

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
November 17, 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. Cahill and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Law Director Mr. Szeman, Mr. Chapman and Village Engineer Mr. Haibach. Mr. Takacs, Mr. Mabe and Police Chief Dawn Shannon were absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on October 20, 2014.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Council Meeting held on November 3, 2014.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2310: \$48,598.88 for payroll and \$74,163.71 for current and upcoming expenses, for a total of \$122,762.59.

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

Questions/Discussions – Mr. Hamercheck asked for confirmation that RestorX is not part of this pay ordinance. Mayor Britton confirmed.

Roll call on approval, 5 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 40-2014: - AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO CONTRACT WITH TC CONSTRUCTION COMPANY, INC. FOR CONCRETE REPAIRS TO HYDER DRIVE. (2nd Reading)

NEW BUSINESS

ORDINANCE 41-2014: - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2014 TO AND INCLUDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY. (1st Reading)

GENERAL REQUESTS - P.O. Request to RestorX MD in the amount of \$6,251.11 for the cleaning of Village Hall. (Tabled)

Questions/Discussions – Mayor Britton stated that the revised amount is \$3,403.60. Mr. Bailey stated that he e-mailed members of council the correspondence between our office and RestorX. Ms. Brewster, the president of RestorX apologized for the breakdown in communication within their organization and the confusion that resulted in the original invoice being incorrect. Mr. Cahill asked for details regarding the circumstances that led up to the cleaning of Village Hall. Mr. Chapman and Mayor Britton stated that the Lake County Health Department did not instruct them to perform a cleaning of Village Hall but added that with the amount of people that come into Village Hall that it would be a positive move to perform the cleaning so that everyone has a clear mind regarding the issue. Mayor Britton confirmed that the evening before the cleaning, discussion between himself, Mr. Takacs, Chief Shannon and the Health Department took place. It was decided to have a meeting the next morning at the fire station. Village Hall employees attended the meeting. Mayor Britton confirmed that he did not know what the cost was going to be when the cleaning company was called in. He, Mr. Takacs and Chief Shannon decided that it was important to have Village Hall closed for the least amount of time possible. Mr. Cahill asked if any of them dissented. Mayor Britton stated no. Mayor Britton stated that Mr. Takacs phoned all of council and reported back to him that everyone was comfortable with the cleaning. Mr. Cahill asked if anyone other than the Mayor, Mr. Takacs and Chief Shannon felt that this was something to be concerned about. Mr. Vest stated that he was concerned and Mrs. Crockett added that she and the other office employees expressed their concern as well. Mr. Cahill expressed concern that had he and Mr. Hamercheck not objected to the payment of the amount that was originally invoiced, that the Village would have paid that amount. Since the Village has questioned the amount, the bill has been significantly reduced and Mr. Cahill stated that he feels the bill should be lowered further. He feels that we are being over charged for a ‘spring cleaning’. Mayor Britton feels that the revised amount is reasonable considering the number of employees that RestorX had on site. Mr. Hamercheck requested the charge be broken down by square foot instead of by an hourly rate.

COUNCIL ADVISORY GROUP/COMMITTEE REPORTS

VISITORS COMMENT – Mr. Jim Sabo (Squares Acres) questioned if Council chose to suspend/pass the ‘Growing Green on Main Street’ legislation at a recent meeting. Mr. Bailey

explained that the legislation that was recently suspended/passed was to create an account/fund for the project and clarified that this was for an EPA grant that we obtained. Mr. Haibach provided details for the project. Mr. Bailey explained that Chagrin Watershed Partners are an active member of this project and they will provide our engineer with information regarding suitable plants to be used. Mr. Sabo inquired as to if the Village will continue to use salt on the roads in the winter. Mr. Bailey stated that it is yet to be determined by the project administrator. Mr. Bailey stated that he appreciates Mr. Sabo's comments. Mr. Sabo expressed concern over the apron of Square's Acres. Mr. Cahill asked Mr. Haibach or Mr. Bailey if either of them know if the large project in Painesville is a similar project to our Growing Green on Main Street. Both stated that they are not familiar with the Painesville project that Mr. Cahill is referring to.

STAFF REPORTS

Roads - (given by Mr. Chapman) – Mr. Chapman stated that the trucks are all ready for the plowing season. He stated that the ice rink has been installed and we are just waiting for it to freeze. Christmas decorations will be put up next week. Mayor Britton confirmed that Christmas in the Park is December 6th from 6:00pm – 8:00pm. He added that \$300.00 - \$400.00 has been donated. Mr. Frager stated that the Rec Board also has a budget for this event.

Engineer (given by Mr. Haibach) – Mr. Haibach stated that he recently met with Mr. Bailey to discuss the projects planned for the Village. The sewer rehabilitation will be going out to bid this Thursday. Mr. Vest asked about the bio-retention pond at South Elementary and expressed concern over the lack of planting. Mr. Haibach will follow up.

Police Chief – Chief was not in attendance.

Administration Report: - Mr. Bailey stated that the November water bills went out today. Included within the bill is a flyer for Christmas in the Park and a Reverse 911 form for the police department. Mr. Bailey thanked everyone that has made a donation or volunteered to help.

Mr. Bailey stated that he presented a proclamation to the veterans under the care of Crossroads Hospice on behalf of the Mayor and the Chairman of the Madison Township Trustees. He stated that he was honored to take part in that event. He added work is continuing on the 2015 Budget. Mr. Bailey stated that the replacement cost of the apron at fire station one was \$304.20 using a little over five tons of asphalt.

Misc. Reports/Comments: - Mr. Vest congratulated the Madison Blue Streak football team for advancing to the second round in the playoffs. He would like to see a resolution brought forward for the second meeting in December honoring the team.

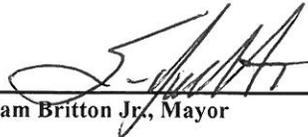
Mayor's Report: -

Upcoming dates:

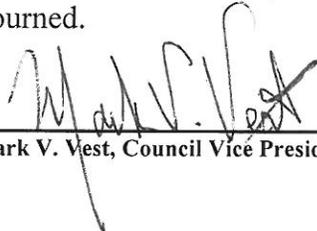
Thurs.	Nov. 27 th	Village Hall Closed for Thanksgiving
Fri.	Nov. 28 th	Village Hall Closed for Thanksgiving
Mon.	Dec. 1 st	Council Meeting 7:30pm

Sat.	Dec. 6 th	Christmas in the Park 6:00pm-8:00pm
Mon.	Dec. 8 th	Planning & Zoning 7:00pm
Mon.	Dec. 15 th	Committee of the Whole 6:00pm
Mon.	Dec. 15 th	Council Meeting 7:30pm
Thurs.	Dec. 25 th	Village Hall closed for Christmas Day

Motion to adjourn at 8:02pm made by Mr. Hamercheck, seconded by Mr. Vest.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest, Council Vice President

12-1-2014
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

12-1-14
DATE