

VILLAGE OF MADISON
Regular Council Meeting
May 24, 2021

RECORD OF PROCEEDINGS

Due to COVID-19, the meeting was held virtually.
Mayor Britton called the meeting to order at 7:05PM.

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, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 10, 2021.
Motion for approval made by Mr. Adams, 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

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2448: \$57,357.08 for payroll and \$47,025.80 for current and upcoming expenses, for a total of \$104,382.88.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 11-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, SECTION 4.3(f)(82), TO ALLOW A “RETAIL STORE, MAJOR” AS A CONDITIONALLY PERMITTED USE IN THE B-4, INTERSTATE BUSINESS DISTRICT. (1st Reading)

ORDINANCE NO. 12-2021: AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE VILLAGE OF MADISON A “WATER AGREEMENT” WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND

THE OHIO WATER DEVELOPMENT AUTHORITY; AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension made by Mr. Vest, seconded by Mr. Adams.

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.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

Approving an amendment needed for the Police Charger that was approved at the May 10, 2021 meeting. (Vendor name and address need corrected).

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

Questions/Discussion: None

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

A purchase order to Mosca Design in the amount of \$5,906.66 for 18 new candy cane lights to replace downtown holiday lighted wreaths that are in extremely bad shape.

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

Questions/Discussion: None

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

A purchase order to Gareth's Tree Service in the amount of \$2,700.00 for removal of 3 trees located at Fairview Cemetery.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

- **Engineer's report –**
Mr. Haibach reported that he will be submitting an OPWC pre-application for repair and paving of Hyder and Kim Drive.

- **Fiscal Officer's report –**
Mrs. Crockett provided a brief update on the American Rescue Plan dollars from the Federal Government. The Village is considered a "Non-Entitlement Unit of Government (NEU)" which are those with populations under 50,000. This means we will not be receiving our funding directly from the U.S. Treasury. For NEUs, the money is disbursed to the States, and then the States have 30 days to disburse to their NEUs. There will be two separate allocations, with the first allocation being 50%. There are some questions from Municipal Clerks if we are to use the same "Coronavirus Relief Fund" that was established last year, or if we are to create another new fund. We are waiting further guidance on this issue. Mr. Bailey stated that the Village's estimated total to be allocated is \$520,000.00.

Mrs. Crockett also advised Council that the M&R Ford F550 that was on order has been put on hold due to Ford halting production of the vehicles. They are experiencing parts shortages due to the Covid pandemic and it is unclear when the truck would be available. Our order has been placed, and Ford had advised that rather than having a 2021 truck, it will now be a 2022 model year. It is potentially anticipated to be late 2021 or even 2022 before the truck is available. Mr. Vest questioned if we can cancel the order and look at a different vehicle make other than a Ford. Mr. Bailey and Mrs. Crockett said we would contact the dealer and see if that is a possibility. Mayor Britton noted that the parts shortage more than likely spans all vehicle makes, and is probably not just a Ford issue.

➤ **Police Chief's report –**

Chief McIntosh reported that a grant has been submitted through the state for officers that completed training courses related to school threat assessments. We qualified to have four officers take part in the training and the expected grant will be \$2,300.00.

He also reported that Perram Electric was working on the traffic signals at Lake & Main Streets today. By the end of the day, they were up and operational again, but the timing won't be fine tuned until Tuesday, so there may be longer than normal light cycles until then. On Tuesday, they will also begin working on the signals at River & Main Streets.

In closing, he reported that the Memorial Day Parade is back on for this year. The parade will depart from South Elementary at 11:00 a.m. on Monday and proceed west to the Village Square. Signage will be placed along the route to advise motorists of the traffic delays that will occur.

➤ **Administrator's report –**

Administrator Bailey reported that the Concerts in the Park will begin on June 3, 2021 at 7:00 pm. Steve Madewell will kick off the Concert Season with the featured sponsor "Convenient Food Mart".

He reported that the Outdoor Market also starts on June 3rd from 5:00 – 8:00 pm.

He reported that the necessary documentation for the DORA has been forwarded to Ohio Liquor Control. We should be hearing back from them in a few weeks.

In closing, he reported that Perram Electric will be installing two new Traffic Control Cabinets on Main Street this week to replace the old obsolete controls.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

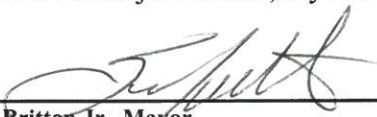
NEW BUSINESS

Mayor's Report: - None

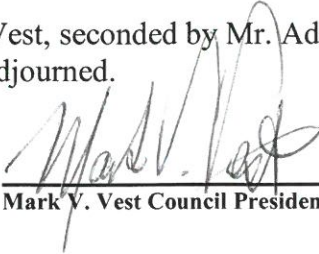
ADJOURNMENT

Motion to adjourn at 7:33 pm made by Mr. Vest, seconded by Mr. Adams.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

June 28, 2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

June 28, 2021
DATE