

VILLAGE OF MADISON
Regular Council Meeting
September 26, 2022

RECORD OF PROCEEDINGS

Councilman Vest called the meeting to order at 7:02PM.

Councilman Vest invited all in attendance to join in the Pledge of Allegiance to the Flag. Councilman Vest requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, 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, Assistant Village Engineer Andy Lubonovich and Chief of Police Troy McIntosh. Mayor Britton and Village Engineer Eric Haibach were not in attendance.

PUBLIC HEARING: None

MINUTES

Councilman Vest announced minutes to be approved for the Council Meeting held on August 22, 2022.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Councilman Vest presented Pay Ordinance No. 2472: \$155,782.83 for payroll and \$196,312.94 for current and upcoming expenses, for a total of \$352,095.77.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 20-2022: AN ORDINANCE ACCEPTING THE BID OF COLE BURTON CONTRACTORS, LLC FOR PAVEMENT REPAIRS TO HYDER AND KIM DRIVES; 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. 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.

ORDINANCE NO. 21-2022: 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, 2022 TO AND INCLUDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. (1st Reading) (\$5,200.00 to replace roof at Dana's Park)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 15-2022: 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. (1st Reading)

Mrs. Crockett explained that this is the annual tax budget, this resolution has to be certified and back to Lake County by October 1, 2022.

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

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.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order not to exceed \$6,000.00 to CIR to install 2 new fire hydrants.

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

Questions/Discussion: Administrator Bailey explained that one hydrant is on Union Street and the other is on Parkway.

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

A purchase order in the amount of \$2,392.50 to CIR for an emergency hydrant repair on Bates Road.

Administrator Bailey explained that this was a leaking hydrant on Bates Road. The hydrant was leaking badly due to broken parts.

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

Questions/Discussion: None

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

A purchase order in the amount of \$10,000.00 to Specialized Construction for Crack Sealing Maintenance (Possible roads: Sherwood, Bliss, Tappan, Oak Hollow, Amy & Appaloosa).

Administrator Bailey explained that this is not to exceed \$10,000.00. The contractor will do as much work as they can in order not to exceed the purchase order amount.

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

Questions/Discussion: None

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

A purchase order in the amount of \$5,200.00 to Mast Construction for a new metal roof for the pavilion at Dana's Park.

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

Questions/Discussion: A brief discussion was held regarding the line-item amount for this purchase order.

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

A purchase order in the amount of \$18,145.00 to Lake Carpet & Mattress to replace flooring in various areas at the Madison Senior Center.

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

Questions/Discussion: Discussion was held regarding what areas are to be addressed. Also, Administrator Bailey stated that this is on the permanent improvement list, as a part of last year's budget, it was requested by the Senior Center Director.

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

A purchase order in the amount of \$3,250.00 to Statewide Emergency Products for a radar unit for the Dodge Charger Police Cruiser (awaiting delivery).

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

Questions/Discussion: Chief McIntosh stated this is one of their Capital budget items for this year. When he turned the purchase order in, he was waiting for delivery of the vehicle however; it arrived on Friday September 23, 2022.

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

A purchase order in the amount not to exceed \$3,500.00 to Austinburg Truck center for various repairs to the 2015 Mack Truck.

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

Questions/Discussion: Administrator Bailey explained that this truck had some check engine light issues with it. The vehicle needs to have some computer components replaced on it to clear the check engine light.

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Lubonovich reported in Mr. Haibach's absence. He stated that Chivers Construction is eager to get started on the Sanitary Sewer Interconnect Project. They anticipate mobilizing the first week in November. However; the project

must first be approved by the Ohio EPA loan fund board meeting which will take place at the end of October 2022.

In regards to the Hyder/Kim paving project, they will set up a preconstruction meeting with Cole Burton Contractors.

Mr. Lubovonic stated that he provided the conceptual plan for the Dana's Park Playground and the Wetland Trail projects and is working on the cost estimate of the projects. They will also work on more comprehensive plans for both projects.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that the budget request packets for 2023 have been distributed to the managers. She stated that numbers are trickling in, she enters them as she receives them. She is anticipating a meeting by the end of October 2022 with the Finance Committee.

➤ **Police Chief's report –**

Chief McIntosh reported that since the Dodge Charger has been delivered, they are working on putting the finishing touches on it. The graphics still need applied, however; it shouldn't be too much longer.

Several full-time officers will be attending the upcoming EROT Training (Emergency Response Driving Course)

Chief McIntosh confirmed that a new Ford SUV has been ordered, which was in this year's budget. The anticipated arrival date is first quarter of 2023.

He stated that the order book for some of the new vehicles for next year may be closing earlier than normal, because of this, he may not want to order a new vehicle next year. He would like to see if it is in the budget to order a new vehicle this year so that we don't get shut out in the 2023 model year.

A brief discussion took place regarding the signs for the Police Station.

➤ **Administrator's report –**

Administrator Bailey reported that we are in the planning stages for our two (2) State Capital Projects: The ADA playground at Dana's Park converting a portion of the playground to ADA accessible and an ADA accessible observation deck to coincide with the Wetlands Restoration Project adjacent to the Madison Senior Center. He stated that each one of these projects, the Village received \$50,000.00 grant funds in the state budget.

He announced that Trunk or Treat will be from 4 – 6 pm behind the current police garage and Trick or Treat will be held from 6 – 8 pm on October 31, 2022.

COMMISSION AND COMMITTEE REPORTS:

Duane Frager (Madison Joint Recreation District) – Mr. Frager provided Council with a flyer with an update as to what has gone on for the year. He went over the flyer and explained the happenings going on with the Rec. District.

He explained that the Rec. Board has twelve (12) Trustees. There are three (3) each from each Government Entity. The remaining Trustees are at large seats. The district is looking into removing one seat from each participating entity bringing the number to eight (8). He stated that he has the support from Madison Township as well as the Madison Local School District. He is looking for the support of Madison Village to take the Board of Trustee's number to eight (8) people.

He stated that the Rec. District is working on preparing a Master Plan.

Law Director Szeman provided a brief synopsis on preparing a resolution to diminish the Rec. District's Board of Trustees from twelve (12) members to eight (8). Council agreed to this.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Bill 7 (The News Herald) – Mr. DeBus asked for clarification regarding the funds for the roof repair at Dana's Park, questions regarding the new fire hydrants that will be going in, the new police cruiser and questions regarding the resolution for the Rec. District concerning reducing the number of Trustees on the board. These questions were addressed individually for him.

In closing, Mr. Bailey confirmed for Mr. DeBus that there were OPWC funds for the Hyder/Kim paving project.

Mr. Frager asked about the road matrix. Mr. Bailey stated that it has been updated. He stated that the next street to be repaired next year is Middle Ridge Road.

Mr. Frager stated that when coming from Middle Ridge Road, making a left-hand turn into the development, that portion of the road needs attention.

NEW BUSINESS

Ms. Drown asked for an update on the issues on Eagle Street. Mr. Bailey explained that he has spoken with the new owner of the properties, she seemed very receptive. She is in the process of evicting one of the problematic tenants and is going to continue to do this.

Chief McIntosh stated that as of late, thing has been quiet in this area.

She also expressed her concern with the number of drivers that are speeding down River Street. Chief McIntosh stated that they can put the portable speed sign in that area and increase Patrol as well.

Council meetings will resume to their regular schedule in November, 2022.

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:52 pm made by Mr. Lee, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

10/24/2022
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

October 24, 2022
DATE