

VILLAGE OF MADISON  
Regular Council Meeting  
November 28, 2022

**RECORD OF PROCEEDINGS**

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. Donaldson, Ms. Drown and Mr. Lee were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett and Assistant Village Engineer Andy Lubovonic. Mr. Vest, Chief of Police Troy McIntosh and Village Engineer Eric Haibach were not in attendance.

Mayor Britton stated that Mr. Vest was not in attendance due to hunting season.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on November 14, 2022.

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

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. 2475: \$47,015.46 for payroll and \$78,197.14 for current and upcoming expenses, for a total of \$125,212.60.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 28-2022: AN ORDINANCE APPROVING AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AUTHORITY TO APPLY, MAINTAIN, AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND TO ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, GIVING CONSENT OF THE VILLAGE FOR ODOT TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING**

**CONSENT OF THE VILLAGE TO ODOT TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

**ORDINANCE NO. 29-2022: AN ORDINANCE MAKING PERMANENT ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2023 TO AND INCLUDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

Mayor Britton thanked Fiscal Officer Crockett, Administrator Bailey, the Finance Committee and the Department Heads for their work on the budget. He stated that the Department Heads came in with a good budget for their “want list”, however; if things start to look like they are going downhill, he will have to cut it back.

**RESOLUTION NO. 18-2022: A RESOLUTION RECOGNIZING AND SUPPORTING FAIR HOUSING IN THE VILLAGE OF MADISON, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey explained that this legislation is required to participate in the CDBG Program.

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

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

A purchase order in the amount of \$3,126.00 to Hearn Plumbing for repair of water leak in utility room and replacement of kitchen faucet at the Madison Senior Center. (Emergency Repair)

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

Questions/Discussion: None

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

A purchase order in the amount of \$3,438.49 to Applied Industrial Tech. for Dodge Transmission Torque Arm for the WWTP. (Emergency)

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

Questions/Discussion: None

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

Discussion took place regarding a few items in the 2023 budget. Mayor Britton stated that a full time Patrol Officer is in the budget for the second quarter of 2023 however; he is going to bump this up to February or March of 2023. Chief McIntosh has already interviewed two candidates, one will replace Officer Smith that left the department. This will make eight full time Officers; the SRO will be on the road during the summer and on holidays.

Councilman Lee expressed his concerns with the traffic at I-90. Mayor Britton explained that there will more police activity in this area. Discussions took place regarding the police budget for 2023. Mrs. Crockett reported that with the 2023 budget, the police budget is at 1.3 million dollars. A large portion of this is wages. She stated that we need to be prepared for the upcoming CBA negotiations. A brief discussion took place regarding a Police replacement levy.

Administrator Bailey stated that until the recession percolates through, he feels that it is wise to be cautious and to have some cash reserves if it is needed.

Discussions went back to the possible need to put a Police Levy on the ballot and when to place it on the ballot, perhaps the May 2023 ballot.

Administrator Bailey stated that if anyone has questions regarding the budget, feel free to contact either him or Mrs. Crockett. He echoed Mayor Britton in that Mrs. Crockett has does an excellent job on the budget. He is proud of the efforts and of the financial position that the Village is in.

A brief discussion took place regarding the Bed Tax.

Councilman Lee requested a Safety Committee meeting.

#### **ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that there is a pre-construction meeting for the Sanitary Sewer Interconnect Project on December 1, 2023 with construction to start afterwards.

In regards to the Hyder/Kim Paving Project, he reported that after speaking with the Contractor, they feel it best to postpone the paving until the Spring of 2023. They are planning on issuing an extension May – June. Administrator Bailey stated that the Contractor cannot raise their price on this project.

The CDBG applications were completed for the Wetlands Boardwalk and Dana's Park projects.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on year end.

She has the annual UAN webinar on Monday December 5, 2023 from 8:00 – 4:30 pm.

In closing, she thanked Council for passing Ordinance No. 29-2022 regarding the 2023 budget.

- **Police Chief's report –**  
Administrator Bailey thanked Council on Chief McIntosh's behalf for passing the budget this evening.
  
- **Administrator's report –**  
Administrator Bailey reminded all that the Christmas Parade will be held on Saturday December 3, 2023 at 5:30 pm, which will step off Christmas in the Park at 6:00 pm.  
He reported that the Sheetz Grand Opening will be held on Wednesday November 30, 2022 from 9:00 – 11:00 am.

**COMMISSION AND COMMITTEE REPORTS: None**

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Bill DeBus (The News Herald) – Mr. DeBus asked for the 2022 & 2023 budget summary which will be provided by Mrs. Crockett.

**NEW BUSINESS**

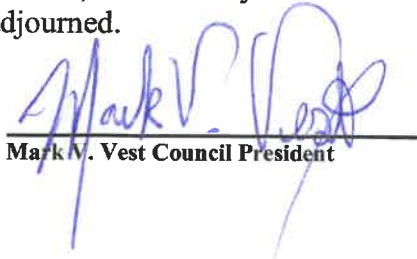
**Mayor's Report: -**

Mayor Britton stated that when Chief McIntosh returns, they will schedule a Safety Committee meeting.

**ADJOURNMENT**

Motion to adjourn at 7:38 pm made by Mr. Adams, seconded by Ms. Drown.  
Roll call on adjournment, 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark M. Vest Council President

12/12/2022  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

12-12-2022  
DATE