Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
July 21, 2014

## RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:30PM.

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. Frager, Mr. Hamercheck, Mr. Mabe, Mr. Cahill, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Acting Fiscal Office Kristie Crockett, Law Director Mr. Szeman and Village Engineer Dan Gerson. Mr. Donaldson was absent due to a work commitment and Police Chief Dawn Shannon was on vacation.

## MINUTES

Mayor Britton announced minutes to be approved for the Public Hearing held on July 7, 2014.
Motion for approval made by Mr. Takacs, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on approval, 4 yeas, 2 abstentions (Vest, Cahill) Motion carried.

Mayor Britton announced minutes to be approved for the Council Meeting held on July 7, 2014.
Motion for approval made by Mr. Vest, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on approval, 5 yeas, 1 abstention (Cahill) Motion carried.

## PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2302: $30,892.40 for payroll and $47,335.57 for current and upcoming expenses, for a total of $78,227.97.
Motion for approval made by Mr. Takacs, seconded by Mr. Vest.
Questions/Discussions – None
Roll call on approval, 6 yeas. Motion carried.

## OLD BUSINESS

**ORDINANCE 17-2013: – AN ORDINANCE ACCEPTING THE BID OF TRAX CONSTRUCTION COMPANY FOR WATER LINE INSTALLATION FOR THE STATE ROUTE 528 SOUTHERLY WATERLINE CONSTRUCTION PROJECT, PHASE 1, (PART A) AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY** (Tabled)

**ORDINANCE 14-2014: – AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO PART SEVEN-PLANNING AND ZONING, SECTION 8.7 (C), RELATED TO THE LOCATION OF SEXUALLY ORIENTED BUSINESSES.** (Tabled)

Questions/Discussions – Mr. Vest requested a public hearing for this ordinance for August 18, 2014 prior to the scheduled Council meeting. Mr. Cahill asked if this public hearing could be held sooner than then. Mr. Szeman stated that legal notice lead time will need to be confirmed. It was decided to begin the public hearing at 6:30pm.

**RESOLUTION 12-2014: - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHAGRIN RIVER WATERSHED PARTNERS, INC. FOR PROFESSIONAL SERVICES RELATED TO THE ARCOLA CREEK HEADWATERS RESTORATION PROJECT.** (2nd Reading).
Questions/Discussions – Mr. Frager asked for clarification of where the $5,000.00 listed under payment is funded from. Mr. Bailey stated that this will be funded from the grant.

**RESOLUTION 13-2014: - A RESOLUTION ACCEPTING THE BID OF R.W. SIDLEY, INC. FOR THE PURCHASE OF 2015 MACK GU712 TRUCK; DECLARING THE VILLAGE'S 1999 INTERNATIONAL 4900 TRUCK NO LONGER NEEDED FOR ANY PUBLIC USE AND AUTHORIZING ITS TRADE-IN CREDIT; AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH R.W. SIDLEY, INC. FOR THE PURCHASE OF SAID TRUCK, WITH CONCORD ROAD EQUIPMENT MFG. INC. FOR AN EQUIPMENT PACKAGE, AND, WITH AMERICAN FINANCIAL NETWORK, INC. FOR THE FINANCING OF SAID PURCHASES.** (2nd Reading).
Motion to suspend made by Mr. Vest, seconded by Mr. Takacs.
Questions/Discussions on suspension – Mr. Hamercheck asked if it would benefit the situation to suspend and pass this evening. Mr. Bailey stated that the sooner we receive Council approval, the sooner we can get in line to get the truck built.
Roll call on suspension, 6 yeas. Resolution suspended.

Motion for approval made by Mr. Vest, seconded by Mr. Takacs.
Questions/Discussions – None
Roll call on approval, 6 yeas. Motion carried

**NEW BUSINESS**

**RESOLUTION 14-2014: 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 to suspend made by Mr. Takacs, seconded by Mr. Vest.
Questions/Discussions on suspension – Mr. Bailey stated that this resolution is typically passed as an emergency to alleviate the time crunch in passing additional legislation with three (3) readings to move forward with the assessments. Mr. Cahill asked if there is a need to pass this tonight. Mr. Szeman stated that we do not want to 'push the envelope' with ensuring that we get this on the tax duplicate in a timely manner. Mr. Szeman stated that there is not sufficient time to let this piece of legislation as well as the accompanying legislation both run three (3) readings and certify the assessments to the county by the deadline. Mr. Bailey stated that this is the procedure used in past years for this annual assessment. Mr. Takacs stated that this is a

housekeeping issue that is done annually and he suggests that on items such as this be suspended and passed at the first reading to move them along administratively. Mr. Cahill agrees with Mr. Takacs. Mr. Vest asked if there is any increase in the mileage in the legislation coming forward. Mr. Bailey stated no. Mr. Hamercheck stated that these housekeeping issues seem to come forward at the last minute and he would like to see this avoided when possible.
Roll call on suspension, 6 yeas. Resolution suspended.

Motion for approval made by Mr. Vest, seconded by Mr. Takacs.
Questions/Discussions – None
Roll call on approval, 6 yeas. Motion carried

**RESOLUTION 15-2014: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE MADISON JOINT FIRE DISTRICT FOR THE BUY-OUT OF ITS LEASEHOLD INTERESTS IN THE PROPERTY LOCATED AT 33 NORTH LAKE STREET, MADISON, OHIO.** (1st Reading)
Questions/Discussions – Mr. Hamercheck asked why this is being brought forward as a resolution and not an ordinance. Mr. Szeman stated that this gives the Mayor authority to enter into the contract. Mr. Szeman added that both resolutions and ordinances have the same legal effect and can be used interchangeably. Mr. Cahill asked for confirmation that Mr. Pasqualone drafted the resolution and the contract. Mr. Szeman stated that Mr. Pasqualone represents the fire district in this matter, but added that he drafted the resolution and the contract. The fire district sought outside counsel since there was a conflict of interest. Mr. Cahill stated that Mayor Britton is sponsoring this piece of legislation and asked if any Councilmen that are on the fire board are sponsoring it as well. Mayor Britton stated that it is his understanding that the councilmen that are on the fire board also are sponsoring this legislation. Mr. Cahill asked for confirmation that the fire board members of council are also sponsors of this legislation. Mr. Szeman stated that the names of the councilmen that are on the fire board can be added to the legislation as sponsors. Mr. Frager, Mr. Vest and Mr. Takacs agreed. Mr. Vest stated that the councilmen that are on the fire board abstained from voting on this topic at the fire board meeting. Mr. Cahill asked if Mayor Britton has examined all documents and the contract and asked if he is comfortable with it. Mayor Britton confirmed. Mr. Cahill asked Mr. Vest to explain the legal interests that the fire district has as mentioned in paragraph two (2) of the resolution. Mr. Vest stated that Council agreed on the price previously. Earnest money was to be taken off of the first year payment and then there would be annual payments for four (4) years. Mr. Cahill asked for further explanation of the fire districts 'claimed interest'. Mr. Vest stated that it is his understanding that they are the improvements made to the building. Mr. Frager added that it was for improvements valued at $250,000.00. Mr. Cahill asked if these were the improvements made in 2009. Mayor Britton and Mr. Vest confirmed and stated that it was the addition including new concrete floors, drainage, and generator. Mr. Cahill asked if there is documentation that reflects these expenses. Mr. Frager stated that they were provided to Council at the time of implementation. Mr. Takacs stated that there was approximately $250,000.00 in property improvements made to the building and it is unclear if improvements were made solely in the fire districts interest or for the building as a whole. It was clarified that the leasehold interest is for the improvements to the building/property, not for the building itself that was leased to the fire district by the Village. Mr. Takacs stated that the fire district can provide exact costs of the improvements. Discussion took place in regards to the earnest money. Mr. Cahill

stated that the lease dated 1982 specifically states that any building improvements become property of the Village at the termination of the lease. He stated that this was again stated in the Memorandum of Understanding (M.O.U.) dated October, 2009. He asked for documentation that shows that the Village is obligated to pay the fire district. Mayor Britton stated that there is none and that is why he brought it before Council. Mr. Cahill asked for any documentation and explanation of any legal claims that the fire district has. Mr. Cahill stated that no documentation exists per the 1982 lease. He added that there is verbiage in that lease that allows either party the option to provide a 90-day notice for vacating the property with no buy-out clause. Mr. Cahill stated that we have the right to serve the fire district with notice to vacate and not pay them anything. He asked Mr. Vest for explanation. Mr. Vest replied that the Village has a good working relationship with the township working together as a fire district and he does not feel that a lot of good will would become of us not compensating them for the improvements. He feels that it is a good will gesture. Mr. Vest stated that the fire district could destroy the building improvements and leave the building as they received it at the inception of the lease. Mr. Hamercheck stated that they cannot do such without the Village's permission in writing, per the 1982 lease. Mr. Cahill stated that this money should be spent on other needs of the Village. He stated that the fire district was never charged any rent and he feels that this is far too much money to be spent for good will. He asked Council how we explain this to the citizens of the Village. Mayor Britton stated that he was asked by members of Council to work out a deal for the Village to purchase the building and that is what he did and Council can vote how they wish. Mr. Cahill asked if the Mayor discussed with the fire board the 1982 lease. Mayor Britton stated that they had. He added that Mr. Hamercheck was comfortable with the price discussed. Mr. Hamercheck stated that he was not aware of the lease agreement or the memorandum of understanding at that time. Once those documents were brought forward, he is not as comfortable. Mr. Hamercheck read an excerpt from the lease agreement that states that the Village becomes owners of the entire building once it ceases to operate as a fire station. It was stated that the earnest money was put up prior to the building being vacated. Mr. Cahill stated that when the new fire station building opened, most if not all of the operation was moved to the new location. He feels that the offering of the earnest money did not change the fire district's plan. Mr. Cahill stated that he has not seen any documentation that was dually signed that states that the Village is required to compensate the fire district for the improvements made to fire station number one. Mr. Takacs stated that there is no legal obligation of the Village to pay anything for lease-hold interests for the improvements of that fire station. Mr. Takacs provided details of the decision to improve stations one and two. He added that the fire district made assurances to the community that they would not spend the dollars to improve station one and then 'hand it over' to the Village to be used for a road garage. He stated that there is a credibility issue at hand. He stated that he made a commitment to not 'give away' the cost of the improvements to the Village. He added that the responsible and moral obligation is that we assured people that we were not going to do this. Mr. Takacs stated that the fire district did not initiate this conversation. This conversation began with Mayor Britton and Mr. Takacs trying to address a situation with the police department garage. Mr. Takacs stated that there has to be a fair accommodation for this. Mr. Cahill stated that we are a law abiding institution and we must abide by the laws and the legislation. We also have an obligation to abide by the contracts that we have entered into. Mr. Cahill reiterated that the fire district is not using fire station number one therefore we are not kicking them out. He added that if any of the members of Council would have viewed the 1982 lease prior to April 17, 2014, then the situation would be totally

difference and he disagrees that the credibility of Council is on the line. He stated that the Mayor and Mr. Takacs entered into conversations with the fire district without knowing all of the facts. He added that they made commitments to the fire district and then the lease surfaced. Mr. Cahill stated that mistakes are made, but the fact of the matter is that there is nothing in writing that states that there should be compensation to the fire district for the addition/improvements that they made. He added that it should have been very specific with no loose ends or hand shake/back room deals. He added that someone needs to approach the fire chief and admit that we made a mistake. He quoted Mr. Takacs in saying that 'we are the guardians of the Villagers money' and he does not feel that this is an appropriate expense and more thought needs to be put into this. Mr. Cahill sited ORC 733.56. Mr. Vest requested that all legal issues that are brought before Council come from Mr. Szeman and not Mr. Cahill. Mr. Hamercheck stated that he cannot find documentation that the M.O.U. came before Council in 2009. He added that while he appreciates Mr. Takacs transparency, more discussion must take place in regards to the M.O.U. Discussion took place that the funding of the earnest money was from dollars that were to be used for the codification of our ordinances and he added that if our ordinances were codified, then we would have found this lease much sooner. He stated that our records are 'in shambles' and the codification of ordinances is essential for record keeping purposes. He stated that the Village has items that need to be done versus items that we want to be done. Mr. Hamercheck asked if discussion has taken place with the County in regards to the police/road garage. Mayor Britton stated no. Mr. Vest charges Council to find ADA compliance with this building from this time forward. Mr. Hamercheck stated that he has been asking Council to make this building ADA complaint for nine years. Mr. Vest stated that this is an opportunity to address that issue and there seems to be resistance. Mr. Hamercheck stated that, as a disabled individual, he takes offense to Mr. Vest's remarks. Mr. Hamercheck stated that he has brought up the fact that we have had elderly individuals that cannot enter this building for many years and nothing has been done about it and now Mr. Vest is stating that there is resistance to make a move to address the ADA compliance of this building. Mr. Vest stated that he will not endorse the process of serving the fire district with notice to vacate.

Mr. Cahill made a motion for Mayor Britton to issue a letter to the fire district to vacate fire station number one within 90 days pursuant to the 1982 lease. Seconded by Mr. Hamercheck.
Questions/Discussion: None
Roll call, 4 nays (Takacs, Vest, Frager, Mabe), 2 yeas, (Hamercheck, Cahill) Motion Failed.

Mr. Frager asked Mr. Szeman for his legal opinion of the M.O.U. of October, 2009 and how it relates to the 1982 agreement. Mr. Szeman stated that he is unsure of the fire board's thoughts at the time of the M.O.U. other than expressing their intentions at the time of the improvements taking place. He clarified that the M.O.U. is not a contract, but a true memorandum of understanding. It was stated that this M.O.U. was entered into by the members of the fire board, not all of Council or the Township. It was stated that Mr. Szeman did not draft the M.O.U. The M.O.U. serves as documentation of what the fire board understood was true at the time of its signing. Mr. Szeman stated that we have not received anything in writing from the fire district at this point. Mr. Takacs reminded Council that this entire conversation began because the police department filed a grievance against the Village for the conduct and condition of the police garage. Some issues of that grievance were addressed with the discussion of relocating of the evidence room/police locker room to Stratton Place. Mr. Takacs stated that the fire district opted to move all operations out of fire station number one upon the request of the Village to

potentially use that building for police use. Mr. Frager asked Mr. Szeman if the fire district chooses to continue to use fire station one for storage or transports, can the Village present them with notification to vacate. Mr. Szeman stated that Council would need to motion to terminate the lease.
Mr. Hamercheck asked Mr. Szeman if it is appropriate for fire board members to vote on Mr. Cahill's motion to send the fire district notification to vacate fire station one due to their 'vested interest'. Mr. Szeman stated that this is not an issue and it is appropriate for them to vote. If a councilperson feels that it is in their best interest to abstain from voting on any particular issue, they have the right to do so. Mr. Hamercheck stated that he did not mean for his question to be offensive but Mr. Takacs and Mr. Vest stated that is was.

Kathy Lynn (209 West Main St.) stated that she is unhappy about the way things are being handled this evening. She asked why this was not brought up at the fire district renewal. She understands that there might not be documentation that states that the Village owes the fire district for the improvements but she encouraged Council to be honest and do what is right.

**ORDINANCE 29-2014: AN ORDINANCE DESIGNATING AN AREA OF PARK STREET AS A VALET SERVICE AREA AND PHOHIBITING PUBLIC PARKING DURING SPECIFIC HOURS.** (1st Reading)
Questions/Discussions – Mr. Takacs asked for explanation. Mr. Vest explained that this comes on a recommendation from the Planning Commission to alleviate parking issues within the Village. The ordinance will designate two parking spots on Park Street as dedicated valet parking areas during specified days/hours. It was stated that during all other times, the parking spots would revert back to 'regular' parking areas. This is an attempt to free up parking spaces on Main Street. Mr. Vest stated that the Economic Development Advisory Group also recommends this legislation. Mayor Britton stated that this was attempted previously and he wants to ensure that one business does not fill up the parking spots in front of another business. The valet cars must be parked in a public lot. The merchants can chose to participate in a group or individually. The Village will not have any responsibility in this other than the designation of the valet parking area. Mr. Szeman stated that the ordinance can be amended accordingly. Mr. Takacs asked is there any assurances that there will be valet attendant on duty during all designated hours. Mr. Vest stated that he cannot answer that. Mr. Szeman stated that several business owners have asked for this for the betterment of their business/cliental.

**GENERAL REQUESTS** – P.O. Request to Odyssey Environmental Services not to exceed $12,500.00 for removing and disposing of grit at the Waste Water treatment plant.
Motion for approval made by Mr. Cahill, seconded by Mr. Hamercheck.
Questions/Discussions – Mr. Bailey provided details from a recent letter from Ohio EPA regarding a recent inspection. Mr. Bailey stated that this dollar amount was already approved in the budget. Mr. Bailey provided details on the process. Mr. Cahill asked if there were other estimates obtained. Mr. Bailey stated that this is the sole estimate and the only licensed contractor willing to work with us on this project. Mr. Bailey added that this shows good faith on our part as we are addressing known issues identified by the EPA. Mr. Mabe asked how many ditches there are at the WWTP. Mr. Bailey stated that there are two but only one was budgeted for this year and the estimate is half the anticipated cost. Mr. Vest asked if the UAG is in favor of this. Mr. Hamercheck stated that this is the first he has heard of it. Mr. Gerson stated

that he has spoken with Mr. Bailey and Mr. Goebel about this project and he recommends moving forward with it. Mr. Hamercheck stated that he knew that this was an issue but was not aware of it being on the agenda this evening. He added that he has full confidence in Mr. Bailey and is confident that it will be handled appropriately. Mr. Bailey apologized to Council for bringing it before them in an urgent fashion; however he feels it is important that we act on this quickly. Mr. Mabe asked if there is any benefit to having additional ditches cleaned at the same time. Mr. Bailey stated that he did not think so at this time. It is a multiple day event.
Roll call on approval, 6 yeas. Motion carried

## COUNCIL ADVISORY GROUP/COMMITTEE REPORTS

Utilities Advisory Group (UAG) – None

Roads & Parks Advisory Group (RAP) – None

Administrator Search Committee – None

Rec Board(REC) – None

Safety Advisory Group(SAG) – Mr. Takacs provided a written report detailing the most recent meeting. He reported that there is an on-going grievance that the Mayor has addressed in writing. The officers did not like the response and have indicated that they intend on taking it to the next level. The new police clerk is being evaluated during her probationary period. An evaluation of the police staff is also taking place. Chief Shannon has requested to add three additional part time officers to bring the number of part time officer up to twenty. Interviewing is taking place for the SRO at South Elementary. She is anticipating having a recommendation at the August 4, 2014 meeting. Chief Shannon worked 22 straight hours in a 24 hour period recently. She is an exempted employee that does not receive overtime pay. Mr. Takacs stated that we need to be fair to the Chief and not let that happen again. Mr. Takacs provided details from the meeting with Perry about the topic of a joint police district. There is no opinion from the SAG at this time. It does not appear that the Township has any interest in participating. The discussion of the ratio of part time/full time police officers took place.

Economic Development Advisory Group(EDAG) – Mr. Bailey stated that tax incentives were discussed at the meeting this morning. He will have data for Council soon. He is looking into deed restrictions that are in place.

Planning and Zoning Commission – None

Fire Board – None

**VISITORS COMMENT** – John Kennedy (182 East Main Street) stated that it has been two months since the flash flood that affected his home. He stated that he is appalled the nothing has been done to address the flooding. He stated that the wall of the retention pond behind his home is deteriorating. Mr. Vest asked if there is any obligation of the Huntington Woods Homeowners Association to maintain the retention pond. Mr. Kennedy stated that while he belongs to the association, he does not have any information in regards to the association's responsibility in

regards to the retention pond. Mr. Bailey stated that our new website has a storm water tab and it will have information about projects that have been completed as well as future projects. He stated that the potential project to address the flooding concerns in the Hyder Drive area will cost approximately $500,000.00 and take time to evolve. Mr. Bailey added that the Village is in possession of a very detailed water shed study of our area and out of that study came twelve recommendations. We need to address the funding of these items. Mr. Bailey stated that storm water is an ongoing project that is being addressed continuously. Mr. Bailey stated that the website is being updated with information and pictures and projects will be uploaded to the storm water tab soon. Mrs. Kennedy stated that she feels that their specific problem is not being seen as a priority to the Village. Mr. Cahill asked if there is something that we can do to address the creek widening issue behind the Kennedy's home. Mr. Mabe said there are three ponds that are draining at the same rate. Mr. Bailey stated that it can be looked into. Mr. Bailey stated that Mr. Chapman has had discussions with ODOT in regards to the culvert near the Kennedy home but he is not sure if there are any plans for an enlargement at this time. Mr. Bailey stated that the only immediate action that the Village could take is to contact FEMA and schedule a meeting. Potentially FEMA could purchase the Kennedy's home and they could move. Mr. Bailey stated that if this is something that the Kennedy's would wish to pursue, he would assist them down that avenue. Mr. Bailey provided details for FEMA relief for an entire area. Mr. Bailey stated that the Kennedy home does reside within a flood plain and added that he is unsure if the Kennedy's were aware of that fact when they purchased the home. Mr. Kennedy asked about debris removal. Mr. Bailey stated that typically it is the responsibility of the homeowner but the Village will help with what we can.

## STAFF REPORTS

**Engineer** (given by Mr. Gerson ) – Mr. Gerson stated that he has spoken with representatives from American International regarding Amy Drive. He is also seeking a timeframe from them for the portions of Sunset and Appaloosa that need to be addressed as well. He added that the conversations with them are going well. He added that he is working with Mr. Bailey on a number of projects that will be forthcoming. Brief discussion on the 319 Grant took place. It was confirmed that the budgeted dollars for the Amy Drive project will return to storm water and M&R funds. Mr. Gerson confirmed that truck traffic will be directed away from the Parkway Estates entrance.

**Police Chief** – Chief Shannon was not in attendance.

**Administration Report: -** Mr. Bailey stated that Council will see expenditures for the 319 and SWIF Grants coming before Council before the end of the year. The plan is to have the engineering portion completed and be ready to go out to bid early next year. These dollars will be coming from the general fund but will be reimbursed via one of the grants or through storm water dollars.

Mr. Bailey stated that he contacted Mr. Crawford from Waste Management regarding Junk Day and he obtained weight slips for the truck utilized. He provided details from an e-mail he also received from Mr. Crawford detailing Junk Day costs.

Mr. Bailey added that liens in the amount of $24,091.52 in delinquent water bills have been placed with the County with an additional $6,000.00 pending possibly before the next Council meeting with others following.

Mr. Bailey thanked Council for their support of the purchase of the M&R truck and the grit cleaning at the WWTP.

Mr. Bailey stated that representatives from ComDoc contacted him to schedule the pick-up of the copiers. The hard drives will be removed and turned over to the police department. We must replace the hard drives prior to the copiers being picked up. It was confirmed that Mr. Bader from Digital Imaging Specialists will be removing/replacing the hard drives.

Mr. Hamercheck asked when the driveway repair on Sherwood Drive will be taking place. Mr. Bailey stated that it is tentatively scheduled for next week, weather permitting.

**Misc. Reports/Comments**: - Brief discussion took place with regards to Hyder Drive.

Mr. Frager reminded everyone that August 1st, 2014 is Madison night at the Lake County Captain's game.

**Mayor's Report:** - Mayor Britton stated that there was a water main break in Square's Acres over the weekend. This was a break in the main and not a lateral line.

Upcoming dates:

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| Mon. | July 28th | 7:00pm Council Workshop |
| Mon. | Aug. 4th | 7:30pm Council Meeting |
| Mon. | Aug. 11th | 7:00pm Planning & Zoning |
| Mon. | Aug. 18th | 7:30pm Council Meeting |
| Mon. | Aug. 25th | 6:30pm Public Hearing – Ord. 14-2014 |
| Mon. | Aug. 25th | 7:00pm Council Workshop |
| Mon. | Sept. 1st | Village Hall closed for Labor Day |
| Tues. | Sept. 2nd | 7:30pm Council Meeting |

Mr. Vest stated that there is an EDAG meeting at 7:30am on August 18, 2014. Mr. Frager will not be in attendance at that meeting.

Motion to adjourn at 9:39pm made by Mr. Mabe, seconded by Mr. Takacs.
Roll call on adjournment, 7 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

8/4/14
DATE

Attested:

Kristie M. Crockett

**Kristie M. Crockett, Acting Fiscal Officer**