordinance that establishes requirements and regulations for the proposed DORA to ensure public health and safety within the DORA, and, Ohio law further specifies certain information that is to be included in said ordinance; and

WHEREAS, notice of this Ordinance was published in the News Herald, a newspaper of general circulation within the Village, on April 21, 2021, in accordance with R.C. § 4301.82(F)(2); and

WHEREAS, the approval of the proposed DORA will facilitate growth of the Village, specifically its National Register historic central business district and the Grand River Valley's growing agritourism industry, and encourage additional economic activity and investment in the historic core of the Village, and enhance the experience for both residents and visitors to the Village; and

WHEREAS, the COVID-19 pandemic has caused negative economic impacts and the DORA that is the subject of this Ordinance is likely to increase economic activity in the Village of Madison; therefore, the DORA that is the subject of this Ordinance must be implemented quickly so as to timely help in mitigating the already-realized economic impacts of the COVID-19 pandemic.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Council approves the DORA application, as amended, as having met the requirements of R.C. § 4301.82 and approves the establishment of a Madison Village DORA comprised of the area depicted and described in the Application, as amended, and as set forth herein.

SECTION 2. The boundaries of the DORA are graphically shown on the aerial attached hereto and incorporated herein as Exhibit 1.

SECTION 3. The precise area of the DORA is more particularly identified by the listing of all parcels included within the DORA, together with their area, which list is attached hereto and incorporated herein as Exhibit 2.

SECTION 4. The total area of the DORA consists of 19.2502 acres, as certified by the Village Engineer on Exhibit 2.

SECTION 5. That the Village's population of 3,184 persons (2010 U.S. Census), the DORA's area of 19.2502 contiguous acres, and the inclusion of 6 qualified permit holders in the DORA (as identified in the Application) are all in compliance with the requirements for the creation of a DORA pursuant to § 4301.82(D)(3)(b).

SECTION 6. The number, spacing, and type of signage designating the DORA shall be as specified and detailed in Exhibit 3, which is attached hereto and incorporated herein.

SECTION 7. The hours of operation of the DORA shall be as follows:

Monday through Friday from 4:00 p.m. until 10:00 p.m.
Saturday and Sunday from noon until 10:00 p.m.

SECTION 8. The Council finds that current patrol officer staffing of from 1 - 2 officers per shift are sufficient to ensure public safety in the DORA given its compact nature, subject to temporary increases in personnel for special events as determined by the Mayor and Chief of Police.

SECTION 9. The Administration's sanitation plan, which includes the number of personnel needed to execute the plan, as detailed in Exhibit 4 attached hereto and incorporated herein, is and shall be approved for the DORA.

SECTION 10. That beer and intoxicating liquor may only be carried outside of permit premises (and solely within the area of the DORA) only in specially marked plastic cups. The exact marking(s) designating the special cups will not be revealed in advance of their issuance and will periodically change as determined by the Administration in order to avoid persons seeking to circumvent this control. Only one cup per person shall be permitted. Any person found to be in possession of an open container of an alcoholic beverage not in an approved cup shall be cited for an open container violation. Strict enforcement shall be the Village policy. Persons may not be in possession of any open container of an alcoholic beverage, regardless of whether it is in a designated plastic cup within the DORA, while they are in or upon any motor vehicle.

SECTION 11. Persons in an intoxicated state shall be subject to citation where probable cause exists that an offense has been committed. Permit holders shall affirm that they have in place and actively implement policies and procedures to ensure that visibly intoxicated customers are cut off from further alcoholic beverage service.

SECTION 12. This Council finds and determines that all public notice requirements of R.C. § 4301.82 have been met prior to the passage of this Ordinance.

SECTION 13. Council shall review the operation of the DORA, as established herein, upon the 5-year anniversary date of its creation to determine whether to continue the DORA under the same or modified terms and conditions or dissolve it according to statutory provisions. Notice of proposed action to expand or dissolve the DORA shall be made in accordance with R.C. § 4301.82(1).

SECTION 14. The Clerk of Council is hereby directed to forward a copy of this Ordinance to the Ohio Division of Liquor Control and the Investigative Unit of the Ohio Department of Public Safety to provide notice of the establishment of the DORA, in accordance with R.C. § 4301.82(F)(3).

SECTION 15. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 16. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of the Village of Madison, and for the further reason that its immediate adoption is necessary to move forward with establishing a DORA to facilitate growth, economic activity and investment in the Village of Madison; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED:

Mark V. Vest, President of Council

3rd Reading: _____

Attested:

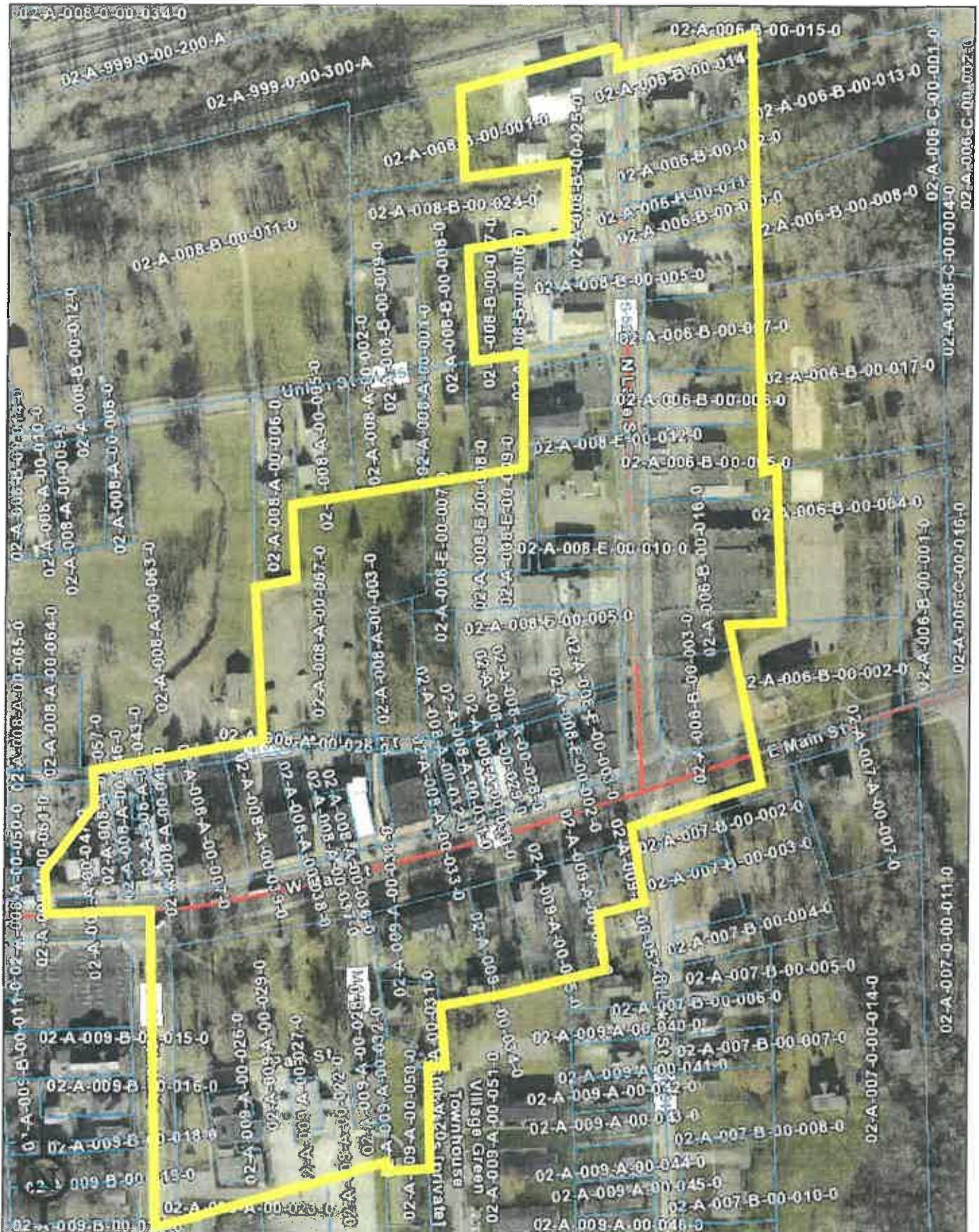
Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date

Exhibit "1" DORA Boundaries ORD 06-2021



Property lines are graphic representations and are NOT survey accurate
Lake County GIS Dept. / Lake County Tax Map Dept., 105 Main Street, Painesville, OH

1 inch = 188 feet
Creation Date: April 8, 2021

Exhibit "2"
Parcel Listings
(as amended)

Address (if applicable)	PPN	Acres	Square Feet (if acreage was not listed)
126 W. Main	02-A-008-A-00-047-0	0.2340	
	02-A-008-A-00-057-0	0.0130	
112 W. Main	02-A-008-A-00-058-0	0.0400	
	02-A-008-A-00-046-0	0.0300	
	02-A-008-A-00-044-0	0.0500	
	02-A-008-A-00-045-0	0.0300	
0 W. Main	02-A-008-A-00-043-0	0.0300	
110 W. Main	02-A-008-A-00-042-0	0.0400	
104 W. Main	02-A-008-A-00-040-0	0.0670	
100 W. Main	02-A-008-A-00-007-0	0.6900	16640 sq. ft. = 0.380
82 W. Main	02-A-008-A-00-039-0	0.2700	11896 sq. ft. = 0.2700
74 W. Main	02-A-008-A-00-038-0	0.1300	5898 sq. ft. = 0.1300
70 W. Main	02-A-008-A-00-037-0	0.0400	1820 sq. ft. = 0.0417
66 W. Main	02-A-008-A-00-036-0	0.0400	
60 W. Main	02-A-008-A-00-059-0	0.3000	13242 sq. ft. = 0.3039
Alley	02-A-008-A-00-035-0	0.6200	2465 sq. ft. = 0.056
46 W. Main	02-A-008-A-00-034-0	0.1700	
42 W. Main	02-A-008-A-00-033-0	0.0100	
	02-A-008-E-00-001-0	0.0130	
38 W. Main	02-A-008-A-00-032-0	0.0570	
34 W. Main	02-A-008-A-00-031-0	0.0600	
30 W. Main	02-A-008-A-00-030-0	0.0600	
24 W. Main	02-A-008-A-00-029-0	0.0600	
22 W. Main	02-A-008-A-00-028-0	0.0600	
20 W. Main	02-A-008-A-00-027-0	0.1300	
10 W. M Main	02-A-008-E-00-002-0	0.0400	
Madison (street) PPNS	02-A-008-A-00-019-0	0.0800	
	02-A-008-A-00-020-0	0.0500	
	02-A-008-A-00-026-0	0.0600	2614 sq. ft. = 0.0600
	02-A-008-A-00-021-0	0.0300	
0 Madison Ave.	02-A-008-E-00-006-0	0.2500	
	02-A-008-A-00-007-0	0.158	6890 sq. ft. = 0.158
	02-A-008-A-00-008-0	0.157	6850 sq. ft. = 0.157
	02-A-008-A-00-009-0	0.166	7250 sq. ft. = 0.166
Union St. (Village prop.)	02-A-008-A-00-067-0	0.3000	
0 Union (Gr. River Lod.)	02-A-008-A-00-003-0	0.3000	

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33 N. Lake	02-A-008-E-00-005-0	0.7600	33120 sq. ft. = 0.760
45 N. Lake	02-A-008-E-00-010-0	0.1270	
	02-A-008-E-00-012-0	0.4460	
91 N. Lake	02-A-008-E-00-014-0	0.3400	
103 N. Lake	02-A-008-B-00-005-0	0.2500	
109 N. Lake	02-A-008-B-00-025-0	0.3450	
111 N. Lake	02-A-008-B-00-004-0	0.0500	
Union Street	02-A-008-B-00-006-0	0.18	
18 Union Street	02-A-008-B-00-007-0	0.24	
125 N. Lake	02-A-008-B-00-001-0	1.4090	
150 N. Lake	02-A-006-B-00-014-0	0.3600	
Norfolk Parcels	02-A-006-B-00-012-0	0.2960	
	02-A-006-B-00-011-0	0.0700	
106 N. Lake	02-A-006-B-00-008-0	1.4400	
98 N. Lake	02-A-006-B-00-007-0	0.4170	
86 N. Lake	02-A-006-B-00-006-0	0.3100	
72 N. Lake	02-A-006-B-00-005-0	0.4000	
46 N. Lake	02-A-006-B-00-016-0	1.0050	
5 E. Main	02-A-006-B-00-003-0	0.3680	
33 E. Main	02-A-006-B-00-002-0	0.8700	
0 E. Main	02-A-006-B-00-004-0	0.9900	
1 W. Main	02-A-009-A-00-052-0	0.1373	5985 sq. ft. = 0.1373
13 W. Main	02-A-009-A-00-036-0	0.0787	3430 sq. ft. = 0.0787
21 W. Main	02-A-009-A-00-035-0	0.5000	
35 W. Main	02-A-009-A-00-034-0	0.2300	
49 W. Main	02-A-009-A-00-033-0	0.4100	
63 W. Main	02-A-009-A-00-030-0	0.0700	
25 Park	02-A-009-A-00-031-0	0.1800	
	02-A-009-A-00-032-0	0.1800	7841 sq. ft. = 0.1800
Village Square Park	02-A-009-A-00-029-0	1.8962	82600 sq. ft. = 1.8962
31 Park	02-A-009-A-00-028-0	0.2400	
49 Park	02-A-009-A-00-027-0	0.3000	
71 Park	02-A-009-A-00-026-0	1.3800	
	TOTAL ACREAGE	20.6902	
		19.2502	

CERTIFICATE OF VILLAGE ENGINEER

The undersigned, Engineer of the Village of Madison, hereby certifies that the parcels listed in this Exhibit "2" of Ordinance No. 06 - 2021, as amended, contain the acreages indicated and that the area of the Madison Village DORA contains no more than 19.2502 contiguous acres of land, in compliance with § 4301.82 of the Ohio Revised Code.

By:

Eric Haibach, PE
Village Engineer
Village of Madison, Ohio

Ohio license no. PE.73085

Exhibit "3"
Signage Plan

Content.

Special signs will be erected as detailed below that will advise persons that they are at the boundary of the DORA and are not permitted to open carry alcoholic beverages past that point. The signs shall state that persons are subject to criminal citation if they violate that prohibition.

Number and Locations.

13 special DORA signs will be erected at the perimeters of the DORA at the following specified locations where public ingress/egress to the DORA by virtue of the public right-of ways may occur:

West Main Street at the western boundary of the DORA;

Village Alley at the western boundary of the DORA;

The intersection of West main and River Street;

River Street at the southern boundary of the DORA;

The southern boundary of the DORA adjacent to an access drive;

The intersection of East Main Street and South Lake Street;

East Main Street at the eastern boundary of the DORA;

North Lake Street at the northerly boundary of the DORA; and

Union Street at the boundary of the DORA.

The sign locations are plotted (as red dots) on the DORA boundary aerial which follows this page.

Exhibit "3" DORA signage locations



Property lines are graphic representations and are NOT survey accurate.
Lake County GIS Dept. / Lake County Tax Map Dept., 105 Main Street, Painesville, OH

1 inch = 188 feet
Creation Date: April 8, 2021

Exhibit "4"
Sanitation Plan

- (1) Extra trash receptacles will be in place along the rights-of-way and within the Village Square for refuse cups.

- (2) Given the limited scope of the DORA in terms of area, the Village's current public works staff will be able to timely remove all refuse from these receptacles, which will occur twice daily or as needed.

- (3) The police department will further closely monitor for littering and will take strict enforcement action when it is observed to both address offenses that occur and to serve as a deterrent to future conduct.

ORDINANCE NO. 7 - 2021

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.08, TO INCREASE MAYORAL AND COUNCIL SALARIES IN THEIR RESPECTIVE NEW TERMS OF OFFICE AND TO PROVIDE IN SUBSEQUENT YEARS FIXED PERCENTAGE SALARY INCREASES.

WHEREAS, the salary for the Mayor and the members of Council has not been increased since January of 2004; and

WHEREAS, accounting for inflation as measured by the CPI published by the U.S. Bureau of Labor Statistics, the current monthly salary of \$750.00 for the Mayor established in 2004 would now be \$1,065.00 per month; and

WHEREAS, accounting for inflation as measured by the CPI published by the U.S. Bureau of Labor Statistics, the current monthly salary of \$450.00 for the members of Council established in 2004 would now be \$639.00 per month; and

WHEREAS, the Council desires to adjust Mayoral and Council salaries to reflect the inflationary adjustments detailed above; and

WHEREAS, to account for future inflationary and other adjustments, the Council desires, consistent with R.C. § 505.24(B), to establish fixed percentage increases of one and three-quarters per cent for its members; and

WHEREAS, in enacting this Ordinance the Council exercises its authority conferred by the Ohio Constitution and Charter of the Village of Madison; and

WHEREAS, the Council now desires to amend § 131.08 of the Madison Codified Ordinances to increase the salary of those members whose term of office commences on January 1, 2022, as of that date; and, to increase Mayoral salary and the salary of those members of Council whose terms of office commence on January 1, 2024, as of that date.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That divisions (A) and (B) of § 131.08 of the Codified Ordinances of Madison Village, Ohio are hereby amended as shown herein below with all current text to be stricken shown with a single line drawn through same (to wit: ~~xxx~~) and the amendments and replacement text shown in bold (to wit: **xxxx**):

131.08 COMPENSATION FOR CHARTER OFFICES.

Compensation for Charter officers shall be as follows:

- (A) Mayor: \$750 monthly. **Effective January 1, 2024 and thereafter: \$1,200.00 monthly.**
- (B) Councilperson:
 - (1) \$450 monthly until the dates set forth herein in subsections (B)(2) and (B)(3).
 - (2) For the three members of Council whose terms of office commence on January 1, 2022, the salaries of those Council members shall be:
 - (a) Commencing on January 1, 2022: \$700.00 monthly.
 - (b) Commencing on January 1, 2023: \$712.50 monthly.
 - (3) For all members of Council, commencing on January 1, 2024, their salaries shall be: \$725.00 monthly. Their salaries shall then be adjusted in each calendar year thereafter by an annual increase of one and three-quarters per cent, effective on January 1, 2025 and so forth on January 1 of each subsequent calendar year through the year 2029.
- (C) Law Director: \$1,000.00 monthly salary for retained services. In addition, \$150.00 per hour for civil work outside of retained services and \$125.00 per hour for traffic and criminal prosecutions, payable monthly upon invoice.
- (D) Engineer: \$1,050.00 monthly for retained services. All other engineering services are paid pursuant to current contract.

SECTION 2. The replacement Code pages to be published in accordance with law are attached hereto as Exhibit 1.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance shall take effect at the earliest time provided by law.

PASSED:

1st Reading: April 12, 2021
2nd Reading: April 26, 2021
3rd Reading: May 10, 2021

Mark V. Vest
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date

RESOLUTION NO. 07- 2021

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE REGIONAL INCOME TAX AGENCY'S MUNICIPAL INCOME TAX NON-FILERS SUBPOENA PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Fiscal Officer, who also serves in the capacity of Tax Administrator, have recommended that the Village proceed with a subpoena program administered through the Regional Income Tax Agency (RITA), of which the Village is a member community, which program will issue subpoenas to compel persons who have not filed their legally required municipal income tax returns to provide specific documents in furtherance of their legal obligations; and

WHEREAS, the cost of program participation, that being \$1.00 per subpoena, is an extraordinary expense pursuant the Village's agreement with RITA which will be deducted from the Village's monthly distribution check; and

WHEREAS, the Mayor and Fiscal Officer seek approval to incur this extraordinary expense in furtherance of the Fiscal Officer's duties to administer and enforce the provisions of the Tax Code.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The Fiscal Officer is hereby authorized to direct RITA to proceed with the non-filers subpoena program and to execute such authorizations as may be required by RITA to proceed with the program at the cost of \$1.00 per issued subpoena, said expense(s) to be deducted from the Village's monthly distribution checks.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and for the further reason that its immediate adoption is necessary to timely enforce the provisions of the Tax Code and avoid the lapse of applicable statute of limitations; wherefore, this Resolution shall take effect and be in force immediately upon its passage.

Mark V. Vest,
President of Council

PASSED: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.
Mayor

Date