

VILLAGE OF MADISON  
Regular Council Meeting  
September 25, 2023

**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. 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, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Mr. Vest and Village Engineer Eric Haibach were not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on August 28, 2023.

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

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. 2490: \$152,084.22 for payroll and \$115,177.81 for current and upcoming expenses, for a total of \$267,262.03.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 33-2023: AN ORDINANCE ACCEPTING THE BID OF GEAUGA HIGHWAY COMPANY FOR THE BID OF DANA'S PARK AND WETLANDS TRAIL & BOARDWALK PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

A motion for suspension made by Mr. Donaldson, 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. Donaldson.

Questions/Discussion: None

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

Administrator Bailey explained that there will be quite a bit of trails put in at the wetlands. There is additional CDBG money available, which the Village will try and get to put in an additional trail on the east side of the creek and to offset some of the costs on the Sidewalk Project on Middle Ridge Road.

**ORDINANCE NO. 34-2023: 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. (1<sup>st</sup> Reading)** (To install equipment needed in the Police Cruiser)

Motion for suspension made by Ms. Drown, 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: Chief McIntosh explained that this is to re-equip an older cruiser. Two of the cruisers are out of commission due to the accident and there is no confirmation date as to when the new cruiser will be here.

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

**RESOLUTION NO. 19-2023: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (1<sup>st</sup> Reading)**

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 the Lake County Department of Utilities in the amount of \$2,541.55 for a 2" Octave Meter & Accessories for Madison Woods Apartments (Madison Woods will reimburse the Village).

Mrs. Crockett confirmed that Madison Woods has already reimbursed the Village.

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

Questions/Discussion: None

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

A purchase order to CIR Inc. in the amount of \$2,740.38 for a water main repair on Meadowood Blvd. (Emergency Repair). A motion for approval made by Mr. Lee, seconded by Mr. Adams.

Questions/Discussion: None

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

A purchase order to Titan Asphalt in the amount of \$6,500.00 for asphalt resurface of Fabel Drive.  
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 MPH Industries in the amount of \$2,435.00 for a Radar Unit.

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

Questions/Discussion: None

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

A purchase order to Atwell's Police & Fire in the amount of \$2,459.00 for additional patrol rifle, optic & weapon light.

A motion for approval was made by Ms. Drown, seconded by Mr. Adams.

Questions/Discussion: None

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

A purchase order to Motorola Solutions, Inc. in the amount of \$3,861.03 for additional mobile radio (Police Department).

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

Questions/Discussion: None

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

A purchase order to Stalker Radar/Applied Concepts Inc. in the amount of \$2,358.50 for a LIDAR unit to replace existing again LIDAR (Police Department)

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

Questions/Discussion: None

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

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

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that once contracts are executed with Geauga Highway Company, he will reach out to them to get a schedule and see if they can get the project in before winter.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she sent out the management packets for budget. Once returned, over the next month, she will be putting together the preliminary budget for 2024.

Administrator Bailey reported that Councilman Vest asked him about having a shredding day for the Village residents. Mr. Bailey obtained a quote which will be put into the 2024 budget.

➤ **Police Chief's report –**

Chief McIntosh reported that the new cruiser (2023 Charger), that has been on order, has been delivered to the dealership where it will be outfitted. However; while pulling together the components to do the outfitting, there is one missing to complete this. The part is on order, it will delay the outfitting by almost two weeks though. He is hoping that the equipped vehicle will arrive to the Village by the end of October.

He reported that with this being the last year model year for the Police Chargers along with manufacturing issues, there may be some difficulty purchasing a 2024 cruiser. He will be looking at different options to see what is available for next calendar year.

He reported that there is a vacancy on the Lake County Narcotics Agency Executive Board. The Lake County Chief's Association has recommended him to fill the vacancy as well as the Commissioners approving it. He will be filling this seat until the term expires at the end of 2024.

In closing, he reported that the Department will be visiting Lake County's gun range for a requalification and training session the second week of October.

➤ **Administrator's report –**

Administrator Bailey reported that on Thursday September 28, 2023 at 6:00 pm, the Madison Means Business awards ceremony will be held at Cornerstone Brewing. The Hampton Inn, Holiday Inn and Wild Burrito will be honored. He invited all to attend.

He reported that the M.C.I.C. will be hosting the annual Boo Brew Crawl on October 28, 2023.

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

**COMMISSION AND COMMITTEE REPORTS:** None

**FINAL HEARING OF PERSONS BEFORE COUNCIL:** None

**NEW BUSINESS**


**Mayor's Report: -**

Mayor Britton reported that he met with the M/R Department regarding a new truck.

**ADJOURNMENT**

Motion to adjourn at 7:23 pm made by Mr. Lee, seconded by Mr. Adams.

Roll call on adjournment, 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

10/23/2023  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

October 23, 2023  
DATE