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, Ohio
44057-0007

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Website:
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REVISED

MADISON VILLAGE COUNCIL
March 2, 2015

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 02/17/15 Reg. Council Meetings)
PAY ORDINANCE #2317

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

OLD 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, AND PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, AND DECLARING AN EMERGENCY. (3rd 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 MADISON VILLAGE, OHIO, CONCERNING THE RATES, RULES, REGULATIONS, CONDITIONS OF SERVICE AND GOVERNANCE OF THE VILLAGE WATER WORKS AND SANITARY SEWER SYSTEM UTILITIES. (3rd Reading)

3. **ORDINANCE 7-2015:** AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015 TO AND INCLUDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY (2nd Reading)

4. **ORDINANCE 8-2015:** AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (2nd Reading)

5. **ORDINANCE 9-2015:** AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING OF PERMANENT PARCEL NO. 02-A-008-B-00-025-0 FROM B-1, GENERAL BUSINESS DISTRICT, TO B-2, HIGHWAY BUSINESS DISTRICT. (2nd Reading)

NEW BUSINESS:

1. **ORDINANCE 10-2015:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE INSURANCE COMPANY AND DECLARING AN EMERGENCY. (1st Reading)

2. **ORDINANCE 11-2015:** AN ORDINANCE PROVIDING FOR ADDITIONAL TEMPORARY 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, 2015, TO AND INCLUDING MARCH 31, 2015, AND DECLARING AN EMERGENCY. (1ST Reading)

3. **RESOLUTUION 06-2015:** A RESOLUTION RECOGNIZING AND HONORING DOUGLAS M. COVERT AS 2014 OFFICER OF THE YEAR.

GENERAL REQUESTS:

- P.O. request in the amount of $2,120.66 to C.I.R. Incorporated for repair of a water main break located at 49 Park Street.
- Work authorization request in the amount of $39,500.00 to CT Consultants for engineering services for the 319 grant.
- Work authorization in the amount of $27,540.00 to CT Consultants for engineering services for the SWIF Grant .
- P.O. request in the amount of $7,050.00 to Hennig, Szeman & Klammer for legal services.

VISITORS: Resolution presented to Matt Jarvis for earning the rank of Eagle Scout

(General comments; limited to 5 minutes per guest)

REPORTS:

- **STAFF REPORTS:**

  - **Chief of Police**
  - **Engineer Report**
  - **Administration Report**

- **MAYOR'S REPORT**
- **MISCELLANEOUS/COUNCIL COMMENTS**

<u>Upcoming Important Dates/Meetings:</u>

Mon.	March 9th	7:00pm Planning & Zoning Meeting
Mon.	March 16th	6:30pm Committee of the Whole Meeting
Mon.	March 16th	7:30pm Public Hearing for Re-zoning 109 N. Lake St./Followed by Regular Council Meeting
Sat.	March 28th	9:00am – 1:00pm CCA Day (Tax Payers Assistant Day)
Fri.	April 3rd	Village Hall Closed – Good Friday
Mon.	April 6th	7:30pm Regular Council Meeting

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
February 17, 2015

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:32PM.

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 February 2, 2015.
Motion for approval made by Mr. Vest, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on approval, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2316: $32,292.70 for payroll and $77,180.89 for current and upcoming expenses, for a total of $109,473.59 .
Motion for approval made by Mr. Vest, seconded by Mr. Takacs .
Questions/Discussions – Mr. Vest questioned Chief Shannon on how the SRO overtime works. Chief Shannon explained that any hours the officer works over 40 hours in a pay period, whether it be SRO hours or Village hours, he is to be compensated at overtime rate. Even though the SRO hours are reimbursed by the school, he is technically a Village employee and we are required to pay the overtime. Chief Shannon explained that she hopes to be able to utilize other part-time officers so that we don't have the overtime situation, however; sometimes it is unavoidable. Another option discussed was possibly having two SRO's rather than one. This situation would allow us to be able to schedule more Village hours for each of those 2 officers and not fall into an overtime status.
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 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. (item has been tabled since 05/06/2013).

Mr. Bailey gave an update that he had spoken with Mr. Heigle from OWDA, and explained that when the MOU with the County is completed, we would have to re-bid the project. Mr. Heigle said there would be no risk associated with removing this legislation from the table.
Motion to remove Ordinance 17-2013 from the table made by Mr. Mabe, seconded by Mr. Takacs.
Questions/Discussion: Mr. Vest asked if there was a timeline or expiration of the funds available on the OWDA Loan. Mr. Bailey explained that he has had contact with OWDA (as well as OPWC) in relation to our timelines for the project. He stated that we had extended our project timeline to the end of December 2015. Should we need to extend it further, we would need to communicate to OWDA (and OPWC) so we are all in agreement. Mr. Bailey assured that we are in good standing at this time and it is documented. Mr. Hamercheck questioned if we would be able to administratively remove the item from the agenda rather than vote it down. Mr. Szeman explained it would be more appropriate to take the vote since there was a successful bidder on the project.

Roll call on motion to remove from table, 7 yeas. Motion carried.

Motion for approval made by Mr. Takacs, seconded by Mr. Donaldson.
Roll call on approval, 7 nays. Motion defeated.

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. (2nd Reading).

Audience member Jack Lading requested that an explanation of Ordinances 2 and 3 – 2015 be given so the public can have a better understanding of the purpose of this legislation.

Mr. Szeman explained all of our traffic and general codes. These codes haven't been updated for nearly 10 years. We cite most of our traffic and general offenses under our local code although they mostly mirror the Ohio Revised Code. Over the past 10 years, the Ohio General Assembly has made revisions to different laws, and by updating our codified ordinances, this will harmonize our local laws with the Ohio Law. Mr. Bailey stated we have a copy of this traffic and general offenses codification available for public view if anyone should want to look at it.

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. (2nd Reading)
Questions/Discussion: Mr. Takacs asked if the tap-in fees regarding inside the Village –vs- outside the Village and "whos' area is whos'" as far as boundaries are concerned, was updated or amended to reflect any changes. Mr. Bailey stated that the old language is still in the code, however; there was some discussion between he and Mr. Szeman regarding this issue. Mr.

Bailey stated that it may be better suited to be incorporated in the system rules and regulations as far as requests for outside tie-ins go. The fee structure regarding inside/outside the municipality for the tie-ins can be amended to be reflected in this ordinance at a future reading in the next few weeks if that is what is desired. Mr. Bailey further explained that his primary focus was to prevent someone from forcing the Village to accept a tie-in that would compromise our current capacity at the waste water treatment plant, and it also provides that the person would be responsible for the expense of upgrading the capacity and being liable to prove otherwise. Mr. Bailey stated it would be Council's decision to determine what fees would be amended for outside the Village tap-ins.

NEW BUSINESS

ORDINANCE 7-2015: AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015 TO AND INCLUDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE 8-2015: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (1st Reading)

Questions/Discussion: Mrs. Crockett explained that this ordinance goes with Ordinance 7 – 2015, which allows for the transfers of monies out of the general fund into the various funds listed on the ordinance to pay expenditures through 2015. Once the final appropriations are approved, these transfers will be made, as previously budgeted as we do annually.

ORDIANANCE 9-2015: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING OF PERMANENT PARCEL NO. 02-A-008-B-00-025-0 FROM B-1, GENERAL BUSINESS DISTRICT, TO B-2, HIGHWAY BUSINESS DISTRICT. (1st Reading)

Questions/Discussion: Mr. Bailey explained that Great Lakes Tattoo is looking to relocate its' business from its' current location to the old Red Apple Frame Shop. The current zoning of the old frame shop is B1, in which a tattoo parlor is not listed as a permitted use, however; rezoning to a B2 would allow that parcel to accommodate that as a permitted use. We are essentially moving that zoning district boundary one parcel to the South from where it currently ends. A public hearing is required for this change, and one is scheduled for March 16th, 2015 at 7:30pm. Mr. Vest stated that the Planning Commission recommends that this move forward for approval, and that they see no problem with this permitted usage. Mr. Vest also stated that Great Lakes Tattoo has assured P&Z that no changes to their scope of business/operations will occur.

RESOLUTION 2-2015: A RESOLUTION HONORING JOHN DENISON FOR BEING CHOSEN BY THE MADISON-PERRY AREA CHAMBER OF COMMERCE TO RECEIVE ITS 2014 COMMUNITY SERVICE AWARD.
Motion for approval made by Mr. Vest, seconded by Mr. Mabe
Questions/Discussions – None
Roll call on approval, 7 yeas. Motion carried.

RESOLUTION 3-2015: A RESOLUTION HONORING BETTY JEAN (B.J.) GREEN FOR BEING CHOSEN BY THE MADISON-PERRY AREA CHAMBER OF COMMERCE TO RECEIVE ITS 2014 HERITAGE AWARD
Motion for approval made by Mr. Takacs, seconded by Mr. Vest.
Questions/Discussions – None
Roll call on approval, 7 yeas. Motion carried.

RESOLUTION 4-2015: A RESOLUTION HONORING AND RECOGNIZING MADISON VETERINARY HOSPITAL AS THE RECIPIENT OF THE MADISON-PERRY AREA CHAMBER OF COMMERCE 2014 BUSINESS OF THE YEAR
Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.
Questions/Discussions – None
Roll call on approval, 7 yeas. Motion carried.

RESOLUTION 5-2015: A RESOLUTION RECOGNIZING AND HONORING MATT JARVIS OF BOY SCOUT TROOP 52 UPON EARNING AND RECEIVING THE RANK OF EAGLE SCOUT
Motion for approval made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on approval, 7 yeas. Motion carried.

GENERAL REQUESTS – None

VISITORS COMMENT – None

STAFF REPORTS

Police Chief – Chief Shannon announced that the Geneva-Madison Knights of Columbus have re-implemented the program that recognizes local law enforcement and fire fighters. Village Officer Doug Covert has been voted by his peers as the 2014 Officer of the Year in our department. The recognition dinner will be held on March 7th at 5:30pm at the K of C Hall in Geneva if any of Council would like to attend. Chief asked that anyone interested in attending to please let her know before next Wednesday. Chief Shannon also stated that the Reverse 911 is still a work in progress, and she will be getting with our Engineer Mr. Haibach to determine the different flood zones for the Village. She also announced that Kelly Rothwell, our new Village Police/Mayors Court Clerk has been working out very well and she is very happy with her.

Engineer (given by Mr. Haibach) – Mr. Haibach explained that CT is rebidding the Sanitary Sewer Rehab Project and the Legal Notice went to the paper today, and the bid opening is scheduled for March 5th. The SWIF Grant and the 319 Grant is moving along rather well, and he has been in contact with Martha Spurbeck from the EPA to ensure we have everything in place to continue to move forward with these projects. Mr. Haibach will have work authorizations in

place to present to Council on these 2 projects for the next meeting. Mr. Bailey reminded Council that there was previous approval for the 319 Grant engineering given to URS, so that will become null & void. Mr. Haibach stated that all costs are incorporated within the structure of the Grant. Also, he stated he is working on the rebidding of the completion of the project for the waterline extension, once the MOU with the County is finalized. Mr. Takacs questioned the cost for engineering on the Sewer Rehabilitation was. Mr. Haibach stated that is approximately set for $138,000, however; we have budgeted $150,000 and plant to maximize the funds on the project.

Administration Report (given by Mr. Bailey): - Mr. Bailey stated that the Sewer Rehab Project is crucial to our relationship with the EPA at this time with relation to our Mercury Variance and being pro-active in our I&I efforts. Mr. Bailey has been in contact with our new representative at the Ohio EPA and been able to communicate that we are moving forward. Mr. Bailey congratulated all the recipients of the MPACC awards, as well as Matt Jarvis for his Eagle Scout Award. He announced the MPACC award ceremony is March 12th and invited all of council to participate if they are able. Tickets are $36.00 per person at the Perry Community Center. Mr. Bailey announced that our Senior Center is involved in a coin challenge with the Eastlake Senior Center, raising money for meals. He encouraged all in attendance to please donate to this cause for the Madison Senior Center. Mr. Takacs questioned Mr. Bailey about the current staffing situation in the Main office due to Mrs. Conaway being out on medical leave, and expressed concerns of being short-handed. Mr. Bailey assured Council that between himself, Mrs. Crockett, and the potential of John Koeth and Kathy Humphrey being available to fill-in if Mrs. Grafton were to become ill or need a day off due to sick children, that we would be able to cover such a situation. Mrs. Conaway's expected return date is early March.

Mayor's Report: - Mayor Britton announced he has a Charter Review Committee in place. They include Village residents: Jerry Gardner, Cheryl Swackhammer, Mike Gehring, Kathy Lynn, Ward Buck, Vince Loparo, and Jack Josza. The Mayor requested a motion to approve said committee.
Motion to approve by Mr. Takacs, seconded by Mr. Vest.
Questions/Discussion: Mr. Donaldson asked how many of these residents served on the previous Charter Committee? Mayor Britton answered the first three.
Roll call on approval, 7 yeas. Motion carried.

Misc. Reports/Comments: - Mr. Frager asked about an update to the status of any projects introduced by Mr. Cahill to Lake County Storm Water since he served as our representative. Mr. Cahill answered that each community has put together a list of their potential projects and the cost associated with them. We currently have a couple of projects underway right now (SWIF and 319 Projects), but we haven't heard on the final approval of any other. Mr. Bailey followed up with that we cannot apply for additional grants until at least one of these projects is completed because there is a 2-project limit with the EPA. Another potential project is the detention basin over off of Hyder Drive. We have done some test digs of the soil to determine if the quality of it would be worthy enough to exchange the soil material for the labor of the contractor. Once the contractor makes the determination if this would be a workable agreement, we would need to meet with Mr. Sidley (the owner of the property), and then with Mr. Haibach to design the shape

and volume of the basin. Mr. Bailey explained that there is in excess of $500,000 worth of potential storm water projects we submitted to Lake County Storm Water. Another project that has been added to the list is the sewer manholes in the backyards of Deerfield. In the event of heavy rain when the creek overflows, these manholes become submerged and now it becomes a storm water issue. We should be able to correct this problem with the opportunity and availability of the County storm water funding. Mr. Frager questioned if the Hyder Drive detention basin is next in line for funding. Mr. Bailey stated that he does not anticipate a lot of out of pocket expense for this project at this time until engineering. Realistically the timeline for that project would be to start in 2015, and continue to progress over the next 24 months. Mr. Cahill explained that we need to space-out the projects as we move forward at a steady pace. Ideally he would like us to start at Dana's Park and move up through to the Hyder Project. We are on a good trajectory right now. Mr. Bailey stated that we want to be able to use our $70,000 in storm water money as grant matching money to be able to turn it into a $200,000 project. Mr. Cahill stated that we are in a good position to be able to get matching funds on a county, state, federal level. Mr. Vest asked about budgeting dollars for 2015 for the Charter Review to be able to cover legal consulting and election costs. Mr. Szeman stated that any costs should be dramatically less than the original charter. Mayor Britton stated that we would look into that. Mr. Vest stated that our road crews have been doing a great job keeping our roads clear with all the snow. Also, he complimented Ruthie Turkenburg, our school crossing guard, on how hard she works to keep the sidewalks and crosswalks safe and clear for our kids. Mayor Britton also complimented our road department and Village staff for all the hard work, and doing a great job. Mr. Bailey thanked Mr. Jack Lading for his previous comments on keeping the hydrants clear of snow. He noticed several hydrants that had been shoveled around, and appreciated Mr. Lading for bringing it to everyone's attention.

Motion to adjourn at 8:19pm made by Mr. Cahill, seconded by Mr. Vest.
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 2317

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:	**$ 46,995.95**
Payables:	**$ 11,062.10**
Grand Total for Pay Ordinance 2317	**$ 58,058.05**

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 March, 2015.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

MADISON VILLAGE, LAKE COUNTY

2/27/2015 3:36:12 PM
UAN v2015.2

Payment Listing

2/14/2015 to 2/28/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
114-2015	02/27/2015	02/25/2015	EP	CAROL BILLETTER	$885.26	O
115-2015	02/27/2015	02/25/2015	EP	SUSAN L. BRITTON	$125.56	O
116-2015	02/27/2015	02/25/2015	EP	KENNETH J. CAHILL	$391.96	O
117-2015	02/27/2015	02/25/2015	EP	RALF W. CASWELL	$78.04	O
118-2015	02/27/2015	02/25/2015	EP	JASON L. CHAPMAN	$2,119.34	O
119-2015	02/27/2015	02/25/2015	EP	DAVID P. COGAR	$975.74	O
120-2015	02/27/2015	02/25/2015	EP	JENNIFER P. CONAWAY	$900.73	O
121-2015	02/27/2015	02/25/2015	EP	DOUGLAS M. COVERT	$1,159.34	O
122-2015	02/27/2015	02/25/2015	EP	KRISTIE M. CROCKETT	$1,144.79	O
123-2015	02/27/2015	02/25/2015	EP	DUANE H. FRAGER	$393.20	O
124-2015	02/27/2015	02/25/2015	EP	RICHARD GIFFIN SR.	$2,007.45	O
125-2015	02/27/2015	02/25/2015	EP	KRISTINE N. GRAFTON	$724.54	O
126-2015	02/27/2015	02/25/2015	EP	MICHAEL A HUFFMAN	$1,253.82	O
127-2015	02/27/2015	02/25/2015	EP	STEVEN S. KENSINGER	$86.81	O
128-2015	02/27/2015	02/25/2015	EP	JOHN B KOETH	$879.18	O
129-2015	02/27/2015	02/25/2015	EP	GREGORY MABE	$392.89	O
130-2015	02/27/2015	02/25/2015	EP	PAUL E MILLER	$652.51	O
131-2015	02/27/2015	02/25/2015	EP	SCOTT ALLEN PIRC	$1,538.34	O
132-2015	02/27/2015	02/25/2015	EP	COLIN SCHULTZ	$266.81	O
133-2015	02/27/2015	02/25/2015	EP	DAWN C. SHANNON	$1,304.50	O
134-2015	02/27/2015	02/25/2015	EP	BRANDON SMITH	$283.04	O
135-2015	02/27/2015	02/25/2015	EP	THURSTON C SVAGERKO	$19.82	O
136-2015	02/27/2015	02/25/2015	EP	JOSEPH P. SZEMAN	$832.37	O
137-2015	02/27/2015	02/25/2015	EP	KENNETH D TAKACS	$391.96	O
138-2015	02/27/2015	02/25/2015	EP	RUTHIE TURKENBURG	$93.51	O
139-2015	02/27/2015	02/25/2015	EP	DAVID A YANKIE	$1,658.46	O
141-2015	02/27/2015	02/25/2015	EP	RICHARD GIFFIN SR.	$731.99	O
143-2015	02/27/2015	02/25/2015	EW	IRS	$4,141.89	O
145-2015	02/27/2015	02/27/2015	EW	IRS	$2.18	O
12749	02/27/2015	02/25/2015	PR	DWAYNE BAILEY	$1,343.20	O
12750	02/27/2015	02/25/2015	PR	JAMES BORSI	$931.07	O
12751	02/27/2015	02/25/2015	PR	JOHN S. BRITTON	$663.39	O
12752	02/27/2015	02/25/2015	PR	DANIEL L. DONALDSON	$391.65	O
12753	02/27/2015	02/25/2015	PR	GLYNNIS FOX	$14.79	O
12754	02/27/2015	02/25/2015	PR	JOHN HAMERCHECK	$346.65	O
12755	02/27/2015	02/25/2015	PR	STEPHANIE K. HUMPHREY	$322.59	O
12756	02/27/2015	02/25/2015	PR	MARGARET ANN LOHR	$290.73	O
12757	02/27/2015	02/25/2015	PR	TROY A MCINTOSH	$493.22	O
12758	02/27/2015	02/25/2015	PR	KENNETH MOLES	$93.27	O
12759	02/27/2015	02/25/2015	PR	JUSTIN R. NOWAKOWSKI	$629.99	O
12760	02/27/2015	02/25/2015	PR	KELLY L ROTHWELL	$736.80	O
12761	02/27/2015	02/25/2015	PR	MICHAEL JOSEPH SMITH	$1,056.69	O
12762	02/27/2015	02/25/2015	PR	MARK VEST	$391.65	O
12763	02/27/2015	02/25/2015	PR	ROBERT ZAPP	$104.44	O
12764	02/26/2015	02/26/2015	WH	OHIO PUBLIC EMPLOYEES RETIREMENT S	$12,958.78	O
12765	02/27/2015	02/26/2015	WH	AFLAC	$21.60	O

Payment Listing

2/14/2015 to 2/28/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12766	02/27/2015	02/26/2015	WH	MADISON VILLAGE WATER/SEWER	$50.00	O
12767	02/27/2015	02/26/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	$655.00	O
12768	02/27/2015	02/27/2015	PR	DOUGLAS M. COVERT	$64.41	O
				Total Payments:	$46,995.95	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$46,995.95	

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, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

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.

2317			
2015 Payroll - Overtime Worked			
DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 2-21-15 (PAYDATE 2-27-2015)		
Sue Britton		0.00	
Ralf Caswell		11.00	
Marissa Collins		0.00	
Doug Covert	8.00	15.00	Presidents Day Holiday
Timothy Sean Day		0.00	
Michael Huffman	21.00	72.50	Presidents Day Holiday, early call in(cruiser accident), Must fill mid shift
Steven Kensinger		0.00	
Troy McIntosh		0.00	
Ken Moles		8.00	
Ian Mussell		8.00	
Justin Nowakowski		26.00	
Bev O'Neill		1.00	
Brent Russ		0.00	
Colin Schultz		33.00	
Brandon Smith		0.00	
Michael Smith	12.00	25.50	President's day holiday, Court, End of shift call
Thurston Svagerko		0.00	
Donny Walker		0.00	
TOTAL:	**41.00**	**200.00**	
M[illegible]R			
Jason Chapman	35.00	123.00	Plowing, Frozen Waterlines, Sewer backup
Rich Giffin	37.50	128.50	Plowing, Sewer backup
Scott Pirc	25.50	110.00	Plowing
John Koeth		0.00	
Dave Cogar		0.00	
TOTAL:	**98.00**	**361.50**	
SEWER			
David Cogar		12.00	
John Koeth	3.00	15.00	
TOTAL:	**3.00**	**27.00**	
WATER			
Dave Yankie	26.00	60.00	Plant checks, pump station, waterlines (frozen)
TOTAL:	**26.00**	**60.00**	
OFFICE/ADMIN			
Jen Conaway		0.00	
TOTAL	**0.00**	**0.00**	
OVERTIME TOTAL:	**168.00**	**648.50**	

MADISON VILLAGE, LAKE COUNTY

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Payment Listing

2/14/2015 to 2/28/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12662	01/30/2015	01/30/2015	AW	MADISON LOCAL SCHOOL DISTRICT	$1,439.35 *	V
12662	02/23/2015	02/23/2015	AW	MADISON LOCAL SCHOOL DISTRICT	-$1,439.35	V
12747	02/18/2015	02/18/2015	AW	JUSTIN NOWAKOWSKI	$13.50	O
12748	02/23/2015	02/23/2015	AW	MADISON LOCAL SCHOOL DISTRICT	$1,439.35	O
12769	02/27/2015	02/27/2015	AW	NEO PC SOLUTIONS	$806.40	O
12770	02/27/2015	02/27/2015	AW	DIGITAL IMAGING SPECIALIST	$12.00	O
12771	02/27/2015	02/27/2015	AW	CARQUEST AUTO PARTS	$18.67	O
12772	02/27/2015	02/27/2015	AW	AVALON PEST CONTROL SVCS	$39.00	O
12773	02/27/2015	02/27/2015	AW	GORDON FOOD SERVICE, INC	$597.11	O
12774	02/27/2015	02/27/2015	AW	DAVIS RACE CARS	$1,050.33	O
12775	02/27/2015	02/27/2015	AW	VERIZON WIRELESS	$394.84	O
12776	02/27/2015	02/27/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	$49.20	O
12777	02/27/2015	02/27/2015	AW	WINDSTREAM	$678.41	O
12778	02/27/2015	02/27/2015	AW	JIM DOHERTY TRUCKING, INC.	$125.00	O
12779	02/27/2015	02/27/2015	AW	LAKE COUNTY GENERAL HEALTH DISTRIC	$154.00	O
12780	02/27/2015	02/27/2015	AW	MADISON VILLAGE WATER/SEWER	$54.02	O
12781	02/27/2015	02/27/2015	AW	CINTAS FIRST AID & SAFETY	$55.24	O
12782	02/27/2015	02/27/2015	AW	GAZETTE PUBLISHING	$66.01	O
12783	02/27/2015	02/27/2015	AW	AIRGAS GREAT LAKES	$38.55	O
12784	02/27/2015	02/27/2015	AW	NORTH COAST ENVIRONMENTAL LAB, INC	$50.00	O
12785	02/27/2015	02/27/2015	AW	SHERWIN WILLIAMS	$4.26	O
12786	02/27/2015	02/27/2015	AW	SMITH ELECTRICAL CONTRACTING	$200.00	O
12787	02/27/2015	02/27/2015	AW	ID NETWORKS IDENTIFICATION TECHNOL	$2,475.00	O
12788	02/27/2015	02/27/2015	AW	PENGUIN MECHANICAL	$630.00	O
12789	02/27/2015	02/27/2015	AW	CARTER LUMBER	$28.39	O
12790	02/27/2015	02/27/2015	AW	HEARN PLUMBING & HEATING	$1,065.00	O
12791	02/27/2015	02/27/2015	AW	ILLUMINATING COMPANY	$299.74	O
12792	02/27/2015	02/27/2015	AW	PLAYHOUSE SQUARE	$365.00	O
12793	02/27/2015	02/27/2015	AW	FIRST COMMUNICATIONS	$52.08	O
12794	02/27/2015	02/27/2015	AW	HEMLY TOOL SUPPLY, INC.	$372.43	O
12795	02/27/2015	02/27/2015	AW	HENNIG, SZEMAN, KLAMMER CO, LPA	$625.00	O
12796	02/27/2015	02/27/2015	AW	LAKE COUNTY DEPT OF UTILITIES	$73.92	O
12797	02/27/2015	02/27/2015	AW	MARY NEFF	$105.55	O
12798	02/27/2015	02/27/2015	AW	TROY McINTOSH	$30.00	O
12799	02/27/2015	02/27/2015	AW	SCOTT PIRC	$238.73	O
12800	02/27/2015	02/27/2015	AW	CAROL BILLETTER	$294.72	O
				Total Payments:	$11,062.10	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$11,062.10	

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, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

Payment Register Detail

2/14/2015 to 2/28/2015

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

Status: Voided
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 *	V
01/30/2015	01/30/2015	AW	BC 46-2015	2011-630-420-7000	Operating Supplies and Materials{FUEL}	$421.54 *	V
02/23/2015	02/23/2015	AW	BC 37-2015	2011-620-420-7000	Operating Supplies and Materials{FUEL}	-$1,017.81	V
02/23/2015	02/23/2015	AW	BC 46-2015	2011-630-420-7000	Operating Supplies and Materials{FUEL}	-$421.54	V
						-$1,439.35	

Payment Advice #: 12747
Vendor / Payee: JUSTIN NOWAKOWSKI
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/18/2015
Transaction Date: 02/18/2015
Original Amount: $13.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		Reimburse for 50 SRO Certificates	$13.50	$13.50	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/18/2015	02/18/2015	AW	BC 79-2015	2903-110-320-0000	Communications, Printing and Advertising	$13.50	O
						$13.50	

Payment Advice #: 12748
Vendor / Payee: MADISON LOCAL SCHOOL DISTRICT
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/23/2015
Transaction Date: 02/23/2015
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
02/23/2015	02/23/2015	AW	BC 37-2015	2011-620-420-7000	Operating Supplies and Materials{FUEL}	$1,017.81	O
02/23/2015	02/23/2015	AW	BC 46-2015	2011-630-420-7000	Operating Supplies and Materials{FUEL}	$421.54	O
						$1,439.35	

Payment Advice #: 12769
Vendor / Payee: NEO PC SOLUTIONS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $806.40

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #

1.00	MONTHLY I.T. SERVICES	$806.40	$806.40	2013174

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 148-2015	1000-720-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$44.69	O
02/27/2015	02/27/2015	AW	BC 125-2015	1000-790-390-0300	Other Contractual Services{I.T. SERVICES}	$75.10	O
02/27/2015	02/27/2015	AW	BC 149-2015	1000-790-390-0300	Other Contractual Services{I.T. SERVICES}	$150.33	O
02/27/2015	02/27/2015	AW	BC 151-2015	2011-620-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$89.38	O
02/27/2015	02/27/2015	AW	BC 150-2015	2901-390-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$44.69	O
02/27/2015	02/27/2015	AW	BC 126-2015	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$189.37	O
02/27/2015	02/27/2015	AW	BC 152-2015	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$123.46	O
02/27/2015	02/27/2015	AW	BC 153-2015	5101-531-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$44.69	O
02/27/2015	02/27/2015	AW	BC 154-2015	5201-549-399-0300	Other - Other Contractual Services{I.T. SERVICES}	$44.69	O
						$806.40	

Payment Advice #: 12770
Vendor / Payee: DIGITAL IMAGING SPECIALIST
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $12.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
4.00		BINDINGS / OHIO EPA REPORTS - SURFACE WATER	$3.00	$12.00	2.19.15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 115-2015	5201-549-420-0000	Operating Supplies and Materials	$12.00	O
						$12.00	

Payment Advice #: 12771
Vendor / Payee: CARQUEST AUTO PARTS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $18.67

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GREASE FITTING FOR 03 STERLING	$4.39	$4.39	1562-184620
1.00		FLEX TUBING - WATER DEPT	$14.28	$14.28	1562-184993

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 47-2015	2011-630-430-1999	Repairs and Maintenance{Plow/Maint/Snow Removal}	$4.39	O
02/27/2015	02/27/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	$14.28	O
						$18.67	

Payment Advice #: 12772
Vendor / Payee: AVALON PEST CONTROL SVCS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $39.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MONTHLY PEST CONTROL - SENIOR CENTER	$39.00	$39.00	55312

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 135-2015	2901-390-340-0213	Professional and Technical Services{PEST CONTROL}	$39.00	O
						$39.00	

Payment Advice #: 12773
Vendor / Payee: GORDON FOOD SERVICE, INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $597.11

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		EVENT - FOOD 11/12/14	$597.11	$597.11	159855488

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services{EVENTS}	$597.11	O
						$597.11	

Payment Advice #: 12774
Vendor / Payee: DAVIS RACE CARS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $1,050.33

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	3500/CHEVY	$108.32	$108.32	2156
1.00	M&R	IH DUMP	$485.26	$485.26	2152
1.00	M&R	CAT/BACKHOE	$252.00	$252.00	2155
1.00	SEWER	PRESS ROLLER REPAIR	$204.75	$204.75	2159

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 42-2015	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	$252.00	O
02/27/2015	02/27/2015	AW	BC 155-2015	2011-630-433-0000	Repairs and Maintenance of Motor Vehicles	$593.58	O
02/27/2015	02/27/2015	AW	BC 119-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	$204.75	O
						$1,050.33	

Payment Advice #: 12775
Vendor / Payee: VERIZON WIRELESS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $394.84

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		Village Cell phones & MR Hot Spot Internet Card	$394.84	$394.84	9739880420

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
2/27/2015	02/27/2015	AW	PO 12-2014	1000-110-321-3210	Telephone{CELL PHONES}	$50.09	O
02/27/2015	02/27/2015	AW	PO 12-2014	2011-620-321-3210	Telephone{CELL PHONES}	$174.10	O
02/27/2015	02/27/2015	AW	PO 12-2014	5101-531-321-3210	Telephone{CELL PHONES}	$85.22	O

02/27/2015	02/27/2015	AW	PO 12-2014	5201-541-321-3210	Telephone{CELL PHONES}	$85.43	O
						$394.84	

Payment Advice #: 12776
Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $49.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	water	12 orange winter gloves	$49.20	$49.20	D518540

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	$49.20	O
						$49.20	

Payment Advice #: 12777
Vendor / Payee: WINDSTREAM
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $678.41

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WATER	440-428-0701	$44.04	$44.04	2-10-15
1.00	SEWER	440-428-2988	$50.37	$50.37	2-10-15
1.00	SEN CTR	440-428-6664	$105.89	$105.89	2-10-15
1.00	ADMIN-FA	440-428-6703	$42.93	$42.93	2-10-15
1.00	ADMIN	440-428-7526	$435.18	$435.18	2-10-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 8-2015	1000-710-321-0000	Telephone	$478.11	O
02/27/2015	02/27/2015	AW	PO 11-2014	2901-330-321-0000	Telephone	$105.89	O
02/27/2015	02/27/2015	AW	PO 11-2014	5101-531-321-0000	Telephone	$44.04	O
02/27/2015	02/27/2015	AW	PO 11-2014	5201-541-321-0000	Telephone	$50.37	O
						$678.41	

Payment Advice #: 12778
Vendor / Payee: JIM DOHERTY TRUCKING, INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $125.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SLUDGE HAUL	$125.00	$125.00	25008

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 18-2015	5201-549-399-0199	Other - Other Contractual Services{SLUDGE HAUL}	$125.00	O
						$125.00	

Payment Advice #: 12779
Vendor / Payee: LAKE COUNTY GENERAL HEALTH DISTRICT
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $154.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SEN.CTR	FOOD SERVICE LICENSE	$154.00	$154.00	3-1-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 74-2015	2901-390-391-0000	Dues and Fees	$7.50	O
02/27/2015	02/27/2015	AW	BC 156-2015	2901-390-391-0000	Dues and Fees	$146.50	O
						$154.00	

Payment Advice #: 12780
Vendor / Payee: MADISON VILLAGE WATER/SEWER
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $54.02

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SEN.CTR	#00307200	$54.02	$54.02	3-11-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 56-2015	2901-330-312-0000	Water and Sewage	$54.02	O
						$54.02	

Payment Advice #: 12781
Vendor / Payee: CINTAS FIRST AID & SAFETY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $55.24

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WATER DEPT. - MEDICAL CABINET	$9.95	$9.95	5002554996
1.00		M&R - MEDICAL CABINET	$45.29	$45.29	5002554996

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	$45.29	O
02/27/2015	02/27/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	$9.95	O
						$55.24	

Payment Advice #: 12782
Vendor / Payee: GAZETTE PUBLISHING
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $66.01

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	NOTICE	LEGAL NOTICE - ITEMS PASSED	$39.19	$39.19	90570

1.00	NOTICE	LEGAL NOTICE - FINANCIAL REPORT	$12.38	$12.38	90569
1.00	NOTICE	LEGAL NOTICE - 3/16 PUBLIC HEARING	$14.44	$14.44	90568

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 10-2015	1000-710-325-0000	Advertising	$66.01	O
						$66.01	

Payment Advice #: 12783
Vendor / Payee: AIRGAS GREAT LAKES
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $38.55

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	SHOP / TORCHES	$38.55	$38.55	9036302207

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	$38.55	O
						$38.55	

Payment Advice #: 12784
Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC.
ype: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $50.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB	OIL & GREASE	$18.00	$18.00	34084
1.00	LAB	TKN	$20.00	$20.00	34084
1.00	LAB	NITRATE/NITRITE	$12.00	$12.00	34084

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 19-2015	5201-543-399-0202	Other - Other Contractual Services{LAB SERVICES}	$50.00	O
						$50.00	

Payment Advice #: 12785
Vendor / Payee: SHERWIN WILLIAMS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $4.26

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PAINT BRUSHES	$4.26	$4.26	0531-7

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	$4.26	O
						$4.26	

Payment Register Detail

2/14/2015 to 2/28/2015

Payment Advice #: 12786
Vendor / Payee: SMITH ELECTRICAL CONTRACTING
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $200.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WWTP	TIMER RPELACEMENT, DIGESTER ROTOR CONTROL	$200.00	$200.00	5114

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 24-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	$200.00	O
						$200.00	

Payment Advice #: 12787
Vendor / Payee: ID NETWORKS IDENTIFICATION TECHNOLOGIES
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $2,475.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ANNUAL F	MAINT FEE FOR POLICE RECORDS PACKAGE/SOFTWARE PROGRAM	$2,475.00	$2,475.00	268987

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 33-2015	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	$2,475.00	O
						$2,475.00	

Payment Advice #: 12788
Vendor / Payee: PENGUIN MECHANICAL
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $630.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LOCKOUT THERMOSTATS FOR 33 N. LAKE ST.	$630.00	$630.00	35173

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 81-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	$620.16	O
02/27/2015	02/27/2015	AW	BC 158-2015	2903-110-439-0000	Other - Repairs and Maintenance	$9.84	O
						$630.00	

Payment Advice #: 12789
Vendor / Payee: CARTER LUMBER
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $28.39

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WATER CDX SHEATHING	$28.39	$28.39	68596271

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	$28.39	O
						$28.39	

Payment Advice #: 12790
Vendor / Payee: HEARN PLUMBING & HEATING
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $1,065.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CTR - HOT WAER TANK	$1,065.00	$1,065.00	12655

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 34-2015	2901-390-431-0000	Repairs and Maintenance of Buildings and Land	$1,065.00	O
						$1,065.00	

Payment Advice #: 12791
Vendor / Payee: ILLUMINATING COMPANY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $299.74

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	Traffic Ligh	110068973830	$10.07	$10.07	2-19-15
1.00	Traffic Ligh	11006797052	$12.24	$12.24	2-19-15
1.00	33 N. Lake	110106751099	$97.92	$97.92	2-20-15
1.00	33 N. Lake	110106745349	$179.51	$179.51	2-20-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 4-2014	1000-110-311-0000	Electricity	$277.43	O
02/27/2015	02/27/2015	AW	PO 9-2015	1000-790-311-1005	Electricity{TRAFFIC LIGHTS}	$22.31	O
						$299.74	

Payment Advice #: 12792
Vendor / Payee: PLAYHOUSE SQUARE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $365.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		10 Seats for Dirty Dancing Trip	$365.00	$365.00	3-19-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 67-2015	2901-390-399-1008	Other - Other Contractual Services{TRIPS}	$365.00	O
						$365.00	

Payment Register Detail

2/14/2015 to 2/28/2015

Payment Advice #: 12793
Vendor / Payee: FIRST COMMUNICATIONS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $52.08

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		long distance fees - admin	$52.08	$52.08	12690176

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 16-2015	1000-790-391-0000	Dues and Fees	$52.08	O
						$52.08	

Payment Advice #: 12794
Vendor / Payee: HEMLY TOOL SUPPLY, INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $372.43

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	YANKIE	BOOTS & JACKET	$109.76	$109.76	382397
1.00	M&R	MISC. - GLOVES, HATS, FACE MASKS, 3/8X20 CHAIN, JUMP START 12V POV	$262.67	$262.67	382396

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	$262.67	O
02/27/2015	02/27/2015	AW	BC 94-2015	5101-531-270-0000	Uniforms and Clothing	$109.76	O
						$372.43	

Payment Advice #: 12795
Vendor / Payee: HENNIG, SZEMAN, KLAMMER CO, LPA
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $625.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
0.80	HOURS	POLICE LEGAL	$125.00	$100.00	020-2015-02
3.50	HOURS	ADMIN LEGAL	$150.00	$525.00	020-2015-02

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	PO 11-2015	1000-790-341-0000	Accounting and Legal Fees	$525.00	O
02/27/2015	02/27/2015	AW	PO 11-2015	2903-110-341-0000	Accounting and Legal Fees	$100.00	O
						$625.00	

Payment Advice #: 12796
Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $73.92

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #

1.00	COUNTY SEWER - SENIOR CTR	$73.92	$73.92

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 56-2015	2901-330-312-0000	Water and Sewage	$73.92	O
						$73.92	

Payment Advice #: 12797
Vendor / Payee: MARY NEFF
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $105.55

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	UTILITY RI	REFUND ON #80207300	$105.55	$105.55	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	$105.55	O
						$105.55	

Payment Advice #: 12798
Vendor / Payee: TROY McINTOSH
Type: Accounting Warrant
urpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $30.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REIMBURS	TITLE FEES FOR FORFEITED VEHICLES	$30.00	$30.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 79-2015	2903-110-320-0000	Communications, Printing and Advertising	$30.00	O
						$30.00	

Payment Advice #: 12799
Vendor / Payee: SCOTT PIRC
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015
Original Amount: $238.73

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REIMBURS	GPS NAVIGATOR FOR WATER/ VAULT/HYDRANT TRACKING	$238.73	$238.73	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	$238.73	O
						$238.73	

ayment Advice #: 12800
Vendor / Payee: CAROL BILLETTER
Type: Accounting Warrant

Status: Outstanding
Post Date: 02/27/2015
Transaction Date: 02/27/2015

Purpose:

Original Amount: $294.72

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REIMBURS	SEN. CTR CRAFT SUPPLIES, EVENT SUPPLIES, POSTAGE, BOOK PURCHAS	$294.72	$294.72	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/27/2015	02/27/2015	AW	BC 66-2015	2901-390-399-0000	Other - Other Contractual Services	$53.90	O
02/27/2015	02/27/2015	AW	BC 66-2015	2901-390-399-0000	Other - Other Contractual Services	$68.02	O
02/27/2015	02/27/2015	AW	BC 71-2015	2901-390-399-2913	Other - Other Contractual Services{CLASS SUPPLIES}	$36.88	O
02/27/2015	02/27/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services{EVENTS}	$123.89	O
02/27/2015	02/27/2015	AW	BC 75-2015	2901-390-420-0000	Operating Supplies and Materials	$12.03	O
						$294.72	

Total Payments: $11,062.10

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.

1st Reading, February 2, 2015
2nd Reading, February 17, 2015
3rd Reading, March 2, 2015

Introduced by: Mayor Britton

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 furthernance of the public health, safety, convenience, comfort, prosperity, and general welfare to reennact, 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

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., Date
Mayor

1st Reading, February 2, 2015
2nd Reading, February 17, 2015
3rd Reading, March 2, 2015

Introduced by: Mayor Britton

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

1st Reading, February 17, 2015
2nd Reading, March 2, 2015

Sponsored/Introduced By: Kristie Crockett, Fiscal Officer and Mayor Britton

ORDINANCE NO. 7-2015

AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015 TO AND INCLUDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

Section 1. BE IT ORDAINED by the Council of the Village of Madison, State of Ohio, to provide for the current expenses and other expenditures of said Village of Madison during the fiscal year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows:

FUND	PERSONAL SERVICES	OTHER	TOTAL
Safety (1000)	$327,800.00	$43,761.00	$371,561.00
Administration (1000)	$240,355.00	$352,640.00	$592,995.00
Total General Fund	**$568,155.00**	**$396,401.00**	**$965,556.00**
Maintenance & Repair (2011)	$190,825.00	$192,872.19	$383,697.19
State Highway (2021)	$0.00	$13,000.00	$13,000.00
Cemetery (2031)	$18,550.00	$23,500.00	$42,050.00
SWIF Grant (2051)	$0.00	$98,740.00	$98,740.00
319 Grant (2052)	$0.00	$158,512.00	$158,512.00
Drug Law Enforcement (2081)	$0.00	$3,000.00	$3,000.00
Law Enforcement Trust (2091)	$0.00	$500.00	$500.00
Permissive Motor Vehicle (2101)	$0.00	$12,000.00	$12,000.00
Police Disability & Pension (2131)	$39,000.00	$500.00	$39,500.00
Enforcement & Education (2271)	$0.00	$500.00	$500.00
Street Lighting (2401)	$0.00	$127,250.00	$127,250.00
Senior Citizens (2901)	$66,400.00	$116,150.00	$182,550.00
Mayors Ct Computer (2902)	$0.00	$2,000.00	$2,000.00
Police Levy Fund (2903)	$0.00	$227,455.00	$227,455.00
Gen Obligation Bond Retirement (3101)	$0.00	$44,000.00	$44,000.00
Cemetery Capital (4901)	$0.00	$8,500.00	$8,500.00
Senior Ctr Capital (4902)	$0.00	$5,000.00	$5,000.00
Other Capital Projects (4903)	$0.00	$558,824.58	$558,824.58
Cemetery Endowment (4951)	$0.00	$0.00	$0.00
Water Operating (5101)	$118,320.00	$579,000.00	$697,320.00
Sewer Operating (5201)	$170,175.00	$615,150.00	$785,325.00
Garbage (5601)	$0.00	2,600.00	$2,600.00
Water Capital (5701)	$0.00	$283,925.22	$283,925.22
Sewer Capital (5702)	$0.00	$273,535.00	$273,535.00
W/S Deposits (5781)	$0.00	$4,000.00	$4,000.00
Grand Total Permanent Appropriations	**$1,171,425.00**	**$3,746,914.99**	**$4,918,339.99**

Section 2. The Village Fiscal Officer is hereby authorized to draw warrants on the Village treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore; approved by the board or officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures.

Section 3. 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 meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance is declared to be and is passed as an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the Village, and so is to provide sufficient funds for the operation of the Village; and, THEREFORE, this ordinance shall take effect as an emergency ordinance in accordance with the provision of Article V, Section 5.2 of the Madison Village Charter.

Passed_____

_____
President of Council

ATTEST:

_____
Kristie M. Crockett, Fiscal Officer

Approved:

Date:_____

_____
Sam Britton Jr., Mayor

1st Reading, February 17, 2015
2nd Reading, March 2,2015

Sponsored / Introduced by: Kristie Crockett, Fiscal Officer
And Mayor Britton

ORDINANCE NO. 8-2015

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer requests that Council authorize the transfer to various funds as specified in Section 1, for current and other expenditures of the Village of Madison during calendar year 2015.

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

SECTION 1. To provide for the transfer of the following amounts for the current expenses and other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2015 to and including December 31, 2015:

$292,400.00		**From General Fund (1000)**
	$213,700.00	**To Road Dept. M & R (2011)**
	$ 15,000.00	**To Cemetery (2031)**
	$ 16,000.00	**To Police Pension & Disability (2131)**
	$ 4,000.00	**To Senior Center (2901)**
	$ 43,700.00	**To General Obligation Bond Retirement (3101)**

SECTION 2. 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 the 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 Section 121.22 of the Ohio Revised Code.

SECTION 3. 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 to provide the Village of Madison the necessary funds for the operation of the Village during the period aforesaid; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

1st Reading, February 17, 2015
2nd Reading, March 2,2015

Sponsored / Introduced by: Kristie Crockett, Fiscal Officer
And Mayor Britton

PASSED:_____

_____
Ken Takacs, President of Council

Attested:

_____
Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

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Sam Britton Jr., Mayor

1st Reading, February 17, 2015
2nd Reading, March 2, 2015

Upon referral by the Planning Commission

ORDINANCE NO. 9 - 2015

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING OF PERMANENT PARCEL NO. 02-A-008-B-00-025-0 FROM B-1, GENERAL BUSINESS DISTRICT, TO B-2, HIGHWAY BUSINESS DISTRICT.

WHEREAS, permanent parcel no. 02-A-008-B-00-025-0 is now zoned B-1, General Business District; and

WHEREAS, the property owner filed an application for its re-zoning to B-2, Highway Business Distirct; and

WHEREAS, the Planning and Zoning Commission reviewed the application of at its regular meeting held on February 9, 2015 and made by the 5-0 vote of its members a positive recommendation to the Council for this rezoning, as required by Art. 18, §18.3 of the Zoning Code; and

WHEREAS, pursuant to Art. 18, §18.4, the Council has conducted the required public hearing after both timely publication notice to the public and mail notice to all property owners within 200 feet of the subject parcel, all as required by said Code section; and

WHEREAS, upon consideration of the recommendation made by the Planning and Zoning Commission, public comments presented, and having given the matter its independent consideration, the Council finds that it is in the public interest, health and welfare, and consistent with good zoning practice to amend the Zoning District Map and to change the zoning classification of the subject parcel to B-2, Highway Business District.

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

SECTION 1. That permanent parcel no. 02-A-008-B-00-025-0, whose legal description is attached hereto as Exhibit 1 and incorporated herein by this reference, now zoned B-1, General Business District, shall from the effective date of this Ordinance be zoned B-2, Highway Business District.

SECTION 2. That the Zoning District Map be and is hereby amended such that permanent parcel no. 02-A-008-B-00-025-0 shall be shown as zoned B-2, Highway Business District.

SECTION 3. 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 4. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

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Kenneth D. Takacs,
President of Council

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Attested:

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Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

_____ _____
Sam Britton Jr., Date
Mayor

ORDINANCE NO. 10-2015

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE INSURANCE COMPANY AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that Glatfelter Public Practice Insurance Group to be administered by VFIS of Ohio as part of the PRIME Public Entity Insurance Program and Gehring's Agency, Inc. has submitted a quotation for the hereinafter referred to insurance coverage for a period of one year effective April 4, 2015; and

WHEREAS, upon the recommendation of the Village Mayor and Fiscal Officer, this council has determined that it is in the best interests of the Village of Madison to enter into a contract of insurance with the aforesaid entity.

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

SECTION 1. That the Village Mayor and Fiscal Officer be and are hereby authorized and directed to enter into a contract of insurance with Glatfelter Insurance Group to be administered by VFIS of Ohio as part of the PRIME Public Entity Insurance Program in the total amount of *Fifty-four thousand two hundred thirty-two dollars ($54,232.00)*. The coverage provided includes property (buildings & contents); equipment; employee dishonesty bond; general liability; law enforcement liability; public officials / employment practices liability; fleet; and an umbrella policy. The coverage limits and cost for each coverage type are on file in the office of the Fiscal Officer.

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 Section 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 the insurance contracts must be entered into forthwith so as to provide continuous insurance protection; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

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Kenneth D. Takacs, President of Council

Attested:

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Kristie M. Crockett, Fiscal Officer / Clerk

Approved:

Date: _____

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Sam Britton Jr., Mayor

First Reading, March 2, 2015

Introduced by: Kristie M. Crockett, Fiscal Officer
Sponsored by: Mayor Britton

ORDINANCE 11-2015

AN ORDINANCE PROVIDING FOR ADDITIONAL TEMPORARY 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, 2015, TO AND INCLUDING MARCH 31, 2015, AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer requests this Council to authorize additional temporary appropriations and adjustments to various line items for current expenses and for other expenditures of the Village during first quarter of the year 2015.

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

SECTION 1. To provide for current expenses and other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2015, to and including March 31, 2015 there be and hereby is appropriated the following amounts:

$17,317.50		**From: Unappropriated M&R**
	$17,317.50	**To: M&R (Wages & Benefits - to cover salaries, OPERS, & Medicare)**

SECTION 2. 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 the 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 Section 121.22 of the Ohio Revised Code.

SECTION 3. 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 to provide the Village of Madison the necessary funds for the operation of the Village during the period aforesaid; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED:

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Kenneth D. Takacs, President of Council

Attested:

Approved:

Date: _____

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Sam Britton Jr., Mayor

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Kristie M. Crockett, Fiscal Officer

Sponsor: Mayor Britton

RESOLUTION NO. 06 - 2015

A RESOLUTION RECOGNIZING AND HONORING DOUGLAS M. COVERT AS 2014 OFFICER OF THE YEAR

WHEREAS, Douglas Covert has been chosen by his peers as the 2014 Officer of the Year.

WHEREAS, Douglas Covert has dedicated over a decade of exemplary Law Enforcement service to the Village of Madison, Ohio, starting his career in law enforcement in 2003, as an Auxiliary Officer and eventually promoting to full-time officer in January 2006 and,

WHEREAS, Douglas Covert is an example to his fellow officers and to the community that he proudly serves as Senior Patrol Officer for the Madison Village Police Department and,

WHERAS, Officer Covert also serves as the Senior Firearms Instructor, Taser Instructor, Evidence Room Technician, and Field Training Officer.

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

SECTION 1: The Council of Madison Village on its own behalf and on behalf of all residents thereof, hereby commends Douglas Covert for his hard work, dedication, and effort in achieving this distinctive and high honor.

ADOPTED:_____

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Kenneth D. Takacs,
President of Council

Attested:

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Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

_____
Sam Britton Jr.,
Mayor

_____
Date