

VILLAGE OF MADISON  
Regular Council Meeting  
December 9, 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, 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 Tommy Somogi and Chief of Police Troy McIntosh. Mr. Donaldson and Mr. Vest were not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on November 25, 2024.

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

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. 2513: \$50,311.56 for payroll and \$232,773.62 for current and upcoming expenses, for a total of \$283,085.18.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 32-2024: AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2025 TO AND INCLUDING MARCH 31, 2025 AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order from the floor to Winter Equipment in the amount of \$2,035.20 for cutting blades for the M&R plow trucks.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

A purchase order to Lake County Department of Utilities in the amount of \$3,044,092.92 for the Sanitary Sewer Interconnection Waste Water Treatment Plant Capacity Charge (OWDA Loan). Motion for approval made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

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

➤ **Engineer's report –**

Mr. Somogi reported that Mr. Haibach will be working on funding reimbursements for ODNR and the CDBG for the Dana's Park and Wetlands Projects. He anticipates having the CDBG reimbursement in approximately two (2) weeks and having resolution with ODNR later in the week.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that a Finance Committee meeting was held earlier in the day. She has a few changes to make to the budget. Once updated, she will email the packet out to Council and have hard copies in their mailboxes by the end of the week.

➤ **Police Chief's report –**

Chief McIntosh reported that Christmas in the Village Park and the parade went well over the weekend and was well attended.

This coming Saturday December 14, 2024 is the annual Protect and Serve Tavern which is put on by the Lake County Crime Prevention Taskforce. The event will be held at the Great Lakes Mall from 12:00 – 3:00 pm to educate the public about driving sober during the holiday season. Non-alcoholic drinks and snacks will be provided to visitors.

In closing, he reported that the cruiser (2024 Dodge Durango) that was ordered in July is finally starting to get outfitted by the dealer. He anticipates receiving the vehicle by the beginning of January.

➤ **Administrator's report –**

Administrator Bailey reported that on December 3, 2024, he and Law Director Szeman sat down with the Lake County Department of Utilities and signed the final bill of sale for the water and sewer system to Lake County, with the exception of some outstanding loans which the Village will hold title to until the loans are paid off. He stated that the Village is officially out of the water and sewer business with the exception of the last billing cycle which is currently being processed. The ultimate last thing will be the decommissioning and

retiring of the NPES permit at the Wastewater Treatment Plant which he is working with contractors to get a price on.

Mr. Bailey commended the Road Department on a job well done with the recent snow storm. The department did an amazing job, working long hours and keeping the roads safe.

**COMMISSION AND COMMITTEE REPORTS: None**

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Bill DeBus (The News Herald) – Mr. DeBus was provided clarity in regards to the approval of purchase orders due to the fact that there only being three (3) Council members in attendance.

**NEW BUSINESS**

**Mayor's Report: -**

Mayor Britton and Councilman Adams echoed Mr. Bailey sentiments on the wonderful job the Road Department did during the storm.

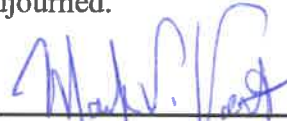
Mr. Adams stated that a contractor was working on the swale issue over on Appaloosa. \*Michelle.

**ADJOURNMENT**

Motion to adjourn at 7:13 pm made by Mr. Adams, seconded by Ms. Drown.

Roll call on adjournment, 3 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

12/22/2024  
DATE

Attested:

  
\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer

12-23-24  
\_\_\_\_\_  
DATE

\*Corrected 12-24-2024.