

VILLAGE OF MADISON

Regular Council Meeting

November 12, 2024

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:00PM.

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, 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 Tommy Somogyi and Chief of Police Troy McIntosh.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on October 28, 2024.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2511 \$97,048.24 for payroll and \$386,117.14 for current and upcoming expenses, for a total of \$483,165.38.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 30-2024: 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, 2024 TO AND INCLUDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. (1st Reading. (\$85,172.00 Sanitary Sewer Interconnect Project/LCDU Tie-in Change Order)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

ORDINANCE NO. 31-2024: AN ORDINANCE AUTHORIZING A REIMBURSEMENT PAYMENT TO LAKE COUNTY FOR WORK RELATED TO THE DIVERSION OF SANITARY EFFLUENT TO THE NEW LAKE COUNTY INTERCONNECT LINE AND FOR EXISTING LINE PLUGGING, AND DECLARING AN EMERGENCY. (1st Reading)
(\$85,172.00 Sanitary Sewer Interconnect Project/LCDU Tie-in Change Order)

Motion for suspension made by Mr. Vest, 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: Administrator Bailey confirmed that the amount of \$85,172.00 is for both Ordinance No. 30-2024 & 31-2024. He did explain that there will be another additional appropriation coming for the dewatering and removing the grit at the WWTP. This has to be done before and certified before the Operator can be released. He explained that Lake County still had their contract open with Chivers Construction so this will be processed as a change order to Chivers. Lake County will pay Chivers Construction and Madison Village will reimburse Lake County.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Lake County in the amount of \$85,172.00 for the diversion of sanitary effluent via tie-in to County and plugging existing line to the Village's WWTP.

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

Questions/Discussion: None

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

A purchase order to Northeastern Communications in the amount of \$2,545.73 for a Kenwood NX5600H Low Band Radio to replace the older radio unit in Unit 625 for the Madison Village Police Department.

Chief McIntosh explained this is for a replacement radio for Unit 625. This radio is monitored by Dispatch, it is used as a backup, car to car communication and with the Madison Village Road Department.

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

Questions/Discussion: None

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

A motion from the floor was made by Mr. Donaldson, seconded by Mr. Lee for a contract with AKE Environmental for a licensed operator at the Waste Water Treatment plant in the amount of \$2,000.00 per week up to \$12,000.00.

Administrator Bailey explained that the EPA mandates that we must have an operator on site as long as there is any liquid and any effluent in the plant.

This would be for four (4) hours a day, twenty (20) hours a week. He anticipates needing the Operator no longer than six (6) weeks.

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Tommy Somogyi is the new Madison Village Assistant Engineer.

Mr. Somogyi reported that work is still being done for the decommissioning of the Waste Water Treatment Plant.

He reported that the new signals are up at I-90 Interchange and will be fully operational on November 21, 2024.

He stated that he will look into the striping at that area to see if it is final or temporary. He stated that when it is striped, it will be at its final configuration.

He confirmed that the pedestrian crosswalk lights have been installed.

Chief McIntosh asked if there has been any thought to any signage pertaining to the lane shift going south, heading out of town. He stated that the left turn lane onto Water Tower is directly in line with the southbound lane on St. Rt. 528. He stated that there is no signal there and when you're heading south and don't pay attention to the pavement markings you drive straight into the left turn lane. He stated that the MVPD has had several complaints of near collisions in that area.

Administrator Bailey stated that there is a temporary sign there notifying of the lane change, he suggested making that permanent. Mr. Somogyi will look into this and report back.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on the budget. She stated that she is not sure if she will have the permanent appropriations ready by year end, this year we might have to do a temporary budget.

She anticipates having the preliminary budget by the end of the week.

➤ **Police Chief's report –**

Chief McIntosh reported that trick or treating went well on Halloween.

He stated that Election Day went smoothly, it was reported that there was a high turnout in Madison.

In regards to training, the Lake County Sheriff's Department offered a night shoot at their range, several of the Officers were able to attend.

The Department will be hosting an in-service training for their Officers and other area departments put on by the Alliance for Human Trafficking covering topics such as awareness, trends, indicators to watch for and resources.

➤ **Administrator's report –**

Administrator Bailey reported that all of the fall activities went well. He received a lot of positive feedback.

He stated that Council had discussed a self-imposed deadline to do something with the water tower located at I-90 by the end of the year. He stated that he

received quotes on painting as well as demolition. Regardless of what is decided, it needs to be put into the 2025 budget.

Mr. Vest stated that he has been in contact with Neil Stein from the Lake County Visitor's Bureau, he is looking to see what contributions the Village can make and needs a more accurate proposal for painting the lower portion of the tower (belly, stem and legs). Mr. Vest stated that it sounds like the Lake County Visitor's Bureau is leaning towards helping the Village with this, however; they need to know what the Village's contribution would be.

Mr. Bailey stated that he emailed Council a copy of the quote for a feasibility study for the overpass issue. Should Council choose to move forward with the study, it needs to be added to the 2025 budget. Mr. Bailey stated that the study is roughly \$80,000.00. It will look at four (4) to five (5) different options on how to get from "here to there" with a recommendation on which one would be best.

This will allow the Village to have something to pursue funding with. He stated the study would have to come out of the General Fund and be appropriated to one of the Road Funds.

Councilman Lee asked if there were other avenues of revenue that can be looked at to help pay for the study.

A brief discussion took place regarding the swale located on Michelle Lane.

Mr. Bailey explained that Barnes Earth & Turf will be out later in to month to move the accessory building and reestablish the swale.

In closing, Mr. Bailey reported that the closing date for the utilities transfer will be December 2, 2024. A preclosing meeting will be held approximately ten (10) days prior to that date.

After that, all of the Village's customers will be shifted to the Lake County Utilities database.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None


NEW BUSINESS

Mayor's Report: -


ADJOURNMENT

Motion to adjourn at 7:27 pm was made by Mr. Lee, seconded by Mr. Vest.

Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

11/25/2024
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

Nov. 25th, 2024
DATE