

VILLAGE OF MADISON
Regular Council Meeting
November 8, 2021

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:01PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. With the upcoming election, Mr. Lee asked that we remember the children. 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, and Chief of Police Troy McIntosh. Village Engineer Eric Haibach was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on October 25, 2021.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

Police Chief McIntosh announced that the newest Patrol Officer, Michael Harris, is in attendance to be sworn into the Madison Village Police Department.

Law Director Szeman swore in Officer Harris. He was welcomed by all.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2455: \$66,693.32 for payroll and \$75,704.28 for current and upcoming expenses, for a total of \$142,397.60.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 17-2021: A RESOLUTION IN SUPPORT OF H.B. NO. 361 TO PROVIDE FOR NEW REQUIREMENTS AND INCREASED PENALTIES FOR BLOCKED RAILROAD CROSSINGS; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 18-2021: A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT A. WRANSKY TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: 5 yeas. Motion carried.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Kemira Water Solutions in the amount of \$2,500.00 for one load of Ferrous Chloride for the WWTP. Mr. Bailey explained that this is only purchased every two to three years, and will most likely be the last time we have to purchase it.

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

Questions/Discussion: None

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

Mr. Bailey presented a purchase order from the floor to Lake County Sewer in the amount of \$3,430.00 for televising on W. Main Street. (1/2 day, 4 hours)

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Bailey reported in Mr. Haibach's absence. He reported that Mr. Haibach has been working on getting ready to tie in utilities and cojoin utilities on St. Rt. 528 at the Love's and Great Lakes Power site.

Mr. Haibach is looking at some of the final approvals for the curbing to accommodate the turn lane.

He is also looking at reviewing the design plans for the sanitary dump tank at Camping World.

Specialized Construction will be performing the base repairs on Davie Court and Kim Drive before Thanksgiving.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on the budget which will be emailed to the Finance Committee by the end of the week with a hard copy provided as well. She stated that she would like to schedule a Committee meeting next week. After some discussion, it was determined that the Committee will meet on Tuesday November 16, 2021 at 6:30 pm at Village Hall.

➤ **Police Chief's report –**

Chief McIntosh reported that there were several events that took place within a week's time frame. They were the bar crawl, Trick or Treat and Election Day which all went smoothly with no major incidences.

He reported that No Shave November is in full gear! The Officer's will be raising money for charity by not shaving in November which usually extends to December as well.

In closing, he reported that he will be out of town from Sunday November 14th through Tuesday November 16, 2021 for the Ohio Police Chief's Conference.

➤ **Administrator's report –**

Administrator Bailey reported that the inaugural bar crawl went very well, all of the tickets available sold. He stated there were a couple of logistical issues came up but all of the attendees had a great time and approximately \$1,000.00 was raised for charities.

He reported that the roadway for Great Lakes Power is approximately ninety percent complete and discussion has taken place for accepting the dedication plat on it. He explained that there is still much to do before the Village takes control of the roadway however; there will be future discussions regarding this.

COMMISSION AND COMMITTEE REPORTS:

Councilman Frager reported that the Christmas in the Park will kickoff with a parade starting at 5:30 pm followed by hot chocolate, cookies, candy canes, Santa and singing from 6:00 – 8:00 pm.

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

Jessica Lampman (800 W. Main Street) – Ms. Lampman questioned the tax incentives at Interstate 90.

Mayor Britton stated that she is more than welcome to request any documents she needs.

Bill DeBus (The News Herald) – Mr. DeBus asked for clarification regarding added value to which Mr. Bailey provided.

He asked for more information regarding the hiring of Officer's Harris & Wransky which was provided by Chief McIntosh.

MAYOR'S REPORT

Mayor Britton reported that he has had several people contact him already regarding the Christmas parade.

Councilman Lee commented on how many houses were decorated for Halloween this year and how nice they looked. He asked that next year, Council consider having a contest for the best decorated house.

Mayor Britton stated that he likes this idea and suggested that we start this Christmas.

A brief discussion took place regarding the progress at the axe throwing business.

In closing, discussion took place regarding the upcoming vacant council seat. Law Director Szeman stated that the Charter does not specify specific procedures for how the Council fills the vacancy. He recommended that Council adopts a procedure and move forward with them. He did state that they do not have to do this, they can receive nominations and at the first meeting of the year have a motion to appoint someone.

Councilman Vest would like to have resumes submitted.

Councilman Donaldson suggested doing a press release in December and accept resumes.

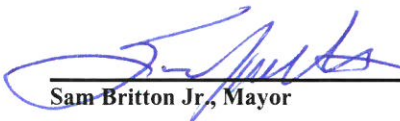
Law Director Szeman stated that Ohio law does allow for Council to enter into executive session to consider the appointment of a public official or employee.

It was determined that the Council vacancy will be on the C.O.W. agenda.

ADJOURNMENT

Motion to adjourn at 7:39 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

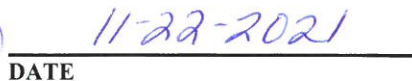


DATE

Attested:



Kristie M. Crockett, Fiscal Officer



DATE