



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

Law Director
Joseph P. Szeman

Chief of Police
Dawn C. Shannon

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MADISON VILLAGE COUNCIL

May 4, 2015

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 4-20-15 Reg. Council Meetings)
PAY ORDINANCE #2321

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

OLD 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. (Tabled)
2. **ORDINANCE 14-2015:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR SUMMER AND WINTER ROAD SALT PURCHASES, AND DECLARING AN EMERGENCY. (3rd Reading)

NEW BUSINESS:

1. **ORDINANCE 19-2015:** AN ORDINANCE CREATING THE "EDWARDS STREET INCENTIVE DISTRICT" PURSUANT TO §5709.40(c) OF THE OHIO REVISED CODE AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION. (1st Reading)
2. **ORDINANCE 20-2015:** AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015 TO AND INCLUDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY (1st Reading)
3. **ORDINANCE 21-2015:** AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015 TO AND INCLUDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY (1st Reading)

4. **ORDINANCE 22-2015:** AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT AGREEMENT WITH ARCADIA GLASSHOUSE, LLC. (1st Reading)
5. **RESOLUTION 12-2015:** A RESOLUTION RECOGNIZING AND SUPPORTING FAIR HOUSING IN THE VILLAGE OF MADISON, OHIO, AND DECLARING AN EMERGENCY. (1st Reading)
6. **RESOLUTION 13-2015:** A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY TO THE LAKE COUNTY OFFICE OF PLANNING AND DEVELOPMENT FOR FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR ADA COMPLIANT IMPROVEMENTS TO THE VILLAGE OF MADISON'S FUTURE MUNICIPAL COMPLEX, AND DECLARING AN EMERGENCY. (1st Reading)
7. **RESOLUTION 14-2015:** A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

GENERAL REQUESTS:

- In the amount of \$15,000.00 to replace (5) five water valves.

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:

Mon.	May 11 th	7:00pm Planning & Zoning Meeting
Mon.	May 18 th	6:30pm Committee of the Whole Meeting
Mon.	May 18 th	7:30pm Regular Council Meeting
Mon.	May 25 th	Village Hall closed for Memorial Day

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
April 20, 2015

RECORD OF PROCEEDINGS

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

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Frager, Mr. Hamercheck, Mr. Donaldson, Mr. Mabe, Mr. Cahill, 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. Mr. Takacs was absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 6, 2015. Motion for approval made by Mr. Vest, seconded by Mr. Cahill.

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2320: \$50,054.40 for payroll and \$88,160.75 for current and upcoming expenses, for a total of \$138,215.15.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

At this time Council presented Mr. Dean Fako with a resolution that was passed by Council at the April 6, 2015 meeting honoring him for his thirty years in business.

At this time Council presented Gregg Gehring, DDS with a resolution that was passed by Council at the April 6, 2015 meeting honoring him for his thirty-three years in business.

OLD 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. (3rd Reading)

Questions/Discussions – Mayor Britton stated that this item was discussed during the Committee of the Whole meeting and prior it being passed, a public hearing must be held. That hearing is scheduled for June 1, 2015. Mayor Britton confirmed that this item will be on the agenda for third reading at the June 1st meeting.

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Motion to table made by Mr. Vest, seconded by Mr. Cahill.
Roll call on table, 6 yeas. Ordinance tabled.

ORDINANCE 14-2015: - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR SUMMER AND WINTER ROAD SALT PURCHASES, AND DECLARING AN EMERGENCY. (2nd Reading)

NEW BUSINESS

ORDINANCE 15-2015: - AN ORDINANCE AUTHORIZING THE TRANSFER OF \$30,000.00 FROM THE POLICE LEVY FUND TO THE GENERAL FUND AS REPAYMENT IN FULL OF GENERAL FUNDS PREVIOUSLY ADVANCED, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

ORDINANCE 16-2015: - AN ORDINANCE ACCEPTING THE BID OF SNAVELY EXCAVATING COMPANY FOR CONTRACT “A” SEWER REPLACEMENT, OF THE 2015 SANITARY SEWER REHABILITATION PROJECT, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – Mr. Frager stated that at the last meeting it was stated that the bid came in higher than the engineer’s estimate and asked if we were able to reduce the bid cost. Mr. Bailey stated that upon reviewing the bid, we were unable to reduce the costs and still complete all necessary work. Mr. Haibach explained that this ordinance along with Ordinance 17-2015 is part of one project even though they are split between two pieces of legislation. Mr. Hamercheck asked if this is the work that is required by the EPA. Mr. Bailey confirmed.

Roll call on approval, 6 yeas. Motion carried.

ORDINANCE 17-2015: - AN ORDINANCE ACCEPTING THE BID OF INSIGHT PIPE CONTRACTING, L.P. FOR CONTRACT “B”, CIPP PIPE LINING & MAHNOLE REHABILITATION, OF THE 2015 SANITARY SEWER REHABILITATION PROJECT, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – Mr. Vest asked Mr. Bailey if this project is listed on the GANT chart that was discussed in the Committee of the Whole meeting. Mr. Bailey stated that it is not on the GANT chart yet but it will be soon so that Council will be able to see the progress of the project.

Roll call on approval, 6 yeas. Motion carried.

ORDINANCE 18-2015: - AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE SPECIAL PROJECT FUND FOR THE VILLAGE OF MADISON'S ARCOLA CREEK HEADWATERS RESTORATION PROJECT (AKA "319 GRANT"), AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 5 yeas, 1 abstention (Donaldson) Motion carried.

ORDINANCE 19-2015 : - AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE SPECIAL PROJECT FUND FOR THE VILLAGE OF MADISON'S GROWING GREEN ON MAIN STREET PROJECT (AKA "SWIF GRANT"), AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 5 yeas, 1 abstention (Donaldson) Motion carried.

GENERAL REQUESTS – Chief Shannon requested to place police car #627 (2005 Crown Victoria) onto Gov. Deals auction.

Motion authorizing the sale of police car #627 made by Mr. Hamercheck, seconded by Mr. Vest.

Questions/Discussions – Chief Shannon stated that market value for that year vehicle in fair condition is \$1,900.00 but noted that our vehicle is not in fair condition and she is unsure of what the expected dollar amount will be. The auction will last ten (10) days.

Roll call on approval, 6 yeas. Motion carried.

VISITORS COMMENT – None

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach thanked Council for passing the legislation necessary to move the sanitary sewer rehabilitation project forward. He is hoping for a preconstruction meeting to take place next week. He added that the project has a 100 day

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completion date time frame from the issuance of the notice to proceed. That being said, the project would be completed near the end of July. Mr. Vest asked for ample notification to be made to the affected residents. Mr. Haibach confirmed. Brief discussion took place regarding the culvert work that needs to be addressed on 528.

Police Chief – Chief Shannon stated that our department assisted with the bus incident on I-90 on April 10th. Chief Shannon stated that she is hoping to resume neighborhood watch meetings in May. She added that the police department is working on their website. Chief Shannon provided details about a program being implemented with the SRO within South Elementary regarding gun safety.

Administration Report: - Mr. Bailey stated that the banner program is going well and the first order has arrived and they will be installed later this week.

Mr. Bailey stated that the rededication ceremony in Village Square Park went very well. He thanked the V.F.W. and the Legion post for their efforts.

Mr. Bailey stated that the Charter Review Commission will convene for the first meeting on Wednesday, April 22nd at 7:00pm at Stratton Place. He added that these meetings are open to the public.

Mr. Bailey stated that the road matrix is on the Village website. He provided details of the creation of the matrix.

Mr. Bailey announced that the Village purchased a pipe thawing machine and it is scheduled to be delivered tomorrow. He added that there will be a fee for the Village to perform pipe thawing efforts for a resident if needed/requested.

Mr. Hamercheck asked for the administration to research a loan that was taken out years ago and not fully used for a project that was not completed. He stated that the Village paid interest unnecessarily and possibly overpaid the dollar amount taken. Mr. Bailey stated that this will be researched and he will report back to Council.

Misc. Reports/Comments: - Mr. Frager congratulated and thanked Mrs. Crockett in light of her completion of her first year as the Village's fiscal officer. Mayor Britton agreed.

Mr. Vest thanked Mr. Bailey and the Road Department for the placement of a west bound 'welcome to Madison Village' sign.

Mayor's Report: -

Upcoming dates:

May 4 th	7:30pm Regular Council Meeting
May 11 th	7:00pm Planning & Zoning Meeting
May 18 th	6:30pm Committee of the Whole Meeting
May 18 th	7:30pm Regular Council Meeting
May 25 th	Village Hall closed for Memorial Day

Motion to adjourn at 8:07pm made by Mr. Vest, seconded by Mr. Frager.
Roll call on adjournment, 6 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest, Council Vice President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2321

An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

Sec. 1- That the following described claims be allowed, and paid from their respective funds:

Payroll: \$ 30,575.18
Payables: \$ 31,781.84

Grand Total for Pay Ordinance 2321	\$ 62,357.02
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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 4th day of May, 2015.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

4/19/2015 to 4/30/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
230-2015	04/24/2015	04/22/2015	EP	CAROL BILLETTER	\$907.97	O
231-2015	04/24/2015	04/22/2015	EP	SUSAN L. BRITTON	\$90.74	O
232-2015	04/24/2015	04/22/2015	EP	KENNETH J. CAHILL	\$391.96	O
233-2015	04/24/2015	04/22/2015	EP	RALF W. CASWELL	\$78.04	O
234-2015	04/24/2015	04/22/2015	EP	JASON L. CHAPMAN	\$1,335.32	O
235-2015	04/24/2015	04/22/2015	EP	DAVID P. COGAR	\$1,034.24	O
236-2015	04/24/2015	04/22/2015	EP	JENNIFER P. CONAWAY	\$900.73	O
237-2015	04/24/2015	04/22/2015	EP	DOUGLAS M. COVERT	\$1,353.59	O
238-2015	04/24/2015	04/22/2015	EP	KRISTIE M. CROCKETT	\$1,144.79	O
239-2015	04/24/2015	04/22/2015	EP	DUANE H. FRAGER	\$393.20	O
240-2015	04/24/2015	04/22/2015	EP	RICHARD GIFFIN SR.	\$1,303.15	O
241-2015	04/24/2015	04/22/2015	EP	KRISTINE N. GRAFTON	\$724.54	O
242-2015	04/24/2015	04/22/2015	EP	MICHAEL A HUFFMAN	\$1,374.72	O
243-2015	04/24/2015	04/22/2015	EP	JOHN B KOETH	\$873.40	O
244-2015	04/24/2015	04/22/2015	EP	GREGORY MABE	\$392.89	O
245-2015	04/24/2015	04/22/2015	EP	REMINGTON A. MANN	\$70.50	O
246-2015	04/24/2015	04/22/2015	EP	PAUL E MILLER	\$435.79	O
247-2015	04/24/2015	04/22/2015	EP	IAN M. MUSSELL	\$29.74	O
248-2015	04/24/2015	04/22/2015	EP	SCOTT ALLEN PIRC	\$1,072.95	O
249-2015	04/24/2015	04/22/2015	EP	COLIN SCHULTZ	\$333.63	O
250-2015	04/24/2015	04/22/2015	EP	DAWN C. SHANNON	\$1,304.50	O
251-2015	04/24/2015	04/22/2015	EP	BRANDON SMITH	\$153.54	O
252-2015	04/24/2015	04/22/2015	EP	JOSEPH P. SZEMAN	\$832.37	O
253-2015	04/24/2015	04/22/2015	EP	RUTHIE TURKENBURG	\$60.74	O
254-2015	04/24/2015	04/22/2015	EP	DAVID A YANKIE	\$1,176.53	O
256-2015	04/24/2015	04/22/2015	EW	IRS	\$3,594.23	O
13014	04/24/2015	04/22/2015	PR	DWAYNE BAILEY	\$1,343.20	O
13015	04/24/2015	04/22/2015	PR	JAMES BORSI	\$931.07	O
13016	04/24/2015	04/22/2015	PR	JOHN S. BRITTON	\$663.39	O
13017	04/24/2015	04/22/2015	PR	DANIEL L. DONALDSON	\$391.65	O
13018	04/24/2015	04/22/2015	PR	GLYNNIS FOX	\$44.39	O
13019	04/24/2015	04/22/2015	PR	JOHN HAMERCHECK	\$346.65	O
13020	04/24/2015	04/22/2015	PR	STEPHANIE K. HUMPHREY	\$95.62	O
13021	04/24/2015	04/22/2015	PR	MARGARET ANN LOHR	\$314.97	O
13022	04/24/2015	04/22/2015	PR	TROY A MCINTOSH	\$408.96	O
13023	04/24/2015	04/22/2015	PR	KENNETH MOLES	\$93.27	O
13024	04/24/2015	04/22/2015	PR	JUSTIN R. NOWAKOWSKI	\$526.15	O
13025	04/24/2015	04/22/2015	PR	KELLY L ROTHWELL	\$720.49	O
13026	04/24/2015	04/22/2015	PR	MICHAEL JOSEPH SMITH	\$1,247.02	O
13027	04/24/2015	04/22/2015	PR	KENNETH D TAKACS	\$391.96	O
13028	04/24/2015	04/22/2015	PR	MARK VEST	\$391.65	O
13029	04/24/2015	04/22/2015	WH	AFLAC	\$21.60	O
13030	04/24/2015	04/22/2015	WH	MADISON VILLAGE	\$77.63	O
13031	04/24/2015	04/22/2015	WH	MADISON VILLAGE WATER/SEWER	\$8.86	O
13032	04/24/2015	04/22/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
13033	04/24/2015	04/22/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$675.00	O

Payment Listing

4/19/2015 to 4/30/2015

Total Payments:	<u>\$30,575.18</u>
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$30,575.18</u>

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.

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2015 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 4-18-15 Paydate 4-24-15)		
Ralf Caswell		11.75	
Doug Covert	8.00	29.00	2 partial shifts due to sick call-offs
Michael Huffman	22.50	121.00	Shift & Partial shifts due to sick call-offs /must fill open shift
Kathy Humphrey		1.00	
Steven Kensinger		16.00	
Troy McIntosh		0.50	
Ken Moles		8.00	
Ian Mussell		9.00	
Justin Nowakowski	3.00	73.50	must fill shift
Bev O'Neill		1.00	
Colin Schultz	4.00	41.00	Partial shift due to sick call-off
Brandon Smith	4.00	4.00	Partial shift due to sick call-off
Michael Smith	17.50	73.00	Partial shifts due to sick call-offs, must fill open shifts
Thurston Svagerko		2.75	
TOTAL:	59.00	391.50	
M&R			
Jason Chapman	1.00	157.50	Cemetery, Meeting
Rich Giffin	3.50	153.50	Call-out/open road for Utility pole repair, oil separator
Scott Pirc		124.50	
John Koeth	4.50	4.50	Township-brush/chipping
Dave Cogar		0.00	
TOTAL:	9.00	435.50	
SEWER			
David Cogar	3.00	27.00	Plant Checks
John Koeth	3.00	30.50	Plant Checks
TOTAL:	6.00	57.50	
WATER			
Dave Yankie	3.00	72.00	Plant Checks
TOTAL:	3.00	72.00	
OFFICE/ADMIN			
Jen Conaway		0.00	
TOTAL	0.00	0.00	
OVERTIME TOTAL:	77.00	956.50	

Payment Listing

4/19/2015 to 4/30/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
13034	04/23/2015	04/23/2015	AW	NEO APWA	\$70.00	O
13035	04/30/2015	04/30/2015	SW	Skipped Warrants 13035 to 13035 Series 5	\$0.00	V
13036	04/30/2015	04/30/2015	AW	ILLUMINATING COMPANY	\$16,872.75	O
13037	04/30/2015	04/30/2015	AW	OSBORNE CONCRETE AND STONE	\$2,050.83	O
13038	04/30/2015	04/30/2015	AW	PURCHASE POWER	\$927.16	O
13039	04/30/2015	04/30/2015	AW	KRISTIE CROCKETT	\$138.92	O
13040	04/30/2015	04/30/2015	AW	GUARDIAN - BETHLEHEM	\$1,561.42	O
13041	04/30/2015	04/30/2015	AW	CAROL BILLETTER	\$384.07	O
13042	04/30/2015	04/30/2015	AW	Time Warner Cable	\$122.67	O
13043	04/30/2015	04/30/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$628.14	O
13044	04/30/2015	04/30/2015	AW	HEMLY TOOL SUPPLY, INC.	\$191.83	O
13045	04/30/2015	04/30/2015	AW	JEFF'S MADISON AUTO WORKS	\$972.67	O
13046	04/30/2015	04/30/2015	AW	VECTOR SECURITY	\$31.56	O
13047	04/30/2015	04/30/2015	AW	INDIAN MUSEUM OF LAKE COUNTY	\$50.00	O
13048	04/30/2015	04/30/2015	AW	DOMINION EAST OHIO GAS	\$185.63	O
13049	04/30/2015	04/30/2015	AW	CONNIE ADAMS	\$75.00	O
13050	04/30/2015	04/30/2015	AW	WENDY LOREK	\$240.00	O
13051	04/30/2015	04/30/2015	AW	MADISON PET & GARDEN, INC.	\$191.98	O
13052	04/30/2015	04/30/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$37.80	O
13053	04/30/2015	04/30/2015	AW	MACK INDUSTRIES	\$2,078.00	O
13054	04/30/2015	04/30/2015	AW	PERRY COAL & FEED	\$350.00	O
13055	04/30/2015	04/30/2015	AW	MARGARET LOHR	\$27.78	O
13056	04/30/2015	04/30/2015	AW	NORTH COAST ENVIRONMENTAL LAB., INI	\$62.00	O
13057	04/30/2015	04/30/2015	AW	GEAUGA COUNTY	\$185.00	O
13058	04/30/2015	04/30/2015	AW	Kelly Rothwell	\$206.47	O
13059	04/30/2015	04/30/2015	AW	DAWN SHANNON	\$36.73	O
13060	04/30/2015	04/30/2015	AW	FIRST COMMUNICATIONS	\$47.20	O
13061	04/30/2015	04/30/2015	AW	STAR EXCAVATING	\$108.00	O
13062	04/30/2015	04/30/2015	AW	MARY ABEL	\$75.00	O
13063	04/30/2015	04/30/2015	AW	GENERATOR CONNECTION	\$413.00	O
13064	04/30/2015	04/30/2015	AW	CARTER LUMBER	\$17.98	O
13065	04/30/2015	04/30/2015	AW	CLASSIC EAST AUTO CAMPUS	\$207.10	O
13066	04/30/2015	04/30/2015	AW	HAUETER'S LAWN & SPORT CENTER	\$150.51	O
13067	04/30/2015	04/30/2015	AW	LAKE COUNTY DEPT OF UTILITIES	\$76.80	O
13068	04/30/2015	04/30/2015	AW	NAPA AUTO PARTS	\$76.80	O
13069	04/30/2015	04/30/2015	AW	CARQUEST AUTO PARTS	\$233.23	O
13070	04/30/2015	04/30/2015	AW	VISA	\$975.59	O
13071	04/30/2015	04/30/2015	AW	CT CONSULTANTS	\$959.48	O
13072	04/30/2015	04/30/2015	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$762.74	O
Total Payments:					\$31,781.84	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$31,781.84	

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

Payment Register Detail

4/19/2015 to 4/30/2015

Payment Advice #: 13034
 Vendor / Payee: NEO APWA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/23/2015
 Transaction Date: 04/23/2015
 Original Amount: \$70.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
2.00		ATTENDEES - RICH GIFFIN/JASON CHAPMAN			\$35.00	\$70.00	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/23/2015	04/23/2015	AW	BC 222-2015	2011-620-340-0101	Professional and Technical Services(Continuing Education)	\$70.00	O
						<u>\$70.00</u>	

Payment Advice #: 13035
 Vendor / Payee: Skipped Warrants 13035 to 13035 Series 5
 Type: Skipped Warrants
 Purpose: Skipped Warrants 13035 to 13035 with Payment Series of 5

Status: Voided
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$0.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
						<u>\$0.00</u>	

Payment Advice #: 13036
 Vendor / Payee: ILLUMINATING COMPANY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$16,872.75

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	110028684	STREET LIGHTS			\$10,131.21	\$10,131.21	4-2-15
1.00	110029220	TRAFFIC LIGHTS			\$9.45	\$9.45	4-2-15
1.00	110067907	TRAFFIC LIGHTS			\$8.52	\$8.52	4-21-15
1.00	110106745	33 N. LAKE ST			\$195.04	\$195.04	4-21-15
1.00	110108751	33 N. LAKE ST.			\$72.09	\$72.09	4-21-15
1.00	110109282	ADMIN			\$47.07	\$47.07	4-21-15
1.00	110068972	TRAFFIC LIGHTS			\$7.60	\$7.60	4-20-15
1.00	210000420	MASTER ACCOUNT			\$6,401.77	\$6,401.77	4-22-15
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 9-2015	1000-390-311-0000	Electricity	\$89.35	O
04/30/2015	04/30/2015	AW	PO 9-2015	1000-710-311-0000	Electricity	\$636.32	O
04/30/2015	04/30/2015	AW	PO 9-2015	1000-710-311-0000	Electricity	\$47.07	O
04/30/2015	04/30/2015	AW	PO 62-2015	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)	\$25.57	O
04/30/2015	04/30/2015	AW	PO 9-2015	2011-620-311-0000	Electricity	\$85.34	O
04/30/2015	04/30/2015	AW	PO 48-2015	2401-519-311-0000	Electricity	\$10,131.21	O
04/30/2015	04/30/2015	AW	PO 9-2015	2901-330-311-0000	Electricity	\$639.15	O
04/30/2015	04/30/2015	AW	PO 66-2015	2903-110-311-0000	Electricity	\$213.61	O
04/30/2015	04/30/2015	AW	PO 9-2015	2903-110-311-0000	Electricity	\$267.13	O
04/30/2015	04/30/2015	AW	PO 9-2015	5101-531-311-0000	Electricity	\$44.07	O

Payment Register Detail

4/19/2015 to 4/30/2015

04/30/2015	04/30/2015	AW	PO 66-2015	5101-531-311-0000	Electricity		\$893.96	0
04/30/2015	04/30/2015	AW	PO 9-2015	5201-541-311-0000	Electricity		\$3,799.97	0
							<u>\$16,872.75</u>	

Payment Advice #: 13037

Vendor / Payee: OSBORNE CONCRETE AND STONE

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$2,050.83

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
21.94	TON	#304 - SHERWOOD ROAD REPAIRS	\$18.60	\$408.08	1277203
22.20	TON	#304 - SHERWOOD ROAD REPAIRS	\$18.60	\$412.92	1277273
21.74	TON	#304 - SHERWOOD ROAD REPAIRS	\$18.60	\$404.36	1277366
22.97	TON	#304 - W.PARKWAY ROAD REPAIRS	\$18.60	\$427.24	1277416
21.41	TON	#304 - W.PARKWAY ROAD REPAIRS	\$18.60	\$398.23	1277480

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 221-2015	2011-610-439-0000	Other - Repairs and Maintenance	\$1,009.23	0
04/30/2015	04/30/2015	AW	PO 63-2015	2101-620-490-0000	Other - Supplies and Materials	\$1,041.60	0
						<u>\$2,050.83</u>	

Payment Advice #: 13038

Vendor / Payee: PURCHASE POWER

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$927.16

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		POSTAGE METER REFILL	\$927.16	\$927.16	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 6-2015	1000-710-322-0000	Postage	\$203.98	0
04/30/2015	04/30/2015	AW	BC 237-2015	1000-720-322-0000	Postage	\$74.18	0
04/30/2015	04/30/2015	AW	PO 6-2015	1000-790-322-0000	Postage	\$30.48	0
04/30/2015	04/30/2015	AW	PO 6-2015	2903-110-322-0000	Postage	\$18.52	0
04/30/2015	04/30/2015	AW	PO 6-2015	5101-531-322-0000	Postage	\$250.00	0
04/30/2015	04/30/2015	AW	PO 6-2015	5201-541-322-0000	Postage	\$34.76	0
04/30/2015	04/30/2015	AW	PO 6-2015	5201-541-322-0000	Postage	\$315.24	0
						<u>\$927.16</u>	

Payment Advice #: 13039

Vendor / Payee: KRISTIE CROCKETT

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$138.92

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
241.60	MILES	OAPT SEMINAR IN BELLVILLE 4/24/2015	\$0.58	\$138.92	

Payment Register Detail

4/19/2015 to 4/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 8-2015	1000-710-252-0000	Travel and Transportation	\$138.92	O
						<u>\$138.92</u>	

Payment Advice #: 13040

Vendor / Payee: GUARDIAN - BETHLEHEM

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$1,561.42

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		DENTAL/VISION BENEFITS	\$1,561.42	\$1,561.42	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 182-2015	1000-720-221-0000	Medical/Hospitalization	\$63.52	O
04/30/2015	04/30/2015	AW	BC 194-2015	1000-725-221-0000	Medical/Hospitalization	\$82.50	O
04/30/2015	04/30/2015	AW	BC 13-2015	1000-790-221-0000	Medical/Hospitalization	\$302.50	O
04/30/2015	04/30/2015	AW	BC 170-2015	2011-620-221-0000	Medical/Hospitalization	\$227.55	O
04/30/2015	04/30/2015	AW	BC 57-2015	2801-390-221-0000	Medical/Hospitalization	\$47.46	O
04/30/2015	04/30/2015	AW	BC 174-2015	2903-110-221-0000	Medical/Hospitalization	\$423.95	O
04/30/2015	04/30/2015	AW	BC 196-2015	5101-531-221-0000	Medical/Hospitalization	\$172.09	O
04/30/2015	04/30/2015	AW	BC 197-2015	5201-541-221-0000	Medical/Hospitalization	\$241.85	O
						<u>\$1,561.42</u>	

Payment Advice #: 13041

Vendor / Payee: CAROL BILLETTER

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$384.07

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REIMBURSE	EVENT SUPPLIES, CRAFT SUPPLIES, POSTAGE	\$384.07	\$384.07	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 224-2015	2901-390-322-0000	Postage	\$161.90	O
04/30/2015	04/30/2015	AW	BC 71-2015	2901-390-399-2913	Other - Other Contractual Services(CLASS SUPPLIES)	\$117.06	O
04/30/2015	04/30/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services(EVENTS)	\$105.11	O
						<u>\$384.07</u>	

Payment Advice #: 13042

Vendor / Payee: Time Warner Cable

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$122.67

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	CABLE 01034-281592301	\$122.67	\$122.67	04/16/15

Payment Register Detail

4/19/2015 to 4/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 59-2015	2901-390-319-0325	Other - Utilities(CABLE)	\$21.99	O
04/30/2015	04/30/2015	AW	BC 226-2015	2901-390-319-0325	Other - Utilities(CABLE)	\$100.68	O
						<u>\$122.67</u>	

Payment Advice #: 13043

Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$628.14

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		6X4 PEXPE REDUCER	\$49.74	\$49.74	D800042
2.00		UFR1400-D-4-I 4 RET GLAND DIP FORD WEDGE ACTION	\$19.00	\$38.00	D800042
2.00		2000-0768-260 6" HYMAX CPLG 6.42-7.05 LR 7.017.68 HR OD	\$236.18	\$472.36	D800042
1.00		#22 VALVE BOX COMPLETE 5.25"	\$68.04	\$68.04	D803823

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 55-2015	5101-532-432-7800	Repairs and Maintenance of Machinery & Equip(HYDRANTS)	\$560.10	O
04/30/2015	04/30/2015	AW	BC 213-2015	5101-533-420-0000	Operating Supplies and Materials	\$68.04	O
						<u>\$628.14</u>	

Payment Advice #: 13044

Vendor / Payee: HEMLY TOOL SUPPLY, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$191.83

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WATER	STAINLESS BOLTS AND NUTS	\$107.52	\$107.52	382885
1.00	MISC. DEF	D-CON, WASP SPRAY, BOLT SNAPS, BOLTS	\$84.31	\$84.31	382875

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 220-2015	1000-320-420-0000	Operating Supplies and Materials	\$13.35	O
04/30/2015	04/30/2015	AW	BC 176-2015	2011-620-420-0000	Operating Supplies and Materials	\$10.20	O
04/30/2015	04/30/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$17.23	O
04/30/2015	04/30/2015	AW	BC 213-2015	5101-533-420-0000	Operating Supplies and Materials	\$151.05	O
						<u>\$191.83</u>	

Payment Advice #: 13045

Vendor / Payee: JEFF'S MADISON AUTO WORKS

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$972.67

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#625	OIL CHG, BRAKE JOB, ROTORS, PADS, MNT BAL 2 TIRES, SERVICE AC	\$835.96	\$835.96	2383
1.00	#623	OIL CHG, MNT & BAL 2 TIRES, ROTATE TIRES	\$99.21	\$99.21	2384
1.00	#628	MNT & BAL 2 TIRES, ROTATE TIRES	\$37.50	\$37.50	2385

Payment Register Detail

4/19/2015 to 4/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 83-2015	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$514.16	O
04/30/2015	04/30/2015	AW	BC 227-2015	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$458.51	O
						<u>\$872.67</u>	

Payment Advice #: 13046
 Vendor / Payee: VECTOR SECURITY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$31.56

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SECURITY SYSTEM MONITORING	\$31.56	\$31.56	54333458

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 215-2015	2901-390-319-0350	Other - Utilities(SEcurity SERVICES/ALARM)	\$31.56	O
						<u>\$31.56</u>	

Payment Advice #: 13047
 Vendor / Payee: INDIAN MUSEUM OF LAKE COUNTY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$50.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		EVENT PLANNED FOR SENIOR CENTER	\$50.00	\$50.00	4/23/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 228-2015	2901-390-399-2915	Other - Other Contractual Services(EVENTS)	\$50.00	O
						<u>\$50.00</u>	

Payment Advice #: 13048
 Vendor / Payee: DOMINION EAST OHIO GAS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$185.63

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WATER PI #6441400357602		\$103.77	\$103.77	
1.00	OLD M&R #7441400357585		\$81.86	\$81.86	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 49-2015	2011-620-313-0000	Natural Gas	\$81.86	O
04/30/2015	04/30/2015	AW	PO 5-2015	5101-531-313-0000	Natural Gas	\$103.77	O
						<u>\$185.63</u>	

Payment Advice #: 13049

Status: Outstanding

Payment Register Detail

4/19/2015 to 4/30/2015

Vendor / Payee: CONNIE ADAMS
 Type: Accounting Warrant
 Purpose:

Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$75.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
5.00	STUDENT:	ART CLASS			\$15.00	\$75.00	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 70-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$75.00	O
						<u>\$75.00</u>	

Payment Advice #: 13060

Vendor / Payee: WENDY LOREK
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$240.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
8.00	WEEKS	LINE DANCING CLASSES/INSTRUCTOR			\$30.00	\$240.00	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 229-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$240.00	O
						<u>\$240.00</u>	

Payment Advice #: 13061

Vendor / Payee: MADISON PET & GARDEN, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$191.98

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
2.00	BAGS	50# CLASSIC GRASS SEED (SPLIT MR/CEM)			\$95.99	\$191.98	945264
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 214-2015	2011-620-420-0000	Operating Supplies and Materials	\$95.99	O
04/30/2015	04/30/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$95.99	O
						<u>\$191.98</u>	

Payment Advice #: 13062

Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$37.80

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	VILLAGE F	137-0153041-1378-8 GARBAGE ACCT			\$19.90	\$19.90	5088409-1378-6
1.00	33 N. LAKI	137-0180586-1378-9			\$17.90	\$17.90	5088654-1378-7

Payment Register Detail

4/19/2015 to 4/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$9.95	O
04/30/2015	04/30/2015	AW	BC 217-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$27.85	O
						<u>\$37.80</u>	

Payment Advice #: 13053
 Vendor / Payee: MACK INDUSTRIES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$2,078.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		73 CF Oil Separator for new M&R Garage	\$2,078.00	\$2,078.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 22-2015	2011-800-590-0000	Other - Capital Outlay	\$2,078.00	O
						<u>\$2,078.00</u>	

Payment Advice #: 13054
 Vendor / Payee: PERRY COAL & FEED
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$350.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
5.00	2.5 GALLC	BUCCANEER PLUS/ROUND UP	\$70.00	\$350.00	152456

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 64-2015	5101-541-431-0000	Repairs and Maintenance of Buildings and Land	\$175.00	O
04/30/2015	04/30/2015	AW	PO 64-2015	5201-549-431-0000	Repairs and Maintenance of Buildings and Land	\$175.00	O
						<u>\$350.00</u>	

Payment Advice #: 13055
 Vendor / Payee: MARGARET LOHR
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$27.78

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MILEAGE	REIMBURSEMENT FOR MILEAGE FOR CLEANING SEPT. 7, 14 TO APRIL 18, 1	\$27.78	\$27.78	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 8-2015	1000-710-252-0000	Travel and Transportation	\$27.78	O
						<u>\$27.78</u>	

Payment Advice #: 13056
 Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC.

Status: Outstanding
 Post Date: 04/30/2015

Payment Register Detail

4/19/2015 to 4/30/2015

Type: Accounting Warrant
 Purpose:

Transaction Date: 04/30/2015
 Original Amount: \$62.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB	OIL & GREASE	\$20.00	\$20.00	34587
1.00	LAB	TKN	\$30.00	\$30.00	34587
1.00	LAB	NITRATE/NITRITE	\$12.00	\$12.00	34587

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	PO 19-2015	5201-543-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$62.00	O
						<u>\$62.00</u>	

Payment Advice #: 13057
 Vendor / Payee: GEAUGA COUNTY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$185.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		31501-T-COLIFORM	\$135.00	\$135.00	4/13/15
1.00		STANDARDIZATION	\$50.00	\$50.00	4/13/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
4/30/2015	04/30/2015	AW	BC 157-2015	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$185.00	O
						<u>\$185.00</u>	

Payment Advice #: 13058
 Vendor / Payee: Kelly Rothwell
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$208.47

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
359.07	MILES	MILEAGE TO DUBLIN FOR MAYORS COURT CLERK TRAINING	\$0.58	\$206.47	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 141-2015	1000-720-348-0000	Training Services	\$50.00	O
04/30/2015	04/30/2015	AW	BC 230-2015	1000-720-348-0000	Training Services	\$150.00	O
04/30/2015	04/30/2015	AW	BC 231-2015	1000-720-348-0000	Training Services	\$6.47	O
						<u>\$206.47</u>	

Payment Advice #: 13059
 Vendor / Payee: DAWN SHANNON
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$36.73

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
43.00	MILES	LAKE CO CHIEF'S MEETING	\$0.58	\$24.72	
1.00		MEAL/LAKE COUNTY CHIEFS MEETING	\$12.00	\$12.00	

Payment Register Detail

4/19/2015 to 4/30/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 84-2015	1000-110-252-0000	Travel and Transportation	\$36.73	O
						<u>\$36.73</u>	

Payment Advice #: 13060

Vendor / Payee: FIRST COMMUNICATIONS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$47.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ADMIN LONG DISTANCE FEES	\$47.20	\$47.20	12750525

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 16-2015	1000-790-391-0000	Dues and Fees	\$47.20	O
						<u>\$47.20</u>	

Payment Advice #: 13061

Vendor / Payee: STAR EXCAVATING

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$108.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
6.00	YARDS	SCREENED TOPSOIL	\$18.00	\$108.00	9137

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 176-2015	2011-620-420-0000	Operating Supplies and Materials	\$108.00	O
						<u>\$108.00</u>	

Payment Advice #: 13062

Vendor / Payee: MARY ABEL

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$75.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		REIMBURSE DEPOSIT NEW YORK TRIP / SENIOR CENTER	\$75.00	\$75.00	4-15-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 159-2015	2901-390-398-1008	Other - Other Contractual Services{TRIPS}	\$75.00	O
						<u>\$75.00</u>	

Payment Advice #: 13063

Vendor / Payee: GENERATOR CONNECTION

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/30/2015

Transaction Date: 04/30/2015

Original Amount: \$413.00

Payment Register Detail

4/19/2015 to 4/30/2015

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	SERVICE	SENIOR CENTER GENERATOR MAINTENANCE	\$413.00	\$413.00	0260	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 172-2015	2901-390-439-0000	Other - Repairs and Maintenance	\$413.00	O
						<u>\$413.00</u>	

Payment Advice #: 13064
 Vendor / Payee: CARTER LUMBER
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$17.98

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
2.00		90 san strt elbow (for oil separator)	\$8.99	\$17.98	6860158	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 42-2015	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$17.98	O
						<u>\$17.98</u>	

Payment Advice #: 13065
 Vendor / Payee: CLASSIC EAST AUTO CAMPUS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$207.10

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	08 CHEVY	M&R - DPF REGEN /REPROGRAM ECM WITH UPDATED CALIBRATION FOR	\$207.10	\$207.10	C2CS318189	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 201-2015	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$207.10	O
						<u>\$207.10</u>	

Payment Advice #: 13066
 Vendor / Payee: HAUETER'S LAWN & SPORT CENTER
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$150.51

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	REPAIRS	M&R LAWNMOWER - IGNITION SWITCH, SPACER FUEL FILTER	\$150.51	\$150.51	40269	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 42-2015	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$150.51	O
						<u>\$150.51</u>	

Payment Advice #: 13067

Status: Outstanding

Payment Register Detail

4/19/2015 to 4/30/2015

Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES
 Type: Accounting Warrant
 Purpose:

Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$76.80

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.56		STREET SWEEPINGS	\$30.00	\$76.80	05197263

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 203-2015	2011-620-399-0000	Other - Other Contractual Services	\$76.80	O
						<u>\$76.80</u>	

Payment Advice #: 13068

Vendor / Payee: NAPA AUTO PARTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$76.80

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		5 GALLON HYD FLUID	\$76.80	\$76.80	859971

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 200-2015	2011-620-430-1998	Repairs and Maintenance(Oil/Lube/Veh Parts)	\$76.80	O
						<u>\$76.80</u>	

Payment Advice #: 13069

Vendor / Payee: CARQUEST AUTO PARTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$233.23

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		AUTO BATTERY - SENIOR CENTER GENERATOR	\$74.89	\$74.89	1562-186583
1.00		PRESTONE AM/AM 50/50 GAL (SEN. CTR)	\$14.09	\$14.09	1562-186583
1.00		AUTO BATTERY - M&R AIR COMPRESSOR	\$89.29	\$89.29	1562-186150
1.00		BACKHOE REPAIRS - 12G-12FF0RX90S, HYD HOSE & CRIMP	\$74.96	\$74.96	1562-186708

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 200-2015	2011-620-430-1998	Repairs and Maintenance(Oil/Lube/Veh Parts)	\$74.96	O
04/30/2015	04/30/2015	AW	BC 42-2015	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$89.29	O
04/30/2015	04/30/2015	AW	BC 185-2015	2901-390-439-0000	Other - Repairs and Maintenance	\$88.98	O
						<u>\$233.23</u>	

Payment Advice #: 13070

Vendor / Payee: VISA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$875.59

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#1078	SENIOR CTR - CRAFT SUPPLIES,EVENTS, POSTAGE, OPERATING SUPPLIE	\$406.35	\$406.35	

Payment Register Detail

4/19/2015 to 4/30/2015

1.00 #3306 SEWER - JANITORIAL/ BULBS RECYCLING STATION EPA REQUIRED/ BATTI \$569.24 \$569.24 04/12/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 224-2015	2901-390-322-0000	Postage	\$29.40	O
04/30/2015	04/30/2015	AW	BC 71-2015	2901-390-399-2913	Other - Other Contractual Services(CLASS SUPPLIES)	\$31.42	O
04/30/2015	04/30/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services(EVENTS)	\$93.05	O
04/30/2015	04/30/2015	AW	BC 160-2015	2901-390-420-0000	Operating Supplies and Materials	\$252.48	O
04/30/2015	04/30/2015	AW	BC 213-2015	5101-533-420-0000	Operating Supplies and Materials	\$39.88	O
04/30/2015	04/30/2015	AW	BC 234-2015	5201-549-420-0000	Operating Supplies and Materials	\$346.91	O
04/30/2015	04/30/2015	AW	BC 118-2015	5201-549-431-0000	Repairs and Maintenance of Buildings and Land	\$182.45	O
						<u>\$975.59</u>	

Payment Advice #: 13071
 Vendor / Payee: CT CONSULTANTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$959.48

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
4.50	HOURS	ENGINEERING DESIGN - SWIF GRANT	\$89.76	\$403.92	150310-1
0.50	HOURS	ENGINEERING DESIGN - ENV. CONSULTANT - 319 GRANT	\$123.75	\$61.88	150311-1
5.50	HOURS	ENGINEERING DESIGN - 319 GRANT - LANDSCAPE ARCHITECT	\$89.76	\$493.68	150311-1

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 235-2015	2051-490-340-0003	Professional and Technical Services(SWIF Grant)	\$403.92	O
04/30/2015	04/30/2015	AW	BC 236-2015	2052-490-340-0004	Professional and Technical Services(319 Grant)	\$555.56	O
						<u>\$959.48</u>	

Payment Advice #: 13072
 Vendor / Payee: CHAGRIN RIVER WATERSHED PARTNERS, INC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/30/2015
 Transaction Date: 04/30/2015
 Original Amount: \$762.74

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		9/1/2014 - 12/31/2014 CRWP SERVICES FOR 319 GRANT PROJECT	\$400.00	\$400.00	1045
1.00		1/1/15 - 3/31/15 CRWP SERVICES FOR 319 GRANT	\$362.74	\$362.74	1074

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/30/2015	04/30/2015	AW	BC 236-2015	2052-490-340-0004	Professional and Technical Services(319 Grant)	\$762.74	O
						<u>\$762.74</u>	

Total Payments: \$31,781.84

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment

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

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

1st Reading, April 6, 2015
2nd Reading, April 20, 2015
3rd Reading, May 4, 2015

Introduced by: Mayor Britton

ORDINANCE NO. 14 - 2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR SUMMER AND WINTER ROAD SALT PURCHASES, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to § 5513.01(B) of the Ohio Revised Code the Village may participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies and other articles; and

WHEREAS, the Village desires to participate in ODOT's Summer (418-16) and Winter (018-16) contracts for the purchase of road salt.

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

SECTION 1: The Mayor is hereby authorized to enter into participation contracts for the purchase of road salt via ODOT's Summer (418-16) and Winter (018-16) contracts and to do so upon such contractual terms and conditions as the Director of Transportation prescribes.

SECTION 2: That the Village shall pay vendors directly under each such ODOT contract in which it participates for items received pursuant to the contract(s).

SECTION 3: That the Village shall be responsible for resolving all claims or disputes arising out of its participation in § 5513.01(B) cooperative purchasing and the Village does hereby waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Village may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 4: 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 deliberation of this council and of any of its

1st Reading, April 6, 2015
2nd Reading, April 20, 2015
3rd Reading, May 4, 2015

Introduced by: Mayor Britton

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. That this Ordinance constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary for the usual daily operation of the Village as securing adequate amounts of road salt is necessary to prevent disruptions in traffic accessibility and safety; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 19 - 2015

AN ORDINANCE CREATING THE “EDWARDS STREET INCENTIVE DISTRICT” PURSUANT TO § 5709.40(C) OF THE OHIO REVISED CODE AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION.

WHEREAS, the Village has undertaken review of incentive plans to encourage economic growth in order to, inter alia, (i) address decreasing municipal revenue, (ii) provide for employment opportunities for its citizens and the people of this state, and (iii) to further the public health, safety, and general welfare; and

WHEREAS, the geographic area surrounding Edwards and North Lake Streets directly north of the CSX and Norfolk-Southern railways is zoned for industrial use, however, it is has been an area increasingly marked by abandoned land and structures; and

WHEREAS, in late 2012, the Administration at the request of the Council undertook a review of the area to ascertain the extent of abandonment; to inventory dilapidated, obsolete, and non-conforming structures; identify deficient infrastructure; and to examine other practical impediments to the area’s re-development; which report, dated 12/06/12, was presented to the Council; and

WHEREAS, the Administration’s conclusion that the subject area is a “blighted area” within the legal meaning of said phrase set forth in R.C. § 5709.40(A)(1) was, in the Council’s judgment, supported by the facts presented, as detailed in the Administration’s report, and, it is herein expressly found and detemined that at the time of this Ordinance’s enactment, the subject area is hereby found and determined to be a “blighted area” as defined by law; and

WHEREAS, in response thereto, the Council enacted Resolution No. 3 - 2013 expressing its intent to create a tax incentive district in this area once a qualifying project was identified; and

WHEREAS, in the years subsequent the Village has marketed its intent to offer economic development incentives to businesses willing to make permanent investments and offer new job opportunities in the community; and

WHEREAS, Arcadia GlassHouse, LLC has identified the vacant premises at 354 North Lake Street, a former Wonder Bread distribution facility within the proposed incentive district, as a new location for its operations, which will consist of eight full-time employees in a facility re-adapted for the manufacturing of greenhouses; and

WHEREAS, Arcadia GlassHouse, LLC will be using such incentives as it receives in order to make necessary upgrades to the building's electrical, HVAC, plumbing, and lighting systems as well as structural upgrades, repairs and site enhancements; and

WHEREAS, the Village requires such investment in and expansion to its tax base in order to eventually upgrade deficiencies in the areas's utilities, roadways and streetscape, as detailed in the Administration's 12/06/12 report; and

WHEREAS, not later than thirty days prior to adoption of this ordinance a public hearing was conducted, and, not later than thirty days prior to the public hearing notice of the public hearing was forwarded by first class mail to each owner of real property located within the boundaries of the proposed incentive district.

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

SECTION 1. There is hereby created the "Edwards Street Incentive District" (the "ESID"), the dimensions of which are delineated in Exhibit "1" attached hereto and incorporated herein by this reference.

SECTION 2. The parcels comprising and included within the ESID are specifically identified in Exhibit "2" attached hereto and incorporated herein by this reference.

SECTION 3. An improvement, as defined by R.C. § 5709.40(A)(4), to any parcel included within the ESID is hereby declared to be a public purpose and exempt from taxation as provided by R.C. § 5709.40(C) for seventy-five (75%) percent of its value for a period of ten (10) years.

SECTION 4. The term of exemption shall commence with the tax year in which an exempted improvement is completed and first appears on the tax list and duplicate of real and public utility property after the effective date of this Ordinance and shall continue for the ten year period specified in Section 3 above.

SECTION 5. No provision is being made herein for any service payments and, therefore, the requirement of R.C. § 5709.43 to establish a public improvement tax equivalent fund is deemed moot.

SECTION 6. The Fiscal Officer / Clerk shall submit a copy of this ordinance to the Director of Development within fifteen days after its adoption. Annual status reports to the Director of Development shall be submitted per the requirements of R.C. § 5709.40(I) on or before March 31.

SECTION 7. The Village's "Non-Discriminatory Hiring Policy" enacted by Resolution No. 23 - 2012 in conformity with R.C. § 5709.832 is of permanent and general applicability to all recipients of economic development assistance within the Village and its

applicability to any tax incentives within the ESID pursuant to this Ordinance is hereby re-affirmed.

SECTION 8. The Village's policy titled "Disclosure of Liabilities Owed to Governmental Entities and Authorization for Inspection" enacted by Resolution No. 22 - 2012 in conformity with R.C. § 9.66(B) is of permanent and general applicability to all recipients of economic development assistance within the Village and its applicability to any tax incentives within the ESID pursuant to this Ordinance is hereby re-affirmed.

SECTION 9. A tax incentive review council is hereby created pursuant to R.C. § 5709.85(A)(2). The Fiscal Officer / Clerk is directed to inform the governmental agencies required to appoint review council members of the enactment of this Ordinance.

SECTION 10. 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 11. 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: _____

EXHIBIT "1"
Ordinance ___ - 2015

AREA MAP OF THE EDWARDS STREET INCENTIVE DISTRICT

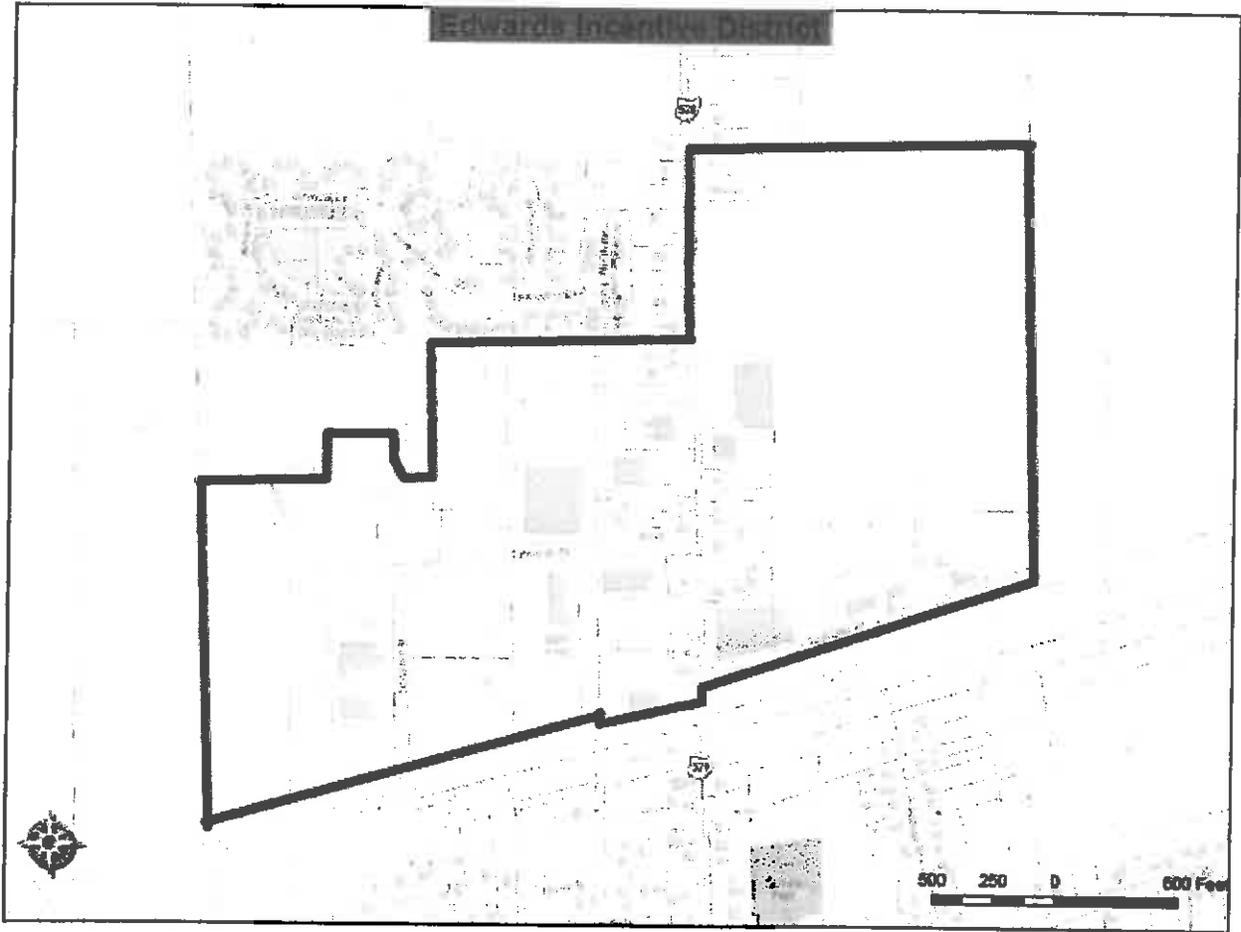


EXHIBIT "2"
Ordinance ___ - 2015

EDWARDS STREET INCENTIVE DISTRICT PROPERTIES LIST

PPN	Address	Acreage	Zoning
(1) 02-A-008-D-00-001-0	205 N. Lake	1.95	M-1
(2) 02-A-008-D-00-002-0	215 N. Lake	0.29	M-1
(3) 02-A-008-D-00-014-0	233 N. Lake	0.12	M-1
(4) 02-A-008-D-00-003-0	241 N. Lake	0.5	M-1
(5) 02-A-008-D-00-004-0	251 N. Lake	0.75	M-1
(6) 02-A-008-D-00-005-0	265 N. Lake	0.78	M-1
(7) 02-A-008-D-00-006-0	279 N. Lake	0.25	M-1
(8) 02-A-008-D-00-011-0	25 Edwards	1.29	M-1
(9) 02-A-008-D-00-007-0	287 N. Lake	0.25	M-1
(10) 02-A-008-0-00-010-0	Edwards	1.05	M-1
(11) 02-A-008-0-00-025-0	45 Edwards	4.54	M-1
(12) 02-A-008-0-00-026-0	Edwards	2.92	M-1
(13) 02-A-008-0-00-034-0	208 Edwards	4.0	M-1
(14) 02-A-008-0-00-027-0	300 Edwards	9.18	M-2
(15) 02-A-008-0-00-028-0	Edwards	13.04	split
(16) 02-A-008-0-00-029-0	Edwards	1.05	M-1
(17) 02-A-008-0-00-018-0	N. Lake	unk	split
(18) 02-A-008-0-00-031-0	Edwards	1.16	M-1
(19) 02-A-008-0-00-032-0	Edwards	6.51	M-1
(20) 02-A-008-0-00-033-0	50 Edwards	5.0	M-1
(21) 02-A-008-D-00-013-0	Edwards	0.06	M-1
(22) 02-A-008-D-00-008-0	309 N. Lake	0.56	M-1
(23) 02-A-008-D-00-012-0	Edwards	0.06	M-1
(24) 02-A-008-D-00-009-0	319 N. Lake	0.49	M-1
(25) 02-A-008-D-00-010-0	327 N. Lake	0.45	M-1
(26) 02-A-008-0-00-040-0	N. Lake	0.483	M-1
(27) 02-A-008-0-00-012-0	331 N. Lake	1.994	M-1
(28) 02-A-008-0-00-035-0	375 N. Lake	1.29	M-1
(29) 02-A-008-0-00-013-0	N. Lake	0.63	M-1
(30) 02-A-008-0-00-014-0	N. Lake	0.63	M-1
(31) 02-A-008-0-00-015-0	417 N. Lake	0.56	M-1
(32) 02-A-008-0-00-016-0	425 N. Lake	0.56	M-1
(33) 02-A-006-0-00-037-0	N. Lake	0.99	M-1
(34) 02-A-006-0-00-038-0	552 N. Lake	0.69	M-1

(35) 02-A-006-0-00-035-0	402 N. Lake	2.182	M-1
(36) 02-A-006-0-00-036-0	354 N. Lake	1.17	M-1
(37) 02-A-006-A-00-009-0	340 N. Lake	0.63	M-1
(38) 02-A-006-A-00-008-0	328 N. Lake	0.37	M-1
(39) 02-A-006-A-00-007-0	324 N. Lake	0.37	M-1
(40) 02-A-006-A-00-006-0	314 N. Lake	0.45	M-1
(41) 02-A-006-A-00-005-0	298 N. Lake	0.67	M-1
(42) 02-A-006-A-00-004-0	N. Lake	0.38	M-1
(43) 02-A-006-A-00-003-0	N. Lake	0.387	M-1
(44) 02-A-006-A-00-002-0	268 N. Lake	0.5	M-1
(45) 02-A-006-A-00-011-0	N. Lake	0.17	M-1
(46) 02-A-006-A-01-005-0	222 N. Lake	1.55	M-1
(47) 02-A-006-A-01-006-0	222 N. Lake	0.51	M-1
(48) 02-A-006-A-01-003-0	N. Lake	1.0	M-1
(49) 02-A-006-A-01-001-0	81 Samuels	4.91	M-1
(50) 02-A-006-A-01-004-0	N. Lake	3.11	M-1
(51) 02-A-006-0-00-025-0	N. Lake	40.12	M-1

ORDINANCE 20-2015

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:

\$22,521.00	From: Unappropriated General Fund
\$22,521.00	To: 1000-800-640-0000 Payment to Another Political Subdivision
\$ 3,000.00	From: Unappropriated Street Lighting Fund
\$ 3,000.00	To: 2401-740-344-0000 Street Lighting Tax Collection Fees

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:

Attested:

Date: _____

Kenneth D. Takacs, President of Council

Approved:

Sam Britton Jr., Mayor

Kristie M. Crockett, Fiscal Officer /Clerk of Council

ORDINANCE 21-2015

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:

\$6,319.04

From: Unappropriated Senior Center Fund

\$6,319.04

**To: 2901-390-240-0000
Unemployment/Senior Center**

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:

Attested:

Date: _____

Kenneth D. Takacs, President of Council

Approved:

Sam Britton Jr., Mayor

Kristie M. Crockett, Fiscal Officer /Clerk of Council

ORDINANCE NO. 22 - 2015

**AN ORDINANCE APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT
AGREEMENT WITH ARCADIA GLASSHOUSE, LLC.**

WHEREAS, by Resolution No. 21 - 2012, the Village created an Economic Incentive Grant Program pursuant to its authority under Art. VIII, § 13 of the Ohio Constitution to encourage economic growth in order to, inter alia, (i) address decreasing municipal revenue, (ii) provide for employment opportunities for its citizens and the people of this state, and (iii) to further the public health, safety, and general welfare; and

WHEREAS, application for an incentive grant has been made by Arcadia GlassHouse, LLC, a for-profit Ohio limited liability company, which will occupy the former Wonder Bread distribution facility located at 354 North Lake Street as the new location for its operations, which will consist of eight (8) full-time employees in a facility re-adapted for the manufacturing of greenhouses; and

WHEREAS, Arcadia GlassHouse, LLC will be using such incentives as it receives in order to make permanent improvements to this vacant building and bring a minimum of eight (8) permanent full-time jobs to Madison.

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

SECTION 1. The Council does hereby find and determine that the Arcadia project is consistent with the purposes of Art. VIII, § 13 of the Ohio Constitution and the Village's Economic Incentive Grant Program to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of Madison and the state.

SECTION 2. To assist Arcadia in financing its project and for the purposes stated herein, the Council agrees to make grant payments to Arcadia pursuant to the terms and conditions of the Economic Incentive Grant Agreement attached hereto as Exhibit "1" and incorporated herein by this reference. The Mayor is hereby authorized to execute same on behalf of the Village.

SECTION 3. The funds necessary to pay the amount hereby authorized for the Agreement are hereby appropriated in the current calendar year.

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: _____



ECONOMIC INCENTIVE GRANT AGREEMENT

This Agreement made and entered into by and between the Village of Madison, Ohio, a municipal corporation with its main offices located at 126 West Main Street, Madison, Ohio 44057 (hereinafter referred to as "Madison"), and Arcadia GlassHouse, LLC, an Ohio limited liability company, and all future subsidiaries, with its main offices located at 354 North Lake Street, Madison, Ohio 44057 (hereinafter referred to as "Arcadia").

WITNESSETH;

WHEREAS, Madison has encouraged the development of real property and the acquisition of personal property located in the Village's Commercial Districts; and

WHEREAS, Arcadia is desirous of undertaking a project which will create employment opportunities (as further described in Section 1 and hereinafter referred to as the "Project") within Madison, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the parties agree to measure the economic effect of the Project on Madison via the use of objective, verifiable benchmarks, specifically, the number of full time jobs and combined annual payroll at the Project; and

WHEREAS, Madison, having the appropriate authority for the stated type of Project, is desirous of providing Arcadia with incentives available for the development of the Project consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State; and

WHEREAS, the Village Administration has investigated the request of Arcadia and has recommended the same to the Village Council on the basis that Arcadia is qualified by financial responsibility and business experience to create and preserve employment opportunities and improve the economic climate of Madison; and

WHEREAS, the parties hereto desire to set forth their Agreement with respect to matters hereinafter contained;

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows (provided that any obligation of Madison created by or arising out of this Agreement shall not be a general debt on its part nor give rise to any pecuniary liability of Madison but shall be payable solely from Non-Tax Revenues as defined in Section 2 below):

1. Project.

Arcadia shall purchase and/or install machinery & equipment and furniture & fixtures or like items similar in value at 354 North Lake Street or other location as the parties may agree within the municipal boundaries of Madison for the duration of the Agreement.

The Project shall involve a total initial investment by Arcadia of approximately \$290,000.00 plus or minus 10% at 354 North Lake Street also known as Permanent Parcel No. 02-A-006-0-00-036-0. Included in this investment are approximately \$190,000.00 for land and building and approximately \$100,000.00 for machinery, equipment, furniture, and fixtures.

The Project term shall begin on January 1, 2016 and all building improvements shall be completed and machinery & equipment and furniture & fixtures installed by said date.

Arcadia shall create and maintain at all times while this Agreement is in effect and as a condition of same no less than eight (8) full-time employees and a combined annual payroll of Two Hundred Ninety-One Thousand and Five Hundred Dollars (\$291,500.00) at the Project location.

2. Madison shall pay Arcadia as a grant from Village Non-Tax Revenues a sum equal to a percentage of Madison annual income tax withholding receipts derived from no less than eight (8) full-time employees with a combined annual payroll of not less than \$291,000.00, as aforesaid, located at the Project ("Payroll Withholding Taxes") as follows:

Calendar Year 2016	85%
Calendar Year 2017	75%
Calendar Year 2018	65%
Calendar Year 2019	55%
Calendar Year 2020	45%
Calendar Year 2021	35%
Calendar Year 2022	30%
Calendar Year 2023	25%
Calendar Year 2024	20%
Calendar Year 2025	15%

Said grant shall be paid to Arcadia on an annual basis on or before April 15th of the succeeding year for the preceding calendar year in which Payroll Withholding Taxes were paid and received.

The grant is based upon Arcadia maintaining at the Project the above-referenced minimum employment and combined minimum annual payroll for a full calendar year. In the event Arcadia ceases operations at the Project at any time in a calendar year, there shall be no proration of the grant for that calendar year and no grant shall be paid.

“Non-Tax Revenues” as used in this Agreement means all monies of Madison which are not monies raised by taxation, to the extent available for the purpose of making the annual payments required hereunder, including, but not limited to the following: (a) grants from the United States of America and the State; (b) payments in lieu of taxes now or hereafter authorized by State statute to the extent not pledged to pay debt charges on Madison indebtedness; (c) fines and forfeitures which are deposited in Madison’s General Fund; (d) fees deposited in Madison’s General Fund for services provided and from properly imposed licenses and permits; (e) investment earnings on Madison’s General Fund; (f) investment earnings on other funds of Madison that are credited to its General Fund; (g) proceeds from the sale of assets which are deposited in Madison’s General Fund; (h) gifts and donations; and (i) all rental payments which are deposited in Madison’s General Fund.

Nothing herein shall be construed as requiring Madison to use or apply to the payment of annual payments due hereunder any funds or revenues from any source

other than Non-Tax Revenues; provided, however, that nothing herein shall be deemed to prohibit Madison, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Agreement.

3. If Arcadia fails to achieve and then maintain the minimum annual payroll amounts pursuant to Section 1, or if Arcadia materially fails to fulfill any other obligation under this Agreement, Madison shall give written notice of such failure to Arcadia and Arcadia then shall have the opportunity to cure such default within a 120 day period. If such default is not cured within such 120 day period, Madison may terminate or abate the grant otherwise payable pursuant to this Agreement relative to the period of time for which a default is proven. Madison shall notify Arcadia of any potential default relative to minimum annual payroll requirements within six months of the close of the calendar year for any payments required pursuant to this Agreement for said year or its right to terminate or abate for failure to maintain minimum annual payroll amounts for that calendar year is waived.

4. Non-Discriminatory Hiring.

Arcadia shall comply with the Village's "Non-Discriminatory Hiring Policy" enacted by Resolution No. 23 - 2012 in conformity with R.C. § 5709.832 as an ongoing condition of this Agreement. By executing this Agreement, Arcadia commits to not discriminate in hiring on the basis of race, religion, sex, disability, color, national origin, ancestry, or such other protected classes as the law may in the future recognize while this Agreement remains in effect.

5. Disclosure of Governmental Liabilities.

Arcadia shall comply with the Village's policy titled "Disclosure of Liabilities Owed to Governmental Entities and Authorization for Inspection" enacted by Resolution No. 22 - 2012 in conformity with R.C. § 9.66(B) as an ongoing condition of this Agreement.

6. This Agreement is not transferable or assignable without the express, legislative approval of Madison provided, however, Arcadia may assign any or all of its rights, interests or obligations hereunder in connection with any sale of Arcadia or substantially all of the assets of Arcadia.

7. This Agreement is binding upon Arcadia and its successors or assigns.

8. The annual payments due hereunder shall be made by check payable to Arcadia and placed in regular U.S. mail on or before each April 15th payment date addressed to Arcadia, c/o Jeffrey Kenyon, 354 North Lake Street, Madison, Ohio 44057.

9. The Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together will constitute one and the same instrument.

10. The parties agree: (i) not to disclose the Confidential Information (as defined below) of the other party or its agents, to third parties (excluding a party's agents or representatives); (ii) not to use the Confidential Information except for enforcement of or in furtherance of the purposes of this Agreement; and (iii) that the Confidential Information of a party is and shall remain the property of the disclosing party.

Confidential Information means income tax withholding receipts used to calculate the grant pursuant to Section 1 provided, however, that Confidential Information shall not include information that became known to the receiving party prior to the disclosing party's disclosure of such information to the receiving party.

Nothing in this Agreement shall preclude Madison from releasing any information as required by law.

11. In the event of a dispute arising out of this Agreement, the parties agree to negotiate in good faith to discuss and attempt to resolve the issues which are the subject of the dispute. If the parties are unable to resolve the dispute, such dispute shall be submitted to binding arbitration for final resolution. The parties may submit for arbitration any and all confidential information necessary to support its case despite the provisions of Section 10 herein. The arbitration shall be conducted in accordance with the Commercial Arbitration Rules of the American Arbitration Association ("AAA") and shall be held in Lake County, Ohio unless the parties mutually agree to another location. There shall be one arbitrator, and such arbitrator shall be chosen by mutual Agreement of the parties in accordance with AAA rules. The findings of the arbitrator shall be final and binding on the parties and may be entered by either party in a court of proper jurisdiction located in Lake County, Ohio for purposes of enforcement.

12. This Agreement shall be null and void and the parties released from any liability to the other should a court of competent jurisdiction determine that the Agreement is

unlawful, except, however, Arcadia shall repay to Madison all sums paid to it pursuant to this Agreement by Madison should Madison or any of its employees, agents or officers be required or ordered to recover the grant funds paid to Arcadia.

IN WITNESS WHEREOF, the Village of Madison, Ohio, by Sam Britton, Jr., its Mayor, and pursuant to Ordinance No. ___ - 2015 has caused this instrument to be executed in two (2) counterparts this ____ day of _____, 2015 and Arcadia by Jeffrey Kenyon, its Managing Member, has caused this instrument to be executed on this ____ day of _____, 2015.

Village of Madison:

By: _____
Sam Britton, Jr., its Mayor

Arcadia:

By: _____
Jeffrey Kenyon, its Managing Member

Approved as to Form:

Joseph P. Szeman, Law Director
Village of Madison

CERTIFICATE OF FISCAL OFFICER

The undersigned, fiscal officer of the Village of Madison, hereby certifies that the monies required to meet the obligations of Madison for calendar year 2015 under this Agreement have been lawfully appropriated by the Council of the Village of Madison for such purposes and are in the treasury of Madison or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Kristie M. Crockett, Fiscal Officer
Village of Madison, Ohio

RESOLUTION NO. 12 - 2015

A RESOLUTION RECOGNIZING AND SUPPORTING FAIR HOUSING IN THE VILLAGE OF MADISON, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, 2015 marks the 47th Anniversary of the passage of Title VIII of the Civil Rights Act; and

WHEREAS, it is an important goal of the federal, state and local governments to eliminate housing discrimination and assure the rights of every resident to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability; and

WHEREAS, Title VIII of the Civil Rights Act and Presidential Executive Order 12892 describes the obligation to Affirmatively Further Fair Housing ("AFFH"); and

WHEREAS, the Council agrees that it is important to afford those persons the government serves with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans that assure all people are afforded their rights thus fostering open inclusive communities; and

WHEREAS, as an applicant or potential recipient of federal funds the Village agrees that it will take specified actions to Affirmatively Further Fair Housing ("AFFH") and asserts that all policies and practices adopted, or to be adopted, are and shall be in conformance with applicable fair housing law and that prior to May 18, 2015 there are no outstanding civil rights matters pending or asserted against the Village.

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

SECTION 1. The Village recognizes the broad duty to Affirmatively Further Fair Housing and commits to its respective role in furtherance of same, inclusive of hereby supporting public awareness initiatives such as designation of the month of April as Fair Housing Month in Lake County, Ohio.

SECTION 2. That 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 § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Madison insofar as its commitment to Affirmatively Further Fair Housing is necessary for qualification for CDBG funding, the application deadline being May 18, 2015, and the failure to timely make application will result in the Village becoming ineligible for necessary grant funding; wherefore, this Resolution shall take effect and be in force from and immediately upon passage.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

RESOLUTION NO. 13 - 2015

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY TO THE LAKE COUNTY OFFICE OF PLANNING AND DEVELOPMENT FOR FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR ADA COMPLIANT IMPROVEMENTS TO THE VILLAGE OF MADISON'S FUTURE MUNICIPAL COMPLEX, AND DECLARING AN EMERGENCY.

WHEREAS, the Village is in the planning stages for the development of its municipal complex, a component of which will require renovation of public facilities for compliance with the Americans with Disabilities Act (the "ADA") at an estimated construction cost of \$40,000.00; and

WHEREAS, the Administrator recommends making application to the Lake County Office of Planning and Development for Community Development Block Grant ("CDBG") funding in the sum of \$30,000.00 to finance part of the costs of construction.

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

SECTION 1. The Administrator is hereby authorized to make application for fiscal year 2015 CDBG funding for the ADA compliant improvements to its future municipal complex.

SECTION 2. That 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 § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Madison insofar as the CDBG funding request application deadline is May 18, 2015 and the failure to timely make application

will result in the Village becoming ineligible for necessary grant funding; wherefore, this Resolution shall take effect and be in force from and immediately upon passage.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

Sponsored by Mayor Britton

RESOLUTION NO. 14-2015

A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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

SECTION 1. It is necessary to improve all duly dedicated streets within the appropriate limits of the Village of Madison, Ohio with electric street lighting and appurtenances thereto, including traffic lights and signals.

SECTION 2. It is hereby determined and declared that said improvement is necessary to preserve the public health, welfare, safety and convenience of the Village of Madison and the residents thereof.

SECTION 3. The plans, specifications, profiles and estimates of the cost of the proposed improvement, heretofore prepared and now on file with the Fiscal Officer at the Madison Village Hall, be and the same hereby are approved.

SECTION 4. The entire cost of said improvement, less the Village's share of such costs, being not less than one-fiftieth (1/50) of the entire cost together with the cost of intersections, shall be assessed by a percentage of the tax value of all real property in the Village of Madison, Ohio, which real properties are hereby determined to be specially benefited by said improvement.

SECTION 5. The Fiscal Officer be and hereby is authorized and directed to prepare and file in his office the estimated assessments of the cost of the improvement described in this Resolution. Said estimated assessments shall be based on the estimated cost of said improvement now on file in the office of the Fiscal Officer and shall be prepared pursuant to the provision of Chapter 727 of the Ohio Revised Code and of this Resolution. When such estimated assessments have been so filed, the Fiscal Officer shall cause notice of the adoption of this Resolution and the filing of said estimated assessments to be served on the owners of all lots and lands to be assessed as provided in Section 727.14 of the Ohio Revised Code.

SECTION 6. The assessments to be levied shall be levied for the year 2015, (collected in the year 2016) payable with general taxes and collected against all real property so assessed.

SECTION 7. The remainder of the entire cost of said improvements shall be paid out of the General Fund of the Village of Madison, Ohio.

Sponsored by Mayor Britton

SECTION 8. No securities shall be issued in anticipation of the special assessments.

SECTION 9. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 10. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of the Village of Madison, and for the further reason that immediate enactment is necessary in that the Village of Madison would be otherwise without funds to provide lighting for its streets; wherefore, this Resolution shall take effect and be in force immediately upon its passage and signature by the Mayor.

PASSED: _____

Kenneth D. Takacs, President of
Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor