

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
December 1, 2014

RECORD OF PROCEEDINGS

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

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

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on November 17, 2014.

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

Questions/Discussions – None

Roll call on approval, 4 yeas, 2 abstentions (Takacs, Mabe) Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2311: \$33,275.06 for payroll and \$27,372.78 for current and upcoming expenses, for a total of \$60,647.84.

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

Questions/Discussions – Mr. Frager asked if any costs associated with work being done at fire station one are being tracked. Mrs. Crockett stated that all costs being currently spent at being charged to the police department since that is the department that is going to be utilizing the space. It was discussed to set up a spreadsheet to track these expenses.

Roll call on approval, 6 yeas. Motion carried.

At this time, the Public Hearing for NOPEC was opened. The purpose of the public hearing is: NOPEC Plan of Operations and Governance for the aggregation of competitive retail natural gas (the 'Aggregation Program'), as previously authorized by such members pursuant to the Ohio Revised Code Section 4929.26

Ms. Brenda Fargo provided details about the NOPEC Aggregation Program. Council had no questions regarding the program. An audience member asked how many people are employed at NOPEC. Ms. Fargo stated that NOPEC has five employees and ten people sit on the board, one for each county that is part of NOPEC. The board members are elected officials and are not paid. Three new counties are joining per the results of the November ballot. Madison Village received no written correspondence regarding the public hearing.

The public hearing was closed at 7:38pm.

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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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. (2nd Reading)

NEW BUSINESS

ORDINANCE 42-2014: - AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE 43-2014: - AN ORDINANCE ENTERING INTO AND AUTHORIZING THE MAYOR TO EXECUTE A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE 44-2014: - AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES FOR THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015 TO AND INCLUDING MARCH 31, 2015 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 – Mr. Bailey stated that he spoke with the owner of RestorX MD, Ms. Donna Brewster and asked for the invoice to be re-quoted based on square feet. She responded via e-mail and asked that her e-mail be read aloud at tonight's meeting. Mr. Bailey read as follows: "It would not be feasible to quote the Madison Village Hall clean up based solely on square footage. That would not take into account the wiping down of filing cabinets, desks and

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other hard surfaces. It would also not take into account that fifteen people and two trucks were pulled from other jobs to accommodate your emergency. We were told that Village Hall was closed and that the cleaning needed to be done that day so that the Hall could reopen. We responded and met your request. I believe that our invoice is appropriate given the nature of the work and the timeline we were given to complete it. Thank you. Donna Brewster”.

Motion to remove from table made by Mr. Takacs, seconded by Mr. Mabe.

Roll call, 4 yeas, 2 nays (Hamercheck, Cahill) P.O. Request removed from table.

Motion to approve amended invoice in the amount of \$3,403.60 made by Mr. Takacs, seconded by Mr. Mabe.

Questions/Discussions – Mr. Hamercheck stated that we have not been presented with an updated invoice reflecting the new price and questioning if we can legally pay without one. Mr. Szeman stated that the documentation provided by RestorX is sufficient for payment and added that the proper amount due has been memorialized. Mr. Takacs asked if the administration is pleased with the work that RestorX performed. Mayor Britton and Chief Shannon confirmed. Mr. Cahill asked if RestorX performed a level four cleanup as instructed. Chief Shannon stated that she never asked for a level four clean up. She explained the situation to RestorX but at no time did she tell them that we had a contamination but stated that this was a precautionary cleanup and allowed them to use their protocol. Chief Shannon clarified that her communication was with a supervisor, but not with Ms. Brewster. Mr. Cahill stated that their protocol was nothing more than a spring cleaning. Mr. Takacs stated that the cleaning was discussed at the special meeting held that evening. Mr. Bailey stated that initially, RestorX was under the impression that this was going to be a hazardous clean up but prior to arriving on-site, they were informed that it was not hazardous and only a cleaning of hard surfaces was needed. Mr. Bailey stated that he was not present at this time and this is strictly what he has been told. Mr. Takacs stated that the same type of cleaning was performed in the common areas at Cleveland Hopkins Airport.

Kathy Lynn (209 West Main St.) thanked Council and stated that she feels that they did the right thing by having the cleaning done. She added that the precautionary measures that were taken needed to be done. She stated that it is her opinion that Council needs to pay the amended invoice and ‘move on’.

Mr. Hamercheck stated that once RestorX learned that it was not a hazardous situation that they should have ‘stood down’ and not ‘taken advantage of the situation’ and not performed any cleaning. Mr. Mabe asked Mr. Hamercheck what would have happened if no cleaning was done and the office staff would have refused to report to work at Village Hall, which would have been their right. Mr. Hamercheck stated that he was under the impression that members of the office staff offered to clean the office.

Roll call on approval, 4 yeas, 2 nays (Hamercheck, Cahill). P.O. Request approved.

VISITORS COMMENT – Mr. Jack Lading (603 West Main St.) thanked the Key Club for raking his leaves again this year. He said that the kids in the Key Club are a credit to this community and their parents are as well. He added that as long as we have kids like this, that the future of Madison is in good hands. Mr. Bailey stated that Mr. Devin Artz is the Key Club advisor through Madison High School and added that Mrs. Conaway’s son was one of the student’s that participated in the rake and run events. He added that he supports the Key Club and appreciates their efforts.

STAFF REPORTS

Police Chief – Chief stated that she is very pleased with the speed in which the Reverse 911 forms are being returned.

Engineer (given by Mr. Haibach) – Mr. Haibach stated that last week, at the request of Mr. Bailey, he brought in an expert in booster station operation to evaluate the Village's north and south booster pump stations. It was stated throughout the inspection that we might want to take a closer look at the operation of the pump sequencing at the south booster pump station and make adjustments to increase the life expectancy of the pumps at that station. Mr. Haibach stated that he does not have the formal report yet but added that he will provide the recommendations to Council when he does.

Administration Report: - Mr. Bailey reminded everyone that Christmas in the Park will be this Saturday, December 6, 2014 from 6:00pm – 8:00pm. He thanked all involved for making this community event possible.

Mr. Bailey stated that work on the north booster pump station is continuing and added that the sanitary sewer bid opening will be December 10, 2014 at noon at Village Hall.

Mr. Bailey stated that the health care renewal is complete. Earlier this year we feared that we would be looking at a 20%+ increase in premiums. At the beginning of the renewal discussion, our original quote from our provider included a 4.8% increase and after further discussion with them, our renewal is an increase of only 1.8%. Madison Township is looking at a 10% increase and North Perry Village is at an 11% increase. Mr. Bailey added that the collective bargaining unit for the police department has accepted the renewal. Discussion of partnering with other entities for lower health care costs was discussed.

Mr. Bailey stated that the new cab and chassis for the M&R department truck has been delivered to Sidley Truck and it will be taken to Concord Truck for completion.

Mr. Takacs thanked the road crew for taking such good care of the roads during the recent snow fall.

Misc. Reports/Comments: - Mr. Frager also complimented the Key Club for their efforts throughout the community including helping with the ice rink. Awhile back, a resident came to Council asking what is good about Madison. Mr. Frager stated that he has thought a lot about it since they posed that question. Recently, his nephew came from an inner city area to live with his family and he stated that at his 'old' school, there was police activity everyday and in Madison, kids just want to have fun and go to school. Mr. Frager stated "It's pretty good in Madison".

Mr. Takacs thanked Council and the community for their concern and condolences in the passing of his mother. He apologized for his recent absences at the past two Council meetings.

Mr. Takacs provided details from the minutes from this morning's Safety Advisory Group meeting. He added that the police garage at 33 North Lake Street is nearly ready for occupancy. Mr. Takacs requested a brief executive session after tonight's meeting to discuss the police union negotiations.

Mr. Takacs asked for time to be set aside for budget review. He added that we are in good shape at this point but requested that the budget committee meet soon, possibly on a Saturday morning.

Mr. Cahill mentioned the article in the News Herald regarding Mr. Long's position with the Madison Fire District. He asked if that matter can be discussed at the next Fire Board meeting instead of waiting until early next year. Mr. Takacs stated that the Fire Board wants a resolution to that issue as soon as possible but added that communication with the remaining members of the Fire Board must take place prior to making any decisions on Mr. Long's future employment with the Fire District.

Mayor's Report: -

Upcoming dates:

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 enter into Executive Session to discuss police collective bargaining negotiations made by Mr. Donaldson, seconded by Mr. Takacs.

Roll call, 6 yeas.

Meeting adjourned into Executive Session at 8:19pm.

Council exited Executive Session at 8:54pm.

Motion to adjourn at 8:55pm made by Mr. Cahill, seconded by Mr. Mabe.

Roll call on adjournment, 7 yeas. Meeting adjourned.



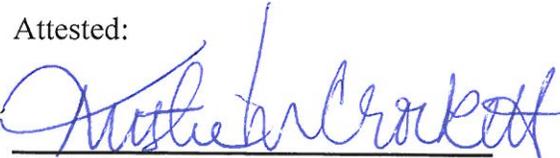
Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

12-15-14
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

12-15-14

DATE