

VILLAGE OF MADISON

Regular Council Meeting

November 27, 2023

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. He asked that we remember Tracy Dodge, who just passed away. Please keep his family in your thoughts. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown and Mr. Lee were in attendance. Also in attendance were Administrator Mr. Bailey, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach. Councilman Mr. Vest, Law Director Mr. Szeman and Police Chief McIntosh were not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held November 13, 2023.

Motion for approval made by Mr. Adams, seconded by Ms. 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. 2493: \$86,537.93 for payroll and \$81,321.15 for current and upcoming expenses, for a total of \$167,859.08.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 25-2023: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE PARKWAY BOULEVARD PAVEMENT REPAIR PROJECT (LTIP); AND DECLARING AN EMERGENCY. (1st Reading)

Administrator Bailey asked that this be suspended and passed. He stated that this will be in next year's road program.

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Lake County Sewer in the amount of \$3,500.00 to jet, vacuum and camera sewer line near 498 W. Main Street.

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

Questions/Discussion: None

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

A purchase order to C.I.R. Inc. in the amount of \$7,500.00 to clear brush from behind 114 Hyder Drive, dig shallow cut off wall at top of concrete rubble. Pour grout into concrete rubble & make a splash area for 12" corrugated drain pipe. Includes labor, material, equipment & mobilization. (To be reimbursed by Lake County Stormwater)

Administrator Bailey explained that this area is by the creek on Kim Drive. The area has some exaggerated erosion that the homeowner felt was endangering his shed. After Mr. Haibach looked at the area, he discovered that the drain was discharging underneath the rock protection channel eroding the area.

The work will prevent that from happening again and will be reimbursed by Lake County Stormwater.

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

Questions/Discussion: None

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

From the floor, Administrator Bailey asked for approval for the appraisal of the cell tower lease value not to exceed \$3,500.00.

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

Questions/Discussion: None

Roll call the motion: 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach thanked Council for working to get the OPWC legislation passed. He stated that the legislation is a piece of the application for the OPWC Parkway Boulevard Paving Project. The portion to be repaired would be from where the new pavement stops all the way to Sunset Drive. The cost for the project will be \$281,000.00. The OPWC Grant would be for \$90,500.00 along with a zero percent interest loan of \$50,000.00. The total local share would be \$140,500.00

along with the 15-year loan at zero percent interest. He stated he is looking forward to getting this grant awarded next summer.

In regards to the Wetlands and Dana's Park Project, he has been in contact with Geauga Highway. They are working on the pedestrian paths and accessibility on these projects. They are working on making some equipment modifications, however; they still intend on getting the stone paths put in on both locations this year. The paving portion may not take place due to the weather. He will provide updates as he receives them.

Before Mrs. Crockett's fiscal report, Administrator Bailey wanted to publicly commend her on another amazing job of putting the budget together. She puts hours and hours of work into it in order to make it easy to understand, giving Council the most flexibility in looking out at the tax dollars that they are trusted with.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she has been working on the budget. She encouraged Council to review it and reach out to her should they have any questions or concerns.

On a sidenote, she reminded Council that the Parkway Paving Project (discussed this evening) is on the permanent Improvement list in the 2024 budget. It is project # 12-2024, the details are broken out on the spreadsheet provided. She thanked Administrator Bailey and Engineer Haibach for going over the pending road projects.

Mayor Britton echoed Mr. Bailey's sentiments regarding the budget. He stated that each year it gets easier due to her hard work.

➤ **Police Chief's report –**

None

➤ **Administrator's report -**

Administrator Bailey reported that this Saturday December 2, 2023 is the Christmas Parade followed by Christmas in the Park. He was sad to report that due to an injury his wife has, their ponies will not be in the parade this year.

Mr. Bailey also thanked Great Lakes Power; the Wastewater Treatment Plant had a reduction gear break on one of the clarifiers. To purchase a new one the cost would be \$8,000.00 with a lead time of eight to ten weeks out.

He reached out to Great Lakes Power, within three days they had it functional again. He thanked them for dropping everything to work on this, their turn around time and for the cost they save the Village.

COMMISSION AND COMMITTEE REPORTS:

Mr. Donaldson reminded all of the fundraiser for Firefighter Jessie Sopko. He is home, however; he has a long road of recovery in front of him.

Mayor Britton asked that we think of and pray for Al VanKramer, he is another Madison Firefighter that has been with the department for over 35 years. He wasn't feeling well, went to the doctor and was diagnosed with cancer. He is currently hospitalized. Many members of Council shared how wonderful Mr. VanKramer is. Please pray for him and think of his family.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

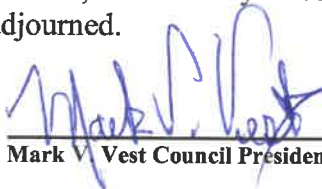
Mayor's Report: -

ADJOURNMENT

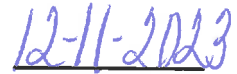
Motion to adjourn at 7:17 pm made by Mr. Adams, seconded by Mr. Lee.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

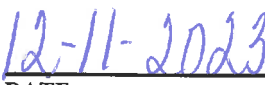


DATE

Attested:



Kristie M. Crockett, Fiscal Officer



DATE