

VILLAGE OF MADISON
Regular Council Meeting
August 23, 2021

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. He asked that we pray for the family of Cheri Izzarelli. Ms. Izzarelli passed away suddenly. She worked for the Madison Local School District for over 20 years touching and impacting the lives of hundreds of children's lives as well as their families. She will be missed. Council Members Mr. Adams, 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, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on July 26, 2021
Motion for approval made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2451: \$93,310.12 for payroll and \$154,019.78 for current and upcoming expenses, for a total of \$247,329.90.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 15-2021: AN ORDINANCE ADOPTING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF MADISON; AND DECLARING AN EMERGENCY.

(Tabled)

NEW LEGISLATION:

ORDINANCE NO. 22-2021: AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR DAVIE COURT PAVEMENT REPAIRS AND RESURFACING; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAME; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

ORDINANCE NO. 23-2021: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, SECTION 4.3(f)(155), TO ALLOW “VEHICLE REPAIR, MAJOR” AS A CONDITIONALLY PERMITTED USE IN THE B-4, INTERSTATE BUSINESS DISTRICT. (1st Reading)

Councilman Vest provided a brief update as to what this legislation pertains to.

RESOLUTION NO. 9-2021: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON LOCAL SCHOOL DISTRICT TO FURNISH A SCHOOL RESOURCE OFFICER TO THE SOUTH ELEMENTARY SCHOOL; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Question/Discussion: None

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

RESOLUTION NO. 10-2021: A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 11-2021: A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOD SETTLEMENT AGREEMENT; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that the site work has been moving very rapidly at the Great Lakes Way construction site. Hallmark Excavating has done a lot of preliminary grading and shaping and has been working hard on storm and sanitary sewer installation. They have also started the process for making the water tap into the main on St. Rt. 528. Mr. Haibach complimented Hallmark Excavating for keeping the roads clean and keeping the debris contained inside the site.

Mr. Vest stated there were some concerns that there may not be ample power for Great Lakes Way. Mr. Haibach stated that this issue has been addressed. The gentleman from First Energy that is putting together the electrical system design for the project lives locally so he is making sure he is keeping an eye on the project.

Administrator Bailey added that the upgrade for electricity in this area is for the whole interchange. They are bringing in enough power for future development as well.

Mr. Haibach stated that there hasn't been much movement on the sanitary sewer interconnect since the last meeting. He is still waiting on the sign off from the EPA for the environmental review.

➤ **Fiscal Officer's report –**

Mrs. Crockett stated that the first payment from the American Recovery Act was received in the amount of \$165,820.93. This will remain in the fund until Council determines what expenditures qualify for usage. She went on to state that another payment will be received one year from now for the same amount. Mrs. Crockett reported that she has reached out to the State of Ohio Auditors Office Legal Department in regards to interest and what it can be used for. She is waiting for a call back and will update when the information becomes available. She stated that she did some research into how interest is typically handled and how it can be disbursed and accounted for on the State Auditor's website. On the website, there is a Village & Officer's handbook that states the general rule for interest is it shall be paid into the general fund unless it's restricted or custodial in nature. Mrs. Crockett stated that she will wait to speak with the State Auditor's Legal Department to make sure she is not misinterpreting this language before she reports back to Council. Councilman Vest stated that Mrs. Crockett was very clear in her explanation to him regarding this matter.

In closing, Mrs. Crockett stated she will be working with the department heads on preparing their budget requests for the 2022 budget.

➤ **Police Chief's report –**

Chief McIntosh reported that South Elementary resumed classes on Wednesday August 18, 2021 with two grades attending each day. Today was the day that all of the classes attended. Being the first day, there were some traffic delays on Main Street possibly due to more parents dropping their children off rather than them riding the school bus. He stated that they will monitor this over the next couple of days and see if it subsides. If not, he may have to talk with the School District and come up with ideas on how to improve the traffic flow.

He reported that at the last Lake County Police Chief's meeting he was selected to serve as the Secretary/Treasurer of the organization for this term.

Finally, he reported that Norfolk Southern will be closed the Dayton Road railroad tracks today (August 23, 2021) and will be reopened on Monday August 30, 2021.

A brief discussion took place regarding an issue with the north track owned by CSX.

➤ **Administrator's report –**

Administrator Bailey stated that the Outdoor Market and the Concerts in the Park have been fantastic this summer. He has received rave reviews from all saying they are having a great time. There will be a bonus week added, due to demand, the events will not end until September 2, 2021!

Councilman Adams added that he has attended a few of the concerts as well and has had a great time!

He reported that the Village website is temporarily off line as we are in the process of switching our domain name from our old web hosting service to GoDaddy. This transition will take a few days to make.

In closing, Mr. Bailey reiterated what Mr. Haibach stated earlier that the work on Great Lakes Way is going well. There are a lot of businesses interested in coming to the area.

Discussion took place regarding the DORA. Council reported that they have had positive feedback regarding this. Administrator Bailey stated that he has been addressed by a group from Geneva asking him to come out and explain the process of creating a DORA in their area.

A brief discussion took place regarding mosquito spraying. Administrator Bailey reported that the Lake County General Health District is still spraying as they have in the past. The difference this year is that the vehicles used are electric vehicles so you can't hear them like in the past.

COMMISSION AND COMMITTEE REPORTS:

Councilman Frager thanked Chief McIntosh and Law Director Szeman on behalf of the REC District for providing input regarding their audit.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill DeBus (The News Herald) – Mr. DeBus asked about the attendance of the vendors at the markets. Mr. Bailey stated that the number of vendors on the high end of 2020 was 28. This year, at times, we have 40 vendors. We have outgrown the east side of the park and are placing vendors on the west side of the park!

In closing, Councilman Lee addressed a resident regarding his concerns he presented in the C.O.W. meeting.

John Roberts (196 Kingsbury Point)- Mr. Roberts asked what the current tap in fees are for water and sewer. Fiscal Officer Crockett state the tap fee for water is \$2,000.00 and the tap fee for sewer is \$4,000.00 for residential. Administrator Bailey stated that is there is a surcharge if you are considered out of Village limits.

NEW BUSINESS

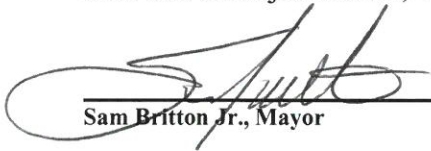
Mayor's Report: -

Mayor Britton asked that we keep Jeff Lynn and his wife in prayer.

ADJOURNMENT

Motion to adjourn at 7:38 pm made by Mr. Vest, seconded by Mr. Frager.

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

9/13/2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

September 13, 2021
DATE