

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

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

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.

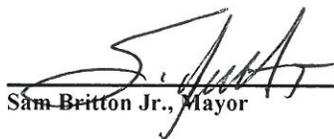
Mr. Bailey stated that the new truck is at Concord Road Department being completed.

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.

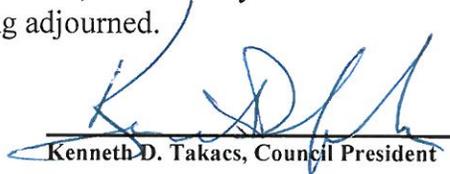
Upcoming dates:

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

2/2/15
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

2-2-15
DATE