Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
August 4, 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. Donaldson, Mr. Mabe, Mr. Cahill and Mr. Takacs were in attendance. Also in attendance were Acting Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon, Law Director Mr. Szeman and Village Engineer Dan Gerson. Mr. Vest was on vacation.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on July 21, 2014.
Motion for approval made by Mr. Takacs, seconded by Mr. Mabe.
Questions/Discussions – Mr. Frager asked Mr. Szeman if he feels that the minutes accurately reflect what he was saying when asked about the Fire Station acquisition/M.O.U. Mr. Frager read an excerpt from the July 21, 2014 minutes. Mr. Szeman stated that this summarizes his comments well. At this time, Mr. Frager requested that Council enter into an Executive Session following this meeting to discuss contract negotiations. Mr. Szeman clarified that the topic would be real property. Mr. Cahill asked for clarification as to the contract negotiations being discussed. Mr. Frager confirmed that this would be to discuss the fire station one property. Mr. Szeman stated that it is Council's choice to hold an executive session to have a non-public discussion to discuss the issues at hand. Mr. Cahill stated that this issue is between two political subdivisions and not a private party so he sees no need to hold an executive session. Mayor Britton stated that he will bring Mr. Frager's request before Council for a vote later in this meeting.
Roll call on approval, 5 yeas, 1 abstention (Donaldson). Motion carried.

Mayor Britton announced minutes to be approved for the Council Workshop held on July 28, 2014.
Motion for approval made by Mr. Mabe, seconded by Mr. Takacs.
Questions/Discussions – Mr. Takacs noted that there is a typo on page 3. It should state 'and' and not 'nd'.
Roll call on approval with above noted change, 6 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2303: $31,157.65 for payroll and $56,571.19 for current and upcoming expenses, for a total of $87,728.84.
Motion for approval made by Mr. Donaldson, seconded by Mr. Takacs.
Questions/Discussions – Mrs. Crockett confirmed that warrant 11800 was for repairs to the sewer truck, the payment to Smith Electrical was for repairs to the #2 clarifier at the WWTP, warrant 11803 to Clemson portable restrooms was payment for restrooms for Crafter's on the Square for MCIC and we will be reimbursed by MCIC for the cost. Mrs. Crockett added that the

final payment has been made for the recent audit. She added that we received the report of the audit and stated that the audit was accepted and approved with no findings. Mr. Takacs asked if the audit was within budget. Mrs. Crockett confirmed. Mr. Takacs asked if the results of the audit are going to be available to the public. It was stated that it would be put on the Village website.
Roll call on approval, 6 yeas. Motion carried.

VISITORS COMMENT – Mr. Fike (62 South Lake Street) stated that the 2nd Annual Main Street Run was held on August 2, 2014 and was very successful. He thanked the Village and the Police Department for their support as well as the Madison Township Police Department, Madison Fire District and the Madison Rec Board. He added that Mr. Cahill participated in the event. Over 120 participants took part in the event from Ohio, Pennsylvania, Kentucky, New York, Indiana and Niagara Falls. He stated that the number of participants was lower than last year due to another running event being held the same day. He thanked the community for all of their support. Mr. Fike stated that approximately $1,500.00 - $2,000.00 was raised and 100% of that money will be used for families in need. Chief Shannon said that it was well planned. Mr. Fike passed out water bottles to all of Council. Mr. Fike stated that the 2015 run will be the first Saturday in August. Chief Shannon stated that she volunteered her time and she is donating the cost for the police car ($20.00). Chief Shannon provided details of the safety provisions that were put in place.

Mr. Paul Goda (431 West Main Street) asked if the Village has the ability to isolate their water from Lake County in the event of a water emergency similar to the recent events in Toledo. Mayor Britton stated no. Mr. Hamercheck stated that we have the ability to use the water within the Dayton Road water tower and truck in water to tie into.

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)
Questions/Discussions – Mr. Frager asked the members of UAG for an update. He added that he has been researching this issue since the last council workshop and believes that the information is outdated due to the length of time it has been tabled. Mr. Frager asked for Mr. Cahill's input and stated that he has previously spoken with Mr. Hamercheck on this topic. Mr. Cahill differed to Mr. Hamercheck and Mr. Frager asked for confirmation that Mr. Cahill was refusing to answer his question. Mr. Cahill stated no. Mr. Cahill stated that Mr. Hamercheck has more of a technical background on the project and he wanted to ensure that the best answer is being provided. Mr. Hamercheck stated that this ordinance is tabled as a place holder for the loan that we obtained from the state. Mr. Hamercheck added that there are two parts to the water line project and provided details. Mr. Hamercheck stated that the project would more than likely have to go back out to bid due to the time that has passed. Mr. Frager stated that he is uncomfortable for legislation being used as a place holder. Mr. Hamercheck added that this is to abide by the state requirements and he does not want to add complication to the issue with the

Village having a new fiscal officer in place. Mr. Hamercheck stated that there has been communication with the lending agency and they are satisfied with how we are handling this. Mr. Frager asked for a timeline on this project. Mr. Hamercheck stated that there is the grant/loan and the M.O.U. that factor into the time frame. It was stated that the loan amount is $73,000 and the grant amount is $224,000.00.

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 – Mayor Britton stated that the Public hearing is scheduled for August 25, 2014.

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. (3rd Reading).
Motion for approval made by Mr. Takacs, seconded by Mr. Frager.
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. (2nd Reading)
Questions/Discussions – Mr. Cahill stated that he provided members of Council with a memo at the most recent council workshop and requested written responses. He stated that he is requesting this from all of Council but added that they are not obligated to do so. Mr. Frager stated that when he receives response from Mr. Cahill regarding the water line project without differing to Mr. Hamercheck, then he will respond to the memo. Mr. Cahill asked what that has to do with the fire station. Mr. Frager stated that it has nothing to do with the fire station but it has to do with Mr. Cahill's responsibility as a councilman to be a good steward of the tax dollars being spent by the Village. Referring to comments made at the July 21, 2014 Council meeting by Mr. Takacs, Mr. Cahill asked to whom the assurances were made. Mr. Frager stated that if questions asked of Mr. Cahill regarding a UAG issue are too technical for him to answer, that maybe he should recuse himself from that group. Mr. Cahill asked why Mr. Frager does not want to discuss this legislation in the public forum but rather in executive session. Mr. Frager stated that he requested an executive session to discuss this matter and that is all he has to say about it at this time. Mr. Cahill that he is asking for background information on this resolution to explain it to the citizens. Mr. Frager suggested that Mr. Cahill do research to get the answers to his questions and added that he does not feel that it is his responsibility to gather that information for him. Mayor Britton asked if anyone on Council wishes to answer Mr. Cahill's questions. Mr. Takacs stated that Mr. Frager was not on the fire board when the conversation that Mr. Cahill is referring to took place. Mr. Takacs stated that he and Mayor Britton were the only persons that are present this evening that took part in that conversation. Mr. Takacs stated that everyone on council has a right to their own opinion and he stated that he does not get deposed

by Mr. Cahill or by anyone else. Mr. Takacs stated that his number is published and accessible to the citizens and he welcomes their questions. He stated that if Mr. Cahill wants to ask him questions, then he should do so and not in the form of a memorandum. Mr. Takacs agrees with Mr. Frager that Mr. Cahill should do his homework to gather the information that he is looking for being that these items are matter of public record. Mr. Takacs stated that he will not be completing the response to the memorandum and he suggests that no one else does so. Mr. Takacs stated that Mr. Cahill is playing a game that is not entirely above board and it is beginning to aggravate others. Mr. Takacs stated that there are topics that he does not feel talking about in public because they are private conversations. He then stated that he strongly feels that an executive session needs to be held. Mr. Cahill stated that there has been a stereotype within the village for far too long and that people think that there are back room deals, handshakes, winks and nods and we do not tell the people what is going on and why. Mr. Cahill stated that we have no legal obligation to pay the fire station anything yet Mr. Takacs and the Mayor made assurances that we would and he is asking to whom these assurances were made and in what fire board or council minutes are they reflected. Mr. Takacs stated that there was a great deal of apprehension on the part of the township fire board members to put large investments into the village station one building with the possibility of the village taking it over. Mr. Takacs stated that he was not aware of the 1982 lease at that time. Mr. Takacs clarified that the MOU was formulated to protect fire district interest because they did not trust the village.
The fire board wanted assurances that they were not going to spend money to make improvements to the building and have the village take the building back. Mr. Takacs stated that these assurances were made from a number of areas that there was no intent for the village to take the building from the fire department. Mr. Takacs stated that the fire board, in good conscious, spent tax payer money for fire department purposes at the request of the fire department for relief of space, sanitary and educational issues. He added that hundreds of people heard conversations reflecting the apprehension of the township members of the fire board to improve that building. To protect the fire board interest, the MOU was drafted. The MOU ensured them that the village would allow the fire district to operate out of station one for as long as they needed to without the village taking back the building for its own purposes. He suggested that Mr. Cahill approach the fire board for information specific to their operations. Mr. Takacs stated that he is unsure if the assurances were memorialized in minutes or not. Mr. Takacs stated that the assurances were the fair thing to do. It was stated that the village does not own the road garage and it is not certain how long we can operate out of it. Mr. Takacs stated that there are problems with both the road garage and the police garage and we are trying to address these issues and concerns. Mr. Takacs stated that he approached the fire chief to being this conversation. He stated that we are not inheriting the same property that we had 30 years ago. Mr. Takacs confirmed that there is no written agreement that obligates us to pay the fire district, but he added that it is the responsible thing to do. Mr. Takacs added that the fire district only vacated station one after he approached them about the village and the fire district working out an agreement. Had that conversation not taken place, the fire district would still be utilizing that building and them moving out of the building was done as a favor to the village. Mr. Takacs stated that when it is time to vote on this legislation, he has the right to vote no and not drag this out in this format. Mr. Cahill stated that he wants to discuss this matter where everyone can hear it and it is on public record. Mr. Cahill stated that the people have a right to know why we are considering spending this money and what the legal and factual background to this are. He stated that having conversations regarding this at each other's homes or anywhere else without

the public present is appropriate so that they can hear the information and understand it. Mr. Cahill stated that this was his reason for asking for response to the memorandum be made in writing. So that it would become part of the public record. Mr. Cahill agrees that the building is not the same as it was when the fire district began using the building but added that the lease and the MOU clearly states that any modification and or alteration or additions are property of the village without payment. He stated that Mr. Takacs wants to ignore the contracts and written agreements and pay the fire district based on assurances that were made and are not part of any public record. Mr. Frager stated that the minutes that were passed on a motion earlier this evening clearly spell out that our law director states that the MOU is not a contract. He then stated that Mr. Cahill said that members of council should not go to each other's homes to discuss village business yet Mr. Cahill opened up his home for several Roads & Parks meetings to discuss village business and he sees this as a contradiction. Mr. Cahill stated that once the issue came to light that his home was not an appropriate public place to hold the meetings; that the group agreed to resume holding meetings at Village Hall. Mr. Cahill stated that Mr. Frager is not stating why he is sponsoring this piece of legislation and as a member of the fire board Mr. Cahill feels that the people have a right to know. At this time, Mayor Britton stated that we are moving forward with the meeting. Mr. Cahill asked if there has been a dollar amount estimated for the costs to refit station number one once we take it over. Mr. Frager asked for clarification. Mr. Cahill stated that if it is the intention to use it as Village Hall, etc. that it would need work done in the form of creation of office and meeting rooms. Mayor Britton stated that estimates have not been obtained at this time. He added that the first item that would need to be addressed would be the 'old' bay areas. They will need to be painted. Mayor Britton stated that the plan is to first move the police department into that building along with parking the police cars there. Then work on moving the rest over as time goes on. Mr. Hamercheck stated that he has studied the open meetings act and asked if council does hold an executive session would the items discussed during that session be deemed 'classified' and not be permitted to be discussed outside of that session. Mr. Szeman stated that it will be a very narrow executive session on this topic. He clarified that deliberations on this resolution are public. To discuss the possibility of having additional discussion with the fire board about the offer or to discuss contingencies shall this legislation fail would be discussions held in an executive session. We need to be careful not to prejudice the village's position moving forward. Mr. Hamercheck asked for confirmation that topics discussed relating to this specific issue would not become prohibited from discussion at a later time. He clarified that he is asking if we are 'tying our own hands' by entering into an executive session. Mr. Szeman stated that anyone can speak publicly about the subject matter at any time that they so choose. Mr. Hamercheck asked about confidentiality in regards to what is said in executive session. Mr. Szeman stated that the legal 'what if's' are what is being discussed in this executive session. That is the only topic related to this resolution that can be discussed in executive session. All other debate needs to be held in public. Mr. Szeman added that council has not voted on this legislation yet so this is a rather gray area in his opinion. To discuss the history and who said what where is not for executive session. Mr. Hamercheck asked if council has specific legal questions, would he be able to answer them or if there was a legal conflict, could he make council aware. Mr. Szeman confirmed. Mayor Britton asked if Mr. Frager is okay with the scope permitted by Mr. Szeman's description as to the narrow focus on what can be discussed in executive session. Mr. Frager confirmed.

Mr. Jack Lading (603 West Main Street) stated that when Mr. Cahill mentioned at the last council meeting that the village is under no legal obligation to pay the fire district; no one disagreed with him. He added that Mr. Hamercheck also stated that he was against spending this money. He asked for confirmation that this money is for the addition that was put onto the building. Mayor Britton and Mr. Donaldson confirmed and stated that it is also for the generator and the concrete work. Mr. Lading asked Mr. Donaldson for his opinion on the matter since he was not present for the last council meeting. Mayor Britton stated that Mr. Cahill made a motion from the floor to terminate the 1982 lease which was seconded by Mr. Hamercheck and failed with a vote of 4-2. Mr. Donaldson stated that he feels that we are not under an obligation to pay the fire district but he added that the fire district is a partnership with the village and township. A lot of the dollars that were used to build that addition were township dollars in addition to village dollars. That being said, he feels that it is fair that if the village will solely receive the asset, that we pay for some of those township dollars used. He added that the EMT's would still be using that facility had we not asked them to leave. Discussion took place as to the amount of money spent for the addition/improvements. The Mayor and the fire chief discussed this agreement and came up with the dollar amount. Council was not included in that discussion. Mr. Takacs stated that the village councilmen that sit on the fire board excused themselves from the vote on this topic at the fire board meeting due to a conflict of interest. The evolution of the building becoming what it is currently and various improvements to station number two was explained by Mayor Britton. Mr. Lading asked Mr. Takacs about his moral obligation to the tax payers of the Village. Mr. Takacs stated that the facilities of the road garage, the police garage and Village Hall are not to the expectation of the community and need to be addressed and he is looking for ways to take the entire operation into the future. Mr. Takacs stated that there have been grievances filed upon the police department due to rat infestation at the police garage, crumbling concrete in front of Village Hall as well as issues at the road garage. Mr. Takacs stated that these conditions are not adequate for the future of the Village. Mr. Bailey stated that the Health Department visited the WWTP and the Road Garage last week. The WWTP was found to be fine but when the floor drains were tested it was determined that they pump into the creek which is not permitted. It was also identified that the Road Garage is not tied into the sanitary sewers but is on a septic system which appears to be failing. Mr. Lading stated that he is against spending the money for the fire station and added that the next time there is a village levy on the ballot (other than for the police department), or re-elections, council can 'forget about it'.

Kathy Lynn (209 West Main Street) Asked Mr. Lading if this issue was dealing with station two and the township was going to be taking it over including substantial improvements and we were not going to be compensated for the village tax dollars being used, would the people of the village be upset.

Mr. Mabe stated that the fire district did vacate the building at our request. He stated that if we choose to walk away from the building acquisition that we need to offer them the opportunity to return to using that building. He added that he would not vote to evict the fire district. Mr. Cahill stated that there is no need to evict the fire district because they have already left and they are not using station number one. Mr. Cahill stated that there is no documentation that any money is to change hands for the improvements made and that is his stand on the issue. Mr. Mabe stated that there is no documentation that the fire district left station one because they no

longer needed it. In fact, they still want to use a part of the building for storage, so they continue to have a need for the building.

ORDINANCE 29-2014: AN ORDINANCE DESIGNATING AN AREA OF PARK STREET AS A VALET SERVICE AREA AND PROHIBITING PUBLIC PARKING DURING SPECIFIC HOURS. (2nd Reading)

NEW BUSINESS

ORDINANCE 30-2014: - AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)
Questions/Discussions – None

ORDINANCE 31-2014: - AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF STREETS IN THE VILLAGE OF MADISON, OHIO, BY SUPPLYING SAME WITH ELECTRICAL STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)
Questions/Discussions – None

RESOLUTION 16-2014: - A RESOLUTION ESTABLISHING A SPECIAL FUND FOR POLICE LEVY REVENUE. (1st Reading)
Questions/Discussions – None

RESOLUTION 17-2014: - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN A GREEMENT WITH THE MADISON LOCAL SCHOOL DISTRICT TO FURNISH A SCHOOL RESOURCE OFFICER TO THE SOUTH ELEMENTARY SCHOOL AND DECLARING AN EMERGENCY. (1st Reading)
Motion to suspend made by Mr. Takacs, seconded by Mr. Mabe.
Questions/Discussions on suspension – None
Roll call on suspension, 6 yeas. Resolution suspended.

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

ORDINANCE 32-2014: - AN ORDINANCE CONFIRMING THE APPOINTMENT OF MARISSA A. COLLINS AS PART-TIME POLICE OFFICER FOR THE MADISON VILLAGE POLICE DEPARTMENT FOR A PROBATIONARY PERIOD OF TWELVE (12) MONTHS, AND DECLARING AN EMERGENCY. (1st Reading)
Motion to suspend made by Mr. Takacs, seconded by Mr. Hamercheck.
Questions/Discussions on suspension – Chief Shannon stated that Ms. Collins was not able to be in attendance this evening due to work commitments. It was stated that she currently works part

time for two other municipalities. Chief Shannon requested that this ordinance be suspended and passed this evening and Ms. Collins will be sworn in at Mr. Szeman's office. She will attend a Council meeting in the near future.
Roll call on suspension, 6 yeas. Ordinance suspended.

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

GENERAL REQUESTS - None

COUNCIL ADVISORY GROUP/COMMITTEE REPORTS

Utilities Advisory Group (UAG) – None

Roads & Parks Advisory Group (RAP) – None

Rec Board(REC) – None

Safety Advisory Group(SAG) – Mr. Takacs stated that the SAG met this morning and the topic of SRO was discussed. Ms. Collins is going to fill the SRO position temporarily for the time being. Chief Shannon stated that she has experience as an SRO for Perry. Part time staffing was discussed. The department is looking to fill a full time position in January and that process will begin in November. It was stated that SAG will assist with the process.

Economic Development Advisory Group(EDAG) – None

Planning and Zoning Commission – Mr. Donaldson stated that the August 11, 2014 meeting will be cancelled.

Fire Board – None

STAFF REPORTS

Engineer (given by Mr. Gerson) – Mr. Gerson stated that in regards to the 319 Grant/stream restoration at Fairview Cemetery there will be a survey and wet land determination being done this week. He added that he submitted a letter outlining the engineering for the SWIF Grant to Mr. Bailey today. He anticipates beginning the drawing for his SWIF grant project to begin later this month. Mr. Gerson stated that he is still working on the paving of Amy Drive with the contractor.

Mr. Toth (637 West Main Street) asked about a survey stake that it in his back yard and asked if the Village engineer put it there. Mr. Gerson stated no and suggested that it might be a neighbor conducting a private survey.

Mr. Frager asked for prints for the work that Mr. Hamercheck is doing on the pump station. Mr. Gerson confirmed and offered to share it with Mr. Frager. Mr. Frager asked if we should have

this in house rather than off site at the engineer's office. Mr. Bailey stated that the drawing is in progress and will be kept at the administrative offices once complete. Mr. Gerson stated that representatives from URS have worked with Mr. Hamercheck on this project. Mr. Hamercheck stated that this is an 'as-built' versus a conceptual drawing. Mr. Hamercheck complimented Mr. Bailey on his record keeping/information gathering skills.

Police Chief – None

Administration Report: - Mr. Bailey stated that he provided a proposed contract from Lake County Soil and Water for Council to review and added that accompanying legislation will be coming forward soon.

Mr. Bailey stated that one day in July the WWTP processed 500,000 gallons of water. Mr. Goebel met with Marie Underwood from Ohio EPA on July 11, 2014. The plant inspection went well with only minor concerns. Mr. Bailey notated that most of these concerns have been addressed or will be in the near future. There is a tentative time frame of the week of August 12, 2014 for the grit removal from the number one oxidation ditch.

Mr. Bailey stated that Carol Billetter started today as the new Senior Center Director. Mr. Takacs inquired as to the Senior Center Director's hours. Mr. Bailey stated that the Center is open from 8:00am – 4:00pm and she is there for those hours. Travel outside the center was briefly discussed.

Mr. Bailey stated that Aqua-Line is currently doing a hydroponic survey on all of the water hydrants and main valves in the village. He anticipates the first phase to wrap up by mid-day tomorrow. The next phase will be to visit areas where potential leaks have been identified to pin point them as close as possible. This should address some of the non-revenue water that the village is experiencing.

Mr. Bailey stated that the south booster pump station is 99% complete and he hopes to finish that this week. Once complete, we will focus our efforts on the north booster pump station.

Mr. Bailey stated that the visit from the Lake County Health District was to assist us in preparation of our storm water pollution prevention plans which are required to have for phase II EPA regulations. He stated that John Koeth represented the village and did an excellent job. The drainage issues at the road garage are being addressed. The septic system is being pumped and capped. Mr. Bailey stated that he is investigating the current lease agreement that we have in reference to that building. As far as he can determine, we leased that property in 1963 to build that building therefore it is, in fact ours. He added that the property belongs to the commissioners. He will have more information at the next council meeting. Mr. Mabe asked if we are successful with reaching an agreement with the fire district in regards to station one, what are our options for dissolving the lease for the current road garage. Mayor Britton stated that we will continue to need that building but we will need to address the water/sewer issues. Mr. Hamercheck stated that the police garage building and property are owned by the county. Mayor Britton confirmed.

Misc. Reports/Comments: - Mr. Hamercheck asked if there is an update on the Hyder Drive retention/detention basin. Mr. Bailey stated that he has a meeting pending with the residents involved.

Mr. Frager thanked everyone that came out to support Madison Night at the Captain's game on August 1, 2014. He stated that the Rec. Board received the largest fundraising monies of all time through that event. He added that the Rec. Board has met their goal to be financially self sufficient.

Mr. Bailey directed everyone's attention to the framed student art work hanging in Village Hall. Mayor Britton stated that this will be a yearly event. Mr. Bailey stated that there are also drawings hanging in many village businesses.

Mayor's Report: -

Upcoming dates:

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

Motion to adjourn into Executive Session for the negotiations relative to the acquisition of fire station number one at 9:19pm made by Mr. Frager, seconded by Mr. Mabe.
Roll call on adjournment, 5 yeas, 1 nay (Cahill) Meeting adjourned into Executive Session.

Council exited Executive Session at 10:02pm. No other business was discussed.
Motion to adjourn made by Mr. Takacs, seconded by Mr. Donaldson.
Roll call on adjournment: 6 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

Aug. 15 2014
DATE

Attested:
Kristie M. Crockett

Kristie M. Crockett, Acting Fiscal Officer