



## Village of Madison

**Mayor**

Sam Britton Jr.

**Council Members**

H.O. Jay Adams

Daniel L. Donaldson

Duane H. Frager

Robert F. Lee

Mark V. Vest

**Village Administrator**

Dwayne Bailey

**Law Director**

Joseph P. Szeman

**Chief of Police**

Troy A. McIntosh

**Fiscal Officer**

Kristie M. Crockett

**Engineer**

Eric Haibach

33 E. Main Street

Madison, Ohio

44057

Phone: 440-428-7526

Fax: 440-428-6703

**Website:**

[www.madisonvillage.org](http://www.madisonvillage.org)

# MADISON VILLAGE COUNCIL

October 14, 2021

6:00 pm Special Council Meeting

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
ROLL CALL

**FIRST HEARING OF PERSONS BEFORE COUNCIL**

(Limited to 5 minutes per guest)

**LEGISLATION BEFORE COUNCIL:**

**NEW LEGISLATION:**

**RESOLUTION NO. 15-2021: A RESOLUTION  
CONFIRMING THE APPOINTMENT OF MICHAEL J.  
HARRIS TO THE POSITION OF FULL TIME PATROL  
OFFICER; AND DECLARING AN EMERGENCY  
(1<sup>st</sup> Reading)**

**FINAL HEARING OF PERSONS BEFORE COUNCIL**

(Limited to 5 minutes per guest)

**MAYOR'S REPORT**

**ADJOURNMENT**

**RESOLUTION NO. 15 - 2021**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF MICHAEL J. HARRIS TO THE POSITION OF FULL TIME  
PATROL OFFICER; AND DECLARING AN EMERGENCY.**

WHEREAS, the Mayor has informed the Council that he has appointed Michael J. Harris to the position of Full Time Patrol Officer with the Village Police Department, confirmation of said appointment is now sought pursuant to § 9.2 of the Charter, subject however to completion of required pre-employment exams and other screenings.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. That subject to successful completion of all required pre-employment exams and other screenings, the Council does hereby confirm the appointment of Michael J. Harris to the position of Full Time Patrol Officer with the Village Police Department.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the good and orderly operation of the Police Department it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

1<sup>st</sup> Reading: \_\_\_\_\_

\_\_\_\_\_  
Mark V. Vest  
President of Council

Attested:

\_\_\_\_\_  
Kristie Crockett,  
Fiscal Officer / Clerk of Council

Approved:

\_\_\_\_\_  
Sam Britton, Jr.,  
Mayor

\_\_\_\_\_  
Date