

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
February 2, 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, Engineer Eric Haibach and Law Director Mr. Szeman.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on January 20, 2015.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2315: \$28,866.26 for payroll and \$28,764.60 for current and upcoming expenses, for a total of \$ 57,630.86 .

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

(Mayor Britton announced a slight deviation in the agenda in order to accommodate family members of Kelly L. Rothwell; Police Department Clerk)

NEW BUSINESS

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)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas, 1 abstention by Councilman Mabe.

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

Roll call on approval, 6 yeas, 1 abstention by Councilman Mabe. Motion carried.

Chief Shannon introduced Mrs. Rothwell to Council and members of the audience.

OLD BUSINESS

ORDINANCE: 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)

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

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

NEW BUSINESS

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, AND PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, AND DECLARING AN EMERGENCY. (1st Reading)

Questions/Discussions – None

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 MADISON VILLAGE, OHIO, CONCERNING THE RATES, RULES, REGULATIONS, CONDITIONS OF SERVICE AND GOVERNANCE OF THE VILLAGE WATER WORKS AND SANITARY SEWER SYSTEM UTILITIES. (1st Reading)

Questions/Discussions – None

ORDINANCE: 4-2015: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NEO PC SOLUTION, INC. FOR IT SERVICES AND DECLARING AN EMERGENCY (1st Reading)

Questions/Discussions – Administrator Bailey explained that Madison Village's contract with Suite 224 expired on December 31, 2014. During the renewal process, we received an increase which prompted us to go out to bid. We received four bids, with NEO PC Solution, Inc. coming in at \$9,892.00 a year which was least expensive. This ordinance is written as an emergency, suspension and passing would be appreciated however; we do have time for three readings. Mr. Vest asked about our current IT status. Mr. Bailey explained that currently we are covered by an antivirus through an outright purchase agreement. NEO PC Solution, Inc. will provide services on an hourly rate should an emergency arise. Mr. Takacs asked for clarification on the

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terminology on the bid process. Mr. Bailey explained that we did not go out for bid, we received quotes. We asked for multiple quotations, two from private companies and one from the County. Motion for suspension made by Mr. Vest, seconded by Mr. Cahill.

Questions/Discussions –None

Roll call on suspension, 7 yeas.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

ORDINANCE: 5-2015: AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE POLICE LEVY FUND AND DECLARING AN EMERGENCY (1st Reading)

Fiscal Officer Kristie Crockett explained that the purpose of this advance is so we can continue paying the police expenses as approved on the appropriated temporary budget. The advance will be paid back to the general fund in full when we receive our first allocation from the county the first week in April 2015. Mr. Bailey stated that we did seek advice on this, the advice was to let the funds draw to negative until the funds are received in April from the county. However; the UAN system will not allow this to happen. Mr. Hamercheck recalled a time a few years back when our former fiscal officer tried to do an advance, when it was tried to be pay back the state auditors would not allow this to happen. Mr. Hamercheck would like to make sure that the language in this ordinance is appropriate so this situation does not occur again. Mr. Bailey requested an opinion from the state auditor's office on this, which he does have in writing. This opinion is available to council. Mr. Takacs elaborated that what had happened in the past was because of the terminology that the previous fiscal officer used. A transfer cannot be repaid into a fund, whereas an advance can. We do have the appropriate application on this. Mr. Frager questioned the logistics, will an ordinance come before council when it comes times to repay the advance? Mr. Bailey stated that he would prefer that we do this.

Motion for suspension made by Mr. Mabe, seconded by Mr. Donaldson.

Questions/Discussions – None

Roll call on suspension, 7 yeas.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

GENERAL REQUESTS – Mr. Szeman notified council that we are in receipt of notice from the Division of Liquor requesting a liquor license transfer. The location will still be the same, 30 W. Main Street. The transfer will be from the previous owner; Bar Lure to the new entity Young's Sushi Bar LLC. If there are objections to this transfer, we would request a hearing and give the Division of Liquor Control notice. If there are no objections to this, we would still give the Division of Liquor Control notice that no hearing is being requested. Mr. Takacs requested an explanation of which level this permit is for. Mr. Szeman confirmed that this is a D class permit. Chief Shannon explained that this is not a change in the liquor license status, they are changing their name. They will still have the same liquor license it is just being transferred to the new entity. Chief Shannon did express that there is a time constraint on this. Mr. Hamercheck mentioned that there was talk regarding the location to the sidewalk in regards to

the liquor license. Mr. Bailey replied that this permit does not pertain to this. There were no objections from council for the transfer of said liquor license.

VISITORS COMMENT –

Jack Lading (603 W. Main Street): Wanted to remind residents that if you are physically able, please keep fire hydrants accessible. Due to the current weather conditions, this is extremely important. Mr. Vest requested from Mr. Bailey that we get this reminder out to the public.

STAFF REPORTS

Police Chief – Chief Shannon thanked the Mayor and Council for passing the ordinance for the police clerk. We currently have an intern from Lakeland, she will be interning until the end of May.

Engineers Report - Mr. Haibach reported that he is working on the two rebid projects. First one being the sanitary sewer rehab. He is expecting to advertise for bids this week. The other project is the Route 528 waterline rebid. He received the jump drive with the auto cad documents on it this evening and will continue to work on this project. Mr. Frager questioned the time on when this project will be ready rebid. Mr. Haibach is thinking that we are still a couple of weeks out on this. We will need an agreement with the county before we can rebid. Mr. Bailey and Mr. Haibach both agreed that we want to be ready for the rebid upon receiving the agreement with the county. Mr. Takacs inquired about the status of the streetscape and the tree planting projects. Mr. Haibach explained that this is part of the 319 SWIF grant. We are looking at May for these projects.

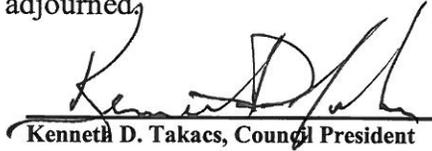
Administration Report: - Mr. Bailey advised council that in their packets they will find a handout from Gehring's Agency with the change in the 2014 – 2015 policy. Mr. Gehring will be at the next C.O.W. meeting with the finished price proposal. Mr. Bailey was pleased to announce that the Madison Veterinary Hospital was awarded the Madison-Perry Area Chamber of Commerce Business of the Year. John Denison was awarded the Community Service Award for his dedication to Meals on Wheels and providing many meals to the homeless. B.J. Green was awarded the Heritage Award for her many years of service to Rabbit Run through her musical abilities. Mr. Donaldson inquired about the sink hole near Village Hall. Mr. Bailey reported that we were able to get O.D.O.T. out to mark the hole, and then referred it to their engineering department. Their engineering department looked at it, then determined that it is not in their jurisdiction. Mr. Bailey contacted the local O.D.O.T. representative and between the two of them they have agreed to work together on this project. When the weather breaks they will begin the repair process. Mr. Bailey went on to explain the repair process.

Misc. Reports/Comments: - Mr. Takacs requested that we adopt resolutions for the recipients of the Chamber awards. Mr. Bailey stated that we do have the business recognition and community recognition on our action item list to formalize this program. Mr. Frager wanted to recognize Joe Deak. Mr. Deak was elected chairman at the last Rec. Board meeting. Mr. Frager expressed his confidence in Mr. Deak.

Motion to adjourn at 7:58 pm made by Mr. Takacs, seconded by Mr. Vest.
Roll call on adjournment, 7 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

2-17-15
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

2-17-2015
DATE