

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
December 15, 2014

RECORD OF PROCEEDINGS

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

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Frager, Mr. Hamercheck, Mr. Donaldson, Mr. Cahill, 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 Eric Haibach. Mr. Mabe was absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 1, 2014.

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

Questions/Discussions – None

Roll call on approval, 5 yeas, 1 abstention (Vest) Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2312: \$38,763.29 for payroll and \$62,218.66 for current and upcoming expenses, for a total of \$100,981.95.

Motion for approval (minus warrant 12429) made by Mr. Vest, seconded by Mr. Takacs.

Questions/Discussions – Mr. Hamercheck questioned the amount for warrant 12429 issued to RestorX MD. He stated that it is higher than the amended amount that Council approved. Mrs. Crockett stated that she will have to contact RestorX for explanation. Mr. Hamercheck asked for this to be removed from the pay ordinance. Mr. Szeman recommended that the Village not make payment to RestorX until an explanation is received.

Mr. Cahill questioned warrant 12413 issued to Rick Burnheimer. Mayor Britton stated that this was payment for bars for the windows at the police garage on N. Lake St. Mayor Britton stated that Mr. Burnheimer has done welding work for the Village in the past. He added that the road department did not have time to complete the work so he and Chief Shannon contacted Mr. Burnheimer. Mr. Cahill inquired as to whether anyone on Council has a relationship with Mr. Burnheimer. Mayor Britton stated that he has been friends with Mr. Burnheimer for years and he informed the Safety Advisory Group prior to asking Mr. Burnheimer to do the work.

Roll call on approval, 5 yeas, 1 nay (Cahill) 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

Page 2

Ms. Brenda Fargo provided details about the NOPEC Aggregation Program. The opt-out procedure was discussed. The 'do not aggregate' list was discussed. Ms. Fargo also explained how NOPEC mailers are sent out and to whom. She said that it is very common for residents to receive multiple mailings from gas suppliers attempting to gain their business especially with a great introductory rate. Mrs. Fargo stated that she is not employed by NOPEC. She has been contracted by NOPEC to assist them with their efforts. Madison Village received no written correspondence regarding the public hearing.

The public hearing was closed at 7:47pm.

Mayor Britton stated that at this time, Council will present the resolutions listed under 'New Business' on the meeting's agenda.

RESOLUTION 25-2014 : - A RESOLUTION CONGRATULATING AND RECOGNIZING THE 2014 MADISON BLUE STREAK FOOTBALL PROGRAM FOR ITS OUTSTANDING ACCOMPLISHMENTS THIS SEASON. (1st Reading)

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

Questions/Discussions – Mr. Dragas, Athletic Director accepted the resolution. He expressed thanks on behalf of the team, administration and staff.

Roll call on approval, 6 yeas. Motion carried.

RESOLUTION 26-2014 : - A RESOLUTION RECOGNIZING AND HONORING TONY FILIDORO OF BOY SCOUT TROUP 55 UPON EARNING AND RECEIVING THE RANK OF EAGLE SCOUT. (1st Reading)

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

Questions/Discussions – Tony Filidoro was present to accept the resolution.

Roll call on approval, 6 yeas. Motion carried.

OLD BUSINESS

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

ORDINANCE 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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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. (2nd Reading)

Motion to suspend made by Mr. Takacs, seconded by Mr. Vest.

Questions/Discussions – Mr. Bailey requested that Council consider passing this ordinance as well as ordinance 43-2014 in order to give our residents the opportunity to receive their NOPEC information a month earlier than they will if Council waits to pass these pieces of legislation on the third reading on January 5, 2015. Mr. Hamercheck asked if there have been any calls of concern/complaint received by the Village. Mayor Britton stated that all calls have been inquires as to when the NOPEC prices will be available. Mr. Bailey said that the prices will be available in March with the passage this evening of this ordinance as well as ordinance 43-2014.

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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. (2nd Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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. (2nd Reading)

Motion to suspend made by Mr. Donaldson, seconded by Mr. Takacs.

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

NEW BUSINESS

ORDINANCE 45-2014: - AN ORDINANCE CERTIFYING DELINQUENT WATER AND SANITARY SEWER CHARGES AND PENALTIES TO THE LAKE COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE FOR COLLECTION AS OTHER MUNICIPAL TAXES ARE COLLECTED, AND DECLARING AN EMERGENCY. (1st Reading).

Questions/Discussions – Mr. Bailey informed Council that in the new codified utility code, certifying delinquent water/sewer charges will become an administrative process and not need to come before Council.

Mr. Szeman stated that the negotiating teams of the Village and the Police Department union have reached a tentative agreement relative to salary adjustments for the full time officers. The agreement has a retroactive date of November 2, 2014. To approve the salary adjustment pursuant to the existing CBA, a motion from Council is necessary.

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

Questions/Discussions – Mr. Hamercheck asked for confirmation that this is the work product that came as a result of the executive session held after the last Council meeting. Mayor Britton confirmed.

Roll call on approval, 6 yeas. Motion carried.

GENERAL REQUESTS - None

VISITORS COMMENT – Mr. Jack Lading (603 West Main Street) wished everyone a joyous and safe holiday season.

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach stated that the bid opening for the sanitary sewer rehabilitation project is December 23, 2014 at noon at Village Hall.

Police Chief – Chief Shannon stated that the 2002 Ford Explorer with 113,000 miles on it was sold on Gov.deals to a Thompson resident for \$2,520.00. After the auction closed, Chief Shannon learned that this person was bidding for Officer Mike Huffman.

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

Questions/Discussions – Mr. Donaldson asked if there is an issue that the vehicle is actually being purchased by a current employee. Mr. Szeman stated that the Village Police Department is selling it to the Thompson resident that won the auction. Whoever that person sells the vehicle to is his prerogative. It was stated that an employee can purchase an item listed by the Village on Gov.deals.

Roll call on approval, 6 yeas. Motion carried.

Page 5

Chief stated that another vehicle was sold for a similar price two years ago through a local auction. She added that the price is in line with the KBB listing for a vehicle with similar mileage and issues.

Chief Shannon thanked the Madison Garden Club for the wreaths.

Mayor Britton stated that patrol car 637 will not be repaired. The lowest bid for the repairs is \$799.00 and there has already been approximately \$1,800.00 in other work put into that vehicle this year. It has been decided to decommission this vehicle and place it on Gov.deals for parts only. Chief stated that there is a significant rust issue with that vehicle and it is not safe for prisoner transports. He added that the new patrol car is in the 2015 budget and patrol car 626 will be the next car taken out of service. Mr. Szeman stated that the Administrative threshold for auctioning/selling an item that is no longer needed for any public purpose is \$1,000.00 which means that no legislation is needed. Mr. Takacs stated that any item sold needs to be tracked and recorded.

Mr. Takacs received a call from a resident regarding the school zone signs in front of South Elementary. Chief explained the times that the signs are active.

Administration Report: - Mr. Bailey thanked everyone that helped make Christmas in the Park such a success. He congratulated the Madison Blue Streak football team for their tremendous season. Mr. Bailey stated that he was honored to attend Tony Filidoro's Eagle Scout ceremony this past Saturday. Mr. Bailey wished everyone a Merry Christmas and a Happy New Year on behalf of himself and all of the Madison Village employees.

Misc. Reports/Comments: - Mr. Frager referenced a question posed to him several months ago and stated that something else that is good in Madison is Christmas in the Park. Santa was on time and even stayed late to ensure all children had their opportunity to see him. Mr. Frager thanked Krissy Grafton, Jennifer Conaway and Terri Wagoner for their help with the event.

Mayor Britton stated that the Village has come a long way in the past three years and especially in the past six months and he is looking forward to keeping it going in 2015. He wished everyone Happy Holidays.

Mayor's Report: -

Upcoming dates:

Thurs. Dec. 25 th	Village Hall closed for Christmas Day
Thurs. Jan. 1 st	Village Hall closed for New Year's Day
Mon. Jan 5 th	7:00pm Reorganizational Meeting
Mon. Jan 5 th	7:30pm Regular Council Meeting
Mon. Jan. 12 th	7:00pm Planning & Zoning Meeting
Mon. Jan. 19 th	Village Hall closed for Martin Luther King Day
Tues. Jan. 20 th	6:00pm Committee of the Whole Meeting
Tues. Jan. 20 th	7:30pm Regular Council Meeting

Motion to adjourn at 8:15pm made by Mr. Takacs, seconded by Mr. Vest.
Roll call on adjournment, 6 years. Meeting adjourned.



Sam Britton, Jr., Mayor



Kenneth D. Takacs, Council President

1/5/15
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

1-5-2015

DATE