

VILLAGE OF MADISON
Regular Council Meeting
May 9, 2022

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, Assistant Village Engineer Andy Lubovonic. Mr. Donaldson, Fiscal Officer Kristie Crockett and Village Engineer Eric Haibach were not in attendance. Chief of Police Troy McIntosh was out of town at the Chief's Conference.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 25, 2022. Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2467: \$64,522.83 for payroll and \$137,337.68 for current and upcoming expenses, for a total of \$201,860.51.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 9-2022: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.11(A) TO ADD ADDITIONAL YEARS OF SERVICE AND CORRESPONDING INCREASED PAID VACATION LEAVE FOR FULL TIME EMPLOYEES (1st Reading)

Will go to 2nd Reading.

RESOLUTION NO. 8-2022: A RESOLUTION RECOGNIZING AND HONORING COLTEN M. HAGER, MADISON TROOP 55, IN EARNING THE BOY SCOUTS OF AMERICA RANK OF EAGLE SCOUT.

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

Questions/Discussion: None

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

RESOLUTION NO. 9-2022: A RESOLUTION RECOGNIZING AND HONORING LUKE BROADWATER, MADISON TROOP 55, IN EARNING THE BOY SCOUTS OF AMERICA RANK OF EAGLE SCOUT.

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

Questions/ Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order not to exceed \$40,000.00 to Ohio Water Development Authority (OWDA) for the WPCLF loan application fee for the sanitary sewer interconnect project.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

- **Engineer's report** – Mr. Lubovonic announced the bid opening for the Sanitary Sewer Interconnect Project is set for May 27th, 2022. Funding applications for the Madison Village Wetlands Trail and for the ADA improvements to the playground at Dana's Park have been submitted to the State Senate and State House of Representatives. CT is also working on the CDBG Funding applications for those same projects. Sheetz has begun their site work for installing all of their utilities and that will remain on-going. Also, for the Great Lakes Way dedication to take place the items that still remain to be completed include sanitary pump station, the roadway lighting, and the grass restoration. Ms. Drown inquired if the contaminated soil that was encountered at the Sheetz site was addressed. Mr. Bailey answered that the contaminated soil was cleaned up and removed from the site.
- **Fiscal Officer's report** – No report. Ms. Crockett is out recovering from surgery.
- **Police Chief's report** – No report. Chief McIntosh is out of town for a work conference.
- **Administrator's report** – Mr. Bailey announced the Concerts in the Park schedule is completed and has been published. Also, the design work for the I90 Signalization Project has been completed and signed off by ODOT. We will bill those charges to Love's and Sheetz, and the next step to that project will be directed by ODOT.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None


NEW BUSINESS

Mayor's Report: None

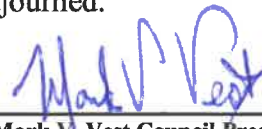
ADJOURNMENT

Motion to adjourn at 7:21 pm made by Mr. Lee, seconded by Mr. Adams.

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

5/22/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

5-23-22
DATE