

VILLAGE OF MADISON
Regular Council Meeting
October 23, 2023

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:02PM.

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, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on September 25, 2023.

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. 2491: \$134,978.03 for payroll and \$272,622.04 for current and upcoming expenses, for a total of \$407,600.07.

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

Questions/Discussions – Chief McIntosh provided an explanation for the amount paid to Classic.

Roll call on approval, 4 yeas. Motion carried.

Mayor Britton moved ahead to Resolution No. 21-2023.

NEW LEGISLATION:

RESOLUTION 21-2023: A RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER GAMIERE TO THE POSITION OF SERGEANT; AND DECLARING AN EMERGENCY. (1st Reading)

Motion for suspension made by Mr. Vest, 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.

Law Director Szeman swore in Sergeant Gamiere. She was congratulated by all.

OLD LEGISLATION:

ORDINANCE NO. 32-2023: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING OF PERMANENT PARCEL NO. 02-A-015-0-00-001-0 FROM R-3, MULTIPLE FAMILY RESIDENCE DISTRICT, TO A-1, AGRICULTURAL DISTRICT. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 35-2023: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENTS WITH THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS AND SANITARY SEWAGE SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES; AND DECLARING AN EMERGENCY. (1st Reading)

Motion for suspension made by Mr. Vest, 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 Mr. Lee.

Questions/Discussion: None

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

ORDINANCE NO. 36-2023: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2023 TO AND INCLUDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY. (1st Reading) (\$48,501.00 for installation of unilock pavers at the Wetlands Trail Park)

Motion for suspension made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

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

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

Questions/Discussion: Administrator Bailey explained that this will be paid with Stormwater dollars. The reason is, because they are permeable pavers, this will be a demonstration project for porous pavers adjacent to the wetlands.

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

ORDINANCE NO. 37-2023: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION OF THE LAK IR 090/SR 528 SIGNALS PROJECT, AND DECLARING AN EMERGENCY. (1st Reading)

Motion for suspension made by Mr. Vest, 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.

RESOLUTION NO. 20-2023: A RESOLUTION AUTHORIZING VILLAGE MEMBERSHIP IN THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM, AUTHORIZING VILLAGE PURCHASES THROUGH THE PROGRAM NOTWITHSTANDING LEGAL REQUIREMENTS THAT WOULD OTHERWISE REQUIRE COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY. (1st Reading)

Motion for suspension made by Mr. Vest, 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 Mr. Lee.

Questions/Discussion: Mr. Bailey reminded all that this is for the inclusive playground equipment at Dana's Park.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to NEO Solutions Inc. in the amount of \$2,187.00 for two drums of Polymer for the filter press at the WWTP.

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 to C.I.R. in the amount of \$48,501.00 for the installation of unilock pavers at the Wetlands Trail Park (Upon approval of Ordinance No. 36-2023)

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that a preconstruction meeting was hosted with Geauga Highway Company for the Dana's Park/Wetlands Park Trail Improvements last week. The Foreman indicated that activity should be underway within the next couple of weeks.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that as part of her required credit hours, she will be out of the office on Tuesday October 24, 2023 for Fiscal Training in Twinsburg, Ohio. She reported the preliminary budget will be provided to Mayor Britton this evening for his review. Should he make any changes to it, she will update with the changes and provide packets to the Finance Committee. She would like to coordinate a meeting with the Finance Committee next week.

➤ **Police Chief's report –**

Chief McIntosh reported that starting Tuesday October 24, 2023, Officer Harris will be attending a four-day Field Training Officer Class in Lyndhurst, Ohio to become a Certified FTO.

He stated that later in the week, he will be meeting at the Lake County Offices with several other Police & Fire Chiefs to further discuss the planning for next year's solar eclipse event.

In closing, he stated that with the Halloween festivities coming up, there will be extra staff patrolling.

➤ **Administrator's report –**

Mr. Bailey reminded all that this Saturday October 28, 2023 is the Boo Brew Bar Crawl from 5 – 8 pm. The event is growing in popularity, most of the tickets have been sold. He stated that proceeds from this event help fund the Concerts in the Park as well as donations made to local charities such as the Madison Food Bank.

Trunk or Treat will be held on October 31, 2023 from 4 – 6 pm at the Police Garage with Trick or Treat to follow from 6 – 8 pm.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that the Planning & Zoning Committee had a meeting last week. At that meeting they discussed a lot split at the Sidley property, Jenks Trucking. Mr. Vest explained that the Committee look at two different ways to do the lot split. One way was allowing the Jenks property to have an additional flag around it, having 56 acres surrounding it which would still be open for sale. The owner would like to have the property around Jenks trucking open in case they would like to expand.

The Committee also looked at the final review for paving and drainage at Meyers Mentor RV. Mr. Haibach is currently reviewing this.

Councilman Adams reported that there was a Fire Board meeting held on October 18, 2023. He asked for thoughts and prayers for the Fire District as Jesse Sopko was involved in a bad accident and has a long road ahead of him. There are also a few other guys out as well. Please pray for them as well. He stated that if you visit the Madison Fire District's website, you can view the fundraisers that are being held for Mr. Sopko.

He reported the District will need to hire a few new Firefighters.

Work is underway to make the outside storage barn into an exercise room.

In closing, he announced that the next meeting will be on November 15, 2023 at 7:00 pm.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

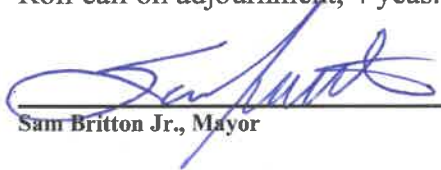
A resident from Village Glen introduced himself and is interested to see how the Village is run. He is excited to see his son learn, grow and do great things for the Village.

NEW BUSINESS

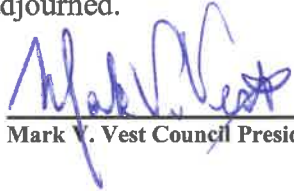
Mayor's Report: -
None

ADJOURNMENT

Motion to adjourn at 7:22 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

11-13-2023
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

11-13-2013
DATE