



# MADISON VILLAGE COUNCIL

March 16, 2015

7:30 pm Regular Council Meeting

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
ROLL CALL  
MINUTES  
(from 3-2-15 Reg. Council Meetings)  
PAY ORDINANCE #2318

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

**Public Hearing:** Council will hear public comment, both oral and written, regarding a proposed amendment to the Madison Village Zoning District Map by rezoning PPN# 02A008B000250 from B-1 to B-2. (109 N. Lake Street)

## 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

126 W. Main Street  
Madison, Ohio  
44057-0007

Phone: 440-428-7526  
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**Website:**  
[www.madisonvillage.org](http://www.madisonvillage.org)

### OLD BUSINESS:

1. **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 (3<sup>rd</sup> Reading)
2. **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. (3<sup>rd</sup> Reading)
3. **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. (3<sup>rd</sup> Reading)
4. **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. (2<sup>nd</sup> Reading)

### NEW BUSINESS:

1. **ORDINANCE 12-2015:** AN ORDINANCE REPEALING EXISTING ARTICLE 7 AND REENACTING, AMENDING, REARRANGING, REVISING, AND ENACTING FOR CODIFICATION PURPOSES A REPLACEMENT ARTICLE 7 OF PART SEVEN, PLANNING AND ZONING, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO CONCERNING OFF-STREET PARKING AND LOADING REQUIREMENTS. (1<sup>st</sup> Reading)

**2. ORDINANCE 13-2015:** AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINES 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 DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)

**3. RESOLUTION 7-2015:** A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH.

**GENERAL REQUESTS:**

- P.O. request to C.I.R Incorporated for emergency water break at 6 Square Circle on 3/2/15. Being billed to homeowner.

**VISITORS:**

(General comments; limited to 5 minutes per guest)

**REPORTS:**

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

**Upcoming Important Dates/Meetings:**

Sat.	March 28 <sup>th</sup>	9:00am – 1:00pm CCA Day (Tax Payers Assistance Day)
Fri.	April 3 <sup>rd</sup>	Village Hall Closed – Good Friday
Mon.	April 6 <sup>th</sup>	7:30pm Regular Council Meeting
Mon.	April 13 <sup>th</sup>	7:00pm Planning & Zoning Meeting
Mon.	April 20 <sup>th</sup>	6:30pm Committee of the Whole Meeting
Mon.	April 20 <sup>th</sup>	7:30pm Regular Council Meeting

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
March 2, 2015

**RECORD OF PROCEEDINGS**

Mr. Takacs, Council President, called the meeting to order at 7:30PM. He announced that Mayor Britton would not be in attendance this evening due to a family emergency.

Mr. Takacs invited all in attendance to join in the Pledge of Allegiance to the Flag. Mr. Takacs requested that everyone observe a moment of silence. Council Members Mr. Frager, Mr. Hamercheck, Mr. Donaldson, Mr. Mabe, Mr. Cahill, and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Law Director Mr. Szeman and Village Engineer Mr. Haibach. Chief Shannon was absent.

**MINUTES**

Mr. Takacs announced minutes to be approved for the Council Meeting held on February 17, 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**

Mr. Takacs presented Pay Ordinance No. 2317: \$46,995.95 for payroll and \$11,062.10 for current and upcoming expenses, for a total of \$58,058.05.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

Mr. Takacs announced that Matt Jarvis was in attendance and at this time presented him with the resolution that was passed at the last Council meeting honoring him for earning the Eagle Scout award. Mr. Takacs congratulated him on behalf of Council.

**OLD BUSINESS**

**ORDINANCE 2-2015:** AN ORDINANCE REPEALING ORDINANCE NO. 9-2005, 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. (3<sup>rd</sup> Reading).

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**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

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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. (3<sup>rd</sup> Reading)

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

Questions/Discussions – Mr. Vest asked if the issue of customers outside of Village limits will be addressed in the future. Mr. Szeman stated that Council does have that option at any time. Mr. Bailey stated that this is the final year with the automatic increase within bulk water agreement.

Roll call on approval, 7 yeas. Motion carried.

**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. (2<sup>nd</sup> Reading)

Questions/Discussions – Mr. Takacs stated that this is a summary of the 2015 budget. Mrs. Crockett stated that she made a revision to address the suggestion made by Mr. Vest and created a line item for election expenses. That amount was \$2,500.00. She also added additional dollars to legal expenses; \$1,500.00 for charter review and \$5,000.00 for any additional legal expenses. She added that there has been a large amount of overtime incurred by the M & R department due to the winter weather and explained that there is an additional appropriations ordinance on tonight's agenda to enable the payroll for M & R to be covered. She added that if the permanent 2015 budget not be approved this evening, that Council suspends and passes the supplemental appropriation ordinance. She stated that if no action is taken on either ordinance, that there will not be enough money to cover the next M & R payroll. Mr. Bailey added that between the snow removal and water breaks, the month of February has been very difficult. Mr. Takacs stated that the permanent budget must be filed by April 1<sup>st</sup> and it is Council's choice to pass it this evening or to let it go to the 3<sup>rd</sup> reading and then suspend and pass the supplemental ordinance that Mrs. Crockett referred to. Mr. Takacs suggested that Council opt to suspend and pass the permanent budget and then the supplemental ordinance could be withdrawn. Mr. Frager asked for clarification that the only items that were changed were the items Mrs. Crockett just explained and that the balance of the budget remained as presented. Mrs. Crockett confirmed. Mr. Takacs stated that the finance committee approved the presented budget at their most recent meeting. Mr. Vest stated that he preferred that Council let this ordinance go to the 3<sup>rd</sup> reading and suspend and pass the supplemental ordinance. Mr. Hamercheck and Mr. Cahill agreed. Mr. Bailey stated that the supplemental ordinance includes enough money to cover two pay periods if necessary. Mr. Donaldson asked if the M & R budget would need to be increased in the 2015 budget. Mrs. Crockett stated that will not be necessary.

**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. (2<sup>nd</sup> Reading)

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

Questions/Discussions – At this time, it was clarified that this piece of legislation is a companion to Ordinance 7-2015 and it cannot be passed prior to the passage of Ordinance 7-2015. Mr. Donaldson and Mr. Vest withdrew their motions and Ordinance 8-2015 is recorded as 2<sup>nd</sup> reading.

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**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. (2<sup>nd</sup> Reading)

Questions/Discussions – Mr. Bailey stated that there will be a public hearing within the March 16, 2015 Council meeting. Mr. Mabe asked if notifications of the public hearing had been completed. Mr. Bailey confirmed.

## **NEW BUSINESS**

**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. (1<sup>st</sup> Reading)

Questions/Discussions – Mr. Takacs stated that this can go three readings. He added that the administration will report all claims to Council within a timely fashion.

**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. (1<sup>st</sup> Reading)

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

Questions/Discussions – Mr. Takacs confirmed that this is the supplemental appropriations that was mentioned prior in the discussion within Ordinance 7-2015.

Roll call on suspension, 7 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**RESOLUTION 6-2015:** - A RESOLUTION RECOGNIZING AND HONORING DOUGLAS M. COVERT AS 2014 OFFICER OF THE YEAR.

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

Questions/Discussions – Mr. Takacs stated that the Geneva-Madison Knights of Columbus historically had an officer of the year program for law enforcement and it has been resurrected. They contacted the Village police department and the officers voted Officer Covert as officer of the year. He will be recognized at a ceremony next Saturday. Mr. Takacs congratulated Officer Covert on behalf of Council.

Roll call on approval, 7 yeas. Motion carried.

**GENERAL REQUESTS** – P.O. Request in the amount of \$2,120.66 to C.I.R. Inc. for repair of a water main break located at 49 Park Street.

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

Questions/Discussions – Mr. Bailey stated that this break was in a main and it is the Village's responsibility. Mr. Cahill inquired to Mr. Bailey why our road department did not handle this break. Mr. Bailey stated that this break occurred late at night and added that the road crew had been snow plowing for more than ten hours that day; therefore we did not have the manpower available to address it. Mr. Bailey stated that after hours breaks are often more cost effective to call in C.I.R. rather than utilize our staff. Mr. Bailey added that there is currently a break that we

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may also be calling in a contractor to assist with as our staff is snow plowing. Mr. Cahill asked if any materials were used in this break or whether it was only labor. Mr. Bailey provided Mr. Cahill with the list of materials used. Mr. Bailey stated that we carry an inventory of parts to address minor water breaks. If we call in a contractor to work on a break and a part is required that we have in stock, we will use our part instead of paying the contractor to provide it. Mr. Bailey stated that he has quotes for contractor standard rates so we are aware of the cost per hour ahead of time. Currently there are two contractors the Village has available for this type of work.

Roll call on approval, 7 yeas. Motion carried.

Work authorization request in the amount of \$39,500.00 to CT Consultants for engineering services for the 319 grant.

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

Questions/Discussions – Mr. Bailey stated that this amount was already approved prior for URS prior to us parting ways with them. This is a necessary process to move that authorization to CT. Mr. Bailey stated that these dollars will be reimbursed to us via the EPA grant and Lake County Stormwater funds.

Roll call on approval, 7 yeas. Motion carried.

Work authorization request in the amount of \$27,540.00 to CT Consultants for engineering services for the SWIF grant.

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

Questions/Discussions – Mr. Bailey stated that this amount was already approved prior for URS prior to us parting ways with them. This is a necessary process to move that authorization to CT. Mr. Bailey stated that these dollars will be reimbursed to us via the EPA grant and Lake County Stormwater funds.

Roll call on approval, 7 yeas. Motion carried.

P.O. Request in the amount of \$7,050.00 to Hennig, Szeman & Klammer for legal services.

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

Questions/Discussions – None

Roll call on approval, 5 yeas, 2 abstentions (Cahill, Hamercheck) Motion carried.

P.O. Request in the amount of \$2,000.00 to John Deere Co. for mowers for the cemetery.

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

Questions/Discussions – Mr. Bailey stated that this is for the replacement mower program that we participate in annually. The dollars do not need to be spent at this time however John Deere will not begin the process without a purchase order being issued. Mr. Bailey clarified that through this program we turn in our mowers used at Fairview Cemetery each year and receive two new ones. It was also stated that the cost is \$2,000.00 per mower.

Roll call on approval, 7 yeas. Motion carried.

**VISITORS COMMENT** – Kathy Lynn (209 West Main Street) asked where the money is coming from to fund the purchase order approved for legal fees. Mr. Takacs stated that it will need to come from the general fund. Being that Mr. Cahill and Mr. Hamercheck abstained from voting, Mrs. Lynn questioned if this expense was directed toward the active lawsuit. Mr. Takacs

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stated that is correct. Mr. Takacs also added that there is an insurance claim in the amount of \$5,000.00 that might also be utilized.

Craig Winkleman (444 Oak Hollow) Questioned that with the spring weather coming soon, if discussion has taken place with the new engineer to address Hyder Drive and the flooding issues. He asked if money is in the budget to address this. Mr. Takacs stated that discussions have been had and added that funding is in the budget for road repair. Mr. Bailey stated that the stream restoration included in the 319 grant will assist with the flood issues. He added that the SWIF grant project will also assist with flooding. He added that the soil from the test dig on the property that we are interested in putting in a detention basin has been sent out and we are awaiting a response to see if the prospective company is interested. If they are interested, we will move forward with engineering plans. Mr. Bailey stated that we must complete the two active EPA grants before we can apply for any additional EPA grants.

## **STAFF REPORTS**

**Engineer** (given by Mr. Haibach) – Mr. Haibach thanked Council for approving the work authorizations for the two EPA grant projects. He stated that he and Mr. Bailey attended a ‘kick off’ meeting for both grants earlier today. He added that it was a very productive meeting. Mr. Frager asked if there is completion dates for the SWIF or 319 grant projects. Mr. Haibach stated that the SWIF grant is estimated to wrap up design in June at 90% and as for the 319 grant, he stated that he cannot give a specific date at this time due to involvement with the Army Corp. of Engineers. He added that he will have the design as complete as possible when presented to the Army Corp of Engineers. Mr. Bailey added that it is hopeful to have the majority of both projects done before the end of the year but added that the plantings may be done next spring to give the plants a better opportunity for survival.

Mr. Frager asked for a timeline estimate for the Hyder Drive project. Mr. Bailey stated that it is difficult to commit to a completion date but he is hoping to move forward with it this year. He stated that as the work is completed, the issues will immediately improve; therefore the project does not have to be finished to see results.

Mr. Haibach stated that there is a bid opening scheduled for later this week for the sanitary sewer rehabilitation project. He stated that he is anticipating two bids at this time.

**Police Chief** – Chief Shannon was not in attendance.

**Administration Report:** - Mr. Bailey asked Mr. Borsi from the WWTP to present his report to Council. Mr. Borsi stated that the WWTP is operating as efficiently as possible despite the weather. He has not been able to remove any solids due to the cold temperatures. A couple of mechanical difficulties have been addressed and overcome. Mr. Bailey stated that the Mercury PMP report was recently submitted and he anticipates hearing feedback shortly. Mr. Bailey added that the report states that we are in compliance with our permit requirements and added that he is pleased with the report that was submitted.

Mr. Bailey congratulated Matt Jarvis for his efforts in obtaining the honor of Eagle Scout.

Mr. Bailey thanked the Village staff including Mrs. Crockett, Mrs. Grafton, Mr. Chapman and Mr. Koeth for all of their efforts while Mrs. Conaway has been out on medical leave. Mrs. Conaway is recovering and should be returning to work soon.

Mr. Takacs asked for an update on the IT conversion. Mr. Bailey stated that it is complete as far as the change in service provider and the e-mail conversions are in process. He added that the migration process is time consuming. He stated that having a Madison Village e-mail forwarded to an external e-mail address is possible but not recommended by our IT provider. Mr. Szeman asked for clarification as to which e-mail is to be used to contact them; their Village e-mail or their external address. That will be done once the conversion is complete. Mr. Hamercheck asked Mr. Szeman's input in regards to records retention purposes. Mr. Szeman stated that it is best to have everything contained in one address. He added that he uses Gmail and is pleased with it. Mr. Bailey stated that the reason our IT provider prefers not to have Village e-mail forwarded to a personal e-mail is for the situation of a records request and deciphering personal and business e-mails.

Mr. Takacs asked how the Village website factors into the services that the IT provider is contracted for. Mr. Bailey stated that the website is still hosted by Suite224 but there are plans to move it to the new IT provider's server in the future and he added that there will not be an additional charge to do so. Mr. Bailey stated that there have been a couple of issues reported with the website over the past day or so and we are looking into it. Mr. Takacs stated he has experienced issues with it as well. He is concerned that the website is an unstable environment and added that it is important to Council that this is addressed. Mr. Bailey stated that Mrs. Conaway handles the website and he has been in contact with her over the issues with it.

**Misc. Reports/Comments:** - Mr. Hamercheck asked about the vote on the p.o. request earlier in the meeting that was 5 yeas and 2 abstentions. He asked if the abstentions add into the majority count therefore it would be seven affirmatives votes. Mr. Szeman confirmed.

**Mayor's Report:** - Mayor Britton arrived at the meeting at this time and stated that if anyone in attendance lives in the Square Drive or Square Circle area that their water will be turned off due to the water main break.

**Upcoming dates:**

March 9	Planning and Zoning Meeting 7:00pm
March 16	Committee of the Whole meeting 6:30pm
March 16	Public Hearing for Rezoning for 109 N. Lake St. 7:30pm
March 16	Regular Council Meeting 7:30pm (public hearing within)
March 28	CCA Day 9:00am – 1:00pm @ Village Hall
April 3	Village Hall closed in observance of Good Friday
April 6	Regular Council Meeting 7:30pm

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Motion to adjourn at 8:25pm made by Mr. Mabe, seconded by Mr. Frager.  
Roll call on adjournment, 7 yeas. Meeting adjourned.

\_\_\_\_\_  
**Kenneth D. Takacs, Council President**

\_\_\_\_\_  
**Mark V. Vest, Council Vice President**

\_\_\_\_\_  
**DATE**

Attested:

\_\_\_\_\_  
**Kristie M. Crockett, Fiscal Officer**

\_\_\_\_\_  
**DATE**

**PAY ORDINANCE 2318**

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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:*

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**Payroll:** \$ 30,258.85  
**Payables:** \$ 89,756.44

<b>Grand Total for Pay Ordinance 2318</b>	<b>\$ 120,015.29</b>
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*And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same*

*Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.*

***Passed this 16<sup>TH</sup> day of March, 2015.***

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Kristie M. Crockett,  
Fiscal Officer

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Sam Britton Jr.,  
Mayor

## Payment Listing

3/1/2015 to 3/13/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
148-2015	03/13/2015	03/10/2015	EP	RICHARD GIFFIN SR.	\$435.12	O
150-2015	03/13/2015	03/10/2015	EP	CAROL BILLETTER	\$907.97	O
151-2015	03/13/2015	03/10/2015	EP	SUSAN L. BRITTON	\$131.70	O
152-2015	03/13/2015	03/10/2015	EP	RALF W. CASWELL	\$121.58	O
153-2015	03/13/2015	03/10/2015	EP	JASON L. CHAPMAN	\$1,902.37	O
154-2015	03/13/2015	03/10/2015	EP	DAVID P. COGAR	\$1,034.24	O
155-2015	03/13/2015	03/10/2015	EP	JENNIFER P. CONAWAY	\$900.73	O
156-2015	03/13/2015	03/10/2015	EP	KRISTIE M. CROCKETT	\$1,144.79	O
157-2015	03/13/2015	03/10/2015	EP	RICHARD GIFFIN SR.	\$1,666.20	O
158-2015	03/13/2015	03/10/2015	EP	KRISTINE N. GRAFTON	\$724.54	O
159-2015	03/13/2015	03/10/2015	EP	MICHAEL A HUFFMAN	\$1,081.94	O
160-2015	03/13/2015	03/10/2015	EP	STEVEN S. KENSINGER	\$239.14	O
161-2015	03/13/2015	03/10/2015	EP	JOHN B KOETH	\$887.18	O
162-2015	03/13/2015	03/10/2015	EP	SCOTT ALLEN PIRC	\$1,350.34	O
163-2015	03/13/2015	03/10/2015	EP	COLIN SCHULTZ	\$78.98	O
164-2015	03/13/2015	03/10/2015	EP	DAWN C. SHANNON	\$1,304.50	O
165-2015	03/13/2015	03/10/2015	EP	BRANDON SMITH	\$378.28	O
166-2015	03/13/2015	03/10/2015	EP	THURSTON C SVAGERKO	\$275.06	O
167-2015	03/13/2015	03/10/2015	EP	RUTHIE TURKENBURG	\$109.89	O
168-2015	03/13/2015	03/10/2015	EP	DAVID A YANKIE	\$1,302.93	O
170-2015	03/13/2015	03/11/2015	EW	IRS	\$3,704.67	O
12806	03/13/2015	03/10/2015	PR	DWAYNE BAILEY	\$1,343.20	O
12807	03/13/2015	03/10/2015	PR	JAMES BORSI	\$953.24	O
12808	03/13/2015	03/10/2015	PR	DOUGLAS M. COVERT	\$1,159.34	O
12809	03/13/2015	03/10/2015	PR	GLYNNIS FOX	\$29.59	O
12810	03/13/2015	03/10/2015	PR	STEPHANIE K. HUMPHREY	\$339.40	O
12811	03/13/2015	03/10/2015	PR	MARGARET ANN LOHR	\$324.66	O
12812	03/13/2015	03/10/2015	PR	TROY A MCINTOSH	\$528.69	O
12813	03/13/2015	03/10/2015	PR	JUSTIN R. NOWAKOWSKI	\$884.78	O
12814	03/13/2015	03/10/2015	PR	KELLY L ROTHWELL	\$736.80	O
12815	03/13/2015	03/10/2015	PR	MICHAEL JOSEPH SMITH	\$982.59	O
12816	03/13/2015	03/11/2015	WH	AFLAC	\$21.60	O
12817	03/13/2015	03/11/2015	WH	ANTHEM	\$922.92	O
12818	03/13/2015	03/11/2015	WH	MADISON VILLAGE WATER/SEWER	\$100.00	O
12819	03/13/2015	03/11/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
12820	03/13/2015	03/11/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$655.00	O
12821	03/13/2015	03/11/2015	WH	OPBA	\$319.83	O
12822	03/13/2015	03/11/2015	WH	CENTRAL COLLECTION AGENCY	\$736.38	O
12823	03/13/2015	03/11/2015	WH	RITA	\$20.83	O
Total Payments:					\$30,258.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$30,258.85	

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

## 2015 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
<b>POLICE</b>	<u>P/E 3-7-15 (PAYDATE 3-13-2015)</u>		
Sue Britton		0.00	
Ralf Caswell	0.75	11.75	End of shift call
Marissa Collins		0.00	
Doug Covert		15.00	
Timothy Sean Day		0.00	
Michael Huffman	6.00	78.50	Court, End of shift calls, Reports
Kathy Humphrey	1.00	1.00	Mayor's Court
Steven Kensinger	8.00	8.00	Worked 16 hours due to Sick call-off
Troy McIntosh	0.50	0.50	End of shift Call
Ken Moles		8.00	
Ian Mussell		8.00	
Justin Nowakowski	11.00	37.00	Road shift and Partial
Bev O'Neill		1.00	
Brent Russ		0.00	
Colin Schultz		33.00	
Brandon Smith		0.00	
Michael Smith	2.50	28.00	End of shift calls and Reports
Thurston Svagerko	2.75	2.75	Missing person and Report
Donny Walker		0.00	
<b>TOTAL:</b>	<b>32.50</b>	<b>232.50</b>	
<b>M&amp;R</b>			
Jason Chapman	24.50	147.50	Plowing, Cemetery, Water Break (Square Cir.)
Rich Giffin	20.50	149.00	Snowplowing
Scott Pirc	14.50	124.50	Snowplowing
John Koeth		0.00	
Dave Cogar		0.00	
<b>TOTAL:</b>	<b>59.50</b>	<b>421.00</b>	
<b>SEWER</b>			
David Cogar	3.00	15.00	Plant Checks
John Koeth	3.50	18.50	Plant Checks
<b>TOTAL:</b>	<b>6.50</b>	<b>33.50</b>	
<b>WATER</b>			
Dave Yankie	9.00	69.00	Plant Checks
<b>TOTAL:</b>	<b>9.00</b>	<b>69.00</b>	
<b>OFFICE/ADMIN</b>			
Jen Conaway		0.00	
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	
<b>OVERTIME TOTAL:</b>	<b>107.50</b>	<b>756.00</b>	

## Payment Listing

3/1/2015 to 3/13/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
146-2015	03/06/2015	03/09/2015	CH	MADISON VILLAGE MAYORS COURT	\$8,375.26	0
147-2015	03/06/2015	03/09/2015	CH	MADISON VILLAGE MAYORS COURT	\$5,288.52	0
12801	03/02/2015	03/02/2015	AW	KATHY HUMPHREY	\$132.40	0
12802	03/02/2015	03/02/2015	AW	Kelly Rothwell	\$20.00	0
12803	03/02/2015	03/02/2015	AW	GUARDIAN - BETHLEHEM	\$1,416.95	0
12804	03/02/2015	03/02/2015	AW	ANTHEM BCBS OH GROUP	\$12,653.51	0
12805	03/06/2015	03/06/2015	AW	VISA	\$1,673.78	0
12824	03/13/2015	03/13/2015	AW	WESTERN RESERVE HARDWARE STORE	\$695.39	0
12825	03/13/2015	03/13/2015	AW	MORTON SALT	\$15,972.41	0
12826	03/13/2015	03/13/2015	AW	CARTER LUMBER	\$280.14	0
12827	03/13/2015	03/13/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$195.89	0
12828	03/13/2015	03/13/2015	AW	CINTAS CORPORATION LOCATION 259 / TI	\$425.63	0
12829	03/13/2015	03/13/2015	AW	CARQUEST AUTO PARTS	\$402.93	0
12830	03/13/2015	03/13/2015	AW	NAPA AUTO PARTS	\$20.89	0
12831	03/13/2015	03/13/2015	AW	ILLUMINATING COMPANY	\$7,655.51	0
12832	03/13/2015	03/13/2015	AW	CONNIE ADAMS	\$30.00	0
12833	03/13/2015	03/13/2015	AW	VECTOR SECURITY	\$31.56	0
12834	03/13/2015	03/13/2015	AW	Time Warner Cable	\$115.17	0
12835	03/13/2015	03/13/2015	AW	DIAMOND TOURS, INC.	\$225.00	0
12836	03/13/2015	03/13/2015	AW	TREASURER, STATE OF OHIO	\$175.00	0
12837	03/13/2015	03/13/2015	AW	C.I.R., INCORPORATED	\$2,120.66	0
12838	03/13/2015	03/13/2015	AW	WINDSTREAM	\$757.56	0
12839	03/13/2015	03/13/2015	AW	LAKE COUNTY SAFETY COUNCIL	\$60.00	0
12840	03/13/2015	03/13/2015	AW	BIDSOLUTIONS, LLC	\$500.00	0
12841	03/13/2015	03/13/2015	AW	FirstEnergy Nuclear Generation LLC	\$598.00	0
12842	03/13/2015	03/13/2015	AW	GEAUGA COUNTY	\$60.00	0
12843	03/13/2015	03/13/2015	AW	CT CONSULTANTS	\$1,880.40	0
12844	03/13/2015	03/13/2015	AW	STUART MCINTOSH	\$108.88	0
12845	03/13/2015	03/13/2015	AW	MADISON VILLAGE WATER/SEWER	\$41.12	0
12846	03/13/2015	03/13/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$381.29	0
12847	03/13/2015	03/13/2015	AW	NORTHEASTERN COMMUNICATIONS	\$146.95	0
12848	03/13/2015	03/13/2015	AW	VERIZON WIRELESS	\$642.28	0
12849	03/13/2015	03/13/2015	AW	GAZETTE PUBLISHING	\$41.25	0
12850	03/13/2015	03/13/2015	AW	CLEMSON PORTABLE RESTROOMS, INC.	\$75.00	0
12851	03/13/2015	03/13/2015	AW	RON BELL	\$500.00	0
12852	03/13/2015	03/13/2015	AW	OHIO UTILITIES PROTECTION SERVICE	\$4.00	0
12853	03/13/2015	03/13/2015	AW	LAKE COUNTY DEPT OF UTILITIES- WATEI	\$24,843.00	0
12854	03/13/2015	03/13/2015	AW	LAKE HEALTH	\$240.00	0
12855	03/13/2015	03/13/2015	AW	TRACTOR SUPPLY CO	\$100.47	0
12856	03/13/2015	03/13/2015	AW	DIGITAL IMAGING SPECIALIST	\$509.90	0
12857	03/13/2015	03/13/2015	AW	GCR TIRE CENTERS	\$224.54	0
12858	03/13/2015	03/13/2015	AW	OHIO POLICE & FIREMAN'S PENSION FUNI	\$100.00	0
12859	03/13/2015	03/13/2015	AW	Dwayne Bailey	\$55.20	0
Total Payments:					\$89,756.44	
Total Conversion Vouchers:					\$0.00	

**Payment Listing**

3/1/2015 to 3/13/2015

Total Less Conversion Vouchers: \$89,756.44

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.

**Payment Register Detail**

3/1/2015 to 3/13/2015

**Payment Advice #:** 146-2015  
**Vendor / Payee:** MADISON VILLAGE MAYORS COURT  
**Type:** Accounting Electronic Payment  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 03/06/2015  
**Transaction Date:** 03/09/2015  
**Original Amount:** \$8,375.26

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		COURT DISBURSEMENTS - JANUARY 2015			\$8,375.26	\$8,375.26	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/06/2015	03/09/2015	CH	Direct	9903-720-340-0000	Professional and Technical Services	\$6,519.34	O
03/06/2015	03/09/2015	CH	Direct	9903-720-391-0000	Dues and Fees	\$50.92	O
03/06/2015	03/09/2015	CH	Direct	9903-720-640-0000	Payment to Another Political Subdivision	\$1,736.00	O
03/06/2015	03/09/2015	CH	Direct	9903-720-690-0000	Other - Other	\$69.00	O
						<u>\$8,375.26</u>	

**Payment Advice #:** 147-2015  
**Vendor / Payee:** MADISON VILLAGE MAYORS COURT  
**Type:** Accounting Electronic Payment  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 03/06/2015  
**Transaction Date:** 03/09/2015  
**Original Amount:** \$5,288.52

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		FEB. 2015 DISBURSEMENTS			\$5,288.52	\$5,288.52	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/06/2015	03/09/2015	CH	Direct	9903-720-340-0000	Professional and Technical Services	\$3,863.45	O
03/06/2015	03/09/2015	CH	Direct	9903-720-391-0000	Dues and Fees	\$59.07	O
03/06/2015	03/09/2015	CH	Direct	9903-720-640-0000	Payment to Another Political Subdivision	\$1,366.00	O
						<u>\$5,288.52</u>	

**Payment Advice #:** 12801  
**Vendor / Payee:** KATHY HUMPHREY  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 03/02/2015  
**Transaction Date:** 03/02/2015  
**Original Amount:** \$132.40

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		reimburse payroll withholdings that were mistakenly withheld - no longer applicat			\$132.40	\$132.40	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/02/2015	03/02/2015	AW	BC 78-2015	2903-110-221-0000	Medical/Hospitalization	\$132.40	O
						<u>\$132.40</u>	

**Payment Advice #:** 12802  
**Vendor / Payee:** Kelly Rothwell  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 03/02/2015  
**Transaction Date:** 03/02/2015  
**Original Amount:** \$20.00

Detail

**Payment Register Detail**

3/1/2015 to 3/13/2015

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		Reimburse Payroll withholding that was held in error... Deferred Comp	\$20.00	\$20.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/02/2015	03/02/2015	AW	Direct	1000-720-162-0000	Salaries - Mayor's Staff	\$20.00	O
						<u>\$20.00</u>	

Payment Advice #: 12803

Vendor / Payee: GUARDIAN - BETHLEHEM

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 03/02/2015  
 Transaction Date: 03/02/2015  
 Original Amount: \$1,416.95

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		Vision/Dental Benefits	\$1,416.95	\$1,416.95	March 2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/02/2015	03/02/2015	AW	PO 155-2014	1000-110-221-0000	Medical/Hospitalization	\$230.39	O
03/02/2015	03/02/2015	AW	BC 11-2015	1000-720-221-0000	Medical/Hospitalization	\$26.47	O
03/02/2015	03/02/2015	AW	BC 23-2015	1000-725-221-0000	Medical/Hospitalization	\$79.45	O
03/02/2015	03/02/2015	AW	PO 155-2014	1000-790-221-0000	Medical/Hospitalization	\$275.19	O
03/02/2015	03/02/2015	AW	BC 13-2015	1000-790-221-0000	Medical/Hospitalization	\$16.12	O
03/02/2015	03/02/2015	AW	BC 31-2015	2011-620-221-0000	Medical/Hospitalization	\$145.10	O
03/02/2015	03/02/2015	AW	PO 155-2014	2011-620-221-0000	Medical/Hospitalization	\$73.99	O
03/02/2015	03/02/2015	AW	PO 155-2014	2901-390-221-0000	Medical/Hospitalization	\$45.74	O
03/02/2015	03/02/2015	AW	BC 78-2015	2903-110-221-0000	Medical/Hospitalization	\$125.91	O
03/02/2015	03/02/2015	AW	BC 93-2015	5101-531-221-0000	Medical/Hospitalization	\$165.67	O
03/02/2015	03/02/2015	AW	PO 155-2014	5201-541-221-0000	Medical/Hospitalization	\$232.92	O
						<u>\$1,416.95</u>	

Payment Advice #: 12804

Vendor / Payee: ANTHEM BCBS OH GROUP

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 03/02/2015  
 Transaction Date: 03/02/2015  
 Original Amount: \$12,653.51

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		March Health Insurance	\$12,653.51	\$12,653.51	124238673

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/02/2015	03/02/2015	AW	BC 11-2015	1000-720-221-0000	Medical/Hospitalization	\$270.77	O
03/02/2015	03/02/2015	AW	BC 23-2015	1000-725-221-0000	Medical/Hospitalization	\$845.63	O
03/02/2015	03/02/2015	AW	BC 13-2015	1000-790-221-0000	Medical/Hospitalization	\$1,027.74	O
03/02/2015	03/02/2015	AW	BC 162-2015	2011-620-221-0000	Medical/Hospitalization	\$1,301.86	O
03/02/2015	03/02/2015	AW	BC 31-2015	2011-620-221-0000	Medical/Hospitalization	\$895.96	O
03/02/2015	03/02/2015	AW	BC 57-2015	2901-390-221-0000	Medical/Hospitalization	\$486.47	O
03/02/2015	03/02/2015	AW	BC 78-2015	2903-110-221-0000	Medical/Hospitalization	\$2,890.12	O
03/02/2015	03/02/2015	AW	BC 93-2015	5101-531-221-0000	Medical/Hospitalization	\$2,002.64	O
03/02/2015	03/02/2015	AW	BC 105-2015	5201-541-221-0000	Medical/Hospitalization	\$2,932.32	O
						<u>\$12,653.51</u>	

Payment Register Detail

3/1/2015 to 3/13/2015

Payment Advice #: 12805  
 Vendor / Payee: VISA  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/06/2015  
 Transaction Date: 03/06/2015  
 Original Amount: \$1,673.78

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	#1078	Senior Center - microwave, events supplies, craft supplies	\$517.20	\$517.20		
1.00	#3306	Sewer - Home Depot/Harbor Freight Tools and Supplies	\$279.59	\$279.59		
1.00	#1110	Water - Heater/and Heat Gun	\$98.56	\$98.56		
1.00	#1102	Police - Go Daddy Email host	\$15.95	\$15.95		
1.00	#2829	M&R - Lowes/Supplies, Trackless repair, shop supplies, shop tools, Furnace filter	\$762.48	\$762.48		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/06/2015	03/06/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$42.77	O
03/06/2015	03/06/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	\$52.69	O
03/06/2015	03/06/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	\$184.81	O
03/06/2015	03/06/2015	AW	BC 36-2015	2011-620-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$69.99	O
03/06/2015	03/06/2015	AW	BC 41-2015	2011-620-431-0000	Repairs and Maintenance of Buildings and Land	\$242.10	O
03/08/2015	03/06/2015	AW	BC 44-2015	2011-620-440-0000	Small Tools and Minor Equipment	\$88.15	O
03/06/2015	03/06/2015	AW	BC 48-2015	2011-630-432-0000	Repairs and Maintenance of Machinery & Equip	\$81.97	O
03/06/2015	03/06/2015	AW	BC 161-2015	2901-390-399-2901	Other - Other Contractual Services(PROGRAMMING)	\$150.84	O
03/06/2015	03/06/2015	AW	BC 71-2015	2901-390-399-2913	Other - Other Contractual Services(CLASS SUPPLIES)	\$24.31	O
03/06/2015	03/06/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services(EVENTS)	\$139.55	O
03/06/2015	03/06/2015	AW	BC 160-2015	2901-390-420-0000	Operating Supplies and Materials	\$202.50	O
03/06/2015	03/06/2015	AW	BC 152-2015	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$15.95	O
03/06/2015	03/06/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	\$98.56	O
03/06/2015	03/06/2015	AW	BC 121-2015	5201-549-440-0000	Small Tools and Minor Equipment	\$279.59	O
						<u>\$1,673.78</u>	

Payment Advice #: 12824  
 Vendor / Payee: WESTERN RESERVE HARDWARE STORE, INC.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$695.39

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	ADMIN	LIGHT BULBS	\$9.39	\$9.39		
1.00	SEWER	TOOLS/SUPPLIES/SHOP FLOOR PAINT	\$200.97	\$200.97		
1.00	WATER	SUPPLIES/TARPS/HOSES/HEATER/PROPANE TORCHES	\$305.12	\$305.12		
1.00	M&R	SUPPLIES/KEY/DRYER HOOKUP PARTS/PIPING/BITS/COUPLINGS	\$179.91	\$179.91		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 20-2015	1000-790-420-0000	Operating Supplies and Materials	\$9.39	O
03/13/2015	03/13/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	\$179.91	O
03/13/2015	03/13/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	\$305.12	O
03/13/2015	03/13/2015	AW	BC 115-2015	5201-549-420-0000	Operating Supplies and Materials	\$87.00	O
03/13/2015	03/13/2015	AW	BC 118-2015	5201-549-431-0000	Repairs and Maintenance of Buildings and Land	\$113.97	O
						<u>\$695.39</u>	

**Payment Register Detail**

3/1/2015 to 3/13/2015

Payment Advice #: 12826  
 Vendor / Payee: MORTON SALT  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$15,972.41

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
73.50	TON	ROAD SALT	\$79.91	\$5,873.38	5400657633
75.54	TON	ROAD SALT	\$79.91	\$6,036.40	5400647384
50.84	TON	ROAD SALT	\$79.91	\$4,062.62	5400605356

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 210-2014	2011-620-420-2001	Operating Supplies and Materials{SALT}	\$3,500.00	O
03/13/2015	03/13/2015	AW	PO 209-2014	2011-620-420-2001	Operating Supplies and Materials{SALT}	\$1,500.00	O
03/13/2015	03/13/2015	AW	BC 45-2015	2011-630-420-2001	Operating Supplies and Materials{SALT}	\$1,000.00	O
03/13/2015	03/13/2015	AW	PO 209-2014	2021-620-420-0000	Operating Supplies and Materials	\$1,500.00	O
03/13/2015	03/13/2015	AW	PO 34-2014	2021-620-420-0000	Operating Supplies and Materials	\$904.80	O
03/13/2015	03/13/2015	AW	BC 163-2015	2021-630-420-2001	Operating Supplies and Materials{SALT}	\$194.22	O
03/13/2015	03/13/2015	AW	BC 163-2015	2021-630-420-2001	Operating Supplies and Materials{SALT}	\$3,055.78	O
03/13/2015	03/13/2015	AW	PO 209-2014	2101-620-490-0000	Other - Supplies and Materials	\$1,500.00	O
03/13/2015	03/13/2015	AW	BC 164-2015	2101-630-420-2001	Operating Supplies and Materials{SALT}	\$2,817.61	O
						<u>\$15,972.41</u>	

Payment Advice #: 12826  
 Vendor / Payee: CARTER LUMBER  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$260.14

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	UNFBR FOUNDATION COAT WATERPROOFING	\$44.99	\$44.99	68597274
1.00	M&R	MAILBOX REPAIR	\$7.37	\$7.37	68596984
1.00	WATER	MINI ROLL 40..0SQ	\$11.98	\$11.98	68596731
20.00	POLICE	NEW PD - 1/XX4X8 OSB	\$9.79	\$195.80	68592870

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	\$52.36	O
03/13/2015	03/13/2015	AW	BC 82-2015	2903-110-431-0210	Repairs and Maintenance of Buildings and Land{JANITORIAL	\$195.80	O
03/13/2015	03/13/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	\$11.98	O
						<u>\$260.14</u>	

Payment Advice #: 12827  
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$195.89

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WATER	6X15 CLAMP	\$195.89	\$195.89	D585368

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status

**Payment Register Detail**

3/1/2015 to 3/13/2015

03/13/2015 03/13/2015 AW BC 98-2015 5101-533-420-0000 Operating Supplies and Materials

\$195.89 O

\$195.89

Payment Advice #: 12828

Vendor / Payee: CINTAS CORPORATION LOCATION 259 / T90

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/13/2015

Transaction Date: 03/13/2015

Original Amount: \$425.63

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C MATS				
1.00	MR-WAT-£	SHOP TOWELS/SUPPLIES	\$173.83	\$173.83	259400934
1.00	MR-WAT-£	SHOP TOWELS/SUPPLIES	\$62.95	\$62.95	259400326
1.00	MR-WAT-£	SHOP TOWELS/SUPPLIES	\$62.95	\$62.95	259402737
1.00	MR-WAT-£	SHOP TOWELS/SUPPLIES	\$62.95	\$62.95	259405104
1.00	MR-WAT-£	SHOP TOWELS/SUPPLIES	\$62.95	\$62.95	259407524

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 33-2015	2011-620-399-0000	Other - Other Contractual Services	\$21.46	O
03/13/2015	03/13/2015	AW	BC 35-2015	2011-620-420-0000	Operating Supplies and Materials	\$62.48	O
03/13/2015	03/13/2015	AW	BC 143-2015	2901-390-390-0327	Other Contractual Services(FLOOR MAINTENANCE)	\$173.81	O
03/13/2015	03/13/2015	AW	PO 14-2014	5101-531-270-0000	Uniforms and Clothing	\$83.94	O
03/13/2015	03/13/2015	AW	PO 14-2014	5201-541-270-0000	Uniforms and Clothing	\$83.94	O
						<u>\$425.63</u>	

Payment Advice #: 12829

Vendor / Payee: CARQUEST AUTO PARTS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/13/2015

Transaction Date: 03/13/2015

Original Amount: \$402.93

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	IMPLEMENT TUBE - TRACKLESS	\$69.98	\$69.98	1562-185117
1.00	M&R	STEPS - 2011 F350	\$149.00	\$149.00	1562-185121
1.00	M&R	WINTER BLADES - 03 STERLING	\$12.58	\$12.58	1562-185122
1.00	M&R	WINTER BLADES - 99 INTERNATIONAL	\$13.98	\$13.98	1562-185045
6.00	M&R	WASHER FLUID	\$2.20	\$13.20	1562-185289
1.00	M&R	U - JOINT , END YOKE - TRACKLESS	\$67.84	\$67.84	1562-185248
1.00	M&R	HYD OIL FOR TRACKLESS	\$76.35	\$76.35	1562-185251

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 47-2015	2011-630-430-1999	Repairs and Maintenance{Plow/Main/Snow Removal}	\$83.70	O
03/13/2015	03/13/2015	AW	BC 49-2015	2011-630-433-0000	Repairs and Maintenance of Motor Vehicles	\$220.65	O
03/13/2015	03/13/2015	AW	BC 155-2015	2011-630-433-0000	Repairs and Maintenance of Motor Vehicles	\$98.58	O
						<u>\$402.93</u>	

Payment Advice #: 12830

Vendor / Payee: NAPA AUTO PARTS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/13/2015

Transaction Date: 03/13/2015

Original Amount: \$20.89

Detail

**Payment Register Detail**

3/1/2015 to 3/13/2015

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	U-JOINT - TRACKLESS	\$20.89	\$20.89	857199

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 42-2015	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$20.89	O
						<u>\$20.89</u>	

Payment Advice #: 12831  
 Vendor / Payee: ILLUMINATING COMPANY  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$7,655.51

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MASTER /	210 000 420 005	\$7,646.06	\$7,646.06	
1.00	TRAFFIC L	110 029 220 909	\$9.45	\$9.45	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 4-2014	1000-110-311-0000	Electricity	\$8.00	O
03/13/2015	03/13/2015	AW	PO 4-2014	1000-390-311-0000	Electricity	\$90.89	O
03/13/2015	03/13/2015	AW	PO 4-2014	1000-710-311-0000	Electricity	\$837.99	O
03/13/2015	03/13/2015	AW	PO 9-2015	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)	\$9.45	O
03/13/2015	03/13/2015	AW	PO 4-2014	2011-620-311-0000	Electricity	\$87.08	O
03/13/2015	03/13/2015	AW	PO 4-2014	2901-330-311-0000	Electricity	\$698.67	O
03/13/2015	03/13/2015	AW	PO 9-2015	2901-330-311-0000	Electricity	\$173.43	O
03/13/2015	03/13/2015	AW	PO 9-2015	2903-110-311-0000	Electricity	\$258.81	O
03/13/2015	03/13/2015	AW	PO 9-2015	5101-531-311-0000	Electricity	\$1,141.74	O
03/13/2015	03/13/2015	AW	PO 4-2014	5201-541-311-0000	Electricity	\$4,349.45	O
						<u>\$7,655.51</u>	

Payment Advice #: 12832  
 Vendor / Payee: CONNIE ADAMS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$30.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00	STUDENT:	ART CLASS - SENIOR CTR	\$15.00	\$30.00	100238

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 70-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$30.00	O
						<u>\$30.00</u>	

Payment Advice #: 12833  
 Vendor / Payee: VECTOR SECURITY  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$31.58

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
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Payment Register Detail

3/1/2015 to 3/13/2015

1.00 SEN. CTR - ALARM SERVICES \$31.56 \$31.56 53938038

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 60-2015	2901-390-319-0350	Other - Utilities{SECURITY SERVICES/ALARM}	\$31.56	O
						<u>\$31.56</u>	

Payment Advice #: 12834  
 Vendor / Payee: Time Warner Cable  
 Type: Accounting Warrant  
 Purpose:  
 Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$115.17

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER CABLE	\$115.17	\$115.17	3-8-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 59-2015	2901-390-319-0325	Other - Utilities{CABLE}	\$115.17	O
						<u>\$115.17</u>	

Payment Advice #: 12835  
 Vendor / Payee: DIAMOND TOURS, INC.  
 Type: Accounting Warrant  
 Purpose: MADISON SENIOR CENTER -  
 Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$225.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3.00	DEPOSITS	SENIOR CENTER TRIP - TOUR #1055904	\$75.00	\$225.00	3-3-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 159-2015	2901-390-399-1008	Other - Other Contractual Services{TRIPS}	\$225.00	O
						<u>\$225.00</u>	

Payment Advice #: 12836  
 Vendor / Payee: TREASURER, STATE OF OHIO  
 Type: Accounting Warrant  
 Purpose:  
 Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$175.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CONFERE	LOCAL GOVT CONFERENCE - CROCKETT	\$175.00	\$175.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 25-2015	1000-725-348-0000	Training Services	\$125.00	O
03/13/2015	03/13/2015	AW	BC 165-2015	1000-725-348-0000	Training Services	\$50.00	O
						<u>\$175.00</u>	

Payment Advice #: 12837  
 Vendor / Payee: C.I.R., INCORPORATED  
 Status: Outstanding  
 Post Date: 03/13/2015

**Payment Register Detail**

3/1/2015 to 3/13/2015

Type: Accounting Warrant  
Purpose:

Transaction Date: 03/13/2015  
Original Amount: \$2,120.66

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WATER BREAK ON SQUARE CIRCLE <i>PARK ST</i>	\$2,120.66	\$2,120.66	02192015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 35-2015	5101-534-300-0000	Contractual Services	\$2,120.66	O
						<u>\$2,120.66</u>	

Payment Advice #: 12838

Vendor / Payee: WINDSTREAM  
Type: Accounting Warrant  
Purpose:

Status: Outstanding  
Post Date: 03/13/2015  
Transaction Date: 03/13/2015  
Original Amount: \$757.56

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WATER	411-504-1721	\$24.70	\$24.70	
1.00	WATER	411-504-1716	\$24.70	\$24.70	
1.00	ADMIN	440-428-7526	\$432.18	\$432.18	
1.00	ADMIN	440-428-6703	\$57.98	\$57.98	
1.00	SEN. CTR	440-428-6664	\$113.69	\$113.69	
1.00	SEWER	440-428-2988	\$50.37	\$50.37	
1.00	WATER	440-428-0701	\$53.94	\$53.94	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 8-2015	1000-710-321-0000	Telephone	\$478.41	O
03/13/2015	03/13/2015	AW	PO 11-2014	2011-620-321-0000	Telephone	\$11.75	O
03/13/2015	03/13/2015	AW	PO 11-2014	2901-330-321-0000	Telephone	\$113.69	O
03/13/2015	03/13/2015	AW	PO 11-2014	5101-531-321-0000	Telephone	\$53.94	O
03/13/2015	03/13/2015	AW	PO 11-2014	5101-531-321-0000	Telephone	\$49.40	O
03/13/2015	03/13/2015	AW	PO 11-2014	5201-541-321-0000	Telephone	\$50.37	O
						<u>\$757.56</u>	

Payment Advice #: 12839

Vendor / Payee: LAKE COUNTY SAFETY COUNCIL  
Type: Accounting Warrant  
Purpose:

Status: Outstanding  
Post Date: 03/13/2015  
Transaction Date: 03/13/2015  
Original Amount: \$60.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MEETING	1-30-15	\$20.00	\$20.00	4068
1.00	MEETING	2-20-15	\$20.00	\$20.00	4102
1.00	MEETING	12-12-14	\$20.00	\$20.00	4005

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 33-2015	2011-620-399-0000	Other - Other Contractual Services	\$60.00	O
						<u>\$60.00</u>	

**Payment Register Detail**

3/1/2015 to 3/13/2015

Payment Advice #: 12840  
 Vendor / Payee: BIOSOLUTIONS, LLC  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$500.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00	LAB HAA5		\$165.00	\$330.00	29323
2.00	LAB TTHM'S		\$85.00	\$170.00	29323

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 102-2015	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$115.00	O
03/13/2015	03/13/2015	AW	BC 168-2015	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$385.00	O
						<u>\$500.00</u>	

Payment Advice #: 12841  
 Vendor / Payee: FirstEnergy Nuclear Generation LLC  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$598.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REFUND	CERTIFIED BY OHIO DEPT OF TAXATION - INCOME TAX REFUND	\$598.00	\$598.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 134-2015	1000-755-349-0000	Other - Professional and Technical Services	\$598.00	O
						<u>\$598.00</u>	

Payment Advice #: 12842  
 Vendor / Payee: GEAUGA COUNTY  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$80.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB COLIFORM		\$80.00	\$80.00	JAN.2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 157-2015	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$80.00	O
						<u>\$80.00</u>	

Payment Advice #: 12843  
 Vendor / Payee: CT CONSULTANTS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$1,880.40

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		VILLAGE HALL RELOCATION/CONSULT	\$259.76	\$259.76	150223-1
1.00		JANUARY RETAINER	\$1,000.00	\$1,000.00	14072-3
1.00		SANITARY SEWER REHAB PROJECT	\$620.64	\$620.64	14671-4

**Payment Register Detail**

3/1/2015 to 3/13/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 10-2015	1000-790-346-0000	Engineering Services	\$1,259.76	O
03/13/2015	03/13/2015	AW	PO 10-2015	5201-549-346-0000	Engineering Services	\$620.64	O
						<u>\$1,880.40</u>	

Payment Advice #: 12844  
 Vendor / Payee: STUART MCINTOSH  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$108.88

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	BULK WA1	REFUND OF SEC. DEPOSIT FOR BULK WATER	\$50.00	\$50.00	
1.00	UTILITY RI	REFUND OF SEC. DEPOSIT ON UTILITY ACCT90203600	\$58.88	\$58.88	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$50.00	O
03/13/2015	03/13/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$58.88	O
						<u>\$108.88</u>	

Payment Advice #: 12845  
 Vendor / Payee: MADISON VILLAGE WATER/SEWER  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$41.12

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	FINALED /	90203600 - MCINTOSH	\$41.12	\$41.12	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	Direct	5781-599-620-0000	Deposits Applied	\$41.12	O
						<u>\$41.12</u>	

Payment Advice #: 12846  
 Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$381.29

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	33 N. LAKE ST	\$69.09	\$69.09	5071584-1378-5
1.00	VILLAGE P	126 WEST MAIN	\$19.90	\$19.90	5071340-1378-2
1.00	STRATTOI	33 EAST MAIN	\$84.22	\$84.22	5072852-1378-2
1.00	SEN. CTR	2938 HUBBARD RD.	\$84.22	\$84.22	5072851-1378-7
1.00	M&R	ROAD GARAGE	\$123.86	\$123.86	5072850-1378-9

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 20-2014	1000-110-399-0000	Other - Other Contractual Services	\$79.04	O

**Payment Register Detail**

3/1/2015 to 3/13/2015

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
03/13/2015	03/13/2015	AW BC 6-2015 1000-390-431-1009 Repairs and Maintenance of Buildings and Land(IN/OUT)		\$84.22	O
03/13/2015	03/13/2015	AW PO 20-2014 1000-790-399-0000 Other - Other Contractual Services		\$9.95	O
03/13/2015	03/13/2015	AW BC 129-2015 2011-620-398-0000 Garbage and Trash Removal		\$74.22	O
03/13/2015	03/13/2015	AW BC 167-2015 2011-620-398-0000 Garbage and Trash Removal		\$49.64	O
03/13/2015	03/13/2015	AW BC 128-2015 2901-390-398-0000 Garbage and Trash Removal		\$84.22	O
				<u>\$381.29</u>	

Payment Advice #: 12847  
 Vendor / Payee: NORTHEASTERN COMMUNICATIONS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$146.95

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#623	SERVICE RADIO FOR PD CAR #623	\$146.95	\$146.95	6463

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 79-2015	2903-110-320-0000	Communications, Printing and Advertising	\$146.95	O
						<u>\$146.95</u>	

Payment Advice #: 12848  
 Vendor / Payee: VERIZON WIRELESS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$642.28

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	AIR CARDS	\$301.13	\$301.13	9740791267
1.00	CELL PHO	M&R, WATER, SEWER, POLICE	\$341.15	\$341.15	9741568470

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 12-2014	1000-110-321-3210	Telephone{CELL PHONES}	\$178.91	O
03/13/2015	03/13/2015	AW	PO 12-2014	2011-620-321-3210	Telephone{CELL PHONES}	\$136.55	O
03/13/2015	03/13/2015	AW	PO 12-2014	2031-240-321-3210	Telephone{CELL PHONES}	\$30.00	O
03/13/2015	03/13/2015	AW	PO 7-2015	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$172.31	O
03/13/2015	03/13/2015	AW	PO 12-2014	5101-531-321-3210	Telephone{CELL PHONES}	\$40.22	O
03/13/2015	03/13/2015	AW	PO 12-2014	5201-541-321-3210	Telephone{CELL PHONES}	\$84.29	O
						<u>\$642.28</u>	

Payment Advice #: 12849  
 Vendor / Payee: GAZETTE PUBLISHING  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$41.25

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL AD	LEGISLATION PASSED PUBLICATION	\$41.25	\$41.25	91185

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 10-2015	1000-710-325-0000	Advertising	\$41.25	O

**Payment Register Detail**

3/1/2015 to 3/13/2015

\$41.25

Payment Advice #: 12850  
 Vendor / Payee: CLEMSON PORTABLE RESTROOMS, INC.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$75.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	UNIT	PORTAPOTTY - CEMETERY	\$75.00	\$75.00	31474

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 51-2015	2031-240-300-0214	Contractual Services(PORTA-POTTY)	\$75.00	O
						<u>\$75.00</u>	

Payment Advice #: 12851  
 Vendor / Payee: RON BELL  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$500.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MONTH	LICENSED OPERATOR	\$500.00	\$500.00	3-1-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 15-2015	5101-534-300-0075	Contractual Services(Licensed Operator)	\$500.00	O
						<u>\$500.00</u>	

Payment Advice #: 12852  
 Vendor / Payee: OHIO UTILITIES PROTECTION SERVICE  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$4.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MANUAL CALLOUT	\$4.00	\$4.00	99982

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 104-2015	5101-541-340-0000	Professional and Technical Services	\$4.00	O
						<u>\$4.00</u>	

Payment Advice #: 12853  
 Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES- WATER  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$24,843.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
8,351.00	CF	FEBRUARY 2015 WATER	\$3.00	\$25,053.00	2-27-15
-70.00	CF	MIDDLE SCHOOL CREDIT	\$3.00	-\$210.00	

**Payment Register Detail**

3/1/2015 to 3/13/2015

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	PO 31-2015	5101-533-312-0000	Water and Sewage	\$24,843.00	O
						<u>\$24,843.00</u>	

Payment Advice #: 12864  
 Vendor / Payee: LAKE HEALTH  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$240.00

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	M. SMITH	DRUG TEST FROM ACCIDENT ON 2-28-15	\$39.00	\$39.00	00050216-00		
3.00	RANDOM	DRUG SCREENS: PIRC, GIFFIN, CHAPMAN	\$67.00	\$201.00	00050215-00		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 33-2015	2011-620-399-0000	Other - Other Contractual Services	\$201.00	O
03/13/2015	03/13/2015	AW	<del>BC 93-2015</del>	<del>5101-531-221-0000</del>	Medical/Hospitalization	\$39.00	O
						<u>\$240.00</u>	

*BC 782015 2903-110-221-0000*

Payment Advice #: 12865  
 Vendor / Payee: TRACTOR SUPPLY CO.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$100.47

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	WATER	DOLLYS, LYNCH PINS	\$100.47	\$100.47	FEB 2015		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 98-2015	5101-533-420-0000	Operating Supplies and Materials	\$100.47	O
						<u>\$100.47</u>	

Payment Advice #: 12856  
 Vendor / Payee: DIGITAL IMAGING SPECIALIST  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$509.90

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
9,777.00	ADMIN	B&W COPIES	\$0.01	\$87.99	031015ADMIN		
4,345.00	ADMIN	COLOR COPIES	\$0.08	\$343.26	031015ADMIN		
3,218.00	POLICE	B&W COPIES	\$0.01	\$28.96	031015PD		
629.00	POLICE	COLOR COPIES	\$0.08	\$49.69	031015PD		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 146-2015	1000-790-410-0000	Office Supplies and Materials	\$431.25	O
03/13/2015	03/13/2015	AW	BC 79-2015	2903-110-320-0000	Communications, Printing and Advertising	\$78.65	O
						<u>\$509.90</u>	

**Payment Register Detail**

3/1/2015 to 3/13/2015

Payment Advice #: 12857  
 Vendor / Payee: GCR TIRE CENTERS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$224.54

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00	TIRES	#625 CRUISER - POLICE	\$112.27	\$224.54	329-13132

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 83-2015	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$224.54	O
						<u>\$224.54</u>	

Payment Advice #: 12858  
 Vendor / Payee: OHIO POLICE & FIREMAN'S PENSION FUND  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$100.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	FEE	HUFFMAN/ENROLLMENT	\$100.00	\$100.00	2-20-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 89-2015	1000-110-391-0000	Dues and Fees	\$100.00	O
						<u>\$100.00</u>	

Payment Advice #: 12859  
 Vendor / Payee: Dwayne Bailey  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 03/13/2015  
 Transaction Date: 03/13/2015  
 Original Amount: \$55.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
96.00	MILES	1/14/15 - 3/9/15	\$0.58	\$55.20	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/13/2015	03/13/2015	AW	BC 8-2015	1000-710-252-0000	Travel and Transportation	\$55.20	O
						<u>\$55.20</u>	

Total Payments: \$89,756.44

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.

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:

<b>FUND</b>	<b>PERSONAL SERVICES</b>	<b>OTHER</b>	<b>TOTAL</b>
Safety (1000)	\$327,800.00	\$43,761.00	\$371,561.00
Administration (1000)	\$240,355.00	\$361,640.00	\$601,995.00
<b>Total General Fund</b>	<b>\$568,155.00</b>	<b>\$405,401.00</b>	<b>\$973,556.00</b>
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

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

<b>Grand Total Permanent Appropriations</b>	<b>\$1,171,425.00</b>	<b>\$3,755,914.99</b>	<b>\$4,927,339.99</b>
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**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 \_\_\_\_\_

\_\_\_\_\_  
Kenneth D. Takacs, President of Council

ATTEST:

\_\_\_\_\_  
Kristie M. Crockett,  
Clerk of Council/Fiscal Officer

Approved:

Date: \_\_\_\_\_

\_\_\_\_\_  
Sam Britton Jr., Mayor

**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:

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

**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.

1<sup>st</sup> Reading, February 17, 2015  
2<sup>nd</sup> Reading, March 2, 2015  
3<sup>rd</sup> Reading, March 16, 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:** \_\_\_\_\_

\_\_\_\_\_  
**Sam Britton Jr., Mayor**

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 District; 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:

\_\_\_\_\_  
Kenneth D. Takacs,  
President of Council

\_\_\_\_\_  
Attested:

\_\_\_\_\_  
Kristie M. Crockett,  
Fiscal Officer / Clerk of Council

Approved:

\_\_\_\_\_  
Sam Britton Jr.,  
Mayor

\_\_\_\_\_  
Date

**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:**

\_\_\_\_\_

\_\_\_\_\_  
Kenneth D. Takacs, President of Council

**Attested:**

\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer / Clerk

**Approved:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
Sam Britton Jr., Mayor

**ORDINANCE NO. 12 - 2015**

**AN ORDINANCE REPEALING EXISTING ARTICLE 7 AND REENACTING, AMENDING, REARRANGING, REVISING, AND ENACTING FOR CODIFICATION PURPOSES A REPLACEMENT ARTICLE 7 OF PART SEVEN, PLANNING AND ZONING, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, CONCERNING OFF-STREET PARKING AND LOADING REQUIREMENTS.**

WHEREAS, by Ordinance No. 30-2013 the Village enacted a comprehensive zoning ordinance regulating land use and its development with Village known as Part Seven – Planning and Zoning of the Codified Ordinances; and

WHEREAS, the Planning and Zoning Commission undertook review of existing Article 7 related to off-street parking and loading requirements; and

WHEREAS, by the unanimous vote of its members at its meeting of March 9, 2015, the Planning and Zoning Commission favorably recommended the replacement of existing Article 7 with new and/or revised regulations; and

WHEREAS, the Council has conducted the public hearing required by § 18.4 of the Zoning Code after newspaper notice publication of same no less than 30 days in advance of the hearing; and

WHEREAS, the Council finds that the proposed replacement Article 7 of Part Seven – Planning and Zoning, of the Codified Ordinances of Madison Village, Ohio, is in furtherance of the public health, safety, convenience, comfort, prosperity, and general welfare, and, furthers the good and orderly development of land uses within the Village.

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

**SECTION 1.** That existing Article 7 of Part Seven -- Planning and Zoning, of the Codified Ordinances of Madison Village, Ohio, as enacted by Ordinance No. 30-2013, as amended, is hereby repealed and shall be held for naught upon the effective date of this Ordinance, except as follows: the repeal and reenactment of any provisions of said Article 7 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 full, complete and accurate text of Article 7 of the Codified Ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning is attached hereto as Exhibit “1” and incorporated herein as if fully re-written and is hereby approved, adopted and enacted.

SECTION 3. That publication of this ordinance 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 Seven – Planning and Zoning.

SECTION 4. 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 5. 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:

\_\_\_\_\_  
Sam Britton Jr., Mayor

Date: \_\_\_\_\_

## ARTICLE 7 OFF-STREET PARKING AND LOADING REQUIREMENTS

### Section 7.1 Off-Street Parking Space Requirements.

(a) General Requirements. Except as provided in § 7.8, in all districts there shall be provided at the time any building or structure is erected, enlarged, increased in capacity or structurally altered, and/or, at the time a use is established, altered, enlarged, or increased in capacity, off-street parking spaces for motor vehicles in accordance with the requirements of this Article and all other applicable Code provisions.

(b) Dimensions. Each off-street parking space intended for private passenger motor vehicles shall have an area of 9' x 18' with the exception of accessible parking spaces. Land uses requiring one hundred (100) parking spaces or more may be permitted to have ten (10%) percent of the total parking spaces to be designated as compact car spaces with an area of 9' x 16'. Signage shall be installed to delineate the compact car spaces.

(c) Access Drives and Parking Aisles. There shall be adequate provision for ingress and egress to all parking spaces. No curb cuts or access drives may be constructed without prior Village approval.

(1) General. Curb cuts / access drives shall be onto improved public streets and shall be located on the same lot with the building or use they are intended to serve. Access drives shall not be extended beyond the property line; except, an easement for a shared access drive may be granted with an adjoining lot fronting on the public street. Curb cuts / access drives shall be permitted only as approved by the Village. Individual properties shall be limited to one curb cut / access drive to an improved public street. Additional curb cut(s) / access drive(s) may be approved as part of a development plan when demonstrated necessary for public safety and not merely for convenience.

(2) Single Family / Duplex Residential. Access drives shall be located such that they are a maximum distance possible from street intersections. Residential drive apron access shall be onto improved public streets.

The width of the access drive outside of the right-of-way shall not be wider than required to access any structured parking. Within the right-of-way, the access drive shall be limited to a maximum width of twenty-four (24) feet, however, apron turnouts shall flare out three (3) feet in width to the public street, or, as approved by the Village, however, they shall not encroach on an extension of the property line at the curb unless approved as part of a development plan. All drive aprons shall be paved to conform to the requirements of this Code.

An additional off-driveway parking area is permitted provided that (i) it shall be approximately parallel to the right-of-way, (ii) it is not greater in width than 20 feet nor greater in depth than 10 feet, and (iii) maintains a minimum side yard setback of 5 feet and front yard setback of twenty (20) feet from the closest right-of-way edge line.

(3) Commercial / Industrial / Institutional / Multi-Family.

(A) Drive apron and access drive design geometries including width shall be approved per development plan by the Village. Drive apron access shall be improved to conform to O.D.O.T. Location and Design Manual. All drive aprons shall be paved to conform to the requirements of this Code. Access drives shall be designed to accommodate emergency vehicles with an inside turning radius of twenty-five (25) feet and an outside turning radius of fifty (50) feet.

(B) Shared access drives may be permitted as approved by the Village.

(C) Required widths for access drives and parking aisles for off-street parking areas are as follows. Access drive widths may be modified as part of a development plan approval. A twenty-eight (28) feet minimum two-way access width is established for land use establishments requiring truck deliveries in order to provide adequate maneuvering width for ingress and egress into the parking lot from the street right-of-way.

<u>Type:</u>	<u>Required Width:</u>
Two-way access drives (truck delivery):	28'
Two-way access drives:	24'
One-way access drives:	20'
Two-way parking aisles:	22'
One-way parking aisles (parking angle):	
90°	22'
60°	20'
45°	18'
30°	18'

(d) Accessible Parking Requirements. Standards for permanent improvements made to accessible parking spaces shall be based upon the Ohio Building Code, as amended, and the currently adopted referenced standards for accessible design, known as the International Code Council / ANSI Standard (ICC A117.1-2009), and as amended.

(1) Accessible Route. Accessible parking spaces shall be located on the shortest accessible route of travel from parking to an accessible entrance.

(2) Number of Accessible Parking Spaces. The minimum number of accessible spaces required for a parking facility (parking lot or parking structure) shall be per the following table:

**ACCESSIBLE PARKING SPACES**

<u>Total Parking Spaces Provided:</u>	<u>Total Minimum Number of Accessible Spaces:</u>	<u>Required Minimum Number of Van Accessible Spaces:</u>
1 to 25	1	1
26 to 50	2	1
51 to 75	3	1
76 to 100	4	1

101 to 150	5	1
151 to 200	6	1
201 to 300	7	1
301 to 400	8	1
401 to 500	9	2
501 to 1,000	2% of total provided	$\frac{1}{8}$ of accessible spaces
1,001 and over	20 + 1 for each 100 spaces (or fraction thereof) over 1,000 spaces	$\frac{1}{8}$ of accessible spaces

(3) No person shall install, modify, alter and/or reduce the number of accessible spaces unless they shall have first verified with the Zoning Inspector the requirements of the Ohio Building Code and the currently adopted Standards for Accessible Design.

(e) Minimum Distances and Setbacks.

(1) Adjacent Residential and Institutional Uses. No part of any parking area for more than five (5) vehicles shall be closer than ten (10) feet to the lot line of any parcel where a dwelling, school, hospital or other institution for human care is sited.

(2) In all districts, sufficient space shall be provided in parking areas so that vehicles do not overhang onto a sidewalk or extend into the public right-of way unless additional width is so provided. Car stops or curbs with a minimum depth of six (6) inches shall be provided on spaces adjacent to the street right-of-way, buildings and recessed drainage facilities. Areas located within the right-of-way (between the edge of pavement and the sidewalk) shall be kept free of obstructions and/or debris. Gravel, stones, boulders and fencing shall not be permitted within the public right-of-way.

(3) In commercial and industrial districts, a minimum setback of ten (10) feet shall be maintained between the right-of-way and parking area, including parking aisles.

(f) Number of Spaces Required.

(1) All parking spaces required herein shall be located on the same lot as the building or use served; except, (i) where an increase in the number of spaces is required by a change or enlargement of use, or, (ii) where spaces are to be used jointly by two (2) or more buildings or establishments, a permanent easement or shared parking arrangement in conformity with § 7.7 may be used to satisfy the required number of spaces.

(2) Notwithstanding § 7.1(f)(7), the parking requirements for any land use may be decreased, increased and/or land-banked by determination of the Planning Commission based upon evidence provided by the applicant from an acceptable industry research-based publication (for example, the Institute of Transportation Engineers, Urban Land Institute, American Planning Association) and/or by a parking generation study prepared by a qualified professional evidencing the parking requirements for said land use.

(3) Parking requirements based upon building size shall be calculated using gross square footage of building floor area (designated as "ft<sup>2</sup>" in § 7.1(f)(7)).

(4) Any use not specifically set forth herein shall have such parking facilities as the Planning Commission may determine consistent with the facilities permitted for similar uses. It shall be the intent of this Code to provide spaces at least sufficient for the vehicles of the employees and patrons of any business.

(5) Where fractional spaces result, the parking spaces required shall be construed to be the nearest whole number.

(6) Whenever a building or use constructed or established after the effective date of this Code is changed or enlarged in floor area, number of employees, number of dwelling units, seating capacity or otherwise, to create a need for an increase of ten (10%) percent or more in the number of existing parking spaces, such spaces shall be provided on the basis of the enlargement or change.

(7) Except as provided in § 7.8 and/or § 7.1(f)(2) hereof, minimum and maximum off-street parking spaces for the following land uses shall be provided in accordance with the following schedule:

CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO - 2015 REPLACEMENT #  
PART SEVEN - PLANNING AND ZONING

RESIDENTIAL USE	MINIMUM RATE	MAXIMUM RATE
Adult Family Home <sup>1</sup>	2.0 / dwelling unit	4.0 / dwelling unit
Adult Group Home	0.35 / bed	0.5 / bed
County and District Home	0.4 / bed	0.5 / bed
Duplex <sup>1</sup>	2.0 / dwelling unit	2.5 / dwelling unit
Home for the Aging	0.35 / bed	0.5 / bed
Multi-Family Residential Structure	1.2 / dwelling unit	2.0 / dwelling unit
Nursing Home	0.35 / bed	0.5 / bed
Residential Care Facility / Residential Facility (Ch. 5119) / Residential Facility (Ch. 5123 (major))	0.35 / bed	0.5 / bed
Residential Facility (Ch 5123) (minor) <sup>1</sup>	2.0 / dwelling unit	4.0 / dwelling unit
Senior Assisted and Semi-Independent	0.45 / dwelling unit	0.55 / dwelling unit
Single Family <sup>2</sup> (attached)	1.5 / dwelling unit	2.5 / dwelling unit
Single Family <sup>1</sup> (detached)	2.0 / dwelling unit	4.0 / dwelling unit
<p><sup>1</sup> This requirement applies to surface parking spaces and shall be in addition to any structured parking. Private driveways that accommodate parking shall be included in the computation of available spaces.</p> <p><sup>2</sup> Structured parking shall be included in this computation.</p>		

HOTELS AND ACCOMMODATIONS	MINIMUM RATE	MAXIMUM RATE
Hotel <sup>1</sup>	0.75 / guest room	1.5 / guest room
Bed-and-Breakfast <sup>2</sup>	1.0 / guest room	1.0 / guest room + 2.0 spaces
<p><sup>1</sup> The maximum rate shall apply to a hotel with a full range of supporting uses including, but not necessarily limited to, onsite restaurant, tavern, and conference facility. The minimum rate shall apply to hotels with no such supporting uses.</p> <p><sup>2</sup> Structured parking and private driveways that accommodate parking shall be included in the computation of available spaces.</p>		

CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO - 2015 REPLACEMENT #  
PART SEVEN - PLANNING AND ZONING

FOOD AND BEVERAGE SERVICE	MINIMUM RATE	MAXIMUM RATE
Coffee / Donut Shop no drive-through with drive-through	1.0 / 80 ft <sup>2</sup> 1.0 / 100 ft <sup>2</sup>	1.0 / 60 ft <sup>2</sup> 1.0 / 80 ft <sup>2</sup>
Restaurant, Carry-Out	1.0 / 75 ft <sup>2</sup>	1.0 / 50 ft <sup>2</sup>
Restaurant, Drive-In	established by development plan	established by development plan
Restaurant, Fast Food no drive-through with drive-through	1.0 / 80 ft <sup>2</sup> 1.0 / 100 ft <sup>2</sup>	1.0 / 75 ft <sup>2</sup> 1.0 / 70 ft <sup>2</sup>
Restaurant, Table Service	1.0 / 75 ft <sup>2</sup>	1.0 / 50 ft <sup>2</sup>
Tavern	1.0 / 60 ft <sup>2</sup>	1.0 / 50 ft <sup>2</sup>

RETAIL USES	MINIMUM RATE	MAXIMUM RATE
Convenience Food Store	4.0 / 1,000 ft <sup>2</sup>	5.5 / 1,000 ft <sup>2</sup>
Full-Service Indoor Food Store (Grocery)	4.0 / 1,000 ft <sup>2</sup>	5.0 / 1,000 ft <sup>2</sup>
Lumberyard / Building Materials Store	1.5 / 1,000 ft <sup>2</sup>	2.0 / 1,000 ft <sup>2</sup>
Furniture / Carpet Store	1.2 / 1,000 ft <sup>2</sup>	1.5 / 1,000 ft <sup>2</sup>
Pharmacy no drive-through with drive-through	3.0 / 1,000 ft <sup>2</sup> 2.5 / 1,000 ft <sup>2</sup>	3.75 / 1,000 ft <sup>2</sup> 3.0 / 1,000 ft <sup>2</sup>
Retail Store / Retail Shopping Center (less than 20,000 ft <sup>2</sup> )	3.0 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>
Retail Store / Retail Shopping Center (20,000 ft <sup>2</sup> or greater)	4.5 / 1,000 ft <sup>2</sup>	5.5 / 1,000 ft <sup>2</sup>
Warehouse Discount Store / Superstore	4.5 / 1,000 ft <sup>2</sup>	5.5 / 1,000 ft <sup>2</sup>

CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO - 2015 REPLACEMENT | #  
PART SEVEN - PLANNING AND ZONING

<b>PERSONAL SERVICES</b>	<b>MINIMUM RATE</b>	<b>MAXIMUM RATE</b>
Adult and Child Day Care Centers	3.0 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>
Funeral Home	0.25 / total seating capacity	0.35 / total seating capacity
Laundry / Dry Cleaner	1.5 / 1,000 ft <sup>2</sup>	2.5 / 1,000 ft <sup>2</sup>
Hair Salon / Barbershop / Manicure & Pedicure Services / Day Spa	3.3 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>

<b>OFFICE AND MEDICAL USES</b>	<b>MINIMUM RATE</b>	<b>MAXIMUM RATE</b>
Office Building	3.5 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>
Bank / Credit Union no drive-through with drive-through	4.0 / 1,000 ft <sup>2</sup> 3.5 / 1,000 ft <sup>2</sup>	5.5 / 1,000 ft <sup>2</sup> 5.0 / 1,000 ft <sup>2</sup>
Medical / Dental Office	3.0 spaces / 1,000 ft <sup>2</sup>	4.5 spaces / 1,000 ft <sup>2</sup>
Clinic	5.0 spaces / 1,000 ft <sup>2</sup>	5.5 spaces / 1,000 ft <sup>2</sup>
Hospital	3.0 spaces / 1,000 ft <sup>2</sup>	3.5 spaces / 1,000 ft <sup>2</sup>

<b>VEHICLE RELATED USES</b>	<b>MINIMUM RATE</b>	<b>MAXIMUM RATE</b>
Gasoline and Other Vehicle Related Fuel Sales Stores, with Convenience Store	3.0 spaces / 1,000 ft <sup>2</sup>	3.0 spaces / 1,000 ft <sup>2</sup>
Vehicle Parts / Accessories / Tire Stores	3.0 spaces / 1,000 ft <sup>2</sup>	4.0 spaces / 1,000 ft <sup>2</sup>
Vehicle Repair Shop	4.0 spaces / 1,000 ft <sup>2</sup>	5.0 spaces / 1,000 ft <sup>2</sup>
Vehicle Sales (customer parking only based upon area of interior showroom)	2.0 spaces / 1,000 ft <sup>2</sup>	3.0 spaces / 1,000 ft <sup>2</sup>

CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO - 2015 REPLACEMENT #  
PART SEVEN - PLANNING AND ZONING

<b>PLACES OF ASSEMBLY, ENTERTAINMENT AND RECREATION</b>	<b>MINIMUM RATE</b>	<b>MAXIMUM RATE</b>
House of Worship / Places of Assembly	0.25 / total seating capacity	0.35 / total seating capacity
Bowling Alley	4.0 / lane	5.5 / lane
Movie Theater	0.35 / total seating capacity	0.4 / total seating capacity
Fitness Center / Gym / Athletic Club	5.0 / 1,000 ft <sup>2</sup>	8.5 / 1,000 ft <sup>2</sup>

<b>ANIMAL USES</b>	<b>MINIMUM RATE</b>	<b>MAXIMUM RATE</b>
Animal Grooming / Pet Services	3.5 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>
Kennel and Pet Boarding Facilities	3.3 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>
Veterinary Office / Hospital / Clinic	4.0 / 1,000 ft <sup>2</sup>	5.5 / 1,000 ft <sup>2</sup>

<b>INDUSTRIAL USES</b>	<b>MINIMUM RATE</b>	<b>MAXIMUM RATE</b>
Assembly Plant	0.75 / 1,000 ft <sup>2</sup>	1.25 / 1,000 ft <sup>2</sup>
Bottling Plant	0.75 / 1,000 ft <sup>2</sup>	1.25 / 1,000 ft <sup>2</sup>
Brewery / Distillery	0.75 / 1,000 ft <sup>2</sup>	1.0 / 1,000 ft <sup>2</sup>
Bulk Plant	0.75 / 1,000 ft <sup>2</sup>	1.25 / 1,000 ft <sup>2</sup>
Construction-Related Business	0.75 / onsite employee	1.0 / onsite employee
Fabrication	1.0 / 1,000 ft <sup>2</sup>	1.2 / 1,000 ft <sup>2</sup>
Industrial Park	1.25 / 1,000 ft <sup>2</sup>	2.0 / 1,000 ft <sup>2</sup>
Manufacturing Plant	1.0 / 1,000 ft <sup>2</sup>	1.2 / 1,000 ft <sup>2</sup>
Tradesman's Shop	0.75 / 1,000 ft <sup>2</sup>	1.25 / 1,000 ft <sup>2</sup>
Warehouse (principal use)	0.5 / 1,000 ft <sup>2</sup>	0.8 / 1,000 ft <sup>2</sup>

PUBLIC USES	MINIMUM RATE	MAXIMUM RATE
Cemetery / Mausoleum / Columbarium and Other Places of Internment	established by development plan	established by development plan
College / University	0.2 / total student population	0.4 / total student population
Library	2.5 / 1,000 ft <sup>2</sup>	4.0 / 1,000 ft <sup>2</sup>
Museum	2.0 / 1,000 ft <sup>2</sup>	10.0 / 1,000 ft <sup>2</sup>
Public Administration / Safety Services Facility	4.0 / 1,000 ft <sup>2</sup>	6.0 / 1,000 ft <sup>2</sup>
School (elementary / pre-school / nursery)	0.15 / student	0.2 / student
School (middle / junior high)	0.1 / student	0.15 / student
School (high school)	0.2 / student	0.3 / student
School (trade and specialized instruction)	0.15 / student	0.2 / student

**Section 7.2 Special Parking Provisions – Residential Districts.**

**(a) Structured Parking Required.**

(1) For all single family dwellings of 1,700 square feet or greater and for each unit of all duplexes at least one of the required parking spaces shall be in a completely enclosed garage.

(2) For multi-family dwellings, at least one space shall be provided, per unit, in a completely enclosed garage.

**(b) Parking on Approved Surfaces.** All motor and recreational vehicles, boats, and trailers including single and dual axle trailers of any kind shall be parked on an approved surface which shall be constructed of stone, concrete, asphalt or permeable type pavers and shall be maintained free of excessive weeds and grass intrusion.

**(c) Recreational Vehicles, Boats, Trailers.**

(1) Recreational vehicles, boats, and single and dual axle trailers of any kind shall not be parked:

(A) Less than twenty (20) feet from the closest edge line of any right-of-way.

(B) Less than five (5) feet from any side lot line.

(2) Boats and watercraft able to accommodate more than two occupants shall be housed on trailers when stored outside.

(d) No licensed vehicle having a net curb weight of greater than 10,000 pounds shall be parked on a residential property. No construction equipment / vehicle (including, but not limited to, backhoes, bulldozers, and trenchers) shall be parked in any residential district except as needed during an active and properly permitted construction project.

### Section 7.3 Surfacing.

Every parcel of land hereafter used as a public, commercial or private parking area shall be developed and maintained in accordance with the following requirements:

(a) Commercial / Industrial Zones. All parking surfaces including access drives and parking aisles shall be improved with an asphalt or concrete surface or permeable type pavers approved by the Village. Parking areas shall be graded to drain and minimize standing water, provide positive drainage away from buildings, and to prevent runoff onto public roadways and adjacent properties. Every parking lot designed for storage of vehicles shall have pavement markings to delineate the spaces. Additional traffic control as necessary shall be designed and maintained in conformance with the current edition of The Ohio Manual of Uniform Traffic Control Devices.

(b) Residential Zones. Driveways and parking surfaces for one and two family homes shall be improved with a 4 inch (minimum) depth of asphalt or concrete or permeable type pavers approved by the Village. Asphalt and concrete driveways and parking surfaces shall have a 4 inch (minimum) aggregate base or an existing clean sand base approved by the Village. Driveways and parking surfaces for multi-family developments shall be surfaced with a 4 inch (minimum) depth of asphalt or concrete with a 4 inch (minimum) aggregate base or an existing clean sand base as approved. Concrete driveways and parking surfaces shall be constructed of portland cement concrete in conformance with O.D.O.T. specifications, § 499, Class C with 5% to 7% air entrainment. Driveways and parking surfaces shall be graded to drain and minimize standing water, provide positive drainage away from buildings, and to prevent runoff onto adjacent properties.

Stone driveways and parking areas in residential districts existing at the time of the Code's enactment may be maintained.

(c) Commercial Agricultural Exemption. The surfacing provisions set forth in sections (a) and (b) herein above may be waived as applicable by the Zoning Inspector for commercial agricultural uses where required parking is of a transient and seasonal nature and not intended or used for normal business operations.

### Section 7.4 Screening and Landscape Requirements.

(a) Screening. Off-street parking areas situated in any "B" District or "M" District shall be effectively screened on each side which adjoins premises situated in any "R" District by a solid board-on-board fence or masonry wall, as approved by the Planning Commission. Such fence or wall shall not be less than six (6) feet in height and may be required to be higher where changes in grade and/or a specific use (for example, parking for commercial vehicles) would diminish the intended purposes of (i) screening views, (ii) eliminating light trespass from headlights, and (iii) mitigating sound trespass.

In addition, a landscaped buffer of no less than 15 feet in depth shall be maintained between the property line and edge of the parking area which shall be landscaped with grass,

hardy shrubs, or evergreen ground cover and maintained in good condition. In accordance with the purposes set forth herein above, the Planning Commission may require additional plant material be installed and maintained to provide for, at maturity, greater effective year-round and/or seasonal screening, light, and noise mitigation, inclusive of evergreen and/or deciduous trees in such numbers, locations, and spacing as will accomplish these purposes.

(b) Interior Landscaping.

- (1) Any parking lot of twenty (20) or more parking spaces shall be provided with interior landscaping.
- (2) The area of interior landscaping shall equal a minimum five (5%) percent of the parking lot area. "Parking lot area" means the total area of a parcel devoted to surface parking and other vehicle areas and includes access aisles, driveways, and loading areas; but is exclusive of the area of any sidewalks, ring roads and the public right-of-way.
- (3) No more than fifteen (15) parking spaces are permitted in a continuous row.
- (4) Small, dispersed landscape areas, commonly known as planting islands, shall be the primary method of distributing the landscape area throughout the interior of the parking lot and for interrupting any continuous rows of parking spaces.
- (5) The landscaped area shall be reasonably dispersed throughout the parking lot. Planting islands shall be a minimum nine (9) feet in width and a minimum length of eighteen (18) feet and shall contain one shade tree for each eighteen (18) feet of length plus an additional shade tree for any remaining length of less than eighteen (18) feet. "Shade tree" means a hardwood tree that reaches a minimum height of thirty (30) feet at maturity. A shade tree must be a minimum of two (2) inches caliper measured at a point six (6) inches above ground at the time of planting.
- (6) Shrubs and other live planting material may be used to complement the shade trees. Smaller material shall not be placed where it would be subject to damage by car overhangs, the opening of car doors, and from snow removal.
- (7) Planting islands which have light poles for lighting the parking lot area may substitute ornamental / understory trees for the required shade trees.
- (8) Planting islands and strips may be depressed below the normal pavement elevation for the purposes of storm water management and bio-retention as long as storm water conveyance facilities are available.
- (9) Where compliance with this section would result in a deficiency in the number of parking spaces required by § 7.1(f), in such circumstance, the required number of parking spaces may be reduced as necessary for compliance with this section.

(c) Parking Lot Peripheral Landscaping.

- (1) All main access drives and ring roads within a parking lot shall be delineated with landscape islands.
- (2) A landscape strip a minimum of ten (10) feet in width, which shall not include a sidewalk or trail, shall be located between the parking lot area and the right-of-way. At least one (1) tree for every forty (40) feet of adjacent right-of-way shall be planted in the landscape strip; however, this shall not be construed as requiring the planting of trees on forty (40) foot centers.
- (3) Smaller material shall not be placed where it would be subject to damage by car overhangs, the opening of car doors and from snow removal.

Section 7.5 Lighting.

(a) Any parking lot with ten (10) or more spaces intended to be used during non-daylight hours shall be illuminated in accordance with requirements of this Code.

(b) All outdoor parking lot and service area light fixtures shall comply with the requirements of this Code.

(c) A permit shall be obtained from the Zoning Inspector prior to installation, including replacement, of any parking lot or service area luminaire. When a parking lot consisting of ten (10) or more spaces is under review, a Lighting Plan shall be submitted as a prerequisite for any approval. The Lighting Plan should include the following information: (i) the location of all proposed luminaires, (ii) their backlight, up light, and glare ratings, and (iii) a worksheet detailing compliance with the requirements of this Code.

(d) Definitions. As used in this Code, the following terms shall have the meanings given herein below.

(1) "Footcandle" is a unit of measure expressing the quantity of light received on a surface. One footcandle is the illuminance produced by a candle on a surface one foot square from a distance of one foot.

(2) "Fully shielded luminaire" means a luminaire constructed and installed in a such a manner that all light emitted by the luminaire, either directly from the lamp or a diffusing element, or indirectly by reflection or refraction from any part of the luminaire, is projected below the horizontal plane through the luminaire's lowest light-emitting part.

(3) "Glare" means light entering the eye directly from luminaires or indirectly from reflective surfaces that causes visual discomfort or reduced visibility.

(4) "Hardscape" means permanent landscape improvements to the site including parking lots, drives, entrances, curbs, ramps, stairs, steps, medians, walkways, and non-vegetated landscape that is ten (10) feet or less in width.

(5) "Light trespass" means light that falls beyond the property it is intended to illuminate.

- (6) "Lumen" (abbreviated as "lm") means the unit of measure used to quantify the amount of light produced by a lamp or emitted from a luminaire (as distinct from a "watt," a measure of power consumption). One lumen equals one footcandle and 10.764 lux.
- (7) "Luminaire" means the complete lighting unit (sometimes, the "lighting fixture"), consisting of a lamp, or lamps and ballast(s) (when applicable), together with the parts designed to distribute the light (reflector, lens, diffuser), to position and protect the lens, and to connect the lamps to the power supply.
- (8) "Mounting height" means the height of the photometric center of a luminaire above grade level.
- (9) "Uplight" means, in relation to an exterior luminaire, flux radiated in the hemisphere at or above the horizontal plane.
- (10) "Vertical illuminance" means illuminance measured or calculated in a plane perpendicular to the site boundary or property line.
- (e) Outdoor lighting fixtures installed for the illumination of an off-street parking area, except for single-family or duplex residential units, shall conform to the following standards:
- (1) Only fully shielded luminaires shall be used, except solely where period lighting is permitted pursuant to § 7.8(d).
  - (2) The cut-off angle or placement of all luminaires shall be such that the level of lighting shall not exceed 1 lm at any property line measured by meter line of sight to any luminaire. Other than light incidental to fully shielded lighting, no direct light shall trespass onto other properties.
  - (3) Canopy Lighting.
    - (A) Canopy lighting fixtures shall be fully recessed to the underside of the canopy ceiling such that the lens cover is either fully recessed or flush with the ceiling of the canopy;
    - (B) Light shall be restrained to no more than eighty-five (85) degrees from vertical;
    - (C) Lights shall not be mounted to the top or fascia of the canopy; and
    - (D) The fascia of the canopy shall not be internally illuminated.
  - (4) Parking lot lighting and fixtures shall comply with the performance standards set forth in the following table:

	B-1, B-2, B-3	B-4, B-5	M-1, M-2	S-1, R-3, SC-1
Maximum Mounting Height	20 ft.	25 ft.	25 ft.	16 ft.
Maximum Base Allowance Per Square Foot of Hardscape	2.5 lm	5.0 lm	2.5 lm	1.25 lm
<b>Additional Allowances</b>				
Drive-Through Window <sup>1</sup>	4,000 lm	8,000 lm	--	--
Vehicle Fuel Sales	8,000 lm / pump island <sup>2</sup>	16,000 lm / pump island <sup>2</sup>	--	--
	16 lm / square foot of canopy <sup>3</sup>	32 lm / square foot of canopy <sup>3</sup>		
Intersections <sup>4</sup>	1,500 lm	3,000 lm	1,500 lm	750 lm
Minimum Uniformity Ratio	15:1	15:1	20:1	15:1
<p><sup>1</sup> Use of this allowance requires the luminaires be placed within 20 feet of the drive-through window.</p> <p><sup>2</sup> Use of this allowance requires (i) that no canopy exists and (ii) the luminaires be placed within 500 ft<sup>2</sup> of the pump island.</p> <p><sup>3</sup> This allowance shall be used where a canopy is erected. The area shall be computed as the square footage of area directly underneath the drip line of the canopy.</p> <p><sup>4</sup> Use of this allowance requires the additional limits to be utilized on the site hardscape area at the intersection of a drive and public right-of-way.</p>				

**Section 7.6    Off-Street Loading Requirements.**

(a) In any district, in connection with every building or part thereof hereafter erected and having a gross floor area of ten thousand (10,000) square feet or more, which is to be occupied by manufacturing, storage, warehouse, goods display, retail store, wholesale store, market, motel, restaurant, hospital, mortuary, laundry, dry cleaning or other uses similarly requiring the receipt or distribution by vehicles of material or merchandise, there shall be provided and maintained, on the same lot with such building, at least one (1) off-street loading space or dock plus additional loading spaces or docks as the proposed use should require.

(b) Each loading space shall be not less than twelve (12) feet in width, fifty-five (55) feet in length, and fourteen feet in height unless lesser dimensions are approved by the Planning Commission.

(c) No such space or dock shall be located closer than one hundred (100) feet to any lot in any "R" District.

(d) Loading spaces or docks shall be located and designed to not interfere with traffic movement on site and within the public right-of-way and to allow sufficient area for maneuvering within the site.

(e) Loading spaces or docks or drives or approaches thereto shall not be designed or located so as to require the backing of vehicles from or the maneuvering of vehicles on the public right-of-way.

(f) Vehicles whether loading or unloading or parked shall not extend into or overhang the public right-of-way.

**Section 7.7 Shared Parking.**

The Village encourages parking lots for different land uses, or for mixed land uses, to be shared in any zoning district. At the applicant's request, shared parking may be provided, subject to the following provisions:

(a) An easement executed by all of the owners concerned shall be filed of record with Lake County that provides for the perpetual joint use of such common parking. Advance review and approval of the easement by the Village Director of Law as to form for compliance with the provisions of this Code and any requirements of the Planning Commission is required prior to recordation.

(b) The Village may require the applicant to provide a parking study with information deemed necessary to its review of a shared parking arrangement. This information shall include, but is not necessarily limited to:

(1) The type and hours of operation and parking demand for each land use;

(2) A site plan displaying shared use spaces in the lot and walking distance to the uses sharing the lot;

(3) A description of the character of land use and parking patterns of adjacent land uses; and

(4) An estimate of anticipated turnover in parking space use over the course of 12 to 24 hours at the site.

(c) Parking spaces to be shared must not be reserved for individuals or groups on a 24-hour basis.

(d) Users sharing a parking facility do not need to be sited on the same parcel provided that each user shall be a maximum of 500 feet from the closest parking space in the lot providing the shared parking spaces. A waiver of the maximum allowable distance between the user and associated shared parking may be approved by the Village with written justification and supporting information provided by the applicant.

(e) Users sharing a parking facility shall provide for safe, convenient walking between land uses and parking, including safe, well-marked pedestrian crossings, signage, and adequate lighting.

(f) If the conditions for shared parking become null and void and the shared parking arrangement is discontinued, this will constitute a violation of zoning regulations for any use approved expressly with shared parking. The applicant must then provide written notification of the change to the Village within sixty (60) days of the change and provide a remedy satisfactory to the Village to ensure adequate parking.

(g) Reduction in parking space requirements for shared parking. Where shared parking is provided among mixed land uses, the Village may allow the following reductions in parking space requirements at the applicant's request:

(1) Up to 30% of the parking spaces required for the predominant use on a site may be shared with other land uses operating during the same time of day and days of the week. The predominant land use is considered to be that which requires the most parking of those sharing the parking facilities.

(2) Up to 75% of the parking spaces required for uses such as theaters, public auditoriums, bowling alleys, taverns, movie theaters, and similar predominantly evening uses may be shared with uses such as banks, offices, and similar predominantly daytime uses.

(3) Up to 75% of the parking spaces required for land uses such as houses of worship and other land uses predominantly operating during the weekend may be shared with uses such as medical offices, banks, and other similar uses predominantly operating on weekdays.

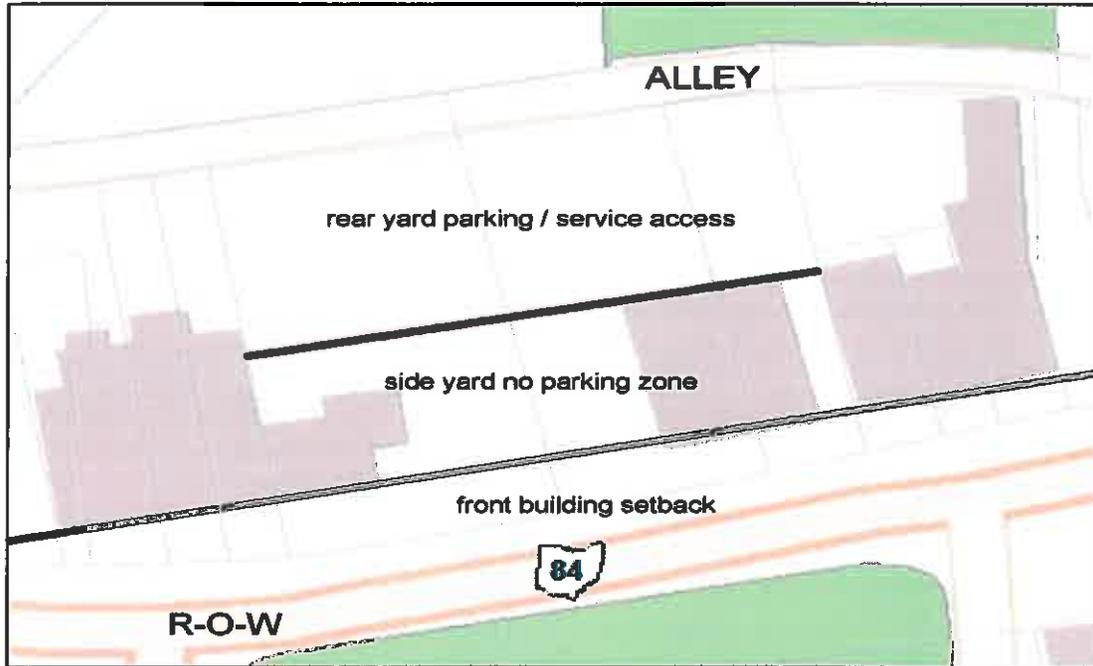
#### 7.8 Historic Preservation District Overlay.

(a) Purpose and Intent. In furtherance of the declared public policy and purpose of the Madison Village Historic Preservation District as stated in Article 14 of this Code, off-street parking and loading facilities within the Preservation District shall be subject to the additional requirements set forth herein.

(b) Exceptions from General Regulations. Parcels within the Preservation District are exempt from the minimum spaces requirements of § 7.1(f) and the requirement for structured parking of § 7.2.

(c) Location.

(1) No off-street parking or loading facilities may be constructed or enlarged on any parcel within the Preservation District within the area of the front building setback line or within the area of side yards, as illustrated herein:



(2) “Side yard” as used in this section shall be ascertained using the average building depth of adjacent structures, as show in the above illustration and includes the full block width to and from all intersecting public right-of-ways.

(3) The “front building setback line” includes both right-of-way frontages on corner lots.

(d) Period Lighting. Period lighting not in compliance with § 7.5(e) may be approved by the Planning Commission in the Preservation District provided that (i) the design, inclusive of its placement, is historically accurate in relation to the vintage of the structure(s) it is intended to complement, (ii) it will not cause an excess of glare, light trespass, or otherwise unreasonably affect adjacent properties; and (iii) the safety of pedestrian and motor vehicle traffic is not adversely affected.

**ORDINANCE 13-2015**

**AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT 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 DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.**

WHEREAS, the Fiscal Officer requests this Council to authorize additional permanent appropriations and adjustments to various line items for current expenses and for other expenditures of the Village during 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 December 31, 2015 there be and hereby is appropriated the following amounts:

**\$7,294.01**

**From: Unappropriated Police Levy Fund**

**\$7,294.01**

**To: 2903-110-433-0000 Repairs & Maint  
of Motor Vehicles**

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:

\_\_\_\_\_

\_\_\_\_\_  
Kenneth D. Takacs, President of Council

Attested:

Approved:

Date: \_\_\_\_\_

\_\_\_\_\_  
Sam Britton Jr., Mayor

**RESOLUTION NO. 7-2015**

**A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, all children of our community have the right to live and grow in a safe, secure and supportive environment; enter school prepared to succeed; be able to choose healthy behaviors and grow to successful adulthood; and

WHEREAS, Madison Village acknowledges that those rights are not always available to all of the children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable resource; and

WHEREAS, Lake County Children Services responded to 2,322 calls regarding children and their families and as a result, on any given day, Children Services worked with over 500 families who had a variety of problems which could not be resolved with a "quick fix." Throughout 2014, foster families, relatives and other alternative caregivers provided a safe environment for over 100 children who were unable to be in their family home; and

WHEREAS, 86% of the children who died from child abuse in the state of Ohio were under the age of five years old, never having the chance to attend kindergarten, and survivors of child abuse and neglect are at a greater risk for problems later in life – such as low academic achievement, drug use, teen pregnancy and criminal behavior – that affect not just the child and family but also our society as a whole; and

WHEREAS, the best prevention of child abuse can only be done if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy nurturing homes for their children.

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

SECTION 1. Madison Village, on behalf of all its citizens, recognize this month, April 2015, as Child Abuse Prevention Month and urge our citizens to join with us to become involved in activities this month and all through the year to raise the awareness of child abuse and to focus our attention on providing safe environments for children and fostering confident, positive parents.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

PASSED:

\_\_\_\_\_  
Kenneth D. Takacs, President of Council

Approved:

\_\_\_\_\_  
Sam Britton Jr., Mayor

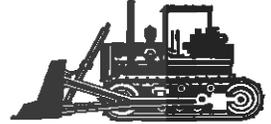
Attested:

\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer

C.I.R., Incorporated  
 2856 N County Line Road  
 Geneva, OH 44041-9604

RECEIVED  
 MADISON VILLAGE HALL

2015 MAR -4 P 1:43



440.352.2256  
 440.466.8898

INVOICE03022015

Date:	03-Mar-15
	1599-242

TO: Village of Madison  
 126 W. Main Street  
 Madison, OH 44057

TERMS: Within 30 Days From Date Of Invoice

Quantity		Description	Price	Amount
Monday, March 02, 2015 6 Square Circle Dig up and located failed service saddle for house #4. Replace parts & backfill.				
6.50	HR	Case 590 & Operator	198.00 HR	1287.00
6.50	HR	Laborer & Van	168.00 HR	1092.00
2.00	TON	#57 Limestone	23.58 TON	47.16
4.00	EA	Brick	0.75 EA	3.00
4.00	EA	Wedges	0.33 EA	1.32
<p><i>DO Request for 3/16/15 Council Mtg.</i></p>				
TOTAL AMOUNT DUE THIS INVOICE				2430.48

Equal Opportunity Employer