



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

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MADISON VILLAGE COUNCIL

February 2, 2015

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 1/20/15 Reg. Council Meetings)
PAY ORDINANCE #2315

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

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 1-2015:** A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION. (3rd Reading)

NEW BUSINESS:

1. **ORDINANCE 2-2015:** AN ORDINANCE REPEALING ORDINANCE NO. 29-2005, AS AMENDED, AND REENACTING, AMENDING, REVISING AND ENACTING FOR CODIFICATION PURPOSES PART THREE, TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, AND DECLARING AN EMERGENCY. (1st Reading)
2. **ORDINANCE 3-2015:** AN ORDINANCE REPEALING ORDINANCE NO. 9-2004, AS AMENDED, AND REPEALING ORDINANCE NO. 10-2004, AS AMENDED, AND REENACTING, AMENDING, REARRANGING, REVISING, AND ENACTING FOR CODIFICATION PURPOSES ARTICLES ONE, THREE, AND FOUR OF PART NINE, STREETS AND UTILITIES, OF THE CODIFIED ORDINANCES OF MADISONVILLAGE, OHIO, CONCERNING THE RATES, RULES, REGULATIONS, CONDITIONS OF SERVICE AND GOVERNNSNCE OF THE VILLAGE WATER WORKS AND SANITARY SEWER SYSTER UTILITIES. (1st Reading)
3. **ORDINANCE 4-2015:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NEO PS SOLUTION, INC. FOR IT SERVICES AND DECLARING AN EMERGENCY. (1st Reading)
4. **ORDINANCE 5-2015:** AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE POLICE LEVY FUND AND DECLARING AN EMERGENCY (1st Reading)

5. **ORDINANCE 6-2015**: AN ORDINANCE CONFIRMING THE APPOINTMENT OF KELLY L. ROTHWELL AS FULL-TIME POLICE DEPARTMENT CLERK, ESTABLISHING THE COMPENSATION FOR HER SERVICES, AND DECLARING AN EMERGENCY (1st Reading)

GENERAL REQUESTS:

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

REPORTS:

- **STAFF REPORTS:**
 - **Chief of Police**
 - **Engineer Report**
 - **Administration Report**
- **MAYOR'S REPORT**
- **MISCELLANEOUS/COUNCIL COMMENTS**

Upcoming Important Dates/Meetings:

Mon.	Feb. 9 th	7:00pm Planning & Zoning Meeting
Mon.	Feb. 16 th	Village Hall closed for President's Day
Tues.	Feb. 17 th	6:30pm Committee of the Whole Meeting
Tues.	Feb. 17 th	7:30pm Regular Council Meeting

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
January 20, 2015

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 Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon, Law Director Mr. Szeman and Village Engineer Mr. Haibach.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on January 5, 2015.

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

Questions/Discussions – None

Roll call on approval as amended, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2314: \$52,917.29 for payroll and \$69,989.95 for current and upcoming expenses, for a total of \$122,907.24.

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

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)

RESOLUTION 1-2015: - A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION. (2nd Reading)

NEW BUSINESS - None

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GENERAL REQUESTS – P.O. Request to CIR Inc. in the amount of \$2,107.79 for emergency water line repairs to a resident's lateral line. Mayor Britton stated that he was present at the time of the break and spoke with the homeowner via phone. He explained that the Village would be able to contract CIR to complete the work and notified her that if the leak was on their lateral line, that they would be responsible for the cost of the repair. Once the area was exposed, it was determined that the leak was on the homeowner's lateral line. The homeowner was billed for the amount of the invoice from CIR and the time/labor costs of the Village. It was stated that this lateral ran under the road, which is typical in that area. Mr. Vest and Mr. Bailey encouraged residents to look into the insurance that Dominion East Ohio offers for multiple home repair issues.

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

Questions/Discussion – None

Roll call on approval, 7 yeas. Motion approved.

P.O. Request to Mack Industries in the amount of \$2,078.00 for an oil separator to hook up all drains at the M&R garage.

Motion made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussion – Mr. Bailey reminded Council that during a 'walk through' with the Lake County Health Department, it was discovered that the floor drains at the former M&R garage were draining into the adjacent waterway which is an illicit discharge. Usage of the floor drains at that location was ceased. The floor drains at the former fire station tie into the same system as the former road garage and this separator needs to be installed to be compliant.

Roll call on approval, 7 yeas. Motion approved.

VISITORS COMMENT – None

STAFF REPORTS

Carol Billetter from the Madison Senior Center was present. She stated that there were 318 paid memberships at the Senior Center in 2014. She added that membership has increased at a rate of 16% since August and the average daily visit is 35 people. She provided details from a recently held craft fair. She stated that the center was featured in the January issue of the Bridge newspaper. She also provided details from the events held over the past few months. She stated that she put out a survey to the members asking for input on programs and added that a 'Walking Club' will begin soon and she provided details of the club. Ms. Billetter also provided details surrounding new exercise classes through the Arthritis Foundation. A health kiosk is being discussed. Computer classes will be scheduled as well. Ms. Billetter is preparing a report for the Lake County United Way for funding. Senior Day at the Mall is coming up soon and the Lake County Commissioners will be conducting an assessment on the needs of the seniors which will factor into programming. She stated that she is working with Mrs. Crockett and the Senior Board on the 2015 budget. She is also looking into quotes from security systems and working on a master facility plan. She provided Council with the most recent newsletter. Mr. Takacs asked about guest speakers and whether those events are open to the public or just the paid members. Ms. Billetter stated that it depends on the guest/program. She stated that it is the responsibility of the speaker/program to advertise if it is a program that is open to non-members. Mr. Takacs

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suggested that she utilize the sign to advertise for events that are open to the general public. The Culligan Water unit was discussed.

Engineer (given by Mr. Haibach) – Mr. Haibach stated that he is working on bidding/rebidding the sanitary sewer rehabilitation project as well as the remainder of the water line project south on Route 528.

Police Chief – Chief Shannon provided a report from Officer Nowakowski, the SRO at South Elementary School. He applied for and received a grant which provides him with literature on gun safety. Officer Nowakowski has also implemented a ‘wrist bands’ program that he initially funded himself but moving forward the Village police department will fund the purchase and submit the receipts to the school district for reimbursement through SRO funds. Digital Imaging Specialists has offered to produce ‘South Elementary’ awards for Officer Nowakowski to present to students. She added that Officer Nowakowski is open to suggestions for additional programs to implement. Mr. Cahill stated that he likes Officer Nowakowski’s initiative. Chief Shannon stated that morning traffic remains as issue at the school.

Chief Shannon stated that approx. 320 Reverse 911 forms have been returned and they have been forwarded to the county to be entered in to the database.

Administration Report: - Mr. Bailey stated that there was water line break in the alley recently and the downtown area businesses were without water for a couple of hours. He added that the delay in the repair was the time it took OUPS to come out and mark the other utility lines. He commended the Village staff for their efforts.

Mr. Bailey stated that the sink hole in front of Penguin Mechanical is becoming larger. An emergency call was placed to ODOT today and Mr. Bailey is anticipating hearing something quickly.

Mr. Bailey stated that the budget process is coming along and should be ready for first reading at the next Council Meeting.

Mr. Bailey described the Banner program. Sponsoring a banner is \$200.00 for three years.

Mr. Bailey announced that Miss Natalie Best is a Village resident and has recently been awarded the title of MAC Miss Ohio.

Misc. Reports/Comments: - Mr. Bailey requested a motion from the floor for the Engineering work to re-bid of waterline extension, not to exceed \$4,000.00.

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

Questions/Discussion – None

Roll call on approval, 7 yeas. Motion carried.

Mr. Vest complimented the road crew for their efforts with keeping the road and sidewalks clean in the snowy weather. Mr. Bailey stated that we are doing quite well with our salt supply.

Mr. Bailey stated that the new truck is at Concord Road Department being completed.

Mayor's Report: - Mayor Britton stated that Mrs. Cheryl Swackhammer, Mr. Mike Gehring and Mrs. Kathy Lynn have committed to sit on the Charter Review Committee. There are two remaining seats to fill and Mayor Britton hopes to have them filled by the end of the month.

Upcoming dates:

Mon. Feb. 2 nd	7:30pm Regular Council Meeting
Mon. Feb. 9 th	7:00pm Planning and Zoning Meeting
Mon. Feb. 16 th	Village Hall closed for President's Day
Tues. Feb. 17 th	6:30pm Committee of the Whole Meeting
Tues. Feb. 17 th	7:30pm Regular Council Meeting

Motion to adjourn at 7:58pm 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, Fiscal Officer

DATE

PAY ORDINANCE 2315

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: \$ 28,866.26
Payables: \$ 28,764.60

Grand Total for Pay Ordinance 2315	\$ 57,630.86
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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 2nd day of February, 2015.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

1/19/2015 to 1/30/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
63-2015	01/30/2015	01/28/2015	EP	CAROL BILLETTER	\$907.97	O
64-2015	01/30/2015	01/28/2015	EP	SUSAN L. BRITTON	\$168.56	O
65-2015	01/30/2015	01/28/2015	EP	RALF W. CASWELL	\$78.04	O
66-2015	01/30/2015	01/28/2015	EP	JASON L. CHAPMAN	\$1,623.38	O
67-2015	01/30/2015	01/28/2015	EP	DAVID P. COGAR	\$1,034.24	O
68-2015	01/30/2015	01/28/2015	EP	JENNIFER P. CONAWAY	\$900.73	O
69-2015	01/30/2015	01/28/2015	EP	DOUGLAS M. COVERT	\$1,267.14	O
70-2015	01/30/2015	01/28/2015	EP	KRISTIE M. CROCKETT	\$1,144.79	O
71-2015	01/30/2015	01/28/2015	EP	TIMOTHY SEAN DAY	\$111.02	O
72-2015	01/30/2015	01/28/2015	EP	RICHARD GIFFIN SR.	\$1,464.42	O
73-2015	01/30/2015	01/28/2015	EP	KRISTINE N. GRAFTON	\$724.54	O
74-2015	01/30/2015	01/28/2015	EP	MICHAEL A HUFFMAN	\$1,129.36	O
75-2015	01/30/2015	01/28/2015	EP	STEVEN S. KENSINGER	\$86.81	O
76-2015	01/30/2015	01/28/2015	EP	JOHN B KOETH	\$879.18	O
77-2015	01/30/2015	01/28/2015	EP	IAN M. MUSSELL	\$164.27	O
78-2015	01/30/2015	01/28/2015	EP	SCOTT ALLEN PIRC	\$1,254.93	O
79-2015	01/30/2015	01/28/2015	EP	COLIN SCHULTZ	\$514.94	O
80-2015	01/30/2015	01/28/2015	EP	DAWN C. SHANNON	\$1,304.50	O
81-2015	01/30/2015	01/28/2015	EP	THURSTON C SVAGERKO	\$231.79	O
82-2015	01/30/2015	01/28/2015	EP	RUTHIE TURKENBURG	\$126.28	O
83-2015	01/30/2015	01/28/2015	EP	DAVID A YANKIE	\$1,323.86	O
85-2015	01/30/2015	01/28/2015	EW	IRS	\$3,504.64	O
12615	01/30/2015	01/28/2015	PR	DWAYNE BAILEY	\$1,343.20	O
12616	01/30/2015	01/28/2015	PR	JAMES BORSI	\$931.07	O
12617	01/30/2015	01/28/2015	PR	GLYNNIS FOX	\$73.98	O
12618	01/30/2015	01/28/2015	PR	STEPHANIE K. HUMPHREY	\$374.81	O
12619	01/30/2015	01/28/2015	PR	MARGARET ANN LOHR	\$305.28	O
12620	01/30/2015	01/28/2015	PR	TROY A MCINTOSH	\$531.92	O
12621	01/30/2015	01/28/2015	PR	KENNETH MOLES	\$93.27	O
12622	01/30/2015	01/28/2015	PR	JUSTIN R. NOWAKOWSKI	\$935.33	O
12623	01/30/2015	01/28/2015	PR	MICHAEL JOSEPH SMITH	\$1,098.17	O
12624	01/30/2015	01/28/2015	PR	ROBERT ZAPP	\$95.73	O
12625	01/30/2015	01/28/2015	WH	AFLAC	\$21.80	O
12626	01/30/2015	01/28/2015	WH	ANTHEM	\$1,417.22	O
12627	01/30/2015	01/28/2015	WH	MADISON VILLAGE WATER/SEWER	\$100.00	O
12628	01/30/2015	01/28/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
12629	01/30/2015	01/28/2015	WH	OPBA	\$426.44	O
12630	01/30/2015	01/28/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$655.00	O
Total Payments:					\$28,866.26	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$28,866.26	

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

2015 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 1-24-15 (PAYDATE 1-30-2015)		
Sue Britton		0.00	
Ralf Caswell		11.00	
Marissa Collins		0.00	
Doug Covert	5.50	6.00	Partial Shift coverage due to sick call-off, follow-up investigation
Timothy Sean Day		0.00	
Michael Huffman	14.00	48.50	MLK Holiday, & call-in due to sick call-off
Steven Kensinger		0.00	
Troy McIntosh		0.00	
Ken Moles		8.00	
Ian Mussell	8.00	8.00	MLK Holiday
Justin Nowakowski	7.00	14.00	Road Coverage
Bev O'Neill		1.00	
Brent Russ		0.00	
Colin Schultz	5.00	33.00	Court & Crime Lab
Brandon Smith		0.00	
Michael Smith	9.00	13.50	MLK Holiday , & Early Call-in
Thurston Svagerko		0.00	
Donny Walker		0.00	
TOTAL:	48.50	143.00	
M&R			
Jason Chapman	11.00	49.50	Snowplowing, flag repair
Rich Giffin	11.00	44.00	Snowplowing
Scott Pirc	9.50	42.50	Snowplowing
John Koeth		0.00	
Dave Cogar		0.00	
TOTAL:	31.50	136.00	
SEWER			
David Cogar	3.00	9.00	plant check
John Koeth	3.00	6.00	plant check
TOTAL:	6.00	15.00	
WATER			
Dave Yankie	10.00	31.00	Plant checks, and water line in alley
TOTAL:	10.00	31.00	
OFFICE/ADMIN			
Jen Conaway		0.00	
TOTAL	0.00	0.00	
OVERTIME TOTAL:	96.00	325.00	

Payment Listing

1/19/2015 to 1/30/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12614	01/21/2015	01/21/2015	AW	C.I.R., INCORPORATED	\$2,107.79	0
12631	01/30/2015	01/30/2015	AW	HEMLY TOOL SUPPLY, INC.	\$125.76	0
12632	01/30/2015	01/30/2015	AW	GOVERNMENT ACCOUNTING SOLUTIONS,	\$650.00	0
12633	01/30/2015	01/30/2015	AW	DOMINION EAST OHIO GAS	\$1,873.67	0
12634	01/30/2015	01/30/2015	AW	LAKE COUNTY TREASURER, LORRAINE M.	\$8,312.55	0
12635	01/30/2015	01/30/2015	AW	NAPA AUTO PARTS	\$34.73	0
12636	01/30/2015	01/30/2015	AW	CARQUEST AUTO PARTS	\$59.82	0
12637	01/30/2015	01/30/2015	AW	JEFF'S MADISON AUTO WORKS	\$37.50	0
12638	01/30/2015	01/30/2015	AW	SAM'S CLUB	\$168.58	0
12639	01/30/2015	01/30/2015	AW	LAKETRAN	\$380.00	0
12640	01/30/2015	01/30/2015	AW	ACQUIRE FIRE PROTECTION, INC.	\$89.45	0
12641	01/30/2015	01/30/2015	AW	CONNIE ADAMS	\$90.00	0
12642	01/30/2015	01/30/2015	AW	VECTOR SECURITY	\$31.56	0
12643	01/30/2015	01/30/2015	AW	Time Warner Cable	\$115.17	0
12644	01/30/2015	01/30/2015	AW	DIGITAL IMAGING SPECIALIST	\$12.77	0
12645	01/30/2015	01/30/2015	AW	LAKE COUNTY TRIBUNE	\$30.00	0
12646	01/30/2015	01/30/2015	AW	CINTAS CORPORATION LOCATION 259 / T	\$313.62	0
12647	01/30/2015	01/30/2015	AW	CULLIGAN OF NORTHEAST OHIO	\$40.00	0
12648	01/30/2015	01/30/2015	AW	WENDY LOREK	\$360.00	0
12649	01/30/2015	01/30/2015	AW	AVALON PEST CONTROL SVCS	\$135.00	0
12650	01/30/2015	01/30/2015	AW	CARTER LUMBER	\$97.66	0
12651	01/30/2015	01/30/2015	AW	ILLUMINATING COMPANY	\$7,217.84	0
12652	01/30/2015	01/30/2015	AW	NORTH COAST ENVIRONMENTAL LAB., INC	\$100.00	0
12653	01/30/2015	01/30/2015	AW	MADISON VALVOLINE EXPRESS CARE	\$39.62	0
12654	01/30/2015	01/30/2015	AW	BULLDOG BATTERY	\$29.99	0
12655	01/30/2015	01/30/2015	AW	LAKE ERIE LAWN SERVICE	\$450.00	0
12656	01/30/2015	01/30/2015	AW	WINDSTREAM	\$440.79	0
12657	01/30/2015	01/30/2015	AW	GAZETTE PUBLISHING	\$30.94	0
12658	01/30/2015	01/30/2015	AW	FIRST COMMUNICATIONS	\$44.02	0
12659	01/30/2015	01/30/2015	AW	VISA	\$653.21	0
12660	01/30/2015	01/30/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$777.00	0
12661	01/30/2015	01/30/2015	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00	0
12662	01/30/2015	01/30/2015	AW	MADISON LOCAL SCHOOL DISTRICT	\$1,439.35	0
12663	01/30/2015	01/30/2015	AW	WASTE MANAGEMENT CHARDON	\$150.00	0
12664	01/30/2015	01/30/2015	AW	ALVORD'S YARD & GARDEN	\$124.13	0
12665	01/30/2015	01/30/2015	AW	PURCHASE POWER	\$2,101.83	0
12666	01/30/2015	01/30/2015	AW	JAMES BORSI	\$55.00	0
12667	01/30/2015	01/30/2015	AW	SCOTT PIRC	\$5.35	0
12668	01/30/2015	01/30/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$19.90	0
Total Payments:					\$28,764.60	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$28,764.60	

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

Payment Register Detail

1/19/2015 to 1/30/2015

Payment Advice #: 12614
 Vendor / Payee: C.I.R., INCORPORATED
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/21/2015
 Transaction Date: 01/21/2015
 Original Amount: \$2,107.79

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		Repair Waterline on 133-134 Near Deerfield/Willowbend				\$2,107.79	\$2,107.79		
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status	
01/21/2015	01/21/2015	AW	PO 23-2015	5101-534-300-0000	Contractual Services		\$2,107.79	O	
							<u>\$2,107.79</u>		

Payment Advice #: 12631
 Vendor / Payee: HEMLY TOOL SUPPLY, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$125.76

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		GLOVES, SOCKS, MENS LACROSSE - PIRC				\$125.76	\$125.76	381887	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status	
1/30/2015	01/30/2015	AW	BC 32-2015	2011-620-270-0000	Uniforms and Clothing		\$125.76	O	
							<u>\$125.76</u>		

Payment Advice #: 12632
 Vendor / Payee: GOVERNMENT ACCOUNTING SOLUTIONS, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$650.00

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		1/2 YEAR SUPPORT FEE UTILITY SOFTWARE				\$650.00	\$650.00	2264	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status	
01/30/2015	01/30/2015	AW	PO 26-2015	5101-531-349-0300	Other - Professional and Technical Services(I.T. SERVICES)		\$325.00	O	
01/30/2015	01/30/2015	AW	PO 26-2015	5201-549-399-0300	Other - Other Contractual Services(I.T. SERVICES)		\$325.00	O	
							<u>\$650.00</u>		

Payment Advice #: 12633
 Vendor / Payee: DOMINION EAST OHIO GAS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$1,873.67

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00	GAS	33 N LAKE 5500063314049				\$611.96	\$611.96	1/23/15	
1.00	GAS	STRATTON 9441400357567				\$284.36	\$284.36	1/23/15	
1.00	GAS	SEN CTR 4441400357579				\$229.90	\$229.90	1/23/15	
1.00	GAS	VILLAGE HALL 5441300357541				\$197.42	\$197.42	1/23/15	

Payment Register Detail

1/19/2015 to 1/30/2015

1.00 GAS M&R 7441400357585 \$550.03 \$550.03 1/23/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	PO 27-2015	1000-110-313-0000	Natural Gas	\$611.96	O
01/30/2015	01/30/2015	AW	PO 5-2015	1000-390-313-0000	Natural Gas	\$284.36	O
01/30/2015	01/30/2015	AW	PO 5-2015	1000-710-313-0000	Natural Gas	\$197.42	O
01/30/2015	01/30/2015	AW	PO 5-2014	2011-620-313-0000	Natural Gas	\$550.03	O
01/30/2015	01/30/2015	AW	PO 5-2014	2901-330-313-0000	Natural Gas	\$229.90	O
						<u>\$1,873.67</u>	

Payment Advice #: 12634
 Vendor / Payee: LAKE COUNTY TREASURER, LORRAINE M. FENDE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$8,312.55

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		REAL ESTATE TAXES	\$8,312.55	\$8,312.55	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	PO 28-2015	1000-730-640-0010	Payment to Another Political Subdivision{REAL ESTATE TAXI	\$8,312.55	O
						<u>\$8,312.55</u>	

Payment Advice #: 12635
 Vendor / Payee: NAPA AUTO PARTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$34.73

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	PART	U JOINT - SEWER	\$27.78	\$27.78	855468
1.00	PARTS	COUPLER/ADAPTERS - SEWER	\$6.95	\$6.95	855469

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 111-2015	5201-542-433-0000	Repairs and Maintenance of Motor Vehicles	\$34.73	O
						<u>\$34.73</u>	

Payment Advice #: 12636
 Vendor / Payee: CARQUEST AUTO PARTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$59.82

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	PARTS	SPARK PLUG - STIHL SAW	\$2.19	\$2.19	1562-183832
3.00	GALLON	FLEET OIL - M&R	\$14.53	\$43.59	1562-183832
1.00	PARTS	FITTINGS	\$3.63	\$3.63	1562-183719
1.00		HEET FUEL ANTIFREEZE - TRACKLESS	\$3.21	\$3.21	1562-183801
2.00	FILTER	HI-POP FUEL FILTER - TRACKLESS	\$3.60	\$7.20	1562-183800

Payment Register Detail

1/19/2015 to 1/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 47-2015	2011-630-430-1999	Repairs and Maintenance{Plow/Maint/Snow Removal}	\$59.82	O
						<u>\$59.82</u>	

Payment Advice #: 12637
 Vendor / Payee: JEFF'S MADISON AUTO WORKS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$37.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#626	INSPECTION FOR GASKET LEAK - RECOMMEND FOR SRO USE ONLY!	\$20.00	\$20.00	2371
1.00	#623	FIX PASS. SIDE FRONT TIRE	\$17.50	\$17.50	2372

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 133-2015	1000-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$37.50	O
						<u>\$37.50</u>	

Payment Advice #: 12638
 Vendor / Payee: SAM'S CLUB
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$168.58

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER - OPERATING/EVENT SUPPLIES	\$168.58	\$168.58	1-23-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services{EVENTS}	\$84.47	O
01/30/2015	01/30/2015	AW	BC 75-2015	2901-390-420-0000	Operating Supplies and Materials	\$53.23	O
01/30/2015	01/30/2015	AW	BC 76-2015	2901-390-420-0210	Operating Supplies and Materials{JANITORIAL SUPPLIES}	\$30.88	O
						<u>\$168.58</u>	

Payment Advice #: 12639
 Vendor / Payee: LAKETRAN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$380.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
152.00	FARES	OCTOBER FARES	\$2.50	\$380.00	0014884-IN

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 68-2015	2901-390-399-2900	Other - Other Contractual Services{FARES}	\$380.00	O
						<u>\$380.00</u>	

Payment Advice #: 12640

Status: Outstanding

Payment Register Detail

1/19/2015 to 1/30/2015

Vendor / Payee: ACQUIRE FIRE PROTECTION, INC.
 Type: Accounting Warrant
 Purpose:

Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$89.45

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
5.00	INSPECT/K	ANNUAL INSPECTIONS AND SERVICE CHARGE / FIRE EXTINGUISHER	\$17.89	\$89.45	121367		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 66-2015	2901-390-399-0000	Other - Other Contractual Services	\$89.45	O
						<u>\$89.45</u>	

Payment Advice #: 12641
 Vendor / Payee: CONNIE ADAMS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$90.00

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
6.00	STUDENT:	SENIOR CTR ART CLASS	\$15.00	\$90.00	100237		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 70-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$90.00	O
						<u>\$90.00</u>	

Payment Advice #: 12642
 Vendor / Payee: VECTOR SECURITY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$31.56

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00		ALARM MONITORING - SENIOR CENTER	\$31.56	\$31.56	53747715		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 60-2015	2901-390-319-0350	Other - Utilities{SECURITY SERVICES/ALARM}	\$31.56	O
						<u>\$31.56</u>	

Payment Advice #: 12643
 Vendor / Payee: Time Warner Cable
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$115.17

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00		SEN CTR CABLE SERVICE	\$115.17	\$115.17			
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 59-2015	2901-390-319-0325	Other - Utilities(CABLE)	\$115.17	O
						<u>\$115.17</u>	

Payment Register Detail

1/19/2015 to 1/30/2015

Payment Advice #: 12644
 Vendor / Payee: DIGITAL IMAGING SPECIALIST
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$12.77

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
709.00	COPIES	B&W SENIOR CTR	\$0.01	\$7.09	010515SC
142.00	COPIES	COLOR - SEN. CTR	\$0.04	\$5.68	010515SC

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 127-2015	2901-390-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$12.77	O
						<u>\$12.77</u>	

Payment Advice #: 12645
 Vendor / Payee: LAKE COUNTY TRIBUNE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$30.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SUBSCRIPTION	\$30.00	\$30.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 74-2015	2901-390-391-0000	Dues and Fees	\$30.00	O
						<u>\$30.00</u>	

Payment Advice #: 12646
 Vendor / Payee: CINTAS CORPORATION LOCATION 259 / T90
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$313.62

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MATS - SENIOR CENTER	\$156.81	\$156.81	259371944
1.00		MATS - SENIOR CENTER	\$156.81	\$156.81	259376812

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 136-2015	2901-390-390-0327	Other Contractual Services(FLOOR MAINTENANCE)	\$313.62	O
						<u>\$313.62</u>	

Payment Advice #: 12647
 Vendor / Payee: CULLIGAN OF NORTHEAST OHIO
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$40.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WATER FILTER SERVICE	\$40.00	\$40.00	198717-01/15

Payment Register Detail

1/19/2015 to 1/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 61-2015	2901-390-319-0375	Other - Utilities(WATER COOLER)	\$40.00	O
						<u>\$40.00</u>	

Payment Advice #: 12648
 Vendor / Payee: WENDY LOREK
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$360.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LINE DANCING CLASS	\$360.00	\$360.00	1/12/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 70-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$360.00	O
						<u>\$360.00</u>	

Payment Advice #: 12649
 Vendor / Payee: AVALON PEST CONTROL SVCS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$135.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PEST CONTROL - SENIOR CENTER	\$78.00	\$78.00	55061
1.00	STRATTOI	2 BAIT STATIONS - INTERIOR	\$7.00	\$7.00	55126
1.00	VILLAGE P	MONTHLY SERVICE/BAIT STATIONS	\$25.00	\$25.00	55132
1.00	STRATTOI	MONTHLY SERVICE/BAIT STATIONS	\$25.00	\$25.00	55133

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 91-2015	1000-110-399-0000	Other - Other Contractual Services	\$12.50	O
01/30/2015	01/30/2015	AW	BC 7-2015	1000-390-390-4000	Other Contractual Services(STRATTON PLACE)	\$32.00	O
01/30/2015	01/30/2015	AW	BC 17-2015	1000-790-399-0000	Other - Other Contractual Services	\$12.50	O
01/30/2015	01/30/2015	AW	BC 135-2015	2901-390-340-0213	Professional and Technical Services(PEST CONTROL)	\$78.00	O
						<u>\$135.00</u>	

Payment Advice #: 12650
 Vendor / Payee: CARTER LUMBER
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$97.66

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		2/0 LAUAN INT DOOR SLAB	\$32.79	\$32.79	68595259
1.00		3/0 LAUAN INT DOOR SLAB	\$40.89	\$40.89	68595259
2.00		TULIP PRIV KNOB ANT BRS	\$11.99	\$23.98	68595258

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
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Payment Register Detail

1/19/2015 to 1/30/2015

1/30/2015 01/30/2015 AW BC 41-2015 2011-620-431-0000 Repairs and Maintenance of Buildings and Land \$97.66 O
\$97.66

Payment Advice #: 12651 Status: Outstanding
 Vendor / Payee: ILLUMINATING COMPANY Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$7,217.84

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ELEC	110106751089 - 33 N. LAKE ST	\$73.84	\$73.84	1-20-15
1.00	ELEC	110106745349 33 N. LAKE ST.	\$159.27	\$159.27	1-20-15
1.00	ELEC	210000420005 - MASTER ACCT	\$6,878.35	\$6,878.35	1-20-15
1.00	ELEC	110108177624 - HOLIDAY LIGHTS DOWNTOWN	\$86.47	\$86.47	1-20-15
1.00	ELEC	110067907052 - TRAFFIC LIGHT	\$10.65	\$10.65	1-20-15
1.00	ELEC	110068973830 - TRAFFIC LIGHT	\$9.26	\$9.26	1-20-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 137-2015	1000-110-311-0000	Electricity	\$233.11	O
01/30/2015	01/30/2015	AW	PO 9-2015	1000-390-311-0000	Electricity	\$84.37	O
01/30/2015	01/30/2015	AW	PO 9-2015	1000-710-311-0000	Electricity	\$988.86	O
01/30/2015	01/30/2015	AW	PO 4-2014	1000-710-311-0000	Electricity	\$86.47	O
01/30/2015	01/30/2015	AW	PO 143-2014	1000-790-311-1005	Electricity{TRAFFIC LIGHTS}	\$16.54	O
01/30/2015	01/30/2015	AW	PO 9-2015	1000-790-311-1005	Electricity{TRAFFIC LIGHTS}	\$3.37	O
01/30/2015	01/30/2015	AW	PO 9-2015	2011-620-311-0000	Electricity	\$67.86	O
01/30/2015	01/30/2015	AW	PO 9-2015	2901-330-311-0000	Electricity	\$830.45	O
01/30/2015	01/30/2015	AW	PO 9-2015	5101-531-311-0000	Electricity	\$1,048.10	O
01/30/2015	01/30/2015	AW	PO 9-2015	5201-541-311-0000	Electricity	\$3,858.71	O
						<u>\$7,217.84</u>	

Payment Advice #: 12652 Status: Outstanding
 Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC. Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$100.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00		AMMONIA	\$15.00	\$30.00	33817
1.00		PHOSPHORUS	\$8.00	\$8.00	33817
1.00		OIL & GREASE	\$20.00	\$20.00	33961
1.00		TKN	\$30.00	\$30.00	33961
1.00		NITRATE/NITRITE	\$12.00	\$12.00	33961

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	PO 19-2015	5201-543-399-0202	Other - Other Contractual Services{LAB SERVICES}	\$38.00	O
01/30/2015	01/30/2015	AW	PO 19-2015	5201-543-399-0202	Other - Other Contractual Services{LAB SERVICES}	\$62.00	O
						<u>\$100.00</u>	

Payment Advice #: 12653 Status: Outstanding
 Vendor / Payee: MADISON VALVOLINE EXPRESS CARE Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015

Payment Register Detail

1/19/2015 to 1/30/2015

Purpose: Original Amount: \$39.62

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	SEWER TI	OIL CHANGE/VEH INSPECTION	\$39.62	\$39.62	103975	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 111-2015	5201-542-433-0000	Repairs and Maintenance of Motor Vehicles	\$39.62	O
						<u>\$39.62</u>	

Payment Advice #: 12654 Status: Outstanding
 Vendor / Payee: BULLDOG BATTERY Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$29.99

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		FLB-NCD-4 BATTERY	\$29.99	\$29.99	114369	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 119-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$29.99	O
						<u>\$29.99</u>	

Payment Advice #: 12655 Status: Outstanding
 Vendor / Payee: LAKE ERIE LAWN SERVICE Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$450.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		SNOWPLOW CONTRACT - SENIOR CENTER	\$450.00	\$450.00	14-S-37	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 65-2015	2901-390-390-0450	Other Contractual Services(SNOW&ICE REMOVAL}	\$450.00	O
						<u>\$450.00</u>	

Payment Advice #: 12656 Status: Outstanding
 Vendor / Payee: WINDSTREAM Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$440.79

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	POLICE	440-428-3421	\$440.79	\$440.79	1-9-15 PD	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
1/30/2015	01/30/2015	AW	PO 11-2014	1000-110-321-0000	Telephone	\$440.79	O
						<u>\$440.79</u>	

Payment Register Detail

1/19/2015 to 1/30/2015

Payment Advice #: 12657
 Vendor / Payee: GAZETTE PUBLISHING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$30.94

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		LEGAL NOTICE - ITEMS PASSED				\$30.94	\$30.94	89456	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status	
01/30/2015	01/30/2015	AW	BC 10-2015	1000-710-325-0000	Advertising		\$30.94	O	
							\$30.94		

Payment Advice #: 12658
 Vendor / Payee: FIRST COMMUNICATIONS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$44.02

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		LONG DISTANCE FEES - ADMIN				\$44.02	\$44.02	12659347	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status	
01/30/2015	01/30/2015	AW	BC 16-2015	1000-790-391-0000	Dues and Fees		\$44.02	O	
							\$44.02		

Payment Advice #: 12659
 Vendor / Payee: VISA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$653.21

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00	M&R/CEM	#2829 GAS/BULBS				\$56.13	\$56.13	1/12/15	
1.00	WATER	#1110 RULERS/CELL PHONE SUPPLIES/ADMIN HEATER				\$209.74	\$209.74	1/12/15	
1.00	SEN CTR	#1078 EVENTS SUPPLIES/OPERATING/OFFICE/CLASS SUPPLIES				\$321.89	\$321.89	1/12/15	
1.00	POLICE	#1102 MISC. DEPT CLEANING SUPPLIES/EMAIL HOSTING				\$65.45	\$65.45	1/12/15	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status	
01/30/2015	01/30/2015	AW	BC 88-2015	1000-110-349-0000	Other - Professional and Technical Services		\$14.95	O	
01/30/2015	01/30/2015	AW	BC 92-2015	1000-110-420-0000	Operating Supplies and Materials		\$12.63	O	
01/30/2015	01/30/2015	AW	BC 5-2015	1000-390-420-0210	Operating Supplies and Materials{JANITORIAL SUPPLIES}		\$12.61	O	
01/30/2015	01/30/2015	AW	BC 20-2015	1000-790-420-0000	Operating Supplies and Materials		\$44.98	O	
01/30/2015	01/30/2015	AW	BC 22-2015	1000-790-431-0210	Repairs and Maintenance of Buildings and Land{JANITORIAL		\$12.63	O	
01/30/2015	01/30/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials		\$36.13	O	
01/30/2015	01/30/2015	AW	BC 36-2015	2011-620-420-0210	Operating Supplies and Materials{JANITORIAL SUPPLIES}		\$12.63	O	
01/30/2015	01/30/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials		\$20.00	O	
01/30/2015	01/30/2015	AW	BC 71-2015	2901-390-399-2913	Other - Other Contractual Services{CLASS SUPPLIES}		\$10.00	O	
01/30/2015	01/30/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services{EVENTS}		\$297.62	O	
01/30/2015	01/30/2015	AW	BC 73-2015	2901-390-410-0000	Office Supplies and Materials		\$3.27	O	

Payment Register Detail

1/19/2015 to 1/30/2015

J1/30/2015	01/30/2015	AW	BC 75-2015	2901-390-420-0000	Operating Supplies and Materials	\$11.00	O
01/30/2015	01/30/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	\$164.76	O
						<u>\$653.21</u>	

Payment Advice #: 12660
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$777.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
6.00		IPERL 100 CF METERS	\$119.00	\$714.00	D421679
12.00		COUPLINGS	\$5.25	\$63.00	D421679

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	PO 20-2015	5701-800-520-7900	Equipment{METERS}	\$388.50	O
01/30/2015	01/30/2015	AW	PO 20-2015	5702-800-520-7900	Equipment{METERS}	\$388.50	O
						<u>\$777.00</u>	

Payment Advice #: 12661
 Vendor / Payee: LAKE COUNTY SAFETY COUNCIL
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$20.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MEETING/ JANUARY/CHAPMAN	\$20.00	\$20.00	4055

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 33-2015	2011-620-399-0000	Other - Other Contractual Services	\$20.00	O
						<u>\$20.00</u>	

Payment Advice #: 12662
 Vendor / Payee: MADISON LOCAL SCHOOL DISTRICT
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015
 Original Amount: \$1,439.35

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
523.40	GALLONS	DIESEL FUEL/DECEMBER	\$2.75	\$1,439.35	14-54

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 37-2015	2011-620-420-7000	Operating Supplies and Materials{FUEL}	\$1,017.81	O
01/30/2015	01/30/2015	AW	BC 46-2015	2011-630-420-7000	Operating Supplies and Materials{FUEL}	\$421.54	O
						<u>\$1,439.35</u>	

Payment Advice #: 12663
 Vendor / Payee: WASTE MANAGEMENT CHARDON
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 01/30/2015
 Transaction Date: 01/30/2015

Payment Register Detail

1/19/2015 to 1/30/2015

Purpose:

Original Amount: \$150.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		BALANCE OF ORANGE BAG PURCHASE			\$150.00	\$150.00	83506B
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 139-2015	5601-561-420-0000	Operating Supplies and Materials	\$150.00	O
						<u>\$150.00</u>	

Payment Advice #: 12664

Status: Outstanding

Vendor / Payee: ALVORD'S YARD & GARDEN

Post Date: 01/30/2015

Type: Accounting Warrant

Transaction Date: 01/30/2015

Purpose:

Original Amount: \$124.13

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	SERVICE	SERVICE ALL POWER TOOLS/TRIMMERS/BLOWERS/SAWS			\$124.13	\$124.13	011415
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 42-2015	2011-820-432-0000	Repairs and Maintenance of Machinery & Equip	\$124.13	O
						<u>\$124.13</u>	

Payment Advice #: 12665

Status: Outstanding

Vendor / Payee: PURCHASE POWER

Post Date: 01/30/2015

Type: Accounting Warrant

Transaction Date: 01/30/2015

Purpose:

Original Amount: \$2,101.83

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		POSTAGE METER REFILL			\$2,101.83	\$2,101.83	1-5-15
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	PO 6-2015	1000-710-322-0000	Postage	\$125.00	O
01/30/2015	01/30/2015	AW	PO 6-2015	1000-720-322-0000	Postage	\$101.83	O
01/30/2015	01/30/2015	AW	PO 6-2015	1000-790-322-0000	Postage	\$275.00	O
01/30/2015	01/30/2015	AW	PO 6-2015	5101-531-322-0000	Postage	\$800.00	O
01/30/2015	01/30/2015	AW	PO 6-2015	5201-541-322-0000	Postage	\$800.00	O
						<u>\$2,101.83</u>	

Payment Advice #: 12666

Status: Outstanding

Vendor / Payee: JAMES BORSI

Post Date: 01/30/2015

Type: Accounting Warrant

Transaction Date: 01/30/2015

Purpose:

Original Amount: \$55.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	REIMBURSE	NESOWEA CLASS/TRAINING/DUES			\$55.00	\$55.00	1-22-15

Payment Register Detail

1/19/2015 to 1/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 113-2015	5201-549-349-0000	Other - Professional and Technical Services	\$55.00	O
						<u>\$55.00</u>	

Payment Advice #: 12667 Status: Outstanding
 Vendor / Payee: SCOTT PIRC Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$5.35

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REIMBURSE	LAUNDRY SOAP - M&R	\$5.35	\$5.35	1-26-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	\$5.35	O
						<u>\$5.35</u>	

Payment Advice #: 12668 Status: Outstanding
 Vendor / Payee: WASTE MANAGEMENT OF OHIO INC. Post Date: 01/30/2015
 Type: Accounting Warrant Transaction Date: 01/30/2015
 Purpose: Original Amount: \$19.90

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	VILLAGE F	GARBAGE TOTERS/MONTHLY	\$19.90	\$19.90	5063006-1378-9

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/30/2015	01/30/2015	AW	PO 20-2014	1000-110-399-0000	Other - Other Contractual Services	\$9.95	O
01/30/2015	01/30/2015	AW	PO 20-2014	1000-790-399-0000	Other - Other Contractual Services	\$9.95	O
						<u>\$19.90</u>	

Total Payments: \$28,764.60

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.

RESOLUTION NO. 01 - 2015

A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION

WHEREAS, the Village from time-to-time disposes of through sale various items of personal property, inclusive of motor vehicles, road machinery, equipment, tools, and supplies, which are no longer needed for public use, are obsolete or unfit for the use for which the items were acquired; and

WHEREAS, pursuant to R.C. § 721.15(D), the Council hereby gives notice of its intent for the calendar year 2015 to dispose of such personal property via internet auction.

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

SECTION 1. Regardless of its value, Village personal property declared no longer needed for public use, obsolete, or unfit for the purpose for which it was acquired may be sold by internet auction.

SECTION 2. The auctions shall be conducted by blind and open bidding to the general public for a period of time no less than ten days, including Saturdays, Sundays, and legal holidays. The auctions will be conducted by and upon the GovDeals.com web site upon the site's general terms and conditions.

SECTION 3. The Clerk shall, upon enactment of this Resolution, publish in a newspaper of general circulation in the Village notice of the Village's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published twice. The second notice shall be published not less than ten nor more than twenty days after the previous notice. A similar notice also shall be posted continually throughout the calendar year in a conspicuous place in the Clerk's office and the Council Chamber. Further, this notice shall be posted continuously throughout the calendar year on the Village's web site.

SECTION 4. That nothing herein shall preclude the Village from establishing a minimum price that will be accepted for specific items and to set and establish any other

terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax.

SECTION 5. 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 6. That this Resolution shall take effect at the earliest time allowed by law.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 2 - 2015

AN ORDINANCE REPEALING ORDINANCE NO. 29-2005, AS AMENDED, AND REENACTING, AMENDING, REVISING AND ENACTING FOR CODIFICATION PURPOSES PART THREE, TRAFFIC CODE, AND PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, by Ordinance No. 29-2005, as amended, the Village enacted codified Traffic and General Offenses Codes; and

WHEREAS, in order to (i) harmonize the provisions thereof with current state laws and (ii) revise the text in accordance with subsequent amendments thereto the Council determines that it is in furtherance of the public health, safety, convenience, comfort, prosperity, and general welfare to reenact, amend, revise, and enact for codification new Part Three, Traffic Code, and Part Five, General Offenses Code, of the Codified Ordinances of Madison Village, Ohio.

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

SECTION 1. That Ordinance No. 29-2005, as amended, is hereby repealed and all prior versions, amendments, revisions, and replacements to Ordinance No. 29-2005 of whatsoever nature shall be held for naught upon the effective date of this Ordinance, except as follows: the repeal and reenactment of any provisions of Ordinance No. 29-2005, as amended, shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of this enactment, or an action or proceeding for the enforcement of such right or liability.

SECTION 2. That the following ordinances of the Village of Madison, Ohio of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters, and sections are hereby approved, adopted and enacted as the Codified Ordinances of Madison Village, Ohio, Part Three – Traffic Code:

TITLE ONE – Administration

Chapter 301	Definitions
Chapter 303	Enforcement, Impounding and Penalty
Chapter 305	Traffic Control

TITLE THREE – Streets and Traffic Control Devices

Chapter 311	Street Obstructions and Special Uses
Chapter 313	Traffic Control Devices

TITLE FIVE – Vehicles

Chapter 331	Operation Generally
Chapter 333	OVI; Willful Misconduct; Speed
Chapter 335	Licensing; Accidents
Chapter 337	Safety and Equipment
Chapter 339	Commercial and Heavy Vehicles
Chapter 341	Commercial Drivers

TITLE SEVEN – Parking

Chapter 351	Parking Generally
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TITLE NINE – Pedestrians, Bicycles and Motorcycles

Chapter 371	Pedestrians
Chapter 373	Bicycles and Motorcycles
Chapter 375	Snowmobiles, Off-Highway Motorcycles and All Purpose Vehicles
Chapter 377	Snowplow Operators

SECTION 3. That the following ordinances of the Village of Madison, Ohio of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters, and sections are hereby approved, adopted and enacted as the Codified Ordinances of Madison Village, Ohio, Part Five – General Offenses Code:

Chapter 501	General Provisions and Penalty
Chapter 505	Animals and Fowl
Chapter 509	Disorderly Conduct and Peace Disturbance
Chapter 513	Drug Abuse Control
Chapter 517	Gambling
Chapter 521	Health, Safety and Sanitation
Chapter 525	Law Enforcement and Public Office
Chapter 529	Liquor Control
Chapter 533	Obscenity and Sex Offenses
Chapter 537	Offenses Against Persons
Chapter 541	Property Offenses
Chapter 545	Theft and Fraud
Chapter 549	Weapons and Explosives
Chapter 550	Fireworks
Chapter 553	Railroads

SECTION 4. That the full, complete and accurate text of Part Three, Traffic Code, and Part Five, General Offenses Code is attached hereto as Exhibit "1" and incorporated herein as if fully re-written.

SECTION 5. That publication of these ordinances shall occur in book form containing the certification of the President of Council and Fiscal Officer of their correctness and same shall constitute the Codified Ordinances of Madison Village, Ohio, Part Three – Traffic Code and Part Five – General Offenses Code.

SECTION 6. 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.

SECTION 7. That this Ordinance constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary in order to harmonize Village Code with corresponding revisions to the Ohio Revised Code; 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

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 3 - 2015

AN ORDINANCE REPEALING ORDINANCE NO. 9-2004, AS AMENDED, AND REPEALING ORDINANCE NO. 10-2004, AS AMENDED, AND REENACTING, AMENDING, REARRANGING, REVISING, AND ENACTING FOR CODIFICATION PURPOSES ARTICLES ONE, THREE, AND FOUR OF PART NINE, STREETS AND UTILITIES, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, CONCERNING THE RATES, RULES, REGULATIONS, CONDITIONS OF SERVICE AND GOVERNANCE OF THE VILLAGE WATER WORKS AND SANITARY SEWER SYSTEM UTILITIES.

WHEREAS, by Ordinance No. 9-2004, as amended, the Village enacted a comprehensive ordinance establishing the rates, rules, regulations, conditions of service, and governance of the Village's water works utility; and

WHEREAS, by Ordinance No. 10-2004, as amended, the Village enacted a comprehensive ordinance establishing the rates, rules, regulations, conditions of service, and governance of the Village's sanitary sewer utility; and

WHEREAS, the Council now desires to establish codified ordinances related to the water works and sanitary sewer utilities to unify and update the prior ordinances related to same; and

WHEREAS, the Council finds that the proposed new Part Nine, Streets and Utilities, of the Codified Ordinances of Madison Village, Ohio, Articles 1, 3, and 4 are in furtherance of the public health, safety, convenience, comfort, prosperity, general welfare, and further the good and orderly operation of the Village's public utilities.

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

SECTION 1. That Ordinance No. 9-2004, as amended, is hereby repealed and all prior versions, amendments, revisions, and replacements to Ordinance No. 9-2004 of whatsoever nature shall be held for naught upon the effective date of this Ordinance, except as follows: the repeal and reenactment of any provisions of Ordinance No. 9-2004, as amended, shall not be construed to affect a right or liability accrued or incurred under

any legislative provision prior to the effective date of this enactment, or an action or proceeding for the enforcement of such right or liability.

SECTION 2. That Ordinance No. 10-2004, as amended, is hereby repealed and all prior versions, amendments, revisions, and replacements to Ordinance No. 10-2004 of whatsoever nature shall be held for naught upon the effective date of this Ordinance, except as follows: the repeal and reenactment of any provisions of Ordinance No. 10-2004, as amended, shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of this enactment, or an action or proceeding for the enforcement of such right or liability.

SECTION 3. That the following ordinances of the Village of Madison, Ohio of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, articles and sections are hereby approved, adopted and enacted as the Codified Ordinances of Madison Village, Ohio, Part Nine – Streets and Utilities:

ARTICLE 1 PURPOSE AND INTENT

Section 1.1	Title
Section 1.2	Purpose and Intent
Section 1.3	Definitions

ARTICLE 3 WATER WORKS UTILITY

Section 3.1	Water Works System and Improvements
Section 3.2	Termination of Service
Section 3.3	Billing
Section 3.4	Rates and Deposits
Section 3.5	Water Capital Improvement Fund
Section 3.6	System Tap-In Fees
Section 3.7	Service Interruptions
Section 3.8	Inspection
Section 3.9	Village Not Liable
Section 3.10	Customer's Liability
Section 3.11	Public Use
Section 3.12	Extensions of the Water Works
Section 3.13	Appeals
Section 3.14	Severability

Appendix A – Madison Village Water Works Rate and Fee Schedule

ARTICLE 4 SANITARY SEWER SYSTEM

Section 4.1	Sanitary Sewer System and Improvements
Section 4.2	Billing
Section 4.3	Rates and Deposits

Section 4.4	Sewer Capital Improvement Fund
Section 4.5	System Tap-In Fees and Inspection Charges
Section 4.6	Village Not Liable
Section 4.7	Customer's Liability
Section 4.8	Public Use
Section 4.9	Extensions of the Sanitary Sewer System
Section 4.10	Illicit Discharge
Section 4.11	Accidental Release of Unacceptable Substances
Section 4.12	Surcharge for Extra Strength Discharge
Section 4.13	Illegal Connection Control
Section 4.14	Inspection
Section 4.15	Appeals
Section 4.16	Enforcement and Penalties
Section 4.17	Severability

Appendix B – Madison Village Sanitary Sewer Rate and Fee Schedule

SECTION 4. That the full, complete and accurate text of Articles 1, 3 and 4 of the Codified Ordinances of Madison Village, Ohio, Part Nine – Streets and Utilities is attached hereto as Exhibit “1” and incorporated herein as if fully re-written.

SECTION 5. That publication of these ordinances shall occur in book form containing the certification of the President of Council and Fiscal Officer of their correctness and same shall constitute the Codified Ordinances of Madison Village, Ohio, Part Nine – Streets and Utilities.

SECTION 6. 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.

SECTION 7. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

Kenneth D. Takacs
 President of Council

Attested:

Kristie M. Crockett
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.
Mayor

ORDINANCE NO. 4 - 2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NEO PC SOLUTION, INC. FOR IT SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, the good and orderly functioning of the Village administration and police department requires professional onsite computer and IT services be performed; and

WHEREAS, upon recommendation of the Administration, NEO PC Solutions, Inc. is able to provide such services for fair compensation; and

WHEREAS, it is the desire of Council to authorize the Mayor to enter into a contract with NEO PC Solutions, Inc. for these services.

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

SECTION 1: The Mayor is hereby authorized to enter into a contract with NEO PC Solutions, Inc. for computer and IT services for a twelve month term, said contract being attached hereto as Exhibit "1" and incorporated herein by reference.

SECTION 2: That 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 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 3. That this Ordinance constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary for the usual daily operation of the Village as properly functioning computer and IT services are necessary to prevent disruption in the provision of basic governmental services; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

1st Reading, February 2, 2015

Introduced by: Mayor Britton

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

**MAINTENANCE SERVICE AGREEMENT
FOR EQUIPMENT BETWEEN**

**NEO PC Solutions
7865 Plains Road, Unit B
Mentor on the Lake, Ohio 44060
(440) 290-0108**

AND

**Madison Village City Hall
126 West Main Street
Madison, OH 44057**

(Hereinafter referred to as "The Customer")

1. NEO PC SOLUTIONS, INC AGREES THAT IN CONSIDERATION of payment by the Customer of the charge specified in Schedule B and Schedule C on the terms and conditions hereinafter appearing to provide a Maintenance Service on behalf of the Customer, for each and every item of equipment set out in Schedule E.
2. THE maintenance charges are due and payable as specified in the applicable Schedules in advance commencing on the installation date. Any charges hereunder other than the above maintenance charges will be invoiced to the Customer at the end of the month in which same have been incurred and will be payable as at date of invoice. The Customer accepts liability for any future Government Taxes or charges which may be levied in respect of charges in this agreement.
3. THIS Agreement shall remain in force for a period of 12 months from the date when the first payment falls due and is renewable automatically on an annual basis, unless explicitly terminated by the Customer or Company at the end of 12 months.
4. ON payment of the Periodic Charge set out in Schedule B. the Customer will be entitled to maintenance provided by NEO PC Solutions during the maintenance period as specified in Schedule B.
5. If any periodic charge or any amount due under any invoice issued under this Agreement remains unpaid NEO PC Solutions may at its option suspend the Maintenance Service Agreed to be provided under this Agreement on giving to the Customer fourteen (14) days notice in writing of such intended suspension and if payment not made within such fourteen (14) days the Customer thereafter will not be entitled to receive any maintenance service until the total then accrued due shall have been paid. During any such suspension of maintenance service the Periodic Charge shall nevertheless continue to accrue due and be payable.
6. THE Maintenance Service provided by NEO PC Solutions includes the cost of all labor only.
 - a. ALL replacement parts required by NEO PC Solutions to service the equipment will be supplied by NEO PC Solutions and invoiced to the Customer per arranged payment terms in which same have been incurred and will be payable as at date of invoice.
 - b. All parts supplied will be subject to Government Taxes or charges which may be levied in respect of the charges in this Agreement unless an official order showing exemption from these charges is supplied by the customer.
 - c. ELECTRO-MECHANICAL equipment will be subject to inspection by the parties annually to determine if wear and tear has made it unsuitable for further maintenance without refurbishing. Should refurbishing be necessary the cost of labor and parts will be the responsibility of the customer. If parts from third parties for refurbishing are no longer available, the customer may be required to replace the equipment. Should the annual inspection show the equipment is still capable of satisfactory maintenance then further inspections and determinations will be made annually.
7. NEO PC Solutions agrees that this maintenance is not conditional upon the source of supply of consumables (stationery, paper tape, magnetic tape, unit dust filters, printer ribbons and the like), and only requires that such consumables be of accepted industry standard and suitable for their purpose.
8. NEO PC Solutions shall keep the equipment in good working order and shall make all necessary repairs and adjustments. The equipment shall be repaired and adjusted only by accredited representatives of NEO PC Solutions and if the Customer shall permit the equipment to be otherwise repaired or adjusted NEO PC Solutions shall not be responsible for any loss of usage or damage to the equipment suffered by the Customer.
9. THE Customer shall not make or permit or suffer to be made to the equipment, software, or secondary managed equipment any additions, alterations, modifications or repairs by anyone other than authorized representatives of NEO PC Solutions, or such technicians employed by the Customer as have been approved for that purpose by NEO PC Solutions and shall carry out any such work in accordance with the recommendations NEO PC Solutions

shall have given to the Customer.

10. THE Customer shall, at all times, confer with NEO PC Solutions regarding new products, services, or other new additions before purchasing is approved to ensure full compatibility with existing systems' setup.
11. THE Customer agrees that NEO PC Solutions is supporting the entire organization including all divisions and separate entities utilizing shared resources.
12. THE obligations under this Agreement of NEO PC Solutions to provide maintenance service do not extend to cover maintenance replacement and repairs necessitated by:-
 - a. Any additions, alterations, modifications or repairs not authorized as in Clause 9;
 - b. Equipment being used in a manner not in accordance with the instructions and recommendations of NEO PC Solutions;
 - c. Negligence or want of care in use of equipment;
 - d. Damage caused by an Act of God, storms, tempest, floods, earthquakes, Enemies of the United States of America, riots, strikes, lockouts, fires, explosions, accidents and other things beyond the control of NEO PC Solutions.
13.
 - a. IF the provision by NEO PC Solutions of maintenance service is prevented, hindered or delayed by reason of any cause or causes beyond the control of NEO PC Solutions and which cannot be overcome by due diligence, NEO PC Solutions shall be excused from performing the maintenance service to the extent that it is necessarily prevented, hindered or delayed thereby during the continuance of any such happenings or events and the maintenance service shall be deemed to be suspended so long as and to the extent that any such cause prevents or delays its performance.
 - b. NEO PC Solutions shall give notice in writing to the Customer within a reasonable time after the happening thereof of the nature and extent of such major condition claimed to exist and the terms and conditions of paragraph (a) Hereof shall not become operative unless such notice has been given.
 - c. The charges shall abate so long as the maintenance service shall be suspended
14. NEO PC Solutions shall provide a maintenance service for the equipment at all times during the maintenance period and the Customer shall provide without charge to NEO PC Solutions adequate facilities for maintenance including electricity, light, ventilation and working storage space. The maintenance period shall comprise eight (8) consecutive hours in each day between 0800 and 1600 Mondays to Fridays inclusive other than Public Holidays. The agreed hours are set out in Schedule B.
15. REMEDIAL maintenance as a result of failure of the equipment shall be performed by NEO PC Solutions upon notification by the Customer that the equipment or part thereof is inoperative. NEO PC Solutions will respond within 24 hours after such notification.
16. Preventative Maintenance as specified by NEO PC Solutions and designed to keep the equipment in good working order shall be performed at a mutually agreeable time during the maintenance period.
17. THE maintenance service hereunder will extend only to equipment added to the equipment list set out in Schedule E. and equipment installed at other sites as agreed by NEO PC Solutions at the same rates shown in Schedule C. Further Schedules may be added to this Contract for that purpose. Equipment that is added after this agreement is in effect will result in a review of the pricing and may require additional charges and/or changes to this agreement, at the sole discretion of NEO PC Solutions.
18. NEO PC Solutions shall not be liable for any indirect, special or consequential damages in connection with or arising out of the furnishing of maintenance performance or use of any item of equipment or service provided under this Agreement.

19.

- a. THIS Agreement shall be governed by the Law applicable for the time being in The State Of Ohio, The United States of America.
- b. THE terms and conditions of this Agreement supersede those of all previous agreements between the parties with respect to the Maintenance of the equipment specified in this Agreement and no other terms and conditions shall be included or implied unless agreed to in writing signed by an authorized officer or representative of each of the parties to this Agreement.
- c. ANY notice to be given pursuant to this Agreement shall be in writing and delivered or sent by prepaid post to the address shown herein or to the last known place of business of the party to receive same.

Covered Location: Village of Madison
 126 W Main Street
 (Schedule A) Madison, OH 44057

Prepared By: Sean Snell snellsg@neopcs.net
 Delivered To: Dwayne Bailey dbailey@madisonvillage.org
 Prepared On: 1/16/2015

Service Level Details - Per Unit - Break / Fix Plan

Item Details	Terms Type	Total Units	Cost	Subtotal
Google Apps Subscription Type	Prepay	17	\$50.00	\$850.00
Basic Plan Support Fee (Tier 2)	Monthly	18	\$45.00	\$810.00
Google Apps Management Fee	Monthly	17	\$1.00	\$17.00
GFIMax - Basic Agent Fee	Monthly	18	\$1.50	\$27.00
GFIMax - Managed Antivirus Sub	Monthly	18	\$1.50	\$27.00
GFIMax - Offsite Server Backup	Monthly	1	\$20.00	\$20.00
GFIMax - Server Agent Fee	Monthly	1	\$15.00	\$15.00
Monthly Website Hosting	Monthly	2	\$10.00	\$20.00
Discount - Monthly Website Hosting	Monthly	2	-\$10.00	-\$20.00
First Year Customer Discount	Monthly	1	-10%	-\$91.60
Monthly Subtotal:				\$624.40

Schedule B: Periodic Charge Entitling Customer to Service during the Maintenance Period, Payable In Advance Per Clause 2:

Monthly Tax: \$0.00
 Monthly Total: \$824.40
 Contract Term: 12 Months
 Contract Total: \$9,892.80

Weekly Maintenance Hourly Availability (Schedule C)

Days	Hours	A/H Fee
Weekends and Holidays:	Not Included	\$90/Hour
Monday	8am to 4pm	\$90/Hour
Tuesday	8am to 4pm	\$90/Hour
Wednesday	8am to 4pm	\$90/Hour
Thursday	8am to 4pm	\$90/Hour
Friday	8am to 4pm	\$90/Hour

Project Rates and Other Details

Line Item	Response	Rate
Projects Inclusion with Package	No	\$90/Hr
Work Order Required for Labor	No	\$90/Hr
Work Order Required for Parts	Yes	Per Part
Tax Exemption Status	Yes	N/A

Schedule D: Contract Commencement Date:

Start Date: 2/1/2015
 End Date: 2/1/2016
 Yearly Contract Length: (1) One Year

The following attachments are included with and form part of this agreement:

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SIGNED for and on behalf of NEO PC Solutions, Inc
 By: Sean Snell, Lead Technician
 Date: 2/1/2015

SIGNED for and on behalf of the CUSTOMER:
 By: Dwayne Bailey, Administrator
 Date: 2/1/2015

ORDINANCE NO. 5 - 2015

**AN ORDINANCE AUTHORIZING AN ADVANCE FROM
THE GENERAL FUND TO THE POLICE LEVY FUND AND
DECLARING AN EMERGENCY.**

WHEREAS, the Fiscal Officer requests this Council to authorize an advance in the amount of Thirty Thousand Dollars (\$30,000.00) from the General Fund into the Police Levy Fund as a temporary reallocation of cash in expectation of repayment to the General Fund; and

WHEREAS, this advance is necessary to pay 2015 first quarter expenditures as previously approved in the temporary appropriations; and

WHEREAS, the monies advanced will be repaid to the General Fund upon receipt of the first settlement of proceeds from the Lake County Auditor's Office in April 2015.

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

SECTION 1. That the Fiscal Officer is hereby authorized to advance the sum of Thirty Thousand Dollars (\$30,000.00) from the General Fund to the Police Levy Fund to pay 2015 first quarter expenditures as previously approved in the temporary appropriations.

SECTION 2. That 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 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that immediate passage is necessary to maintain proper credit and avoid incurring interest charges; 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

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 6 - 2015

**AN ORDINANCE CONFIRMING THE APPOINTMENT OF
KELLY L. ROTHWELL AS FULL-TIME POLICE DEPARTMENT
CLERK, ESTABLISHING THE COMPENSATION FOR
HER SERVICES, AND DECLARING AN EMERGENCY**

WHEREAS, the Mayor has appointed Kelly L. Rothwell to the full-time position of Police Department Clerk and the Council desires to confirm the appointment.

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 Kelly L. Rothwell to the full-time position of Police Department Clerk be and hereby is confirmed.

SECTION 2. Ms. Rothwell shall be compensated at the hourly rate of \$12.50, together with such employment benefits as are provided to full-time Village employees pursuant to applicable Village ordinances, but, subject to such amendments, modifications, and/or repeals of same as may occur from time-to-time.

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

SECTION 4. 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 5. 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 in order to maintain necessary staffing levels and the efficient daily operation of the Police Department; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

**Kristie Crockett,
Fiscal Officer / Clerk of Council**

Approved:

**Sam Britton Jr.,
Mayor**

Date