

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
October 6, 2014

**RECORD OF PROCEEDINGS**

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

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Frager, Mr. Hamercheck, Mr. Mabe, Mr. Cahill, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Acting Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon and Law Director Mr. Szeman. Mr. Donaldson was absent.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on September 15, 2014.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2307: \$31,717.53 for payroll and \$147,746.05 for current and upcoming expenses, for a total of \$179,463.58.

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

Questions/Discussions – Discussion took place regarding sludge hauling and lagoon cleaning. Mr. Takacs asked why several warrant numbers are missing from the pay ordinance and asked if Mrs. Crockett was having trouble with the printer. Mrs. Crockett stated that she is not having any trouble with the printer and said she would look into this and get back to Council. Mr. Takacs stated that each warrant needs to be accounted for in the effort of transparency.

Roll call on approval, 6 yeas. Motion carried.

**OLD BUSINESS**

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

**ORDINANCE 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. (2<sup>nd</sup> Reading)**

Motion for suspension made by Mr. Takacs, seconded by Mr. Frager.

Questions/Discussions – None

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Roll call on suspension, 3 yeas, (Frager, Takacs, Vest). 3 nays, (Cahill, Hamercheck, Mabe).  
Suspension failed.  
Ordinance recorded as second reading.

**RESOLUTION 21-2014: - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL. (2<sup>nd</sup> Reading)**

Questions/Discussions – None

## **NEW BUSINESS**

**ORDINANCE 38-2014: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE VILLAGE OF MADISON'S 2014 SANITARY SEWER RESTORATION PROJECT AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussions – Mr. Bailey stated that this is the report that URS has completed. He provided an estimate of \$70,000.00 and stated that this estimate is based on approximately 10% of the joints leaking in the affected sections. Mr. Bailey stated that this number is probably low. He added that \$150,000.00 was appropriated for this project and he stated that we will need to have that full amount available so we do not need to remobilize, etc. It was stated that the affected area is approximately one mile in length. Mr. Bailey added that the joint repairs are good for ten to twelve years.

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**ORDINANCE 39-2014: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN THE CAPACITY OF VILLAGE ENGINEER, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

Mayor Britton introduced Mr. Eric Haibach from CT Consultants and stated that this will be further discussed at the Committee of the Whole (C.O.W.) meeting on October 20, 2014.

**GENERAL REQUESTS – P.O. request to Odyssey Environmental Services not to exceed \$12,500.00 for the ditch cleaning of oxidation ditch at the WWTP.**

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

Questions/Discussions – Mr. Bailey stated that this is the second ditch at the WWTP. He added that this has not been done since construction and added that this is part of our Mercury program. The larger lagoon will also need to be cleaned in the future.

Roll call on approval, 6 yeas. Motion carried.

**VISITORS COMMENT – None**

## STAFF REPORTS

**Police Chief** – Chief Shannon stated that the midnight shift will be checking on the street lights within the village and reporting any outages to First Energy so that they will be functioning in time for Trick or Treat which will be October 31<sup>st</sup> from 6:00pm – 8:00pm. Chief Shannon reported on the repairs recently made to one of the patrol cars. This vehicle is out of service and she is looking at decommissioning it soon. She is looking at replacement options.

**Administration Report:** - Mr. Bailey stated that the village website was recently ‘hacked’. He explained that users were being redirected to another site and added that nothing derogatory occurred. The repair process eliminated all data that we had put onto it since late July. Mrs. Conaway has been able to repopulate the site to about 95% at this time. Suite 224 has added additional security on to the site to prevent this from happening again.

Mr. Bailey thanked Pam McIntosh, owner/operator of the frame shop on 528 for the past 23 years. Ms. McIntosh recently closed her business. Mr. Bailey stated that the Mayor will be issuing a proclamation to Ms. McIntosh in the near future.

Mr. Bailey stated that the pavement repair on Amy Drive will begin this week and weather permitting the paving process will be complete by the end of next week. Mr. Hamercheck asked who will be monitoring this work. Mr. Bailey replied that we will use third party consulting for inspection at an hourly rate.

In regards to the ODOT culvert on 528, Mr. Bailey has had many conversations with them and has received an agreement from ODOT that is it their responsibility to replace it. In doing the research, it was discovered that the existing culvert was never permitted and it is a private homeowner’s culvert which makes it necessary for ODOT’s legal department to investigate. Time frame is unknown at this time.

Mr. Bailey stated that the road department began work on the ice rink today. Mr. Takacs asked for confirmation that our only responsibility in regards to the ice rink is the excavating, the set up and the tear down. Mayor Britton added that our road department will also work with the fire department to fill it. It was stated that they will also clean it and store it in the spring as well as seed the area as needed.

Mr. Vest asked if Mr. Bailey could contact ODOT in regards to the issue on Main Street. Mr. Bailey stated that he has spoken with them regarding the problem and ODOT has not conveyed their plan as to the repair of the failed culvert.

Mr. Frager asked for an update on Hyder Drive paving. Mr. Bailey stated that he has met with a land owner in regards to solutions to the flooding problems and they are open to options. They have given the village permission to perform test digs on their property. Engineering will be needed to create drawings for a proposed project that we can present to the land owner for consideration. Mr. Bailey is retaining concrete prices and meeting with contractors at this time.

**Misc. Reports/Comments:** - Mr. Takacs asked for the total cost of the mowing of the park this year to evaluate plans for next year. He also asked about the budget process for next year. Mr. Bailey stated that he and Mrs. Crockett have been working on the preliminary budget and plan to have more information at the C.O.W. meeting.

Mr. Takacs asked for an update on the uniform issue with Cintas. Mr. Bailey stated that he is in process of exploring our options and hopes to have an update at the C.O.W.

**Mayor's Report:** -

Upcoming dates:

Mon.	Oct. 13 <sup>th</sup>	Columbus Day – Village Hall Open
Mon.	Oct. 13 <sup>th</sup>	7:00pm Planning & Zoning Meeting
Mon.	Oct. 20 <sup>th</sup>	6:00pm Committee of the Whole Meeting
Mon.	Oct. 20 <sup>th</sup>	7:30pm Council Meeting
Mon.	Nov. 3 <sup>rd</sup>	7:30pm Council Meeting
Mon.	Nov. 10 <sup>th</sup>	7:00pm Planning & Zoning Meeting
Mon.	Nov. 17 <sup>th</sup>	6:00pm Committee of the Whole Meeting
Mon.	Nov. 17 <sup>th</sup>	7:30pm Council Meeting
Thurs.	Nov. 27 <sup>th</sup>	Village Hall closed for Thanksgiving
Fri.	Nov. 28 <sup>th</sup>	Village Hall closed for Thanksgiving

Motion to adjourn at 7:55pm made by Mr. Frager, seconded by Mr. Vest.  
Roll call on adjournment, 6 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Kenneth D. Takacs, Council President

10-16-14  
DATE

Attested:

  
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Kristie M. Crockett, Acting Fiscal Officer

10-20-2014  
DATE