



MADISON VILLAGE COUNCIL

September 15, 2014

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 9/2/14 Reg. Council Meeting)
PAY ORDINANCE #2306

Please note that questions pertaining to legislative items can be asked during the reading of Ordinances and Resolutions. Thank you.

Village of Madison

Mayor
Sam Britton Jr.

Council Members
Kenneth J. Cahill
Daniel L. Donaldson
Duane H. Frager
John R. Hamercheck
Gregory W. Mabe
Kenneth D. Takacs
Mark V. Vest

Village Administrator
Dwayne Bailey

Law Director
Joseph P. Szeman

Chief of Police
Dawn C. Shannon

126 W. Main Street
Madison, Ohio
44057-0007

Phone: 440-428-7526
Fax: 440-428-6703

Website:
www.madisonvillage.org

OLD BUSINESS:

1. **ORDINANCE NO. 17-2013:** AN ORDINANCE ACCEPTING THE BID OF TRAX CONSTRUCTION COMPANY FOR WATER LINE INSTALLATION FOR THE STATE ROUTE 528 SOUTHERLY WATER LINE CONSTRUCTION PROJECT, PHASE 1, (PART A), AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY. (Tabled)
2. **RESOLUTION 19-2014:** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR PROFESSIONAL SERVICES RELATED TO THE GROWING GREEN ON MAIN STREET PROJECT. (3rd Reading)
3. **RESOLUTION 20-2014:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY. (3rd Reading)

NEW BUSINESS:

1. **ORDINANCE NO. 34-2014:** AN ORDINANCE CERTIFYING DELIQUENT WATER AND SANITARY SEWER CHARGES AND PENALTIES TO THE LAKE COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE FOR COLLECTION AS OTHER MUNICIPAL TAXES ARE COLLECTED, AND DECLARING AN EMERGENCY. (1st Reading)
2. **ORDINANCE NO. 35-2014:** AN ORDINANCE CONFIRMING THE APPOINTMENT OF KRISTIE CROCKETT AS FISCAL OFFICER OF THE VILLAGE OF MADISON AND ESTABLISHING THE RATE OF COMPENSATION FOR HER SERVICES. (1st Reading)

3. **ORDINANCE NO. 36-2014**: AN ORDINANCE CONFIRMING THE APPOINTMENT OF JASON R. CLARK AS PART-TIME PATROLMAN FOR THE MADISON VILLAGE POLICE DEPARTMENT FOR A PROBATIONARY PERIOD OF TWELVE (12) MONTHS, AND DECLARING AN EMERGENCY. (1st Reading)
4. **ORDINANCE NO. 37-2014**: AN ORDINANCE CONFIRMING THE APPOINTMENT OF MICHAEL A. HUFFMAN AS FULL-TIME PATROLMAN FOR THE MADISON VILLAGE POLICE DEPARTMENT FOR A PROBATIONARY PERIOD OF SIX (6) MONTHS, AND DECLARING AN EMERGENCY. (1st Reading)
5. **RESOLUTION 21-2014**: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL. (1st Reading)
6. **RESOLUTION 22-2014**: 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)

GENERAL REQUESTS: Request to HD Waterworks for \$3,600.00 for 3 cases of 5/8 x 3/4 IPERL Water Meters. (Total of 24 meters.)

VISITORS: (General comments; limited to 5 minutes per guest)

REPORTS:

- **STAFF REPORTS:**
 - **Chief of Police**
 - **Administration Report**
- **MAYOR'S REPORT – Motion to enter into Executive Session to discuss possible litigation.**
- **MISCELLANEOUS/COUNCIL COMMENTS**

Upcoming Important Dates/Meetings:

Tues.	Sept. 16	1:00pm – 3:00pm Senior Center Open House
Mon.	Oct. 6 th	7:30pm Council Meeting
Mon.	Oct. 13 th	Columbus Day – Village Hall Open
Mon.	Oct. 13 th	7:00pm Planning & Zoning Meeting
Mon.	Oct. 20 th	6:00pm Committee of the Whole Meeting
Mon.	Oct. 20 th	7:30pm Council Meeting
Mon.	Nov. 3 rd	7:30pm Council Meeting
Mon.	Nov. 10 th	7:00pm Planning & Zoning Meeting
Mon.	Nov. 17 th	6:00pm Committee of the Whole Meeting
Mon.	Nov. 17 th	7:30pm Council Meeting
Thurs.	Nov. 27 th	Village Hall closed for Thanksgiving
Fri.	Nov. 28 th	Village Hall closed for Thanksgiving

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
September 2, 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, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Acting Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon and Law Director Mr. Szeman.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on August 18, 2014.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Public Hearing held on August 25, 2014.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2305: \$27,777.60 for payroll and \$39,188.33 for current and upcoming expenses, for a total of \$66,965.93.

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

Questions/Discussions – None

Roll call on approval, 7 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)

Motion to remove from table made by Mr. Cahill, seconded by Mr. Vest.

Page 2

Questions/Discussions – None

Roll call, 7 yeas. Ordinance removed from table.

Motion for approval made by Mr. Cahill, seconded by Mr. Hamercheck.

Questions/Discussions – None

Roll call on approval, 3 yeas, (Cahill, Frager, Hamercheck), 4 nays, (Takacs, Vest, Donaldson, Mabe). Motion failed.

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. (Tabled)

Motion to remove from table made by Mr. Frager, seconded by Mr. Vest.

Questions/Discussions – None

Roll call, 7 yeas. Resolution removed from table.

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

Questions/Discussions – Mr. Cahill asked Mr. Szeman if it is his legal opinion that the Village does not owe this money to the fire district. Mr. Szeman stated that there are confidential council-attorney communications and privileges that he would need a motion waiving those for him to render his legal opinion. Mr. Vest asked Mr. Szeman if doing so would prejudice himself in the future. Mr. Szeman stated that he does not feel that it is a good idea.

Motion for Mr. Szeman to give legal opinion made by Mr. Cahill, no second. No legal opinion rendered by Mr. Szeman.

Mr. Hamercheck asked for a reason to be stated as to why council should vote for this. Mr. Takacs stated that extensive discussion has been had during the past three council meetings and added that the minutes reflect a wide range of opinions on this topic. Mr. Hamercheck read a prepared statement in regards to Resolution 15-2014. (This document is attached.) Mr. Cahill stated that he does not see any breach in attorney-client privilege by Mr. Szeman reporting as to his opinion in a public meeting as to the legality of the Village. He added that this is his job. Mr. Cahill stated referred to this as landlord-tenant law. Mr. Mabe stated that it is the Village's responsibility to compensate the fire district for displacing them as tenants of station one and take possession of the building. Mr. Cahill referred to the 90 day provision stated in the 1982 lease. He added that the fire district has already moved out of station one and we are not displacing them. He stated that the fire district does not have a need for the building. Mr. Mabe disputed that fact and stated that Chief Lutz has expressed a need to use station one but is choosing our need to use it as greater.

Motion to call the question made by Mr. Takacs, seconded by Mr. Vest.

Questions/Discussions – Mr. Hamercheck requested a call of privilege which he stated supersedes all. He asked if we are going to deny the public the right to speak on this topic. Mr. Takacs stated that the public will have the opportunity to speak. He stated that the conversations between members of Council are the repetitive with no new information. Mr. Takacs added that no one has gone to the fire board meetings nor has anyone asked Chief Lutz what his need is for station one. Mr. Takacs stated that he will withdraw his call to question and allow the public to

Page 3

speaking but at this time he is closing the discussion among council. Mr. Takacs suggested Mr. Hamercheck bring up legal issues regarding the bid process of the addition at station one with the fire board at their meeting. Mr. Takacs stated that Mr. Hamercheck is projecting the intent of the fire board and he added that he is at the fire board meetings and Mr. Hamercheck is not and he stated that Mr. Hamercheck does not know what he is talking about. Mr. Hamercheck referred to the chain of command as a reason for not approaching the fire chief directly. Mr. Takacs repeated his motion to call the question. Mr. Szeman stated that an approval of a call the question will terminate the debate. Per Robert's Rules that requires two-thirds majority. Mr. Szeman added that if Council chooses to hear comments from the public, that they can certainly do so and are limited to five minutes. He added that the comments from the public must take place prior to council vote.

Roll call, 5 yeas (Vest, Donaldson, Frager, Mabe, Takacs), 2 nays (Cahill, Hamercheck)

Craig Winkleman (444 Oak Hollow) asked if he, as a tax payer can ask Mr. Szeman for his legal opinion. Mr. Szeman stated that Mr. Winkleman can ask any questions that he chooses to but Mr. Szeman may or may not be able to answer them. Mr. Szeman explained that the matter will be voted on and he is going to allow the political process to unfold. He added that the fire board has not had a resolution on this issue and he added that there is no agreement until both bodies have consented.

Richard Jenko (178 East Main St.) stated that he agrees with Mr. Winkleman and does not feel that the Village should pay the fire district. Mr. Takacs suggested Mr. Jenko come to a fire board meeting and ask questions as to the fire district's need of station one. Mr. Jenko stated that he would prefer a new building be built for the Village and let the fire department have station one.

Kathy Lynn (209 West Main St.) Stated that she met with Chief Lutz on this topic. She stated that the fuel tanks that were used at station one were the property of Melzer Fuel Service and not the fire district. These tanks were removed once station three was opened.

Ron Leskovec (703 Coralberry Lane) Inquired as to the source of the funding for the \$189,000.00. He stated that when he voted for the fire station levy that he was under the impression that there would still be emergency services ran out of station one. He stated that the new station being further away from his home could mean the difference between life and death and he would not have voted for the levy. He stated that he e-mailed all of Council and is disappointed that only Mr. Mabe, Mr. Donaldson and *Ken responded. (*No last name provided, unclear if Mr. Leskovec meant Mr. Takacs or Mr. Cahill).

Roll call on approval, 5 yeas, (Vest, Donaldson, Frager, Mabe, Takacs), 2 nays, (Cahill, Hamercheck). Motion carried.

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. (3rd Reading)

Page 4

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

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. (3rd Reading)

Motion for approval made by Mr. Mabe, seconded by Mr. Cahill.

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

RESOLUTION 16-2014: - A RESOLUTION ESTABLISHING A SPECIAL FUND FOR POLICE LEVY REVENUE. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

RESOLUTION 19-2014: - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR PROFESSIONAL SERVICES RELATED TO THE GROWING GREEN ON MAIN STREET PROJECT. (2nd Reading)

RESOLUTION 20-2014: - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY. (2nd Reading)

NEW BUSINESS - None

GENERAL REQUESTS - None

VISITORS COMMENT – Craig Winkleman (444 Oak Hollow) Asked for clarification of who is responsible if it is determined that paying the fire district for station one is not legal. Mr. Szeman stated that the fire board has not adopted the agreement yet and stated that the only money that has changed hands is the \$10,000.00 in earnest money. Once the fire district adopts the agreement, then it would go into effect. There may or may not be a legal challenge to it. Mr. Winkleman asked what is going to be 'cut' to pay for the fire station.

STAFF REPORTS

Police Chief – Chief Shannon stated that she attended a meeting with Huntington Woods residents on Saturday. Two vehicles were entered in that area and items were stolen. The cars were not locked. Mr. Takacs thanked Chief Shannon for attending.

Administration Report: - Mr. Bailey stated that he had an initial meeting with the property owner of the land off of Hyder Drive for the potential retention pond to assist the flooding of the Hyder Drive area. He stated that the meeting went very well and we are looking at design options and funding sources.

Amy Drive is scheduled for paving in mid September. Mr. Bailey is in the process of obtaining quotes for the concrete section of Hyder Drive.

Motion for to terminate WWTP contract with Geneva on the Lake made by Mr. Hamercheck, seconded by Mr. Vest.

Questions/Discussions – Mr. Bailey stated that we no longer have a WWTP operator and we are looking to move forward with a part time operator versus sharing a full time employee with Geneva on the Lake. Mr. Vest asked if we have given Geneva on the Lake ample notice. Mr. Szeman stated that there were multiple ways to terminate that agreement and he stated that Mr. Bailey has been in touch with Geneva on the Lake already.

Roll call on approval, 7 yeas. Motion carried.

Misc. Reports/Comments: - Mr. Frager asked for an update as to the status of URS as the Village Engineer. Mr. Bailey stated that representatives from URS are in the process of tying up loose ends that Mr. Gerson had prior to his leaving their company. Mr. Bailey stated that we are in the process of looking at our options as far as hiring an engineer.

Mayor's Report: - Mayor Britton stated that Mr. Szeman sent Council a memo via e-mail with an update on the ComDoc issue. He received no replies.

Mr. Takacs stated that our e-mail system is limited to receiving files that are up to ten megabytes in size. He attempted to send an e-mail to all of Council over the weekend that got kicked back to him due to that file being too large. The e-mail was resent this morning to external e-mail addresses.

September 16th from 1:00pm – 3:00pm there will be an open house at the Madison Senior Center. Council should have received an invitation by e-mail.

Upcoming dates:

Mon.	Sept. 8 th	6:30pm BZA Hearing - Fike
Mon.	Sept. 8 th	7:00pm Planning and Zoning Meeting
Mon.	Sept. 15 th	6:00pm Committee of the Whole Meeting
Mon.	Sept. 15 th	7:30pm Council Meeting
Mon.	Oct. 6 th	7:30pm Council Meeting
Mon.	Oct. 13 th	7:00pm Planning & Zoning Meeting
Mon.	Oct. 20 th	6:00pm Committee of the Whole Meeting
Mon.	Oct. 20 th	7:30pm Council Meeting

Page 6

Motion to adjourn at 8:27pm made by Mr. Vest, seconded by Mr. Mabe.
Roll call on adjournment, 7 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

DATE

Attested:

Kristie M. Crockett, Acting Fiscal Officer

DATE

Resolution 15-2014 Discussion

In all ways the process behind Resolution 15-2014 has gotten ahead of due diligence. The due diligence issue has tainted Resolution 15-2014 by failing to address even the most basic facts, let alone dealing with the immediate legal consequences.

It can be said that, when dealing with the people's money, the legal avenue is narrow whereby Resolution 15-2014 would be enforceable.

The reason for the debate is not purely a policy debate, rather, it is a debate of valuable consideration (something of value) to justify the application of the people's money.

Much weight has been placed on the term "leasehold". Leasehold is nothing more than a term of art and in and of itself is without material value. The value of a leasehold is the lease, in this case, the 1982 lease. The performance of a legal duty owed which is neither doubtful nor subject to honest dispute is not valuable consideration. Basic contract law states consideration is an essential element of any contract without which there is no contract.

The debate over what exactly the Village is getting for \$189,000.00 of the people's money is most relevant. If the Village is merely receiving from the Fire District that which it already has an existing right to receive, then that is not, by definition, valuable consideration. If this Administration fails to exercise the terms of the lease just because it does not want to, that does not constitute valuable consideration. We do not have the authority to self-inflict a hardship by action or inaction that results in the misapplication of the people's money.

The argument that the 1982 lease did not contemplate the extent of improvements and addition to the real property that have occurred, is utterly wiped away by the 2009 Memorandum of Understanding that provides abundant evidence of the Fire District's intent and understanding that when it constructed the addition, it would be the Village's property. The 2009 Memorandum of Understanding was notably silent with respect to any expectation of compensation from the Village for the addition or other improvements.

The 1982 lease was comprehensive and did in fact provide language that the Village would not unreasonably withhold consent for improvements and additions; furthermore, the 1982 lease made no provision for compensation from the Village to the Fire District for any improvements and additions.

The correspondence that we received from Gary Pasqualone, who is the Madison Twp. legal counsel and who has been retained as special counsel for the Madison Fire District, has failed to provide a viable unique theory that would make Resolution 15-2014 enforceable.

Mr. Pasqualone's assertion that it is the position of the Fire District "on the basis of the legal argument of unjust enrichment, compensation is in order." The only way I can personally explain how Mr. Pasqualone has arrived at this theory, especially after the debate has already been in progress, is that clearly Mr. Pasqualone has not been informed of everything relevant to this issue by the Fire District.

Even the most liberal interpretation of unjust enrichment cannot be applied to this discussion because there is a comprehensive lease that is in place and a Memorandum of Understanding that reaffirmed the comprehensive lease.

Mr. Paqualone's assertion that "at the time of the execution of the lease, it was not anticipated, nor provided for, that there would ever be new construction and upgrades in excess of \$340,000.00 to be compensated." Mr. Pasqualone is in error, not only because of the 2009 Memorandum of Understanding that provides abundant evidence of the Fire District's intent and understanding, error exists because Mr. Pasqualone did not take into account the historical inflation rate based on the Consumer Price Index for the United States whereby one dollar in 1982 has the purchasing power as \$2.56543 (\$2.57). So even with Mr. Pasqualone's inflated claim of \$340,000.00 when looked at in perspective from 1982, becomes the equivalent of \$132,531.39 in 1982 terms (Note: The average rate of inflation from 1982 to 2014 is 2.98791%).

Mr. Pasqualone's claim "the Village has never followed the terms of the lease entered into in 1982, i.e. "the expense of removal of said snow and ice and associated activities therewith including labor, materials and equipment, shall be borne solely by the Lessor". Is in error because the practice of snow removal ended approximately circa 2006 and was most recently discussed and waived by the Fire Board not taking the issue up again on or about March 19, 2014; furthermore, an example of good faith on the part of the Village when it was discovered that the Fire District was not compensating the Village for property insurance, the Village merely held the Fire District to the terms of the lease and did not seek recovery for the people's money that was expended from the Village treasury for Fire Station 1.

It has been said from the beginning and on this one issue we have all agreed, that the Village has no legal obligation to pay the Fire District anything regarding Station 1. Said another way, we have no legal authority to pay the Fire District anything regarding Station 1.

In order to pay out the people's money, we would require either express or implied statutory authority, which is not found; nor has our independent study revealed any statutory authority. In the absent such authority we must conclude Resolution 15-2014 is not legal.

There is no authority that comes from the broad powers of local self-government conferred by Article XVIII of the Ohio Constitution that a municipal council may expend funds indiscriminately and for any purpose it may desire. Furthermore, it must be conceded that there is no provision of the Charter of the Village of Madison relative to

the expenditure of funds from the Village treasury for the purpose of good will, the morally right thing to do, relationship building, and the like. The proposed expenditure of \$189,000.00 to the Madison Fire District from the Village of Madison amounts to a gift of \$189,000.00 of the people's money. The proposed gift, albeit in the form of a Resolution from council, does not have legal standing and amounts to a misapplication or misuse of public funds.

If Resolution 15-2014 passes, we must acknowledge that the Revised Code allows for an application for injunction to be brought by the Village Law Director to prevent the misapplication of public funds; furthermore, the Revised Code allows for a taxpayer to have standing to do the same.

There has been much discussion about mistruths, misrepresentations, and errors of fact. This begs the question how is it possible when someone is quoting official documentation that they are deemed to be somehow grandstanding or shall I simply say lying?

There has been much effort put into analyzing the numbers to assign some superior value to the proposed expenditure of \$189,000.00 of the people's money. Now I appreciate the application of generally accept accounting practices whereby the data provided must be assumed to be reliable when making calculations and deriving conclusions. I also have a background that includes accounting. My career has taken me more into the area of auditing, and as a state licensed contractor, this affords me insights into the construction and improvement elements that have been discussed. Auditing is a simple matter of looking at a picture and seeing what does not fit or what is inconsistent. Based on the information provided to this Council, we have seen numbers such as, but not limited to \$55,000.00, \$240,000.00, \$250,000.00, \$243,939.04, \$230,301.67, \$340,000.00, and even \$358,000.00.

One does not need to be a certified public accountant to realize something is not right when the cost of a project can soar 500 to 650 %.

We must consider and stop ignoring the 800 pound gorilla in the room. The Madison Fire District spent upwards of \$358,000.00 in direct defiance of State Statute for Competitive Bidding. Enormous amounts of funds were spent beyond the original \$55,000.00 project estimate. Monies were spent in defiance of the law.

No one can legitimately claim that this is just an extreme example of scope creep, where the project just grows out of wants or necessity. When the Fire District spent \$22,559.84 on engineering and architectural services, they should have known this project should have followed the law and been bid.

Did the Fire District tell the truth to the Lake County Building Department when they indicated in 2009 the project cost was \$55,000.00 or are they telling the truth today when they are telling the taxpayers that the project cost is upwards of \$358,000.00.

How many \$900.00 toilet seats are the taxpayers being asked to pay for again? This is not just a silly question considering, using the Fire District's own records, there was a \$2,309.00 podium assigned to the new building cost report.

We, as members of Council, have a fiduciary responsibility to insure that the people's money is being spent properly. This cannot be done when the rule of law is not being followed. Our feelings and emotions are subject to manipulation when our moral convictions are manipulated to be in opposition to the matters of law.

No financial analysis, regardless of how exhaustive it may well be, can have any validity in an environment where laws are broken, documented facts are misrepresented and disregarded.

In order to quantify valuable consideration which is an essential element to make Resolution 15-2014 enforceable, even under the most liberal of interpretations, this cannot be achieved because the Fire District did not follow the rule of law when they spent the people's money without any assurance of value for those expenditures.

This is how debates such as this over Resolution 15-2014 break down when the process is flawed from the beginning by people not following the law.

PAY ORDINANCE 2306

An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

Sec. 1- That the following described claims be allowed, and paid from their respective funds:

Payroll:	\$ 54,251.74
Payables:	\$ 48,110.82

Grand Total for Pay Ordinance 2306	\$ 102,362.56
---	----------------------

And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same

Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.

Passed this 15th day of September, 2014.

Kristie M. Crockett,
Acting Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

September 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
577-2014	09/12/2014	09/09/2014	EP	CAROL BILLETTER	\$923.53	O
578-2014	09/12/2014	09/09/2014	EP	DAVID H. BOND	\$17.51	O
579-2014	09/12/2014	09/09/2014	EP	SUSAN L. BRITTON	\$143.90	O
580-2014	09/12/2014	09/09/2014	EP	RALF W. CASWELL	\$907.14	O
581-2014	09/12/2014	09/09/2014	EP	JASON L. CHAPMAN	\$1,522.36	O
582-2014	09/12/2014	09/09/2014	EP	DAVID P. COGAR	\$917.71	O
583-2014	09/12/2014	09/09/2014	EP	JENNIFER P. CONAWAY	\$871.90	O
584-2014	09/12/2014	09/09/2014	EP	DOUGLAS M. COVERT	\$1,152.22	O
585-2014	09/12/2014	09/09/2014	EP	KRISTIE M. CROCKETT	\$1,015.08	O
586-2014	09/12/2014	09/09/2014	EP	RICHARD GIFFIN SR.	\$1,210.66	O
587-2014	09/12/2014	09/09/2014	EP	KRISTINE N. GRAFTON	\$708.00	O
588-2014	09/12/2014	09/09/2014	EP	JOHN B KOETH	\$895.94	O
589-2014	09/12/2014	09/09/2014	EP	KATHLEEN M. LOVE	\$288.85	O
590-2014	09/12/2014	09/09/2014	EP	IAN M. MUSSELL	\$104.69	O
591-2014	09/12/2014	09/09/2014	EP	SCOTT ALLEN PIRC	\$1,057.03	O
592-2014	09/12/2014	09/09/2014	EP	BRENT RUSS	\$93.83	O
593-2014	09/12/2014	09/09/2014	EP	COLIN SCHULTZ	\$998.70	O
594-2014	09/12/2014	09/09/2014	EP	DAWN C. SHANNON	\$1,288.60	O
595-2014	09/12/2014	09/09/2014	EP	THURSTON C SVAGERKO	\$276.35	O
596-2014	09/12/2014	09/09/2014	EP	RUTHIE TURKENBURG	\$139.79	O
597-2014	09/12/2014	09/09/2014	EP	DAVID A YANKIE	\$1,243.66	O
599-2014	09/12/2014	09/09/2014	EP	KRISTINE N. GRAFTON	\$520.99	O
601-2014	09/12/2014	09/09/2014	EW	IRS	\$3,174.82	O
603-2014	09/12/2014	09/12/2014	EW	IRS	\$21.09	O
11970	09/12/2014	09/09/2014	PR	DWAYNE BAILEY	\$1,326.69	O
11971	09/12/2014	09/09/2014	PR	DALE GOEBEL	\$411.61	O
11972	09/12/2014	09/09/2014	PR	MICHAEL A HUFFMAN	\$104.55	O
11973	09/12/2014	09/09/2014	PR	CLAUDINE KOZENKO	\$182.77	O
11974	09/12/2014	09/09/2014	PR	Sam Lapish	\$346.53	O
11975	09/12/2014	09/09/2014	PR	MARGARET ANN LOHR	\$285.79	O
11976	09/12/2014	09/09/2014	PR	TROY A MCINTOSH	\$356.78	O
11977	09/12/2014	09/09/2014	PR	KENNETH MOLES	\$47.11	O
11978	09/12/2014	09/09/2014	PR	JUSTIN R. NOWAKOWSKI	\$360.77	O
11979	09/12/2014	09/09/2014	PR	BEVERLY A O'NEILL	\$745.68	O
11980	09/12/2014	09/09/2014	PR	MICHAEL JOSEPH SMITH	\$945.81	O
11981	09/12/2014	09/09/2014	PR	ROY C WHIPPLE	\$236.74	O
11982	09/12/2014	09/09/2014	WH	AFLAC	\$21.60	O
11983	09/12/2014	09/09/2014	WH	CENTRAL COLLECTION AGENCY	\$997.55	O
11984	09/12/2014	09/09/2014	WH	MADISON VILLAGE WATER/SEWER	\$100.00	O
11985	09/12/2014	09/09/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
11986	09/12/2014	09/09/2014	WH	ANTHEM	\$1,819.30	O
11987	09/12/2014	09/09/2014	WH	OHIO DEPARTMENT OF TAXATION	\$1,785.69	O
11988	09/12/2014	09/09/2014	WH	OPBA	\$300.00	O
11989	09/12/2014	09/09/2014	WH	RITA	\$16.21	O
11990	09/12/2014	09/09/2014	WH	OHIO POLICE & FIRE PENSION FUND	\$3,617.82	O
11991	09/12/2014	09/09/2014	WH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,310.78	O

Payment Listing

September 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
11992	09/12/2014	09/12/2014	PR	MARISSA A COLLINS	\$203.84	O
11993	09/12/2014	09/12/2014	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$575.00	O
Total Payments:					\$48,110.82	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$48,110.82</u>	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

2306			
OVERTIME WORKED			
DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 9-06-2014		
Gary Bolton		4.75	
Sue Britton		7.75	
Ralf Caswell	5.00	13.00	Partial must-fill shift
Marissa Collins	1.00	1.00	end of shift call
Doug Covert	8.00	124.50	Labor Day holiday
Timothy Sean Day		2.00	
Patrick Donaldson		8.00	
Alex Gritton		0.00	
Michael Huffman		6.50	
Kathy Humphrey		2.50	
Steven Kensinger		0.00	
Troy McIntosh	8.00	31.75	Labor Day holiday
Ken Moles		0.25	
Ian Mussell		0.00	
Justin Nowakowski	8.00	63.50	Labor Day holiday
Brent Russ		5.50	
Colin Schultz	13.00	168.00	Must fill shift, Juvenile arrest and report
Brandon Smith		146.00	
Michael Smith	11.00	143.50	Labor Day holiday, partial must fill shift
Thurston Svagerko		12.00	
Donny Walker		17.00	
TOTAL:	54.00	757.50	
M&R			
Jason Chapman	6.00	56.00	no lunch break (2), cemetery, police (bees)
Rich Giffin	1.00	177.00	Cemetery, Clean up from painting
Scott Pirc		180.00	
TOTAL:	7.00	413.00	
SEWER			
David Cogar		77.50	
Dale Goebel	1.50	11.00	GOTL overtime on 8/25/14
John Koeth	5.00	87.00	Township brush collection station
TOTAL:	6.50	175.50	
WATER			
Dave Yankie	6.00	83.50	Plant checks
TOTAL:	6.00	83.50	
OFFICE/ADMIN			
Jason Chapman		80.00	
Kristie Crockett		9.00	
Kathy Love - Senior Center		2.00	
TOTAL	0.00	91.00	
OVERTIME TOTAL:	73.50	1520.50	

Payment Listing

September 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
576-2014	09/08/2014	09/08/2014	CH	ANDOVER BANKING CENTER	\$30.00	0
11994	09/12/2014	09/12/2014	AW	SHERWIN WILLIAMS	\$201.70	0
11995	09/12/2014	09/12/2014	AW	OHIO CAT	\$377.81	0
11996	09/12/2014	09/12/2014	AW	WASTE MANAGEMENT OF OHIO INC.	\$322.05	0
11997	09/12/2014	09/12/2014	AW	GEAUGA COUNTY	\$75.00	0
11998	09/12/2014	09/12/2014	AW	GAZETTE PUBLISHING	\$30.94	0
11999	09/12/2014	09/12/2014	AW	ATWELL'S POLICE & FIRE EQUIPMENT	\$435.05	0
12000	09/12/2014	09/12/2014	AW	LAKE COUNTY CENTRAL PURCHASING	\$248.24	0
12001	09/12/2014	09/12/2014	AW	CINTAS FIRST AID & SAFETY	\$85.70	0
12002	09/12/2014	09/12/2014	AW	SIMPLEX-GRINNELL LP	\$282.88	0
12003	09/12/2014	09/12/2014	AW	STAPLES BUSINESS ADVANTAGE	\$84.79	0
12004	09/12/2014	09/12/2014	AW	DIGITAL-ALLY	\$60.00	0
12005	09/12/2014	09/12/2014	AW	WINDSTREAM	\$24.70	0
12006	09/12/2014	09/12/2014	AW	SUITE224	\$1,089.80	0
12007	09/12/2014	09/12/2014	AW	AEROMIX CORPORATION	\$2,634.00	0
12008	09/12/2014	09/12/2014	AW	RADIO SHACK	\$21.99	0
12009	09/12/2014	09/12/2014	AW	McMASTER-CARR SUPPLY CO.	\$228.84	0
12010	09/12/2014	09/12/2014	AW	THE NEWS HERALD	\$247.24	0
12011	09/12/2014	09/12/2014	AW	VECTOR SECURITY	\$31.56	0
12012	09/12/2014	09/12/2014	AW	KRISTIE CROCKET	\$218.96	0
12013	09/12/2014	09/12/2014	AW	MARGARET LOHR	\$26.04	0
12014	09/12/2014	09/12/2014	AW	Dwayne Bailey	\$11.50	0
12015	09/12/2014	09/12/2014	AW	MADISON VILLAGE WATER/SEWER	\$91.65	0
12016	09/12/2014	09/12/2014	AW	SARAH REED	\$8.35	0
12017	09/12/2014	09/12/2014	AW	JOHN KOETH	\$100.00	0
12018	09/12/2014	09/12/2014	AW	MARGARET WELCH	\$281.25	0
12019	09/12/2014	09/12/2014	AW	NORTHEASTERN COMMUNICATIONS	\$49.69	0
12020	09/12/2014	09/12/2014	AW	LAMPION COMPANIES, LLC	\$391.16	0
12021	09/12/2014	09/12/2014	AW	LAKE COUNTY DEPT OF UTILITIES- WATER	\$29,957.00	0
12022	09/12/2014	09/12/2014	AW	DIGITAL IMAGING SPECIALIST	\$289.43	0
12023	09/12/2014	09/12/2014	AW	LAKE ERIE CHURCH OF GOD	\$1,111.00	0
12024	09/12/2014	09/12/2014	AW	LAKETRAN	\$425.00	0
12025	09/12/2014	09/12/2014	AW	WASTE MANAGEMENT OF OHIO INC.	\$2,359.64	0
12026	09/12/2014	09/12/2014	AW	CULLIGAN OF NORTHEAST OHIO	\$39.00	0
12027	09/12/2014	09/12/2014	AW	ILLUMINATING COMPANY	\$8,540.72	0
12028	09/12/2014	09/12/2014	AW	BIOSOLUTIONS, LLC	\$500.00	0
12029	09/12/2014	09/12/2014	AW	USA Bluebook	\$128.06	0
12030	09/12/2014	09/12/2014	AW	AQUA-LINE, INC	\$3,211.00	0
Total Payments:					\$54,251.74	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$54,251.74	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Payment Register Detail

September 2014

Payment Advice #: 576-2014
 Vendor / Payee: ANDOVER BANKING CENTER
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 09/08/2014
 Transaction Date: 09/08/2014
 Original Amount: \$30.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3.00	NSF FEES	CORNELL, WELK, SAVATORI	\$10.00	\$30.00	9/4, 9/5

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/08/2014	09/08/2014	CH	BC 103-2014	1000-790-391-0000	Dues and Fees	\$30.00	O
						<u>\$30.00</u>	

Payment Advice #: 11994
 Vendor / Payee: SHERWIN WILLIAMS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$201.70

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		5 gallon white road paint	\$201.70	\$201.70	5678-1

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 29-2014	2011-620-420-0000	Operating Supplies and Materials	\$201.70	O
						<u>\$201.70</u>	

Payment Advice #: 11996
 Vendor / Payee: OHIO CAT
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$377.81

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#2928337	PADS FOR THE CAT	\$377.81	\$377.81	08-31-2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 97-2014	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$377.81	O
						<u>\$377.81</u>	

Payment Advice #: 11996
 Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$322.05

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	GARBAGE	VILLAGE HALL/PD SPLIT	\$19.90	\$19.90	5028982-1378-5
1.00	GARBAGE	SENIOR CENTER	\$86.89	\$86.89	5030517-1378-5

Payment Register Detail

September 2014

1.00	GARBAGE	M&R GARAGE			\$128.37	\$128.37	5030518-1378-7
1.00	GARBAGE	STRATTON PLACE			\$86.89	\$86.89	5030518-1378-3

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 20-2014	1000-110-399-0000	Other - Other Contractual Services	\$9.95	O
09/12/2014	09/12/2014	AW	BC 91-2014	1000-390-390-4000	Other Contractual Services(STRATTON PLACE)	\$86.89	O
09/12/2014	09/12/2014	AW	PO 20-2014	1000-790-399-0000	Other - Other Contractual Services	\$9.95	O
09/12/2014	09/12/2014	AW	BC 28-2014	2011-620-399-0000	Other - Other Contractual Services	\$128.37	O
09/12/2014	09/12/2014	AW	BC 81-2014	2901-390-252-0000	Travel and Transportation	\$86.89	O
						<u>\$322.05</u>	

Payment Advice #: 11997
 Vendor / Payee: GEAUGA COUNTY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$75.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB	COLIFORM TEST	\$75.00	\$75.00	8/25/2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 46-2014	5101-532-390-5001	Other Contractual Services(REFUNDS)	\$75.00	O
						<u>\$75.00</u>	

Payment Advice #: 11998
 Vendor / Payee: GAZETTE PUBLISHING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$30.94

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL	ORDINANCES PASSED	\$30.94	\$30.94	84910

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 96-2014	1000-710-325-0000	Advertising	\$30.94	O
						<u>\$30.94</u>	

Payment Advice #: 11999
 Vendor / Payee: ATWELL'S POLICE & FIRE EQUIPMENT
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$435.05

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MOLES	UNIFORMS	\$312.55	\$312.55	76611
1.00	M. COLLIN	UNIFORMS	\$122.50	\$122.50	76883

Payment Register Detail

September 2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 60-2014	1000-110-270-0000	Uniforms and Clothing	\$435.05	O
						<u>\$435.05</u>	

Payment Advice #: 12000
 Vendor / Payee: LAKE COUNTY CENTRAL PURCHASING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$248.24

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
24.00	CALENDAR	2015 DESK CALENDARS	\$1.73	\$41.52	7/23/14
1.00	POLICE	MISC. OFFICE SUPPLIES	\$206.72	\$206.72	7/29/14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 10-2014	1000-110-410-0000	Office Supplies and Materials	\$10.38	O
09/12/2014	09/12/2014	AW	BC 10-2014	1000-110-410-0000	Office Supplies and Materials	\$206.72	O
09/12/2014	09/12/2014	AW	BC 25-2014	1000-790-420-0000	Operating Supplies and Materials	\$20.76	O
09/12/2014	09/12/2014	AW	BC 29-2014	2011-620-420-0000	Operating Supplies and Materials	\$6.92	O
09/12/2014	09/12/2014	AW	BC 93-2014	5101-533-420-0000	Operating Supplies and Materials	\$1.73	O
09/12/2014	09/12/2014	AW	BC 52-2014	5201-549-420-0000	Operating Supplies and Materials	\$1.73	O
						<u>\$248.24</u>	

Payment Advice #: 12001
 Vendor / Payee: CINTAS FIRST AID & SAFETY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$85.70

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	VILLAGE F	MEDICINE/FIRST AID CABINET REPLENISH	\$85.70	\$85.70	5001797262

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 11-2014	1000-110-420-0000	Operating Supplies and Materials	\$42.85	O
09/12/2014	09/12/2014	AW	BC 25-2014	1000-790-420-0000	Operating Supplies and Materials	\$42.85	O
						<u>\$85.70</u>	

Payment Advice #: 12002
 Vendor / Payee: SIMPLEX-GRINNELL LP
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$282.88

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ANNUAL	POLICE TIME STAMP MAINTENANCE	\$282.88	\$282.88	77245275

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
-----------	------------------	------	-------------	--------------	-------------	--------	--------

Payment Register Detail

September 2014

.9/12/2014 09/12/2014 AW BC 66-2014 1000-110-329-0000 Other-Communications, Printing & Advertising \$282.88 O
\$282.88

Payment Advice #: 12003
 Vendor / Payee: STAPLES BUSINESS ADVANTAGE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$84.79

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	FILE	FISCAL PAPER ORGANIZER FOR CABINET	\$84.79	\$84.79	8031158643

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 21-2014	1000-725-420-0000	Operating Supplies and Materials	\$84.79	O
						<u>\$84.79</u>	

Payment Advice #: 12004
 Vendor / Payee: DIGITAL-ALLY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$60.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
5.00	REPLACEI	BELT CLIPS FOR IN-CAR CAMERAS' REMOTE MICROPHONES	\$10.00	\$50.00	1069057
1.00	FREIGHT		\$10.00	\$10.00	1069057

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 13-2014	1000-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$60.00	O
						<u>\$60.00</u>	

Payment Advice #: 12005
 Vendor / Payee: WINDSTREAM
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$24.70

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	411-504-17	WATER ACCT 001044668	\$24.70	\$24.70	9-30-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 11-2014	5101-531-321-0000	Telephone	\$24.70	O
						<u>\$24.70</u>	

Payment Advice #: 12006
 Vendor / Payee: SUITE224
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$1,089.80

Payment Register Detail

September 2014

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MONTHLY	CONTRACT CHARGES	\$1,089.80	\$1,089.80	9-12-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 75-2014	1000-110-349-0000	Other - Professional and Technical Services	\$434.70	O
09/12/2014	09/12/2014	AW	PO 74-2014	1000-790-349-0000	Other - Professional and Technical Services	\$51.30	O
09/12/2014	09/12/2014	AW	PO 105-2014	1000-790-349-0000	Other - Professional and Technical Services	\$270.60	O
09/12/2014	09/12/2014	AW	PO 18-2014	2011-620-399-0000	Other - Other Contractual Services	\$33.30	O
09/12/2014	09/12/2014	AW	PO 74-2014	2901-390-399-0000	Other - Other Contractual Services	\$249.95	O
09/12/2014	09/12/2014	AW	PO 18-2014	5101-533-399-0000	Other - Other Contractual Services	\$24.97	O
09/12/2014	09/12/2014	AW	PO 18-2014	5201-542-399-5001	Other - Other Contractual Services(REFUNDS)	\$24.98	O
						<u>\$1,089.80</u>	

Payment Advice #: 12007
 Vendor / Payee: AEROMIX CORPORATION
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$2,634.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
-1.00	CORE	CORE RETURN CREDIT	\$500.00	-\$500.00	ASI-000273
1.00	KIT REBUI	MIXER FOR SLUDGE LAGOON	\$3,134.00	\$3,134.00	ASI-001861

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 88-2014	5201-800-590-0000	Other - Capital Outlay	\$2,634.00	O
						<u>\$2,634.00</u>	

Payment Advice #: 12008
 Vendor / Payee: RADIO SHACK
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$21.99

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LITHIUM BATTERY - WATER	\$21.99	\$21.99	023742

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 93-2014	5101-533-420-0000	Operating Supplies and Materials	\$21.99	O
						<u>\$21.99</u>	

Payment Advice #: 12009
 Vendor / Payee: McMASTER-CARR SUPPLY CO.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$228.84

Detail

Payment Register Detail

September 2014

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CLEANING	SUPPLIES	\$192.22	\$192.22	10850258
1.00	LIGHTBUL	FOR MONUMENT IN THE SQUARE	\$30.51	\$30.51	10850258
1.00	LIGHTBUL	FOR CEMETERY SIGN	\$6.11	\$6.11	10850258

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 14-2014	1000-320-420-0000	Operating Supplies and Materials	\$30.51	O
09/12/2014	09/12/2014	AW	BC 29-2014	2011-620-420-0000	Operating Supplies and Materials	\$192.22	O
09/12/2014	09/12/2014	AW	BC 34-2014	2031-240-420-0000	Operating Supplies and Materials	\$6.11	O
						<u>\$228.84</u>	

Payment Advice #: 12010
 Vendor / Payee: THE NEWS HERALD
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$247.24

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	NOTICE	BZA HEARING NOTICE	\$57.25	\$57.25	358207
1.00	AD	P/T TEMP OFFICE ASST	\$117.18	\$117.18	340150
1.00	ADVERTIS	SENIOR CENTER	\$72.81	\$72.81	351376

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 96-2014	1000-710-325-0000	Advertising	\$174.43	O
09/12/2014	09/12/2014	AW	BC 37-2014	2901-390-399-0000	Other - Other Contractual Services	\$72.81	O
						<u>\$247.24</u>	

Payment Advice #: 12011
 Vendor / Payee: VECTOR SECURITY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$31.56

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ALARM	SENIOR CENTER	\$31.56	\$31.56	52764887

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 37-2014	2901-390-399-0000	Other - Other Contractual Services	\$31.56	O
						<u>\$31.56</u>	

Payment Advice #: 12012
 Vendor / Payee: KRISTIE CROCKET
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$218.96

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
391.00	MILES	REIMBURSEMENT FOR TRAINING IN REYNOLDSBURG	\$0.56	\$218.96	9-11-14

Payment Register Detail

September 2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 89-2014	1000-710-252-0000	Travel and Transportation	\$218.96	O
						<u>\$218.96</u>	

Payment Advice #: 12013
 Vendor / Payee: MARGARET LOHR
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$26.04

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
46.50	MILES	REIMBURSEMENT FOR CLEANING MILEAGE THRU 9/6/14	\$0.56	\$26.04	9-6-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 104-2014	1000-710-252-0000	Travel and Transportation	\$26.04	O
						<u>\$26.04</u>	

Payment Advice #: 12014
 Vendor / Payee: Dwayne Bailey
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$11.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB	SUPPLIES FOR SEWER PLANT	\$11.50	\$11.50	9-10-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 51-2014	5201-542-399-5001	Other - Other Contractual Services(REFUNDS)	\$11.50	O
						<u>\$11.50</u>	

Payment Advice #: 12015
 Vendor / Payee: MADISON VILLAGE WATER/SEWER
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$91.65

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	FINALED /	70701800 - APPLY DEPOSIT	\$91.65	\$91.65	9-3-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	Direct	5781-599-620-0000	Deposits Applied	\$91.65	O
						<u>\$91.65</u>	

Payment Advice #: 12016
 Vendor / Payee: SARAH REED

Status: Outstanding
 Post Date: 09/12/2014

Payment Register Detail

September 2014

ype: Accounting Warrant
Purpose:

Transaction Date: 09/12/2014
Original Amount: \$8.35

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SEC DEPC	REFUND DIFFERENCE (70701800)	\$8.35	\$8.35	9-3-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	Direct	5781-599-610-0000	Deposits Refunded	\$8.35	O
						\$8.35	

Payment Advice #: 12017
Vendor / Payee: JOHN KOETH
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 09/12/2014
Transaction Date: 09/12/2014
Original Amount: \$100.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		BOOT REIMBURSEMENT	\$100.00	\$100.00	7-20-2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 93-2014	5101-533-420-0000	Operating Supplies and Materials	\$50.00	O
09/12/2014	09/12/2014	AW	BC 52-2014	5201-549-420-0000	Operating Supplies and Materials	\$50.00	O
						\$100.00	

Payment Advice #: 12018
Vendor / Payee: MARGARET WELCH
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 09/12/2014
Transaction Date: 09/12/2014
Original Amount: \$281.25

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
9.00	DAYS	CLEANING AT SENIOR CENTER	\$31.25	\$281.25	167396

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 37-2014	2901-390-399-0000	Other - Other Contractual Services	\$281.25	O
						\$281.25	

Payment Advice #: 12019
Vendor / Payee: NORTHEASTERN COMMUNICATIONS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 09/12/2014
Transaction Date: 09/12/2014
Original Amount: \$49.69

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ANTENNA ADAPTER CABLE	\$49.69	\$49.69	6137

Payment Register Detail

September 2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 13-2014	1000-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$49.69	O
						<u>\$49.69</u>	

Payment Advice #: 12020

Vendor / Payee: LAMPION COMPANIES, LLC

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 09/12/2014

Transaction Date: 09/12/2014

Original Amount: \$391.16

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SERVICE	CROSSWALK PUSH BUTTONS NOT WORKING/PARTS AND LABOR TO FIX	\$391.16	\$391.16	1382

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 33-2014	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$391.16	O
						<u>\$391.16</u>	

Payment Advice #: 12021

Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES- WATER

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 09/12/2014

Transaction Date: 09/12/2014

Original Amount: \$29,957.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
10,380.00	CF	WATER	\$2.90	\$30,102.00	9-2-14
-50.00	CF	MIDDLE SCHOOL CREDIT	\$2.90	-\$145.00	9-2-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 10-2014	5101-533-312-0000	Water and Sewage	\$29,957.00	O
						<u>\$29,957.00</u>	

Payment Advice #: 12022

Vendor / Payee: DIGITAL IMAGING SPECIALIST

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 09/12/2014

Transaction Date: 09/12/2014

Original Amount: \$289.43

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00	BINDERS	WATER BOOSTER PUMP MANUALS	\$17.51	\$35.02	9-9-14
5,765.00	COPIES	ADMIN B&W	\$0.01	\$51.88	090414
2,121.00	COPIES	ADMIN COLOR	\$0.08	\$167.56	
1,611.00	COPIES	POLICE B&W	\$0.01	\$14.50	
259.00	COPIES	POLICE - COLOR	\$0.08	\$20.46	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 10-2014	1000-110-410-0000	Office Supplies and Materials	\$34.96	O
09/12/2014	09/12/2014	AW	BC 24-2014	1000-790-410-0000	Office Supplies and Materials	\$219.45	O
09/12/2014	09/12/2014	AW	BC 94-2014	5101-532-410-0000	Office Supplies and Materials	\$35.02	O

Payment Register Detail

September 2014

\$289.43

Payment Advice #: 12023
 Vendor / Payee: LAKE ERIE CHURCH OF GOD
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$1,111.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRIPS	AMISHLAND TRIP/MEMBERS PAID	\$1,111.00	\$1,111.00	9-9-14

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 38-2014	2901-390-399-1008	Other - Other Contractual Services(TRIPS)	\$1,111.00	O
						<u>\$1,111.00</u>	

Payment Advice #: 12024
 Vendor / Payee: LAKETRAN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$425.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
170.00	FARES	SENIOR CENTER	\$2.50	\$425.00	0014771-IN

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 39-2014	2901-390-399-2900	Other - Other Contractual Services(FARES)	\$425.00	O
						<u>\$425.00</u>	

Payment Advice #: 12025
 Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$2,359.64

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SLUDGE	36.51 TON OF SLUDGE FROM SEWER LAGOON CLEANING	\$2,359.64	\$2,359.64	0012147-1320-6

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 74-2014	5201-800-590-0000	Other - Capital Outlay	\$2,359.64	O
						<u>\$2,359.64</u>	

Payment Advice #: 12026
 Vendor / Payee: CULLIGAN OF NORTHEAST OHIO
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$39.00

Detail

Payment Register Detail

September 2014

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		196717 - RENTAL/SENIOR CENTER	\$39.00	\$39.00	SEPT 2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 37-2014	2901-390-399-0000	Other - Other Contractual Services	\$39.00	O
						<u>\$39.00</u>	

Payment Advice #: 12027

Vendor / Payee: ILLUMINATING COMPANY

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 09/12/2014

Transaction Date: 09/12/2014

Original Amount: \$8,540.72

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRAFFIC L	110 029 220 909	\$11.65	\$11.65	9-3-14
1.00	STREET L	110 028 684 907	\$8,529.07	\$8,529.07	9-3-14B

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 4-2014	1000-790-311-1005	Electricity{TRAFFIC LIGHTS}	\$11.65	O
09/12/2014	09/12/2014	AW	PO 6-2014	2401-519-311-0000	Electricity	\$8,529.07	O
						<u>\$8,540.72</u>	

Payment Advice #: 12028

Vendor / Payee: BIOSOLUTIONS, LLC

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 09/12/2014

Transaction Date: 09/12/2014

Original Amount: \$500.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00	LAB	HALOACETIC ACID LAB	\$165.00	\$330.00	27996
2.00	LAB	TTHM	\$85.00	\$170.00	27996

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	BC 46-2014	5101-532-390-5001	Other Contractual Services{REFUNDS}	\$500.00	O
						<u>\$500.00</u>	

Payment Advice #: 12029

Vendor / Payee: USA Bluebook

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 09/12/2014

Transaction Date: 09/12/2014

Original Amount: \$128.06

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SUPPLIES/SEWER	\$96.46	\$96.46	427022
1.00		SHIPPING CHARGES	\$15.17	\$15.17	383390-SHIPPIN
1.00		SHIPPING CHARGES	\$16.43	\$16.43	358059-SHIPPIN

Payment Register Detail

September 2014

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 57-2014	5201-549-420-0000	Operating Supplies and Materials	\$31.60	O
09/12/2014	09/12/2014	AW	PO 99-2014	5201-549-490-0000	Other - Supplies and Materials	\$96.46	O
						<u>\$128.06</u>	

Payment Advice #: 12030
 Vendor / Payee: AQUA-LINE, INC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 09/12/2014
 Transaction Date: 09/12/2014
 Original Amount: \$3,211.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LEAK DETECTION SURVEY	\$3,211.00	\$3,211.00	14-361

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
09/12/2014	09/12/2014	AW	PO 107-2014	5101-800-590-0000	Other - Capital Outlay	\$3,211.00	O
						<u>\$3,211.00</u>	

Total Payments: \$54,251.74

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

1st Reading, August 18, 2014
2nd Reading, September 2, 2014
3rd Reading, September 15, 2014

Sponsored / Introduced by: Mayor Britton

RESOLUTION NO. 19 - 2014

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR PROFESSIONAL SERVICES RELATED TO THE GROWING GREEN ON MAIN STREET PROJECT

WHEREAS, pursuant to an Ohio EPA 2014 Surface Water Improvement Grant, the Village will be undertaking the Growing Green on Main Street Project and requires professional services for administration, education and outreach, and related Project activities; and

WHEREAS, the Lake County Soil and Water Conservation District has the expertise in applicable regulatory matters and is able to provide the administrative oversight and related activities necessary for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Mayor is authorized to sign the contract with the Lake County Soil and Water Conservation District in an amount not to exceed five thousand dollars (\$5,000.00), said contract being attached hereto as Exhibit 1 and incorporated herein by this reference.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution shall take effect at the earliest time provided by law.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton Jr.,
Mayor

CONTRACT AGREEMENT
Growing Green on Main Street

Madison Village Project Contact, Address & Telephone: Dwayne Bailey, 126 West Main Street, Madison, OH 44057, 440/428-7526
--

Lake SWCD Project Contact, Address & Telephone: Maurine Orndorff, 125 E. Erie St., Painesville OH, 44077, 440/350-5863
--

Contract Period: August 15, 2014 – August 30, 2015
--

SECTION A: PURPOSE AND BACKGROUND

The purpose of this contract is to formalize the relationship between Lake County Soil & Water Conservation District (hereafter referred to as LSWCD) and Madison Village regarding the administration of the Ohio Environmental Protection Agency (hereafter referred to as Ohio EPA) 2014 Surface Water Improvement Grant (hereafter referred to as SWIF) reporting for the Growing Green on Main Street (hereafter referred to as the Project).

The parties to this contract hereby recognize the following background to this contract:

1. LSWCD provides leadership and technical expertise to guide stewardship and conservation of our unique natural resources.
2. Madison Village has acquired a SWIF grant for the Project from Ohio EPA.
3. LSWCD has a staff Watershed Coordinator whose responsibilities include assisting Madison Village with watershed planning and the implementation of the Arcola Creek Watershed Action Plan.
4. The Project includes the installation of bio-retention cells to increase infiltration of stormwater and reduce the delivery of nutrients to Arcola Creek.

SECTION B: MADISON VILLAGE COMMITMENTS

Under this contract, Madison Village agrees to the following:

1. Utilize LSWCD for the grant administration, education and outreach, and subcontract requirements associated with the grant.
2. Include LSWCD in meetings and presentations related to the project, and provide LSWCD with any supporting material necessary to fulfill the above commitments.
3. Review LSWCD documents associated with the Project and ensure they meet the requirements of Madison Village.
4. Track and document any necessary Madison Village information towards the grant project and provide information quarterly to LSWCD for SWIF grant reporting.

SECTION C: LSWCD COMMITMENTS

Under this contract, LSWCD agrees to the following:

1. Administer the SWIF grant, through report preparation with information provided by Madison Village and its subcontractors.
2. Conduct education and outreach for the Project in partnership with Madison Village.
3. Review bid and construction documents associated with the Project to ensure restoration practices are approved by Ohio EPA.

SECTION D: SPECIFIC PROGRAM REQUIREMENTS

1. Madison Village shall indemnify and save harmless LSWCD, its agents, servants, and employees from and against any claim, demand, or cause of action to the extent arising out of the negligent act, error, or omission of Madison Village, its agents, servants, or employees in the performance of services under this contract.
2. Madison Village must comply with all laws and is responsible for all effects or actions resulting from its performance under this contract.
3. This contract shall incorporate the requirements of the grant contract between Ohio EPA and Madison Village under the Ohio EPA SWIF Grant.
4. LSWCD shall complete all reimbursable activities and submit written request for reimbursement within the contract period as detailed below.

SECTION E: PAYMENTS

1. Madison Village hereby offers funding of \$5,000 for LSWCD to complete grant administration, education, and subcontract review as detailed above for the Project. The funding will be available to LSWCD as a quarterly reimbursement as completed grant reports are completed by LSWCD.
2. In order to receive payment, LSWCD must file an invoice for staff time spent on activities related to completion of this contract. LSWCD will maintain timecards of all staff time in accordance with grant procedures.
3. Eligible costs under this contract may include LSWCD staff time undertaken within the contract period.
4. Upon submission of LSWCD invoice(s) for staff time spent on activities related to completion of this contract Madison Village will release payment.

SECTION F: GENERAL TERMS AND CONDITIONS

1. Madison Village and LSWCD may modify this contract by mutual written agreement.

2. All documents supported in whole or in part by this contract shall acknowledge that financial assistance was provided by the Ohio Environmental Protection Agency follows:

“This product or publication was financed in part through a grant from the Ohio Environmental Protection Agency under the provisions of the Surface Water Improvement Fund. The contents and views, including any opinions, findings, or conclusions or recommendation, contained in this publication are those of the authors and have not been subject to any U.S. EPA or Ohio EPA peer or administrative review and may not necessarily reflect the views of either Agency, and no official endorsement should be inferred.”

3. If Madison Village and/or LSWCD fail to carry out terms of the contract, LSWCD or Madison Village may terminate this contract or determine that such failure does not warrant termination. In either case, LSWCD may require Madison Village to reimburse for any work performed up until the termination of the contract.
4. LSWCD or Madison Village may terminate this contract, in whole or in part, without liability, if either party determines that continued operation of this contract will result in the violation of a Federal or State statute or regulation, or that termination would be in the public interest.
5. This contract shall be carried out in accordance with all applicable Local, State, and Federal statutes and regulations.
6. Any and all disputes arising under this contract shall be brought in a court of competent jurisdiction in Lake County, Ohio.

SECTION G: NOTICE

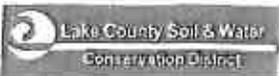
All notices or communications concerning this Contract shall be in writing and delivered to the following:

To Madison Village:
Mayor Sam Britton
Madison Village
126 West Main Street
Madison, OH 44057

To LSWCD:
Dan Donaldson, District Administrator
Lake Soil & Water Conservation District
125 E. Erie St.
Painesville, OH 44077

SECTION H: CONTRACT EFFECTIVE DATE

This contract is effective when signed by Madison Village and LSWCD. Except as otherwise provided for herein, this contract may not be terminated or modified unless by mutual written agreement between the parties. In the event that a statute is enacted during the period of this contract that would materially change the terms and conditions of this contract, LSWCD may require Madison Village to elect between modifying this contract consistent with the provisions of such statute or contract termination.



This contract shall become effective when signed and dated by LSWCD and Madison Village.

Dan Donaldson, District Administrator
Lake County Soil & Water Conservation District

Date _____

Sam Britton, Mayor
Madison Village

Date _____

1st Reading, August 18, 2014
2nd Reading, September 2, 2014
3rd Reading, September 15, 2014

Sponsored / Introduced by: Mayor Britton

RESOLUTION NO. 20-2014

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY.

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides an entitlement of funds for community development purposes for urban counties; and

WHEREAS, Lake County will be designated as an "Urban County" provided that it secures the continued commitments with various political subdivisions in Lake County; and

WHEREAS, the Mayor and Council may desire the use of "CDBG Urban County Entitlement Funds" for needed public improvements in Lake County and its municipalities; and

WHEREAS, the County shall prepare Applications for FY 2015, 2016 and 2017 CDBG Urban County Entitlement Funds pursuant to the aforementioned Act.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized to enter into an agreement with the Lake County Board of Commissioners in a form substantially the same as that attached hereto as Exhibit 1 effective from the first day of the 2015 program year through and including the last day of the 2017 program year. Said Agreement shall authorize the County to undertake essential Community Development and Housing Assistance Plans and projects eligible under the Housing and Community Development Act of 1974, as amended.

Section 2. That the funds necessary for the purposes of this Resolution authorized thereby shall be paid from "CDBG Urban County Entitlement Funds" under the Housing and Community Development Act of 1974, as amended.

Section 3. That is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberation of this Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and welfare of the inhabitants of the community, and for the further reasons to permit the County to submit the documents at the earliest date possible in order to meet Federal deadlines for program eligibility to secure possible funding, wherefore this Resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton Jr., Mayor

COOPERATION AGREEMENT
URBAN COUNTY ENTITLEMENT PROGRAM

This Agreement, made and entered into this _____ day of _____, 2014, by and between the Political Subdivision of _____, Ohio, (hereinafter referred to as "Political Subdivision"), by its Chief Executive Officer, duly authorized by Ordinance No. _____, passed by its Council on the _____ day of _____, 2014; and the County of Lake, Ohio (hereinafter referred to as "County"), duly authorized by a Resolution adopted by its Board of County Commissioners on the 12th day of August, 2014.

WITNESSETH:

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides an entitlement of funds for community development purposes for urban counties; and that this Agreement covers both the Community Development Block Grant (CDBG) Entitlement program and, the HOME Investment Partnership program; and

WHEREAS, Lake County may be designated as an Urban County provided that it secures Cooperation Agreements with various political subdivisions in Lake County; and

WHEREAS, the Chief Executive Officer and the Legislative Body of the Political Subdivision of _____ City desires the use of "Urban County Entitlement Funds" for needed public improvements in Lake County and its municipalities; and

WHEREAS, the County shall prepare an Application for FY'2015, 2016 and 2017 Urban County Entitlement Funds pursuant to the aforementioned Act for the FY'2015, 2016 and 2017 Program Years; and

WHEREAS, the County and the cooperating unit of general local government will take all actions necessary to assure compliance with the Urban County's Certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including the National Environmental Policy Act of 1969, Title VI of the Civil Rights Act of 1964; the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of 1974, and other applicable laws; and

WHEREAS, this Agreement gives the County authority to carry out activities which will be funded from annual Community Development Block Grants (CDBG) from FY'2015, 2016, and 2017 appropriations and from any program income generated from the expenditure of such funds; and

WHEREAS, urban county funding for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with its fair housing certifications, is prohibited; and

WHEREAS, the County and unit of general local government agree to take all actions necessary to assure compliance with the urban county's certification under section 104(b) of Title I of the Housing and Community Development Action of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing; and

WHEREAS, the unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to a metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, if any CDBG activity is undertaken between the County and the Political Subdivision, where the Political Subdivision desires to undertake and implement the activity, the Political Subdivision is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503; and

WHEREAS, by executing the Cooperation Agreement the Political Subdivision understands that it may not apply for grants under the Small Cities or State CDBG Programs for fiscal years during the period in which it is participating in the Urban County's CDBG program; and may not participate in a HOME consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and

WHEREAS, this Agreement in effect until the CDBG and HOME funds and income received with respect to the three-year qualifications period (and any successive qualification periods) are expended and the funded activities completed, and that the parties hereto may not terminate or withdraw from this Agreement while the Agreement remains in effect; and

WHEREAS, the Political Subdivision has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies against individuals engaged in non-violent civil rights demonstrations; and a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstration, within the Political Subdivisions jurisdiction; and,

WHEREAS, this Agreement will automatically be reviewed for participation in successive three-year qualification periods, unless the County or Political Subdivision provides written notice it elects not to participate in a new qualification period; and by the date specified by HUD for the next qualification period, the County will notify the Political Subdivision in writing of its right to make such elections; and that failure by either party to adopt an amendment to the Agreement incorporating all changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice applicable for a subsequent three-year qualification period, will void the automatic renewal of such qualification period; and

NOW, THEREFORE, the Political Subdivision and the County do hereby promise and agree that:

That the period of time of this Agreement shall be from the first day of the 2015 program year, through and including the last day of the 2017 program year; and,

The County will, on behalf of the Political Subdivision, execute essential Community Development and Housing Assistance applications, plans, programs, and projects eligible under the Housing and Community Development Act of 1974 as amended, and the County and the Political Subdivision will cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities.

IN WITNESS WHEREOF, the Political Subdivision and the County have caused this Agreement to be

executed by their respective officers thereunto duly authorized as of the day and year first above written.

Approved as to form.

POLITICAL SUBDIVISION OF

_____ City

Director of Law Political
Subdivision of _____
(City, Village)

BY: _____
(Mayor, Manager or Administrator)

BOARD OF COUNTY COMMISSIONERS
OF LAKE COUNTY, OHIO

Daniel P. Troy, President

Robert E. Aufuldish

Judy Moran

Opinion of County's Counsel:

The terms and provisions of this agreement are fully authorized under State and Local law, and that the agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing.

BY: _____
Legal Counsel

Introduced by: Mayor Britton

ORDINANCE 34 - 2014

AN ORDINANCE CERTIFYING DELINQUENT WATER AND SANITARY SEWER CHARGES AND PENALTIES TO THE LAKE COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE FOR COLLECTION AS OTHER MUNICIPAL TAXES ARE COLLECTED, AND DECLARING AN EMERGENCY.

WHEREAS, the owners of certain real estate within the Village of Madison as hereinafter listed who have entered into service contracts with the Village have failed to pay outstanding water charges and penalties despite notice having been served upon them; and

WHEREAS, Ordinance No. 9-2004, as amended, and Ohio Revised Code § 743.04 provide that the Village may certify unpaid water charges to the Auditor of Lake County who shall place same on the real property tax list and duplicate with interest and penalties allowed by law to be collected as other municipal taxes are collected; and

WHEREAS, the owners of certain real estate within the Village of Madison as hereinafter listed who have entered into service contracts with the Village have failed to pay outstanding sanitary sewer charges and penalties despite notice having been served upon them; and

WHEREAS, Ordinance No. 10-2004, as amended, and Ohio Revised Code § 729.49 provide that the Village may certify unpaid sanitary sewer charges to the Auditor of Lake County who shall place same on the real property tax list and duplicate with interest and penalties allowed by law to be collected as other municipal taxes are collected.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO, THAT:

SECTION 1. It is hereby certified that the amounts set forth opposite the names of the owners of property and their corresponding parcel numbers are the true and correct amounts of the delinquent and outstanding water and/or sanitary sewer charges and penalties due as of the 15th day of September, 2014, to wit:

Introduced by: Mayor Britton

NAME:	PPN:	CHARGES:	PENALTIES:	TOTAL:
FORONDA, TIMOTHY	02A008A000010	380.80	65.43	446.23
FEDERAL NATIONAL MORT.	02A006D000100	268.01	5,819.45	6,087.46
PERRY, JAMES M. &TINA G.	02A006C000070	234.37	4,164.38	4,398.75
MORMINO, ROBERT J.	02A006E000090	630.24	467.13	1,097.37

SECTION 2. The amounts hereinabove set forth be entered upon the tax duplicate of said owners by the Auditor of Lake County, Ohio, to be collected as other Village taxes.

SECTION 3. The Acting Fiscal Officer / Clerk of Council be and she hereby is authorized and directed to forward a certified copy of this Ordinance to the Auditor of Lake County, Ohio.

SECTION 4. The Village Administrator by his signature hereon, hereby joins in the certification of said water and sanitary sewer charges and penalties to the County Auditor.

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and further necessary to provide for the daily operation of the municipal water and sanitary sewer departments by maintaining adequate levels of revenue for their operation, WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: _____

Kenneth D. Takacs,
President of Council

Introduced by: Mayor Britton

Attested:

Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 35 - 2014

AN ORDINANCE CONFIRMING THE APPOINTMENT OF KRISTIE CROCKETT AS FISCAL OFFICER OF THE VILLAGE OF MADISON AND ESTABLISHING THE RATE OF COMPENSATION FOR HER SERVICES.

WHEREAS, Kristie Crockett has been serving as the Acting Fiscal Officer since April 11, 2014; and

WHEREAS, Mayor Britton has informed the Council that he has now appointed Mrs. Crockett to serve as Fiscal Officer, effective September 15, 2014, and pursuant to Article VII, § 7.1 of the Village Charter requests the Council confirm this appointment.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The appointment of Kristie Crockett as Fiscal Officer is hereby confirmed, effective as of September 15, 2014.

SECTION 2. Mrs. Crockett shall be compensated for her services as Fiscal Officer on an annual salary basis of Forty-One Thousand Six Hundred Dollars (\$41,600.00).

SECTION 3. An official's bond shall be posted in the amount of Fifty Thousand Dollars (\$50,000.00).

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

Passed: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 36 - 2014

**AN ORDINANCE CONFIRMING THE APPOINTMENT OF
JASON R. CLARK AS PART-TIME PATROLMEN FOR THE MADISON VILLAGE
POLICE DEPARTMENT FOR A PROBATIONARY PERIOD OF TWELVE (12)
MONTHS, AND DECLARING AN EMERGENCY**

WHEREAS, Jason R. Clark applied for a position as part-time patrolmen with the Madison Village Police Department, which position he is duly qualified for as a peace officer in the State of Ohio; and,

WHEREAS, with the recommendation of the Chief of Police, the Mayor has appointed Jason R. Clark as part-time patrolmen for the Madison Village Police Department for a probationary period of twelve (12) months; and,

WHEREAS, this Council desires to confirm the appointment of Jason R. Clark as part-time patrolman for the Madison Village Police Department, for a probationary period of twelve (12) months.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The appointment of Jason R. Clark as part-time patrolman for the Madison Village Police Department, for a probationary period of twelve (12) months, be and hereby is confirmed.

SECTION 2. That all formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health safety and welfare of the residents of the Village of Madison, and further necessary for the efficient daily operation of the Police Department that it may maintain adequate levels of staffing; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED:

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Acting Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

ORDINANCE NO. 37 - 2014

**AN ORDINANCE CONFIRMING THE APPOINTMENT OF
MICHAEL A. HUFFMAN AS FULL-TIME PATROLMEN FOR THE MADISON
VILLAGE POLICE DEPARTMENT FOR A PROBATIONARY PERIOD OF SIX (6)
MONTHS, AND DECLARING AN EMERGENCY**

WHEREAS, Michael A. Huffman applied for a position as full-time patrolmen with the Madison Village Police Department, which position he is duly qualified for as a peace officer in the State of Ohio; and,

WHEREAS, with the recommendation of the Chief of Police, the Mayor has appointed Michael A. Huffman as full-time patrolmen for the Madison Village Police Department for a probationary period of six (6) months; and,

WHEREAS, this Council desires to confirm the appointment of Michael A. Huffman as full-time patrolman for the Madison Village Police Department, for a probationary period of six (6) months.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The appointment of Michael A. Huffman as full-time patrolman for the Madison Village Police Department, for a probationary period of six (6) months, be and hereby is confirmed.

SECTION 2. That all formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health safety and welfare of the residents of the Village of Madison, and further necessary for the efficient daily operation of the Police Department that it may maintain adequate levels of staffing; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED:

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Acting Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

RESOLUTION NO. 21 - 2014

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A MEMORANDUM OF UNDERSTANDING WITH THE
NORTHEAST OHIO PUBLIC ENERGY COUNCIL**

WHEREAS, there has been placed on the November general election ballot a measure to establish an opt-out natural gas aggregation program for the benefit of natural gas consumers located within the incorporated areas of Village; and

WHEREAS, the Northeast Ohio Public Energy Council is willing to undertake at no cost to the Village planning for operation and governance of the program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Mayor is authorized to sign the memorandum of understanding with the Northeast Ohio Public Energy Council, said memorandum being attached hereto as Exhibit 1 and incorporated herein by this reference.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution shall take effect at the earliest time provided by law.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton Jr., Mayor

RESOLUTION NO. 22 - 2014

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

WHEREAS, this Council, in accordance with law, has previously adopted a tax budget for the fiscal year commencing January 1, 2015, and;

WHEREAS, the Budget Commission of Lake County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without and what part is within the ten (10) mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, OHIO:

SECTION 1. That the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted.

SECTION 2. That there is hereby levied on the tax duplicate of the Village of Madison, Ohio, the rate of each tax necessary to be levied within and without the ten (10) mill limitation as follows:

<u>FUND</u>	County Auditor's estimate of tax rate to be levied	
	<u>INSIDE</u>	<u>OUTSIDE</u>
	<u>10 mill limitation</u>	
General Fund	1.70 mill	-0-
Police Pension Fund30 mill	-0-
Police Levy Fund	-0-	3.80
TOTALS	2.00 mill	3.80 mill

SECTION 3. That the Acting Fiscal Officer be and she hereby is directed to certify a copy of this Resolution to the Lake County Auditor.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5. That this Resolution shall take effect and be in force from and after its adoption at the earliest period allowed by law.

PASSED: _____

KENNETH D. TAKACS, COUNCIL PRESIDENT

SAM BRITTON JR., Mayor

ATTEST:

KRISTIE CROCKETT, ACTING FISCAL OFFICER