

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
March 16, 2015

RECORD OF PROCEEDINGS

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

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

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on March 2, 2015.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2318: \$30,258.85 for payroll and \$89,756.44 for current and upcoming expenses, for a total of \$120,015.29.

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

Questions/Discussions – Mr. Takacs inquired about the payment for road salt. Mrs. Crockett explained that this payment to Morton Salt is for invoices for road salt that was already purchased for this winter. Morton Salt had been sending their invoices to the post office box that we closed over a year ago. Mrs. Crockett explained that she has been in contact with Morton Salt for the past couple of months inquiring as to the reason why we had not received invoices from them. She explained that Morton e-mailed her the ‘missing’ invoices and future invoices will be mailed to our current address. Mr. Cahill asked Mrs. Crockett how she informed Morton Salt that they had an incorrect address on our account. Mrs. Crockett stated that she left several voice mails to address that issue before she received a return phone call. Mr. Takacs stated that part of the confusion comes from the invoices appearing to have the same date. Mrs. Crockett stated that one invoice was from 2014 and the balance is from this year. Mr. Takacs stated that this amount reflects the entire road salt budget for the year and he questioned the accounts listed that were charged. Mrs. Crockett explained the three line items that the road salt is being charged to. Mr. Bailey explained that this has been an extremely rough winter and added that this time of the year is when the majority of the road salt is used. He added that with the most recent invoice from Morton Salt, we have just reached our minimum purchase requirement per our agreement. Mr. Takacs asked to review this with Mrs. Crockett and Mr. Bailey. Both agreed and Mr. Bailey stated that a breakdown of the road salt purchases will be sent out to all of Council. Mr. Takacs added that with the cost of road salt being eighty dollars per ton, he wants

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to ensure that we are not purchasing more than we need and 'stockpiling' it. Mr. Bailey assured that is not the case.

Roll call on approval, 7 yeas. Motion carried.

At this time, Mayor Britton announced that Council would open the public hearing for the proposed re-zoning of PPN#02A008B000250 from B-1 to B-2.

Mr. Bailey clarified that this is to allow Great Lakes Tattoo to relocate from their current location to this location. Mr. Bailey announced that no oral or written correspondence was received by the Village. The current zoning of B-1 would not permit Great Lakes to operate at that location.

No public comments were made. Mr. Vest stated that the Planning and Zoning Commission has discussed this zoning change request and voted to recommend that Council approve the change. No other Council comments were made.

Mayor Britton requested a motion to close the public hearing.

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

Questions/Discussions -- None

Roll call on approval, 7 yeas. Motion carried. Public Hearing closed.

OLD BUSINESS

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

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

Questions/Discussions – None

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

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. (3rd Reading)

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

Questions/Discussions – None

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

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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

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. (2nd Reading)

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

Questions/Discussions – Mayor Britton reminded Council that this piece of legislation needs to be suspended and passed to alleviate a lapse in insurance coverage.

Roll call on suspension, 7 yeas. Ordinance suspended.

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

Questions/Discussions – Mr. Takacs asked if this is the original policy that was brought before Council and does not include the additional coverage that was discussed. Mr. Bailey confirmed that it is the original policy.

Roll call on approval, 7 yeas. Motion carried.

NEW BUSINESS

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. (1st Reading)

Questions/Discussions – None

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.

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

Questions/Discussions – Mr. Cahill asked for clarification as to the purpose of this appropriation. Mrs. Crockett explained that this is necessary to make payment to Pike's Carstar for the repairs made to the police car that was involved in an accident. Mayor Britton stated that we have received payment from the insurance company.

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

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

GENERAL REQUESTS – P.O. Request to C.I.R. Incorporated in the amount of \$2,430.48 for emergency water break at 6 Square Circle on March 2, 2015.

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

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Questions/Discussions – Mayor Britton stated that there will be an additional charge of approximately \$396.00 for Village employee labor and the costs of any Village parts that may have been used in the repair. Mayor Britton added that the homeowner has been notified that they are being billed for these charges.

Roll call on approval, 7 yeas. Motion carried.

P.O. Request in the amount of \$82,426.89 for payment to Trax Construction for pay requests 3 & 4 for the first part of the 528 waterline project.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

COUNCIL ADVISORY GROUP/COMMITTEE REPORTS

VISITORS COMMENT – None

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach stated that the third round of bidding for the sanitary sewer rehabilitation project will be taking place soon. He stated that the first round was based on the information put together by URS. No bids were received. CT made some revisions and put it out to bid again. No bids were received. Mr. Haibach made calls to several prospective bidders and modified the bid package into two parts. He anticipates this making the project appealing to the contractors.

Police Chief – Chief Shannon stated that Officer Covert was to be in attendance at this evening's meeting to receive the resolution that Council passed at the March 2nd meeting but due to illnesses throughout the department, he is coming back this evening to work the midnight shift. Chief Shannon stated that she will be working the day shift tomorrow. Chief Shannon stated that Officer Marissa Collins has resigned from the department to accept a position with the Willoughby Hills police department. She added that she provided Council with a breakdown of all calls from January-March of this year. Mr. Vest asked if this information could be posted on the Village website so it is accessible to the residents. Chief stated that it is possible but she would like to break it down prior to doing so to make the information more clear. Chief Shannon said she will work on that and get the information to Mrs. Conaway to put onto the website as well as putting it on the police department's Facebook page.

Chief Shannon added that the police clerk/Mayor's court clerk, Kelly is working out very well and noted that Kelly will be at Mayor's Court Clerk training from Wednesday through Friday of this week. Chief Shannon stated that Kathy Humphrey has agreed to work in the office while Kelly is out at training. Chief Shannon stated that the new police cruiser has been ordered through Preston in Burton but she does not have a date of delivery yet. She is working with Fine Line Graphics for the decals. She reminded everyone to be safe especially with tomorrow being St. Patrick's Day.

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Chief Shannon stated that she received a request from American Legion Post 112 for the use of the park and for police services for the Memorial Day parade on Monday, May 25, 2015. The parade will begin at 10:55am and will run from South Elementary School to Village Park.

Mayor Britton asked for a motion to approve the request from American Legion Post 112 to use the park as stated above.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

Administration Report: - Mr. Bailey stated that he is grateful for the slow thaw that we are experiencing. He said that we are keeping an eye on the creeks, etc. and have not had any flooding issues.

He said that he is working on the list of storm water projects for this summer and has a meeting with the land owner for the potential project for Hyder Drive.

Mr. Bailey reiterated that we have recently met our committed minimum in road salt.

He added that the Madison Garden Club is looking for sponsors for the hanging flower baskets that are hung throughout the Village. He added that they provided inserts that will be in the next water bill.

Mr. Bailey added that there will be an Arcola Creek cleanup on April 25th, from 9:00am – Noon. He added that this is a good support project to our current 319 Grant project - creek restoration through Fairview Cemetery. He also announced details for a Wildflower Walk on April 18th, from 9:00am -- noon.

Mr. Bailey announced that the Madison Senior Center won the ‘penny war’ versus the Eastlake Senior Center. The Senior Center sent a thank you card to Council for their support.

Mr. Vest asked if information on road repairs could be put on the website. Mr. Bailey stated that he will simplify the road matrix and have something up on the website as soon as possible.

Misc. Reports/Comments: - Mr. Takacs mentioned the recently published Lake County Tax Delinquency program.

Mayor’s Report: - Mayor Britton announced that the ice skating rink is closed for the season. Once it fully thaws, it will be disassembled and put away.

Mayor Britton congratulated Mr. Frager on his appointment to the Lakeland Board of Trustees.

Upcoming dates:

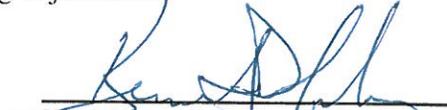
March 28	CCA Day 9:00am – 1:00pm @ Village Hall
April 3	Village Hall closed in observance of Good Friday
April 6	Regular Council Meeting 7:30pm

April 13	Planning & Zoning Meeting 7:00pm
April 20	Committee of the Whole Meeting 6:30pm
April 20	Regular Council Meeting 7:30pm

Motion to adjourn at 8:11pm made by Mr. Vest, seconded by Mr. Cahill.
Roll call on adjournment, 7 yeas. Meeting adjourned.)



Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

4/6/15
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

4-7-15
DATE