



Village of Madison

Mayor
Sam Britton Jr.

Council Members
Kenneth J. Cahill
Daniel L. Donaldson
Duane H. Frager
John R. Hamercheck
Gregory W. Mabe
Kenneth D. Takacs
Mark V. Vest

Village Administrator
Dwayne Bailey

Law Director
Joseph P. Szeman

Chief of Police
Dawn C. Shannon

126 W. Main Street
Madison, Ohio
44057-0007

Phone: 440-428-7526
Fax: 440-428-6703

Website:
www.madisonvillage.org

MADISON VILLAGE COUNCIL

June 1, 2015

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 5-18-15 Reg. Council Meetings)
PAY ORDINANCE #2323

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

- **Public Hearing RE: 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.**
- **Public Hearing RE: 2016 Tax Budget**

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 20-2015:** AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS 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 (3rd Reading)
3. **ORDINANCE 21-2015:** AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS 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 (3rd Reading)
4. **ORDINANCE 22-2015:** AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT AGREEMENT WITH ARCADIA GLASSHOUSE, LLC. (3rd Reading)

5. **ORDINANCE 23-2015:** 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. (3rd Reading)
6. **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. (3rd Reading)
7. **ORDINANCE 24-2015:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LINK COMPUTER CORPORATION FOR UTILITY BILLING SOFTWARE (2nd Reading)

NEW BUSINESS:

1. **ORDINANCE 25-2015:** AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)
2. **ORDINANCE 26-2015:** AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRICAL STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)
3. **ORDINANCE 27-2015:** 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. (1st Reading)
4. **ORDINANCE 28-2015:** 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. (1st Reading)
5. **ORDINANCE 29-2015:** AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO PART SEVEN – PLANNING AND ZONING, SECTION 5.2, TO REDUCE THE MINIMUM FLOOR AREA REQUIRED FOR SINGLE FAMILY DETACHED RESIDENCES LOCATED IN AN R-3, MULTIPLE FAMILY RESIDENCE DISTRICT. (1st Reading)

6. **RESOLUTION 15-2015:** A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2016, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (1st Reading)

GENERAL REQUESTS:

- P.O. Request to Hearn Plumbing and Heating, LLC. in the amount of \$2,935.00 for plumbing/restroom repairs at the Senior Center.

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:

Wed.	June 3 rd	7:00pm Public Hearing, Charter Review Committee (Stratton Place)
Mon.	June 8 th	7:00pm Planning & Zoning Meeting
Mon.	June 15 th	6:30pm Committee of the Whole Meeting
Mon.	June 15 th	7:30pm Regular Council Meeting
Mon.	June 15 th	7:30pm Public Hearing, Ordinance 23-2015 (Edwards Street Tax Incentive District)
Fri.	June 26 th	Community Social 4:00pm – 9:00pm

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
May 18, 2015

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:39PM.

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.

At this time, representatives from the Grand River Lodge 57 presented Chief Shannon with a custom made pedal car. Chief Shannon announced the dates for Safety town; June 8-19th.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 4, 2015.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2322: \$34,111.99 for payroll and \$119,695.25 for current and upcoming expenses, for a total of \$153,807.24.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

Mayor Britton allowed Mrs. Linda Whipple (37 Safford Street) to speak at this time due to her having to leave the meeting prior to the public portion. Mrs. Whipple spoke to Council in regards to the rain that occurred this afternoon and the flooding that resulted. She stated that the water actually ran uphill due to the creek being clogged. She stated that the creek has never been addressed to deal with the rain. She thanked Mayor Britton and Mr. Haibach for coming to her neighborhood this afternoon to witness the flooding. She said that the west side of the creek experiences more flooding than the east side. She stated that the west side of the creek has never been dredged. She stated that she loves the Village and she wants this problem addressed. Mr. Hamercheck stated that he feels that it is time that the Village takes responsibility for the Hyder Drive culvert that was replaced a number of years ago and with that we lost the retention above that area. He added that it is time for our engineer to look into that area. Mayor Britton stated that this is the reason that Mr. Haibach was asked to visit the area today to see the flooding issues so that it can be looked into.

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Kathy Lynn (209 West Main) stated that her lawn flooded today as well. She added that her yard is full of debris and stated that the Village needs to address the flooding that is occurring throughout the area. Mayor Britton stated that Mr. Haibach witnessed her flooding as well. Mrs. Lynn added that Penguin had eight inches of water in their bays. She said that it is costly and causes it to smell for weeks afterward. Mr. Frager asked about the projects that have been completed and stated that he thought things were improving and is concerned to hear this. Mr. Bailey stated that with the large amount of rain that fell within a short period of time that the water had nowhere to go. He added that had the same amount of water fell over a longer period of time, the majority of the flooding would not have occurred. Mr. Bailey stated that he is continuing to work with Mr. Sidley on the proposed basin near Hyder Drive and stated that it would help that entire area and he is working on the items that were identified by the study URS conducted. Mr. Hamercheck questioned why the detention basin that was installed has not been followed up on. Mayor Britton, Mr. Donaldson and Mr. Bailey stated that they believe that the follow up has been completed. Mr. Haibach stated that he will confirm. Mr. Mabe stated that the culvert near the Senior Center also needs to be addressed. Mr. Bailey stated that ODOT visited the area and cleaned the ditch and the next step is to take pictures of the culvert when it is holding water and present those to ODOT. Mr. Frager recommended a checklist of completed items. Mr. Bailey stated that the website has several of these items on the website. Mr. Takacs questioned the ditch cleaning project with the Township and whether this will address the flooding issues. Mr. Takacs stated that the debris in the creek is adding to the flooding issue. Mr. Haibach provided details of the creek and erosion issues near Safford Street.

Bonnie Crawford (943 West Main Street) Stated that she has flooding on her property as well.

Mr. Cahill asked Mr. Haibach if he witnessed the flooding behind Village Hall. Mr. Haibach confirmed. Mr. Cahill stated that we have made progress in dealing with the flooding but added that we are not prepared to deal with a heavy rain.

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NEW BUSINESS

ORDINANCE 24-2015: - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LINK COMPUTER CORPORATION FOR UTILITY BILLING SOFTWARE. (1st Reading)

GENERAL REQUESTS – P.O. Request to C.I.R. Inc. in the amount of \$4,250.30 for emergency water main repairs at the southwest corner of South Lake Street & S.R. 84 on April 30, 2015.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

P.O. Request to Aqua-Aerobic Systems, Inc. in the amount of \$20,106.12 for an aerator/mixer for the sludge lagoon at the WWTP.

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

Questions/Discussions – Mr. Bailey explained that this item was in the permanent improvements in this year’s budget. He added that the item that appears next on the agenda goes along with this request; only one of them is necessary. Mr. Bailey referred to the memo from Mr. Borsi that was provided to Council with details of the money spent on the existing unit as well as the ‘down time’. Mr. Bailey added that there will be an addition \$3,000.00 - \$4,000.00 in electrical work needed.

Roll call on approval, 7 yeas. Motion carried.

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P.O. Request to Aeromix in the amount of \$4,000.00 for a rebuilt lower end on the sludge aerator at the WWTP pond.

Questions/Discussions – Withdrawn

Motion to donate a lawn mower to Madison Youth Baseball made by Mr. Frager, seconded by Mr. Mabe.

Questions/Discussions – Mr. Bailey stated that the PTO on the mower does not work and the repair would cost more than the mower is worth. We were approached by members of Madison Youth Baseball with interest in using the mower to drag their baseball fields. Mr. Szeman stated that the original thought was to scrap the mower. Once we learned that the baseball group could benefit from using it, although it not be used for the manufactured purpose, we brought it to Council for vote. The mower is at a zero value to the Village other than scrap value. It was confirmed that it is being donated “as is”.

Roll call on approval, 7 yeas. Motion carried.

VISITORS COMMENT – None

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach stated that he took several pictures of the flooding throughout the Village and will meet with Mr. Bailey later this week to strategize. He added that he met with Mr. Bailey last week and completed the CDBG grant application. He is also working on OPWC grant opportunities for the culvert replacement at the entrance of Parkway and the paving of Hyder Drive. Discussion took place regarding the Hydrology Survey that was completed by URS.

Police Chief – Chief Shannon stated that she sent out an e-mail update to all of Council last week. She added that cruiser #627 sold on Gov Deals for \$775.00. She added that there are two (2) forfeited pick-up trucks that are also on Gov Deals. The national ‘click-it or ticket’ program began today through the end of May. Chief provided details for the McDonald’s ‘Buckle Down’ program. Chief reported that the Village and Township police departments will be having range training at Marksman and added that there is no charge to either department to use the range facility. Chief Shannon reported that the internship with the student from Lakeland is complete and also mentioned that Ryan Cahill from Lake Catholic High School is completing his senior project with the department. Chief Shannon stated that he is the nephew of councilman, Kenny Cahill. Chief Shannon provided details for the Memorial Day events and parade. Chief stated that school is out on May 28th and added that there have been several juveniles picked up after curfew. Brief discussion took place regarding curfews. She announced that Safety Town will be June 8-19th at South Elementary. She added that several unlocked cars have been entered over night recently and McDonald’s charity coin collection receptacle was taken from the side of the building. Mr. Takacs asked how many cruisers that the department has in service. Chief stated that there are four (4) cruisers with three (3) being front liners and the fourth being only used as an SRO vehicle due to mechanical issues. Chief Shannon stated that the new cruiser is due to be ready any day. Mr. Takacs asked if the SRO vehicle will be taken out of service once the new cruiser arrives. Chief Shannon confirmed and stated that it will also be sold on Gov Deals. Mr.

Takacs asked where the money from the forfeited vehicles goes. Chief Shannon referred to Mr. Szeman. It was stated that those dollars are put into the Law Enforcement Trust Fund.

Administration Report: - Mr. Bailey stated that two (2) water valves were replaced in Parkway today. There is a precautionary boil alert in place until approximately Wednesday morning. He stated that we received 1.5 inches of rain in one (1) hour this afternoon. Mr. Bailey read a letter from MCIC regarding the railroad depot. In that letter is a commitment from MCIC to donate \$10,000.00 to the project. The quote from the preservation company is almost \$12,000.00. There are other items that need to be addressed including insurance. Donations can be made to MCIC. Mr. Mabe stated that he believes that a "Go Fund Me" account has been established for the restoration of the depot. Mr. Szeman stated that we have no formal confirmation from Norfolk Southern that they are indeed donating the depot to the Village and until that is complete he stated that the Village needs to hold off on any legislation or movement forward. Mr. Bailey presented the draft copy of the M.O.U. from Lake County regarding the Rt. 528 water line project to Council for their review. Mr. Takacs stated that he has heard comments from the public in regards to the condition of Fairview cemetery; specifically flooding issues and tall grass. He also questioned the replacement of the garbage cans with something more solid and stable. Mr. Bailey stated that he has not had any complaints brought to his attention. Mr. Bailey stated that the seasonal employee just started back last week and Mrs. Crockett stated that the other seasonal employee is school age and will be starting once school is out. Mayor Britton stated that he has been at the cemetery recently and has not noticed any issues. Mr. Bailey will follow up with Mr. Chapman.

Misc. Reports/Comments: - None

Mayor's Report: - Mayor Britton stated that he and Mr. Takacs have been discussing the purchase of an administration vehicle for quite some time. Currently, employees use their own vehicles for Village business. Mayor Britton stated that we have located a 2010 Ford Fusion with 22,000 miles on it for \$14,000.00 but added that we are still looking for more quotes. Mr. Takacs stated that our insurance agent, Mr. Gehring stated that he prefers that employees not use their own vehicles when performing Village business. Mrs. Crockett added that it is not built into the budget and stated that Council would have to approve a supplemental appropriation for it.

Mayor Britton stated that Ward Buck has chosen to resign from the Charter Review Committee as well as the Senior Board effective immediately. Mayor Britton stated that he would like the replacement for Mr. Buck on the Charter Review Committee will be Linda Whipple.

Motion to appoint Linda Whipple to the Charter Review Committee made by Mr. Takacs, seconded by Mr. Vest.

Questions/Discussions – Mayor Britton asked Kathy Lynn to ensure that Linda gets copies of minutes & documentation to date.

Roll call on approval, 7 yeas. Motion carried.

Upcoming dates:

Mon.	May 25 th	Village Hall closed for Memorial Day
Mon.	June 1 st	7:30pm Regular Council Meeting
Mon.	June 1 st	7:30pm Public Hearing, Ordinance 12-2015 (Parking Code)
Mon.	June 1 st	7:30pm Public Hearing, 2016 Tax Budget
Wed.	June 3 rd	7:00pm Public Hearing, Charter Review Committee (Stratton Place)
Mon.	June 8 th	7:00pm Planning & Zoning Meeting
Mon.	June 15 th	6:30pm Committee of the Whole Meeting
Mon.	June 15 th	7:30pm Regular Council Meeting
Mon.	June 15 th	7:30pm Public Hearing, Ordinance 23-2015 (Edwards Street Tax Incentive District)

Motion to adjourn at 8:40pm made by Mr. Frager, seconded by Mr. Donaldson.
Roll call on adjournment, 7 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2323

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:	\$ 35,321.09
Payables:	\$ 124,910.41

Grand Total for Pay Ordinance 2323	\$ 160,231.50
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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 1st day of June 2015.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

5/15/2015 to 5/28/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
293-2015	05/22/2015	05/21/2015	EP	CAROL BILLETTER	\$935.21	O
294-2015	05/22/2015	05/21/2015	EP	SUSAN L. BRITTON	\$95.35	O
295-2015	05/22/2015	05/21/2015	EP	KENNETH J. CAHILL	\$391.96	O
296-2015	05/22/2015	05/21/2015	EP	JASON L. CHAPMAN	\$1,578.35	O
297-2015	05/22/2015	05/21/2015	EP	DAVID P. COGAR	\$1,067.23	O
298-2015	05/22/2015	05/21/2015	EP	JENNIFER P. CONAWAY	\$922.88	O
299-2015	05/22/2015	05/21/2015	EP	DOUGLAS M. COVERT	\$1,189.53	O
300-2015	05/22/2015	05/21/2015	EP	KRISTIE M. CROCKETT	\$1,246.05	O
301-2015	05/22/2015	05/21/2015	EP	DUANE H. FRAGER	\$393.20	O
302-2015	05/22/2015	05/21/2015	EP	RICHARD GIFFIN SR.	\$1,328.75	O
303-2015	05/22/2015	05/21/2015	EP	KRISTINE N. GRAFTON	\$747.02	O
304-2015	05/22/2015	05/21/2015	EP	MICHAEL A HUFFMAN	\$1,188.62	O
305-2015	05/22/2015	05/21/2015	EP	JOHN B KOETH	\$886.18	O
306-2015	05/22/2015	05/21/2015	EP	GREGORY MABE	\$392.89	O
307-2015	05/22/2015	05/21/2015	EP	PAUL E MILLER	\$218.20	O
308-2015	05/22/2015	05/21/2015	EP	KENNETH MOLES	\$177.72	O
309-2015	05/22/2015	05/21/2015	EP	SCOTT ALLEN PIRC	\$1,103.60	O
310-2015	05/22/2015	05/21/2015	EP	KELLY L ROTHWELL	\$742.06	O
311-2015	05/22/2015	05/21/2015	EP	BRENT RUSS	\$93.60	O
312-2015	05/22/2015	05/21/2015	EP	COLIN SCHULTZ	\$78.98	O
313-2015	05/22/2015	05/21/2015	EP	DAWN C. SHANNON	\$1,387.57	O
314-2015	05/22/2015	05/21/2015	EP	BRANDON SMITH	\$146.63	O
315-2015	05/22/2015	05/21/2015	EP	THURSTON C SVAGERKO	\$368.19	O
316-2015	05/22/2015	05/21/2015	EP	JOSEPH P. SZEMAN	\$832.37	O
317-2015	05/22/2015	05/21/2015	EP	KENNETH D TAKACS	\$391.96	O
318-2015	05/22/2015	05/21/2015	EP	RUTHIE TURKENBURG	\$152.37	O
319-2015	05/22/2015	05/21/2015	EP	DAVID A YANKIE	\$1,092.87	O
321-2015	05/22/2015	05/21/2015	EP	KRISTIE M. CROCKETT	\$604.20	O
322-2015	05/22/2015	05/21/2015	EP	JOHN B KOETH	\$966.55	O
324-2015	05/22/2015	05/21/2015	EW	IRS	\$4,103.01	O
326-2015	05/22/2015	05/21/2015	EW	IRS	\$11.88	O
13142	05/22/2015	05/21/2015	PR	ANTHONY ANZELC	\$405.06	O
13143	05/22/2015	05/21/2015	PR	DWAYNE BAILEY	\$1,423.12	O
13144	05/22/2015	05/21/2015	PR	JAMES BORSI	\$967.65	O
13145	05/22/2015	05/21/2015	PR	JOHN S. BRITTON	\$663.39	O
13146	05/22/2015	05/21/2015	PR	JASON CLARK	\$108.21	O
13147	05/22/2015	05/21/2015	PR	DANIEL L. DONALDSON	\$391.65	O
13148	05/22/2015	05/21/2015	PR	GLYNNIS FOX	\$48.08	O
13149	05/22/2015	05/21/2015	PR	JOHN HAMERCHECK	\$346.65	O
13150	05/22/2015	05/21/2015	PR	Sam Lapish	\$130.53	O
13151	05/22/2015	05/21/2015	PR	MARGARET ANN LOHR	\$314.41	O
13152	05/22/2015	05/21/2015	PR	TROY A MCINTOSH	\$412.21	O
13153	05/22/2015	05/21/2015	PR	JUSTIN R. NOWAKOWSKI	\$1,178.19	O
13154	05/22/2015	05/21/2015	PR	MICHAEL JOSEPH SMITH	\$991.48	O
13155	05/22/2015	05/21/2015	PR	MARK VEST	\$391.65	O
13156	05/22/2015	05/21/2015	WH	AFLAC	\$21.60	O

Payment Listing

5/15/2015 to 5/28/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
13157	05/22/2015	05/21/2015	WH	ANTHEM	\$820.52	O
13158	05/22/2015	05/21/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
13159	05/22/2015	05/21/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$675.00	O
13160	05/22/2015	05/21/2015	WH	OPBA	\$289.37	O
13161	05/22/2015	05/21/2015	PR	JASON L. CHAPMAN	\$389.89	O
Total Payments:					<u>\$35,321.09</u>	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$35,321.09</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.

2015 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 5-16-15 Paydate 5-22-15)		
Ralf Caswell		11.75	
Doug Covert		29.00	
Michael Huffman	12.00	136.00	Louie Run, End of shift call, must fill shift
Kathy Humphrey		1.00	
Steven Kensinger		16.00	
Troy McIntosh		0.50	
Ken Moles		8.00	
Ian Mussell		9.00	
Justin Nowakowski	10.00	85.25	4 hrs-SES Carnival (School Paid), 6 hrs-Road Coverage
Bev O'Neill		1.00	
Colin Schultz		43.00	
Brandon Smith	0.50	4.50	End of Shift call
Michael Smith	3.00	80.00	Louie Run
Thurston Svagerko		2.75	
TOTAL:	25.50	427.75	
M&R			
Jason Chapman	7.00	176.00	Stick Pick-up, Meeting, Concrete, Flags/Cemetery
Rich Giffin	3.00	170.50	Stick Pick-up, Meeting, Concrete
Scott Pirc		124.50	
John Koeth		12.00	
Dave Cogar		0.00	
TOTAL:	10.00	471.00	
SEWER			
David Cogar	3.00	33.00	Plant Checks
John Koeth	3.00	42.00	Plant Checks
TOTAL:	6.00	75.00	
WATER			
Dave Yankie		84.00	
TOTAL:	0.00	84.00	
OFFICE/ADMIN			
Jen Conaway		0.00	
TOTAL	0.00	0.00	
OVERTIME TOTAL:	41.50	1057.75	

Payment Listing

5/15/2015 to 5/28/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
13162	05/22/2015	05/22/2015	SW	Skipped Warrants 13162 to 13162 Series 5	\$0.00	V
13163	05/22/2015	05/22/2015	AW	THE ANDOVER BANK	\$41,204.99	O
13164	05/28/2015	05/28/2015	AW	ANTHEM BCBS OH GROUP	\$13,603.05	O
13165	05/28/2015	05/28/2015	AW	AVALON PEST CONTROL SVCS	\$184.00	O
13166	05/28/2015	05/28/2015	AW	C.I.R., INCORPORATED	\$6,248.30	O
13167	05/28/2015	05/28/2015	AW	DIGITAL IMAGING SPECIALIST	\$241.90	O
13168	05/28/2015	05/28/2015	AW	Dwayne Bailey	\$48.30	O
13169	05/28/2015	05/28/2015	AW	FIRST COMMUNICATIONS	\$66.36	O
13170	05/28/2015	05/28/2015	AW	GUARDIAN - BETHLEHEM	\$1,561.42	O
13171	05/28/2015	05/28/2015	AW	ILLUMINATING COMPANY	\$6,210.97	O
13172	05/28/2015	05/28/2015	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00	O
13173	05/28/2015	05/28/2015	AW	NANCY EBBINGHAUS	\$10.00	O
13174	05/28/2015	05/28/2015	AW	NEO PC SOLUTIONS	\$790.38	O
13175	05/28/2015	05/28/2015	AW	NORTH COAST ENVIRONMENTAL LAB., INI	\$62.00	O
13176	05/28/2015	05/28/2015	AW	OSBORNE CONCRETE AND STONE	\$1,907.33	O
13177	05/28/2015	05/28/2015	AW	PITNEY BOWES	\$1,063.39	O
13178	05/28/2015	05/28/2015	AW	RENT-A-BUS	\$400.00	O
13179	05/28/2015	05/28/2015	AW	STAPLES BUSINESS ADVANTAGE	\$305.38	O
13180	05/28/2015	05/28/2015	AW	SAM'S CLUB	\$542.45	O
13181	05/28/2015	05/28/2015	AW	TC Construction Co	\$35,376.35	O
13182	05/28/2015	05/28/2015	AW	TROY McINTOSH	\$51.75	O
13183	05/28/2015	05/28/2015	AW	VERIZON WIRELESS	\$301.13	O
13184	05/28/2015	05/28/2015	AW	WINDSTREAM	\$436.66	O
13185	05/28/2015	05/28/2015	AW	NAPA AUTO PARTS	\$30.66	O
13186	05/28/2015	05/28/2015	AW	JIM DOHERTY TRUCKING, INC.	\$125.00	O
13187	05/28/2015	05/28/2015	AW	LAKE COUNTY DEPT OF UTILITIES	\$235.20	O
13188	05/28/2015	05/28/2015	AW	GEAUGA COUNTY	\$60.00	O
13189	05/28/2015	05/28/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$424.85	O
13190	05/28/2015	05/28/2015	AW	PLANTS'R'US	\$650.00	O
13191	05/28/2015	05/28/2015	AW	VISA	\$2,882.78	O
13192	05/28/2015	05/28/2015	AW	CASHEN	\$554.00	O
13193	05/28/2015	05/28/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$7,161.10	O
13194	05/28/2015	05/28/2015	AW	CARQUEST AUTO PARTS	\$63.56	O
13195	05/28/2015	05/28/2015	AW	LAKE HEALTH	\$375.00	O
13196	05/28/2015	05/28/2015	AW	SHELL FLEET PLUS	\$1,363.51	O
13197	05/28/2015	05/28/2015	AW	CHERYL INZANO	\$8.24	O
13198	05/28/2015	05/28/2015	AW	JESSICA BANE	\$86.36	O
13199	05/28/2015	05/28/2015	AW	JAMES ROGERS	\$80.01	O
13200	05/28/2015	05/28/2015	AW	NANETTE KIDDER	\$13.64	O
13201	05/28/2015	05/28/2015	AW	MADISON VILLAGE WATER/SEWER	\$180.37	O
Total Payments:					\$124,910.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$124,910.41	

Payment Register Detail

5/15/2015 to 5/28/2015

Payment Advice #: 13162
Vendor / Payee: Skipped Warrants 13162 to 13162 Series 5
Type: Skipped Warrants
Purpose: Skipped Warrants 13162 to 13162 with Payment Series of 5

Status: Voided
Post Date: 05/22/2015
Transaction Date: 05/22/2015
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
						\$0.00	

Payment Advice #: 13163
Vendor / Payee: THE ANDOVER BANK
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/22/2015
Transaction Date: 05/22/2015
Original Amount: \$41,204.99

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		PRINCIPAL PYMT - WATER TOWER DRIVE			\$39,663.72	\$39,663.72	
1.00		INTEREST PYMT - WATER TOWER DRIVE			\$1,541.27	\$1,541.27	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/22/2015	05/22/2015	AW	PO 78-2015	3101-850-710-0000	Principal	\$39,663.72	O
05/22/2015	05/22/2015	AW	PO 78-2015	3101-850-720-0000	Interest	\$1,541.27	O
						\$41,204.99	

Payment Advice #: 13164
Vendor / Payee: ANTHEM BCBS OH GROUP
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$13,603.05

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		GROUP HEALTH INSURANCE			\$13,603.05	\$13,603.05	125889069
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 192-2015	1000-720-221-0000	Medical/Hospitalization	\$628.26	O
05/28/2015	05/28/2015	AW	BC 194-2015	1000-725-221-0000	Medical/Hospitalization	\$718.77	O
05/28/2015	05/28/2015	AW	BC 26-2015	1000-725-391-0000	Dues and Fees	\$170.00	O
05/28/2015	05/28/2015	AW	BC 13-2015	1000-790-221-0000	Medical/Hospitalization	\$738.37	O
05/28/2015	05/28/2015	AW	BC 193-2015	1000-790-221-0000	Medical/Hospitalization	\$315.18	O
05/28/2015	05/28/2015	AW	BC 170-2015	2011-620-221-0000	Medical/Hospitalization	\$2,312.97	O
05/28/2015	05/28/2015	AW	BC 57-2015	2901-390-221-0000	Medical/Hospitalization	\$181.29	O
05/28/2015	05/28/2015	AW	BC 195-2015	2901-390-221-0000	Medical/Hospitalization	\$328.47	O
05/28/2015	05/28/2015	AW	BC 174-2015	2903-110-221-0000	Medical/Hospitalization	\$3,004.62	O
05/28/2015	05/28/2015	AW	BC 196-2015	5101-531-221-0000	Medical/Hospitalization	\$2,127.69	O
05/28/2015	05/28/2015	AW	BC 197-2015	5201-541-221-0000	Medical/Hospitalization	\$3,077.43	O
						\$13,603.05	

Payment Register Detail

5/15/2015 to 5/28/2015

Payment Advice #: 13165
Vendor / Payee: AVALON PEST CONTROL SVCS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$184.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PEST CONTROL - SENIOR CTR	\$39.00	\$39.00	56208
1.00		33 N. LAKE ST. BAIT STATIONS	\$25.00	\$25.00	56394
1.00		STRATTON - BAIT STATIONS	\$25.00	\$25.00	56391
1.00		126 WEST MAIN - BAIT STATIONS	\$25.00	\$25.00	56389
1.00		177 SAMUEL ST. - BAIT STATIONS	\$35.00	\$35.00	56388
1.00		133 SAMUEL ST. BAIT STATIONS	\$35.00	\$35.00	56392

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 6-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$25.00	O
05/28/2015	05/28/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$12.50	O
05/28/2015	05/28/2015	AW	BC 221-2015	2011-610-439-0000	Other - Repairs and Maintenance	\$70.00	O
05/28/2015	05/28/2015	AW	BC 185-2015	2901-390-439-0000	Other - Repairs and Maintenance	\$39.00	O
05/28/2015	05/28/2015	AW	BC 217-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$37.50	O
						\$184.00	

Payment Advice #: 13166
Vendor / Payee: C.I.R., INCORPORATED
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$6,248.30

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		HYDER DRIVE HYDRANT REPAIR	\$1,998.00	\$1,998.00	4-30-15
1.00		EMERGENCY REPAIRS S. LAKE AND SR 84	\$4,250.30	\$4,250.30	5-11-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 65-2015	5101-532-432-7800	Repairs and Maintenance of Machinery & Equip(HYDRANTS)	\$1,998.00	O
05/28/2015	05/28/2015	AW	PO 79-2015	5101-534-300-0000	Contractual Services	\$4,250.30	O
						\$6,248.30	

Payment Advice #: 13167
Vendor / Payee: DIGITAL IMAGING SPECIALIST
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$241.90

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3,853.00	ADMIN	B/W COPIES	\$0.01	\$34.68	040315ADMIN
2,091.00	ADMIN	COLOR COPIES	\$0.08	\$165.19	040315ADMIN
1,553.00	POLICE	B/W COPIES	\$0.01	\$13.98	040315PD
355.00	POLICE	COLOR COPIES	\$0.08	\$28.04	040315PD

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 146-2015	1000-790-410-0000	Office Supplies and Materials	\$9.04	O

Payment Register Detail

5/15/2015 to 5/28/2015

05/28/2015	05/28/2015	AW	BC 179-2015	1000-790-410-0000	Office Supplies and Materials	\$190.83	O
05/28/2015	05/28/2015	AW	BC 169-2015	2903-110-410-0000	Office Supplies and Materials	\$42.03	O
						<u>\$241.90</u>	

Payment Advice #: 13168
 Vendor / Payee: Dwayne Bailey
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$48.30

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
84.00	MILES	MILEAGE REIMBURSEMENT	\$0.58	\$48.30	5/18/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 8-2015	1000-710-252-0000	Travel and Transportation	\$48.30	O
						<u>\$48.30</u>	

Payment Advice #: 13169
 Vendor / Payee: FIRST COMMUNICATIONS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$66.36

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ADMIN - LONG DISTANCE FEES	\$66.36	\$66.36	12780309

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 16-2015	1000-790-391-0000	Dues and Fees	\$66.36	O
						<u>\$66.36</u>	

Payment Advice #: 13170
 Vendor / Payee: GUARDIAN - BETHLEHEM
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 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
05/28/2015	05/28/2015	AW	BC 192-2015	1000-720-221-0000	Medical/Hospitalization	\$63.52	O
05/28/2015	05/28/2015	AW	BC 194-2015	1000-725-221-0000	Medical/Hospitalization	\$82.50	O
05/28/2015	05/28/2015	AW	BC 193-2015	1000-790-221-0000	Medical/Hospitalization	\$302.50	O
05/28/2015	05/28/2015	AW	BC 170-2015	2011-620-221-0000	Medical/Hospitalization	\$227.55	O
05/28/2015	05/28/2015	AW	BC 195-2015	2901-390-221-0000	Medical/Hospitalization	\$47.46	O
05/28/2015	05/28/2015	AW	BC 174-2015	2903-110-221-0000	Medical/Hospitalization	\$423.95	O
05/28/2015	05/28/2015	AW	BC 196-2015	5101-531-221-0000	Medical/Hospitalization	\$172.10	O
05/28/2015	05/28/2015	AW	BC 197-2015	5201-541-221-0000	Medical/Hospitalization	\$241.84	O
						<u>\$1,561.42</u>	

Payment Register Detail

5/15/2015 to 5/28/2015

Payment Advice #: 13171
Vendor / Payee: ILLUMINATING COMPANY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$6,210.97

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	33 N LAKE	110 106 745 349	\$109.41	\$109.41		
1.00	TRAFFIC L	110 068 973 830	\$6.84	\$6.84		
1.00	TRAFFIC L	110 067 907 052	\$7.45	\$7.45		
1.00	33 N. LAKE	110 106 751 099	\$72.48	\$72.48		
1.00	MAIN ST.	110 109 282 233	\$50.64	\$50.64		
1.00	MASTER /	210 000 420 005	\$5,964.15	\$5,964.15		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 66-2015	1000-390-311-0000	Electricity	\$91.52	O
05/28/2015	05/28/2015	AW	PO 9-2015	1000-710-311-0000	Electricity	\$50.64	O
05/28/2015	05/28/2015	AW	PO 66-2015	1000-710-311-0000	Electricity	\$563.44	O
05/28/2015	05/28/2015	AW	PO 62-2015	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)	\$14.29	O
05/28/2015	05/28/2015	AW	PO 66-2015	2011-620-311-0000	Electricity	\$80.31	O
05/28/2015	05/28/2015	AW	PO 66-2015	2901-330-311-0000	Electricity	\$787.12	O
05/28/2015	05/28/2015	AW	PO 66-2015	2903-110-311-0000	Electricity	\$208.70	O
05/28/2015	05/28/2015	AW	PO 9-2015	2903-110-311-0000	Electricity	\$161.66	O
05/28/2015	05/28/2015	AW	PO 66-2015	2903-110-311-0000	Electricity	\$20.23	O
05/28/2015	05/28/2015	AW	PO 66-2015	5101-531-311-0000	Electricity	\$1,029.05	O
05/28/2015	05/28/2015	AW	PO 66-2015	5201-541-311-0000	Electricity	\$3,204.01	O
						<u>\$6,210.97</u>	

Payment Advice #: 13172
Vendor / Payee: LAKE COUNTY SAFETY COUNCIL
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$20.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	ATTENDEE	PIRC - SAFETY EXPO ATTENDANCE FEE	\$20.00	\$20.00	4209	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 222-2015	2011-620-340-0101	Professional and Technical Services(Continuing Education)	\$20.00	O
						<u>\$20.00</u>	

Payment Advice #: 13173
Vendor / Payee: NANCY EBBINGHAUS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$10.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
5.00	CLASSES	LINE DANCING - REIMBURSEMENTS	\$2.00	\$10.00	5-15-15	

Payment Register Detail

5/15/2015 to 5/28/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 71-2015	2901-390-399-2913	Other - Other Contractual Services(CLASS SUPPLIES)	\$10.00	O
						<u>\$10.00</u>	

Payment Advice #: 13174

Vendor / Payee: NEO PC SOLUTIONS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 05/28/2015

Transaction Date: 05/28/2015

Original Amount: \$790.38

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		I.T. MONTHLY SUPPORT	\$790.38	\$790.38	2013242

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 148-2015	1000-720-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$43.91	O
05/28/2015	05/28/2015	AW	BC 208-2015	1000-790-390-0300	Other Contractual Services(I.T. SERVICES)	\$219.55	O
05/28/2015	05/28/2015	AW	BC 244-2015	2011-620-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$87.82	O
05/28/2015	05/28/2015	AW	BC 127-2015	2901-390-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$43.91	O
05/28/2015	05/28/2015	AW	BC 245-2015	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$307.37	O
05/28/2015	05/28/2015	AW	BC 153-2015	5101-531-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$43.91	O
05/28/2015	05/28/2015	AW	BC 154-2015	5201-549-399-0300	Other - Other Contractual Services(I.T. SERVICES)	\$43.91	O
						<u>\$790.38</u>	

Payment Advice #: 13175

Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 05/28/2015

Transaction Date: 05/28/2015

Original Amount: \$62.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB	OIL & GREASE	\$20.00	\$20.00	34764
1.00	LAB	TKN	\$30.00	\$30.00	34764
1.00	LAB	NITRATE/NITRITE	\$12.00	\$12.00	34764

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 19-2015	5201-543-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$62.00	O
						<u>\$62.00</u>	

Payment Advice #: 13176

Vendor / Payee: OSBORNE CONCRETE AND STONE

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 05/28/2015

Transaction Date: 05/28/2015

Original Amount: \$1,907.33

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
43.14	TON	304 MARBLEHEAD STONE	\$18.60	\$802.40	287758
47.32	TON	#57 LIMESTONE	\$23.35	\$1,104.92	287758
1.00		ROUNDING DIFFERENCE	\$0.01	\$0.01	

Payment Register Detail

5/15/2015 to 5/28/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 80-2015	5701-800-590-8100	Other - Capital Outlay(REPAIR/REPLACEMENT FUND)	\$1,907.33	O
						<u>\$1,907.33</u>	

Payment Advice #: 13177

Vendor / Payee: PITNEY BOWES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$1,063.39

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		POSTAGE REFILL	\$1,063.39	\$1,063.39	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 237-2015	1000-720-322-0000	Postage	\$85.08	O
05/28/2015	05/28/2015	AW	BC 253-2015	1000-790-322-0000	Postage	\$212.68	O
05/28/2015	05/28/2015	AW	BC 250-2015	2903-110-322-0000	Postage	\$42.54	O
05/28/2015	05/28/2015	AW	BC 251-2015	5101-531-322-0000	Postage	\$361.55	O
05/28/2015	05/28/2015	AW	BC 252-2015	5201-541-322-0000	Postage	\$361.54	O
						<u>\$1,063.39</u>	

Payment Advice #: 13178

Vendor / Payee: RENT-A-BUS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$400.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
16.00	SEATS	LAKEVIEW CEMETERY TRIP	\$25.00	\$400.00	4493

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 159-2015	2901-390-399-1008	Other - Other Contractual Services(TRIPS)	\$400.00	O
						<u>\$400.00</u>	

Payment Advice #: 13179

Vendor / Payee: STAPLES BUSINESS ADVANTAGE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$305.38

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	FISCAL	TABS, POST-ITS	\$16.78	\$16.78	8034320264
1.00	ADMIN	ERASERS, LETTER OPENERS, LEGAL PAPER, SHARPIES, BATTERIES, BIN	\$170.72	\$170.72	8034320264
1.00	COURT	ENVELOPES, TONER	\$117.88	\$117.88	8034320264

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 254-2015	1000-720-410-0000	Office Supplies and Materials	\$117.88	O
05/28/2015	05/28/2015	AW	BC 199-2015	1000-725-410-0000	Office Supplies and Materials	\$16.78	O

Payment Register Detail

5/15/2015 to 5/28/2015

05/28/2015	05/28/2015	AW	BC 179-2015	1000-790-410-0000	Office Supplies and Materials				\$170.72	O
									<u>\$305.38</u>	

Payment Advice #: 13180	Status: Outstanding
Vendor / Payee: SAM'S CLUB	Post Date: 05/28/2015
Type: Accounting Warrant	Transaction Date: 05/28/2015
Purpose:	Original Amount: \$542.45

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER PURCHASES	\$542.45	\$542.45	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 72-2015	2901-390-399-2915	Other - Other Contractual Services(EVENTS)	\$16.45	O
05/28/2015	05/28/2015	AW	BC 75-2015	2901-390-420-0000	Operating Supplies and Materials	\$88.84	O
05/28/2015	05/28/2015	AW	BC 160-2015	2901-390-420-0000	Operating Supplies and Materials	\$87.48	O
05/28/2015	05/28/2015	AW	BC 76-2015	2901-390-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$94.12	O
05/28/2015	05/28/2015	AW	BC 255-2015	2901-390-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$275.56	O
						<u>\$542.45</u>	

Payment Advice #: 13181	Status: Outstanding
Vendor / Payee: TC Construction Co.	Post Date: 05/28/2015
Type: Accounting Warrant	Transaction Date: 05/28/2015
Purpose:	Original Amount: \$35,376.35

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PER ORD.#40-2014 HYDER DRIVE REPAIRS	\$35,376.35	\$35,376.35	2015-06

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 149-2014	2011-800-590-0000	Other - Capital Outlay	\$35,376.35	O
						<u>\$35,376.35</u>	

Payment Advice #: 13182	Status: Outstanding
Vendor / Payee: TROY McINTOSH	Post Date: 05/28/2015
Type: Accounting Warrant	Transaction Date: 05/28/2015
Purpose:	Original Amount: \$51.75

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
90.00	MILES	CLASS / WESTLAKE REC CENTER	\$0.58	\$51.75	5-19-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 84-2015	1000-110-252-0000	Travel and Transportation	\$51.75	O
						<u>\$51.75</u>	

Payment Advice #: 13183	Status: Outstanding
Vendor / Payee: VERIZON WIRELESS	Post Date: 05/28/2015
Type: Accounting Warrant	Transaction Date: 05/28/2015

Payment Register Detail

5/15/2015 to 5/28/2015

Purpose:

Original Amount: \$301.13

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		POLICE AIR CARDS 786583298-00001	\$301.13	\$301.13	9745861265

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 7-2015	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$125.17	O
05/28/2015	05/28/2015	AW	PO 81-2015	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$175.96	O
						<u>\$301.13</u>	

Payment Advice #: 13184
 Vendor / Payee: WINDSTREAM
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$436.66

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	440-428-34	POLICE DEPT. PHONES	\$436.66	\$436.66	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 76-2015	2903-110-321-0000	Telephone	\$436.66	O
						<u>\$436.66</u>	

Payment Advice #: 13185
 Vendor / Payee: NAPA AUTO PARTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$30.66

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SEWER	RING TERMINALS/WIPER BLADES	\$23.31	\$23.31	862490
1.00	SEWER	SWITCH	\$7.35	\$7.35	862498

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 119-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$30.66	O
						<u>\$30.66</u>	

Payment Advice #: 13186
 Vendor / Payee: JIM DOHERTY TRUCKING, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$125.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SLUDGE HAUL	\$125.00	\$125.00	26338

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 18-2015	5201-549-399-0199	Other - Other Contractual Services{SLUDGE HAUL}	\$125.00	O

Payment Register Detail

5/15/2015 to 5/28/2015

\$125.00

Payment Advice #: 13187
Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$235.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LANDFILL/SLUDGE	\$235.20	\$235.20	05206338

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 17-2015	5201-549-399-0201	Other - Other Contractual Services{SLUDGE}	\$235.20	O
						<u>\$235.20</u>	

Payment Advice #: 13188
Vendor / Payee: GEAUGA COUNTY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$60.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LAB	COLIFORM	\$60.00	\$60.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 157-2015	5101-534-399-0202	Other - Other Contractual Services{LAB SERVICES}	\$60.00	O
						<u>\$60.00</u>	

Payment Advice #: 13189
Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$424.85

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WWTP/SLUDGE	\$424.85	\$424.85	0012767-1320-1

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 82-2015	5201-549-399-0201	Other - Other Contractual Services{SLUDGE}	\$424.85	O
						<u>\$424.85</u>	

Payment Advice #: 13190
Vendor / Payee: PLANTS"R"US
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$650.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
5.00	YARDS	BLACK MULCH - VILLAGE HALL	\$26.00	\$130.00	1863
5.00	YARDS	BLACK MULCH - VILLAGE PARK	\$26.00	\$130.00	1863

Payment Register Detail

5/15/2015 to 5/28/2015

5.00	YARDS	BLACK MULCH - STRATTON PL	\$26.00	\$130.00	1925
5.00	YARDS	BLACK MULCH - CEMETERY	\$26.00	\$130.00	1902
5.00	YARDS	BLACK MULCH - VILLAGE PARK, KLINGBEIL, PD GARAGE	\$26.00	\$130.00	1900

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 3-2015	1000-320-420-0000	Operating Supplies and Materials	\$234.00	O
05/28/2015	05/28/2015	AW	BC 6-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$130.00	O
05/28/2015	05/28/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$65.00	O
05/28/2015	05/28/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$130.00	O
05/28/2015	05/28/2015	AW	BC 217-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$91.00	O
						<u>\$650.00</u>	

Payment Advice #: 13191
 Vendor / Payee: VISA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$2,882.78

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ADMIN #1	(WATER DEPT) MAGIKIST DE-ICER FOR WATER LINES	\$2,736.00	\$2,736.00	
1.00	ADMIN #1	CHEMSPEED FOR SIDEWALK REPAIRS	\$146.78	\$146.78	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 241-2015	2011-620-420-0000	Operating Supplies and Materials	\$146.78	O
05/28/2015	05/28/2015	AW	PO 88-2015	5101-534-300-0000	Contractual Services	\$2,736.00	O
						<u>\$2,882.78</u>	

Payment Advice #: 13192
 Vendor / Payee: CASHEN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$554.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3.00	YARDS	CEMETERY	\$98.00	\$294.00	22691
2.50	YARDS	M&R	\$98.00	\$245.00	22691
1.00		FUEL SURCHARGE	\$15.00	\$15.00	22691

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 176-2015	2011-620-420-0000	Operating Supplies and Materials	\$252.50	O
05/28/2015	05/28/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$301.50	O
						<u>\$554.00</u>	

Payment Advice #: 13193
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$7,161.10

Detail

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

5/15/2015 to 5/28/2015

1.00	Valve Parts/Supplies for Valve Replacement Program	\$2,200.00	\$2,200.00	D941355
1.00	Valves & Additional Supplies for Valve replacement program	\$3,613.66	\$3,613.66	D891514
1.00	Valve Parts/Supplies for Valve Replacement Program	\$673.72	\$673.72	D928018
1.00	Valve Supplies/Parts for Valve replacement program	\$673.72	\$673.72	D927020

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	PO 87-2015	5701-800-590-8100	Other - Capital Outlay{REPAIR/REPLACEMENT FUND}	\$2,200.00	O
05/28/2015	05/28/2015	AW	PO 84-2015	5701-800-590-8100	Other - Capital Outlay{REPAIR/REPLACEMENT FUND}	\$3,613.66	O
05/28/2015	05/28/2015	AW	PO 86-2015	5701-800-590-8100	Other - Capital Outlay{REPAIR/REPLACEMENT FUND}	\$673.72	O
05/28/2015	05/28/2015	AW	PO 85-2015	5701-800-590-8100	Other - Capital Outlay{REPAIR/REPLACEMENT FUND}	\$673.72	O
						\$7,161.10	

Payment Advice #: 13194

Vendor / Payee: CARQUEST AUTO PARTS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 05/28/2015

Transaction Date: 05/28/2015

Original Amount: \$63.58

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3.00		1 GALLON 15W-40 OIL	\$14.53	\$43.59	1562-185546
1.00		INNER TUBE	\$19.99	\$19.99	1562-172169

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 204-2015	2021-620-420-0000	Operating Supplies and Materials	\$63.58	O
						\$63.58	

Payment Advice #: 13195

Vendor / Payee: LAKE HEALTH

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 05/28/2015

Transaction Date: 05/28/2015

Original Amount: \$375.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	BCI CHEC	BILLITTER	\$37.00	\$37.00	0058843-00
1.00	RANDOM I	COGAR	\$57.00	\$57.00	0058843-00
1.00	STRESS T	HUFFMAN	\$281.00	\$281.00	0058844-00

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 198-2015	2901-390-399-0000	Other - Other Contractual Services	\$37.00	O
05/28/2015	05/28/2015	AW	BC 174-2015	2903-110-221-0000	Medical/Hospitalization	\$281.00	O
05/28/2015	05/28/2015	AW	BC 197-2015	5201-541-221-0000	Medical/Hospitalization	\$57.00	O
						\$375.00	

Payment Advice #: 13196

Vendor / Payee: SHELL FLEET PLUS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 05/28/2015

Transaction Date: 05/28/2015

Original Amount: \$1,363.51

Detail

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

5/15/2015 to 5/28/2015

1.00 FLEET GAS ACCOUNT/ SHELL STATION \$1,363.51 \$1,363.51 65272239505

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 138-2015	2011-620-420-7000	Operating Supplies and Materials(FUEL)	\$90.57	O
05/28/2015	05/28/2015	AW	BC 53-2015	2031-240-420-7000	Operating Supplies and Materials(FUEL)	\$71.33	O
05/28/2015	05/28/2015	AW	BC 80-2015	2903-110-393-7000	Motor Vehicles(FUEL)	\$866.50	O
05/28/2015	05/28/2015	AW	BC 256-2015	5101-533-420-7000	Operating Supplies and Materials(FUEL)	\$40.12	O
05/28/2015	05/28/2015	AW	BC 99-2015	5101-533-420-7000	Operating Supplies and Materials(FUEL)	\$184.86	O
05/28/2015	05/28/2015	AW	BC 117-2015	5201-549-420-7000	Operating Supplies and Materials(FUEL)	\$110.13	O
						<u>\$1,363.51</u>	

Payment Advice #: 13197
 Vendor / Payee: CHERYL INZANO
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$8.24

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REFUND	DIFF OF SEC. DEPOSIT #90507300	\$8.24	\$8.24	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$8.24	O
						<u>\$8.24</u>	

Payment Advice #: 13198
 Vendor / Payee: JESSICA BANE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$86.36

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REFUND	DIFF IN SEC. DEPOSIT #80900300	\$86.36	\$86.36	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$86.36	O
						<u>\$86.36</u>	

Payment Advice #: 13199
 Vendor / Payee: JAMES ROGERS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 05/28/2015
 Transaction Date: 05/28/2015
 Original Amount: \$80.01

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REFUND	DIFF OF SEC. DEPOSIT #90701400	\$80.01	\$80.01	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$80.01	O
						<u>\$80.01</u>	

Payment Register Detail

5/15/2015 to 5/28/2015

Payment Advice #: 13200
Vendor / Payee: NANETTE KIDDER
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$13.64

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REFUND	DIFF OF SEC. DEPOSIT #80902300	\$13.64	\$13.64	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$13.64	O
						<u>\$13.64</u>	

Payment Advice #: 13201
Vendor / Payee: MADISON VILLAGE WATER/SEWER
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 05/28/2015
Transaction Date: 05/28/2015
Original Amount: \$160.37

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER #00307200	\$54.02	\$54.02	
1.00	80902300	APPLY SECURITY DEPOSIT	\$86.36	\$86.36	80902300
1.00	90701400	APPLY SECURITY DEPOSIT	\$19.99	\$19.99	90701400

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
05/28/2015	05/28/2015	AW	BC 56-2015	2901-330-312-0000	Water and Sewage	\$54.02	O
05/28/2015	05/28/2015	AW	Direct	5781-599-620-0000	Deposits Applied	\$106.35	O
						<u>\$160.37</u>	

Total Payments: \$124,910.41

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, March 16, 2015
2nd Reading, April 6, 2015
(TABLED), April 20, 2015
3rd Reading, June 1, 2015

Introduced by: Mayor Britton and Councilmen Donaldson and Vest

ORDINANCE NO. 12 - 2015

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

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

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

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

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

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

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

SECTION 1. That existing Article 7 of Part Seven -- Planning and Zoning, of the Codified Ordinances of Madison Village, Ohio, as enacted by Ordinance No. 30-2013, as amended, is hereby repealed and shall be held for naught upon the effective date of this Ordinance, except as follows: the repeal and reenactment of any provisions of said Article 7 shall not be construed to affect a right or liability accrued or incurred under any legislative

provision prior to the effective date of this enactment, or an action or proceeding for the enforcement of such right or liability.

SECTION 2. That the full, complete and accurate text of Article 7 of the Codified Ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning is attached hereto as Exhibit “1” and incorporated herein as if fully re-written and is hereby approved, adopted and enacted.

SECTION 3. That publication of this ordinance shall occur in book form containing the certification of the President of Council and Fiscal Officer of their correctness and same shall constitute the Codified Ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance shall take effect at the earliest time provided by law.

PASSED: _____

Kenneth D. Takacs
President of Council

Attested:

Kristie M. Crockett
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr., Mayor

Date: _____

ARTICLE 7 OFF-STREET PARKING AND LOADING REQUIREMENTS

Section 7.1 Off-Street Parking Space Requirements.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 7.2 Special Parking Provisions – Residential Districts.

(a) Structured Parking Required.

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

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

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

(c) Recreational Vehicles, Boats, Trailers.

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

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

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

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

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

Section 7.3 Surfacing.

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

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

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

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

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

Section 7.4 Screening and Landscape Requirements.

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

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

(c) Parking Lot Peripheral Landscaping.

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

Section 7.5 Lighting.

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

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

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

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

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

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

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

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

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

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

	B-1, B-2, B-3	B-4, B-5	M-1, M-2	S-1, R-3, SC-1
Maximum Mounting Height	20 ft.	25 ft.	25 ft.	16 ft.
Maximum Base Allowance Per Square Foot of Hardscape	2.5 lm	5.0 lm	2.5 lm	1.25 lm
Additional Allowances				
Drive-Through Window ¹	4,000 lm	8,000 lm	--	--
Vehicle Fuel Sales	8,000 lm / pump island ²	16,000 lm / pump island ²	--	--
	16 lm / square foot of canopy ³	32 lm / square foot of canopy ³		
Intersections ⁴	1,500 lm	3,000 lm	1,500 lm	750 lm
Minimum Uniformity Ratio	15:1	15:1	20:1	15:1
<p>¹ Use of this allowance requires the luminaires be placed within 20 feet of the drive-through window.</p> <p>² Use of this allowance requires (i) that no canopy exists and (ii) the luminaires be placed within 500 ft² of the pump island.</p> <p>³ This allowance shall be used where a canopy is erected. The area shall be computed as the square footage of area directly underneath the drip line of the canopy.</p> <p>⁴ Use of this allowance requires the additional limits to be utilized on the site hardscape area at the intersection of a drive and public right-of-way.</p>				

Section 7.6 Off-Street Loading Requirements.

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

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

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

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

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

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

Section 7.7 Shared Parking.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

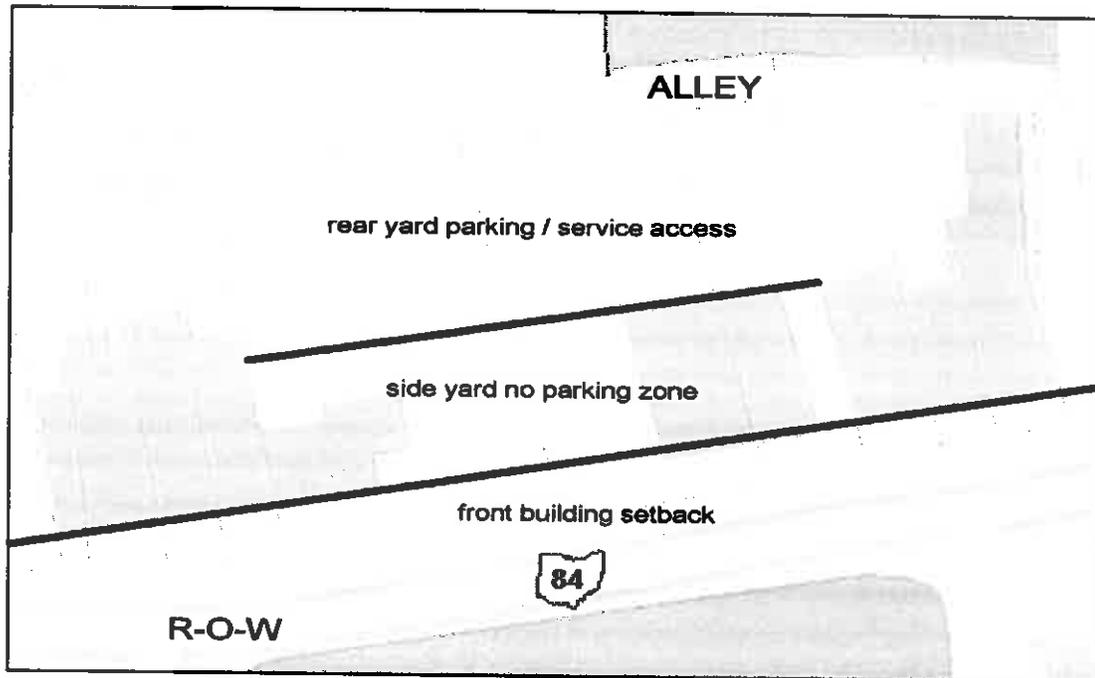
7.8 Historic Preservation District Overlay.

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

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

(c) Location.

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



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

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

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

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

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

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

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

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

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

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

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

ACCESSIBLE PARKING SPACES

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

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

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

(e) **Minimum Distances and Setbacks.**

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

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

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

(f) **Number of Spaces Required.**

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

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

(3) Parking requirements based upon building size shall be calculated using gross square footage of building floor area (designated as "ft²" in § 7.1(f)(7)).

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

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

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

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

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

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

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

(b) Interior Landscaping.

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

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.

First Reading, May 4, 2015
Second Reading, May 18, 2015
Third Reading, June 1, 2015

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

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.

First Reading, May 4, 2015
Second Reading, May 18, 2015
Third Reading, June 1, 2015

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

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

Sponsored / Introduced by: Mayor Britton

ORDINANCE NO. 23 – 2015
(Amended on 5-14-15 to correct Ordinance number)

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 determined 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(l) 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 23 - 2015

AREA MAP OF THE EDWARDS STREET INCENTIVE DISTRICT

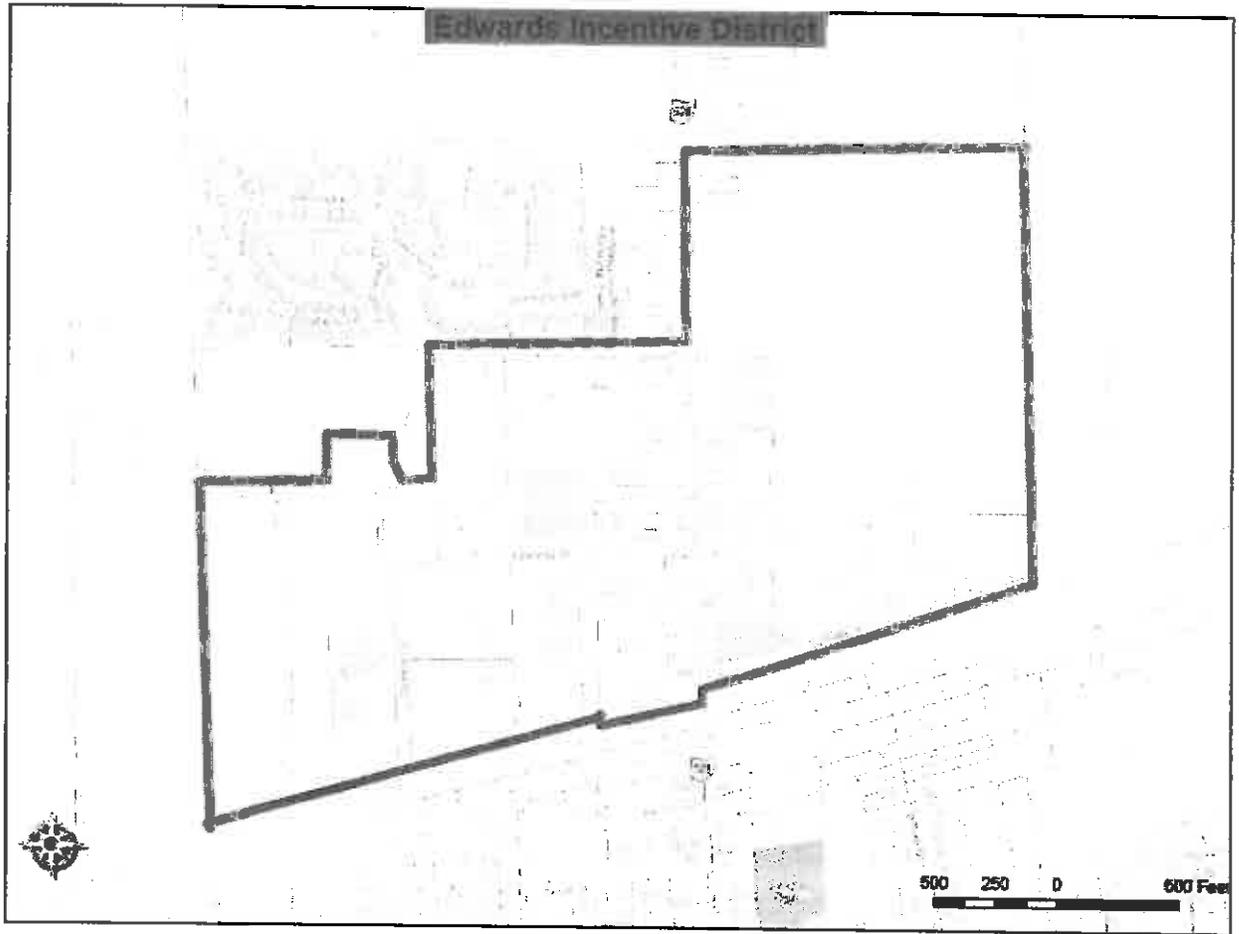


EXHIBIT "2"
Ordinance 23 - 2015

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 NO. 24 - 2015

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A CONTRACT WITH LINK COMPUTER
CORPORATION FOR UTILITY BILLING SOFTWARE**

WHEREAS, the good and orderly functioning of the Village utilities requires a billing software upgrade; and

WHEREAS, upon recommendation of the Administration, Link Computer Company has an internet-based application package that will meet the Village's needs; and

WHEREAS, it is the desire of Council to authorize the Mayor to enter into a contract with Link Computer Corporation.

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 a contract with Link Computer Company for internet hosted billing software, said contract being attached hereto as Exhibit "1" and incorporated herein by reference, with initial costs of \$2,500 as and for implementation and data conversion, plus, recurring monthly fees at unit price of \$0.423 per active account.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberation 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 § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance shall take effect at the earliest time allowed by law.

1st Reading, May 18, 2015
2nd Reading, June 1, 2015

Introduced by: Mayor Britton

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date



This Agreement is between LINK COMPUTER CORPORATION, 140 Stadium Drive, PO Box 250, Bellwood, PA, 16617 ("Link, we, us"), and MADISON VILLAGE, 126 West Main Street, Madison, OH, 44057 ("Customer, you").

In return for us providing this Service, we both agree as follows:

1. DEFINITIONS

In addition to the words defined elsewhere herein, these terms use the following definitions:

"Agreement" includes the attached Schedule A.

"Content" means the visual information, documents, software, products, and services contained or made available to you through MUNI-LINK.

"Customer Data" means any data and information you or any of your users provides or submits through MUNI-LINK, including the results of your initial data conversion during implementation.

"IPR" means ideas and inventions (patentable or not), patent applications, patents, design rights, copyrights, trademarks, service marks, trade names, domain names, know-how, trade secrets, and all other intellectual property rights, derivatives thereof, and forms of protection of a similar nature.

"MUNI-LINK" means a portfolio of software products developed by LINK COMPUTER CORPORATION specifically for Water and Sewer Authorities, and made available via a remotely hosted environment (i.e. The Cloud).

"MUNI-LINK Technology" means: (a) the MUNI-LINK name, logo, and domain name; the product and service names associated with MUNI-LINK; and other related trademarks and service marks; (b) the Content; and (c) other technology, software, hardware, products, processes, algorithms, user interfaces, know-how and other trade secrets, techniques, designs, inventions and other tangible or intangible technical material or information.

"Service" means MUNI-LINK and MUNI-LINK Technology.

"Terms" means the terms and conditions of this Agreement and Schedule A.

2. LICENSE GRANT AND RESTRICTIONS

2.1 Subject to the terms of this Agreement, Link hereby grants you a non-exclusive, non-transferable, non-sublicenseable right to use the Service solely for your own internal business purposes. All rights not expressly granted to you are reserved by us.

2.2 You shall not: (a) license, sublicense, sell, resell, transfer, assign, distribute, or otherwise commercially exploit or make available to any third party the Service or the Content in any way; (b) modify, copy, or make derivative works based upon the Service or the Content; (c) create Internet "links" to or from the Service or "frame" or "mirror" any Content, other than on your own intranets or otherwise for your own internal business purposes; or (d) disassemble, reverse engineer, or decompile the Service or any MUNI-LINK Technology, or access to: (i) build a competitive product or service, (ii) build a product using similar ideas, features, functions or graphics of the Service, or (iii) copy any idea, feature, function or graphic of the Service. This license cannot be shared with anyone else or used by anyone other than you.

2.3 You may use the Service only for your internal business purposes, and you shall not: (a) send or store material with any virus, worm, or other harmful computer code; (b) interfere with or disrupt the integrity or performance of the Service in whole or in part; or (c) attempt to gain unauthorized access to the Service or any related system or network.

2.4 You grant us a paid-up, irrevocable license to use or incorporate into the Service any suggestions, ideas, enhancement requests, feedback, recommendations or other information provided by you or your users.

3. YOUR RESPONSIBILITIES

In addition to your other obligations, you are solely responsible for: (a) determining whether the Service will meet your needs; (b) using reasonable efforts to prevent unauthorized access to or use of the Service or any Content in whole or in part; (c) notifying us promptly of any actual or suspected unauthorized access/use; (d) abiding by all applicable local, state, and national laws and regulations, including those related to data privacy, communications, and the transmission of technical or personal data; (e) the accuracy, quality, integrity, legality, reliability, and appropriateness of all Customer Data; (f) complying with our policies to obtain support and other services under this Agreement; and (g) establishing adequate alternate and backup plans if there is any disruption of service or other malfunction.

4. OUR RESPONSIBILITIES

We shall use reasonable efforts to make the Service generally available 99% of each calendar month, except for: (a) planned downtime with at least 48 hours of advance notice and scheduled to the extent reasonably practicable during hours other than Monday through Friday, 8:00 AM to 5:00 PM; and (b) downtime caused by circumstances beyond our reasonable control, including acts of nature, acts of government, flood, fire, civil unrest, threat of terrorism, strike or other labor problem not involving our employees, telecommunications or computer failures or delays, and network intrusions or denial of service attacks. We shall use reasonable efforts to maintain the confidentiality of Customer Data, the security and integrity of the Service, and to promptly respond to and attempt to fix problems that interfere with the smooth and effective operation of the Service and/or your use thereof.

5. CHANGES

We reserve the right to: (a) upgrade, modify, replace, or reconfigure the Service at any time, and (b) change the terms of this Agreement, including our fee schedule, support terms, and service level standards. Either by an email to your representative or by a posting on the Service, we will give you at least 30 days advance notice of any change that significantly affects the use or cost of the Service. You will have the right for 30 days after the notice to terminate the Service if you decline to accept the change, in which case, at your request, we will continue to provide service for up to 90 days, provided the monthly fee is paid current during this transition period. Otherwise, the change will be deemed effective 30 days after the notice if you use the Service thereafter.

6. PROPRIETARY RIGHTS AND CONFIDENTIALITY

6.1 We own all rights, title and interest, including all related IPR's, in and to the Service, the Content, MUNI-LINK Technology, and any suggestion, idea, enhancement request, feedback, recommendation, or other information provided by you or anyone else relating to any of the foregoing except Customer Data. The terms of this Agreement are not a sale and do not convey any ownership rights. MUNI-LINK names and logos are registered trademarks of ours. The product names associated with the Service are trademarks of ours, and you have no right or license to use them without our written permission. As long

as you use the Service, you shall not challenge any ownership or other right of ours with respect to the Service or any IPR.

6.2 MUNI-LINK Technology and the terms of this agreement, including our prices, shall be deemed our "Confidential Information." Without our prior written consent, you shall not disclose or use any Confidential Information except as you are required by law, or on a "need to know" basis to use the Service. You shall utilize all reasonable security measures to protect the confidentiality of the Confidential Information. You acknowledge the importance of the Confidential Information and that, because other remedies are inadequate, if you disclose or use (or threaten to disclose or use) any Confidential Information in breach of this Section 6.2, we shall have the right to seek injunctive relief, and you waive any obligation that a bond be posted by us in connection with such relief. If requested, you shall return all of our Confidential Information. This Section 6 shall survive any termination or expiration of our relationship, including your decision to stop using the Service.

7. FEES AND PAYMENT

7.1 Link will invoice you in accordance with the terms specified in Schedule A. You shall pay all amounts due when they are due.

7.2 Past due invoices will be subject to a late charge equal to 1.5% of the outstanding balance per month from the due date until paid. Customer is also responsible for any applicable expenses incurred with collection efforts.

7.3 If your account has balances which are past due, we reserve the right to suspend the Service until such amounts are paid in full, including all accrued liabilities and obligations. You will continue to be charged during any period of suspension. Link reserves the right to impose a reconnection fee if your access to the Service is suspended and you thereafter request access to the Service.

8. TERM AND TERMINATION

8.1 The term and termination provisions of this Agreement are specified in Schedule A. This Agreement will renew automatically for an additional term unless either of us notifies the other in writing at least 90 days prior to the end of the term of our intent to cancel.

8.2 If you breach the Terms, including not paying on time, or any unauthorized use of the Service, and do not cure such breach within 30 days after notice, we may, in our sole discretion, terminate your use of the Service. If Link terminates your access to the Service, you are still responsible to pay any balance due.

8.3 According to the term and termination/cancellation provisions in Schedule A, you may cancel the Service by notifying us as specified in Section 15.3. In addition, you must submit a written and signed letter affirming that you:

- Have deleted or destroyed ALL printed and electronic materials related to the Service and all quotes or ideas derived from the Service, in whole or in part, from any other publication, form, method, system, or filed documents you may have.
- Have not given, sold, rented, or lent any copy or any part of the information in any shape or form to any third party, including any user login credentials.
- Release us from any and all claims related to this Agreement and the Service effective 60 days after termination.

8.4 In the event this Agreement is terminated or cancelled in accordance with its Terms, each party will bear the cost of unwinding its participation in the Agreement.

9. CUSTOMER DATA

9.1 You own all Customer Data, which shall be considered your Confidential Information. However, we may access your Customer Data, to respond to, assess, or resolve service or technical problems, and in doing so will maintain its confidentiality.

9.2 Upon termination of this Agreement, your Customer Data shall be provided to you in a standardized electronic format. We have no obligation to retain a copy of your Customer Data longer than 30 days after termination of this Agreement.

10. REPRESENTATIONS AND WARRANTIES

You represent and warrant that you have the legal authority to enter into the Terms. We warrant that we will provide the Service in a manner consistent with general industry standards and that the Service will perform substantially in accordance with what was presented and demonstrated to you.

11. INDEMNIFICATION

You shall indemnify and hold Link, its affiliates, officers, directors, and employees harmless from and against any and all claims that the Customer Data has caused harm to a third party.

12. DISCLAIMER

Except as expressly provided in this agreement, we make no, and hereby disclaim any warranty or representation, express or implied, at law or otherwise, including any implied warranty of merchantability, fitness for a particular purpose, or non-infringement, all of which are hereby disclaimed to the maximum extent permitted by applicable law. Without limiting the foregoing we make no promise: (a) as to the reliability, timeliness, quality, suitability, truth, availability, accuracy, or completeness of the service or any content, all of which are provided strictly on an "as is" basis; (b) as to any third-party provider or any of its products or services, whether or not we may have designated it or its products or services as "certified," "validated," or otherwise; (c) that the use of the service will be secure, uninterrupted, or error-free or operate in combination with any other hardware, software, system or data; (d) that the service will meet your requirements or expectations; (e) that any customer data will be accurately or reliably stored, (f) that errors or defects will be corrected, or (g) that the service will be free of any virus or other harmful component, although we will not knowingly insert any such harmful code.

13. INTERNET DELAYS

The Service may be subject to limitations, delays, and other problems inherent in the use of the Internet and electronic communications. We are not responsible for any delays, delivery failures, or other damage resulting from such problems.

14. LIMITATION OF LIABILITY

In no event shall: (a) our aggregate liability to you exceed the amounts actually paid by you in the 12-month period immediately preceding the event giving rise to your first claim, regardless of the number of claims arising out of or related to this Agreement; and (b) we be liable to you for any indirect, punitive, special, exemplary, incidental, consequential or other damages of any type or kind (including loss of data, revenue, profits, use, or other economic advantage) arising out of or in any way connected with the Service, Content, or any interruption, inaccuracy, error or omission, regardless of cause, even if we have been previously advised of the possibility of such damages, and regardless of the basis of any claim, e.g., warranty, tort, contract, or strict liability. You acknowledge that: (i) this Section is reasonable given the cost of the Service; (ii) this Section applies even if a remedy fails of its essential purpose; and (iii) all your claims are subject to the damages limitation in this Section.

15. GENERAL

15.1 You may not assign any of your rights or obligations hereunder, whether by operation of law or otherwise, without our prior express written consent, which consent shall not be unreasonably withheld. The Terms shall bind and inure to the benefit of the parties, their respective successors, and permitted assigns.

15.2 No joint venture, partnership, employment, or agency relationship exists between you and us. You agree that we can reference your name and/or logo for the sole purpose of simply acknowledging you as one of our customers.

15.3 We may notify you by means of a general notice on the Service, by email, or by written mailed communication, as per your contact information in Schedule A. Notice shall be deemed to have been given within three (3) business days after mailing or 12 hours after sending an email or posting a change on the Service. You may notify us (and such notice shall be deemed given when received) at any time by email, fax, or written mailed communication as per our contact information in Schedule A.

15.4 Neither party shall be liable to the other for any delay or failure to perform obligations set forth in this Agreement if caused by circumstances beyond its reasonable control. This includes, but is not limited to hardware failures, telecommunications and Internet failures, acts of nature, fire, casualty, riot, terrorist act or threat thereof, war, labor dispute, material change in applicable law or regulation, or decree of any court, etc. The delaying party will, within a commercially reasonable amount of time, notify the other party of the delay and the cause thereof, take reasonable steps to avoid or remove the cause, and resume performance whenever the cause is removed. Neither party will be liable to the other for costs associated with such delay.

15.5 The failure of either party to require performance of any Terms shall in no way affect the full right to require such performance at any time thereafter or the performance of all the other provisions, nor shall the waiver of any succeeding breach of such provision or any other provision operate as a waiver of the provision itself. No failure or delay in exercising a right shall constitute a waiver of that right. Except as expressly provided herein, all of the parties' rights and remedies shall be cumulative, and none of them shall be in limitation of any other right or remedy in law or equity.

15.6 If any Terms are held to be invalid or unenforceable, such Terms shall be construed, as nearly as possible, to reflect the intentions of the invalid or unenforceable Terms, with all other Terms remaining in full force and effect.

15.7 This agreement shall be governed by and interpreted in accordance with the laws of the Commonwealth of Pennsylvania.

15.8 Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this Agreement will be referred to and finally resolved by arbitration in Blair County, Pennsylvania, under the auspices of the American Arbitration Association ("AAA") in accordance with the Rules for Commercial Arbitration of the AAA, which arbitration rules are deemed to be incorporated by reference into this section. Judgment on the arbitrator's award may be entered in any court having jurisdiction thereof. The tribunal will consist of a sole arbitrator appointed by the parties or, failing agreement within one month of the demand for arbitration, by the AAA at the request of one of the parties. Any arbitrator shall have substantial familiarity with and at least seven years professional experience with U.S. commercial law and resolution of disputes involving such law, which familiarity may have been obtained by the study of, participation in transactions involving, or litigating, adjudicating or resolving disputes involving, such laws. The arbitrator shall be free in addition to consult independent technical or legal experts of his own choosing in resolving any dispute.

15.9 This Agreement contains the entire understanding of the parties relating to the subject matter hereof. No amendment or modification of this Agreement shall be valid or binding upon the parties unless it is in writing and signed by the duly authorized officers of the parties. No other agreements or understandings, either written or oral, shall apply.

IN WITNESS WHEREOF, each of the parties has caused this Agreement to be executed by a duly authorized representative.

LINK COMPUTER CORPORATION

By: _____

Print Name: Tim Link

Title: President

Date: _____

MADISON VILLAGE

By: _____

Print Name: _____

Title: _____

Date: _____

SCHEDULES

Schedule A

SCHEDULE A**CUSTOMER INFORMATION**

1. Name: **Madison Village**
2. Address: **126 West Main Street
Madison, OH 44057**
3. Phone #: **(440) 428-7526**
4. Fax #: **(440) 428-6703**
5. Website: **www.madisonvillage.org**
6. Management Contact: **Dwayne Bailey**
7. Title: **Village Administrator**
8. Phone #: **(440) 428-7526**
9. Email Address: **dbailey@madisonvillage.org**
10. Primary Muni-Link Contact: **Krissy Grafton**
11. Title: **Utility Clerk**
12. Phone #: **(440) 428-7526**
13. Email Address: **utilities@madisonvillage.org**
14. Accounts Payable Contact: **Kristie Crockett**
15. Title: **Village Fiscal Officer**
16. Phone #: **(440) 428-7526**
17. Email Address: **kmcrockett@madisonvillage.org**
18. Tax Exemption ID: _____ (certificate attached)

MUNI-LINK APPLICATIONS

19. Application: **Billing**
20. Effective Date: **The date the customer actually goes live with Muni-Link Billing software**
21. Estimated Go Live Date: **120 to 150 days from contract signature date (tentatively August 15, 2015)**
22. Contract Term: **Annual**
23. Contract Renewal: **Automatic**
24. Termination: **The contract can be cancelled on the anniversary date each year, with 90 days advance notice**
25. # of Active Accounts: **1,300 – as of the Effective Date**
26. Service Type(s): **Water and Sewer**
27. Billing Frequency: **Monthly**

28. **Implementation Fees:** \$1,250 plus actual expenses and mileage (IRS standard mileage rate)
29. **Data Conversion Fees:** \$1,250 – for 3 years of history to be converted
30. **Price per Active Account per Month:** \$0.423
31. **Monthly Fee:** \$550 per month – for 1,300 active accounts
32. **Invoicing Cycle:** Annual – 30 days in advance
33. **Payment Terms:** Payment due 30 from invoice date
34. **Automatic Price Adjustment:** The Monthly Fee will increase on a prorata basis, each time the total number of active accounts increases by more than 50.
35. **Annual Price Adjustment:** The Monthly Fee is subject to an annual increase of 2.5% (or the annualized Cost of Living increase as per the Bureau of Labor Statistics Northeast Region CPI Index, if higher).

LINK COMPUTER CORPORATION CONTACT INFORMATION
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36. **Company Name and Address:** Link Computer Corporation
140 Stadium Drive
PO Box 250
Bellwood, PA 16617
37. **Phone #:** (814) 742-7700
38. **Fax #:** (814) 742-7900
39. **Website:** www.linkcorp.com, www.muni-link.com
40. **Account Manager:** Pete Jones
41. **Title:** Senior Solutions Specialist
42. **Phone #:** (814) 742-7700, ext. 363
43. **Email Address:** pjones@muni-link.com
44. **Technical Contact:** Tony Funari
45. **Title:** Senior Software Development/Analyst and Team Leader
46. **Phone #:** (814) 742-7700, ext. 438
47. **Email Address:** tfunari@muni-link.com
48. **Support Contact:** Leigh Bowser
49. **Title:** Support Representative
50. **Phone #:** (814) 742-7700, ext. 361
51. **Email Address:** lbowser@muni-link.com

IN WITNESS WHEREOF, each of the parties has caused this Schedule A to be executed by a duly authorized representative.

LINK COMPUTER CORPORATION

By: _____

Print Name: Tim Link

Title: President

Date: _____

MADISON VILLAGE

By: _____

Print Name: _____

Title: _____

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

ORDINANCE NO. 25-2015

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

WHEREAS, this Council, pursuant to Resolution No. 14-2015, adopted June 1, 2015, declared the necessity for improving all duly dedicated streets within the Village of Madison with electric street lighting and appurtenances thereto; and

WHEREAS, the Fiscal Officer has prepared and filed an estimate of cost for the year 2015 for improving all duly dedicated streets by supplying the same with electric street lighting and appurtenances thereto; and,

WHEREAS, the legislative authority has determined to proceed with said improvement.

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

SECTION 1. That it is hereby determined to proceed with the improvement in the Village of Madison, Lake County, Ohio, of all duly dedicated streets within the Village by supplying the same with electric street lighting and appurtenances thereto which this Council declared to be conducive to the public health, convenience and welfare.

SECTION 2. That said improvement shall be made in accordance with the provisions of Resolution No. 14-2015 adopted June 1, 2015, and with the plans, specifications and estimates of the proposed improvement heretofore approved and now on file in the office of the Fiscal Officer.

SECTION 3. That all claims for damages resulting there from that may have been legally filed shall be inquired into after completion of the proposed improvement and the Village Law Director is hereby authorized and directed to institute legal proceedings in a court of competent jurisdiction to inquire into said claims that have been so filed.

SECTION 4. That portion of the cost provided in the above mentioned Resolution of Necessity shall be assessed in the manner provided in said Resolution on the lots and lands described therein.

SECTION 5. That the estimated assessments heretofore prepared and filed in the office of the Fiscal Officer be and the same are hereby adopted.

SECTION 6. That the Fiscal Officer is hereby directed to deliver a certified copy of this Ordinance to the Lake County Auditor upon its passage

SECTION 7. 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, except as otherwise provided by Section 121.22 of the Ohio Revised Code, 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.

SECTION 8. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that the Village is without funds to provide electric street lighting and appurtenances thereto and the same is necessary for the protection of pedestrians and vehicular traffic in the Village; WHEREFORE, this Ordinance shall take effect and be in force from and 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

ORDINANCE NO. 26-2015

AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRICAL STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

WHEREAS, tentative assessments showing the amount to be assessed on each lot and parcel of land in the Village of Madison for improving the duly dedicated streets of said Village by supplying the same with electric street lighting and appurtenances thereto have been prepared and have been on file in the office of the Fiscal Officer; and

WHEREAS, notice of the making and filing of said tentative assessments has been duly published and personally served according to the provisions of law.

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

SECTION 1. Notice of the making and filing with the Fiscal Officer of the assessments for the cost and expense of improving all of the duly dedicated streets in the Village of Madison with electric street lighting and appurtenances thereto has been duly published in accordance with law and that the Council of the Village of Madison hereby adopts and confirms said assessments and the several amounts thereof aggregating in the estimated amount of \$127,600.00 and will be for the tax year 2015 collected in 2016.

SECTION 2. There be levied and assessed upon all of the lots and lands in the Village of Madison, Ohio as enumerated in the tentative assessments, which said lots and lands are specially benefitted by said improvement, the several amounts heretofore reported to Council by the Fiscal Officer and as described in Resolution No. 14-2015 marked Exhibit "A" and incorporated in this Ordinance, and for which assessments and the several amounts thereof amount to 2 mills for each one dollar of valuation which is 20 cents for each one hundred dollars of valuation of the property assessed.

SECTION 3. That the total assessment against each lot and parcel of land shall be payable in cash to the Fiscal Officer of the Village of Madison within thirty (30) days after the passage of this Ordinance, and if not paid in cash within such period shall be certified to the County Auditor for collection with the general taxes and collected against each of the lots or parcels of land so assessed.

SECTION 4. The remainder of the entire cost of said improvement shall be paid out of the General Fund of the Village of Madison.

SECTION 5. The assessments charged against each lot or parcel of land shall be certified by the Fiscal Officer to the Auditor of Lake County, Ohio, as provided by law, to be placed by him upon the tax duplicate and collected as other taxes.

SECTION 6. The Fiscal Officer shall cause notice of the passage of this Ordinance to be published twice in a newspaper of general circulation and shall keep said assessments on file in his office.

SECTION 7. The Fiscal Officer is hereby directed to deliver a certified copy of this Ordinance to the Auditor of Lake County, Ohio.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 9. This Ordinance is hereby declared to be and is passed as an emergency measure, the measure being that the Village is without sufficient funds to provide electric street lighting and appurtenances thereto; and, therefore, this Ordinance is necessary for the immediate preservation of the public peace, health, safety and welfare and shall take effect and be in force immediately upon its passage and signature of the Mayor.

PASSED: _____

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Acting Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

ORDINANCE 27 - 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:

\$15,263.50

From: Unappropriated General Fund

\$15,263.50

**To: 1000-800-550-0000
Motor Vehicles (Admin Purpose)**

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 28 - 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:

\$10,000.00

From: Unappropriated General Fund

\$10,000.00

**To: 1000-310-320-0006
Downtown Banner Program**

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. 29 - 2015

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES
OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING
AND ZONING, SECTION 5.2, TO REDUCE THE MINIMUM FLOOR
AREA REQUIRED FOR SINGLE FAMILY DETACHED RESIDENCES
LOCATED IN AN R-3, MULTIPLE FAMILY RESIDENCE DISTRICT.**

WHEREAS, upon application of the owner of certain lands within the Village now zoned R-3, Multiple Family Residence District, the Planning and Zoning Commission at its regular meeting held on May 11, 2015 by unanimous 4-0 vote recommended adoption of the requested Code amendment which would (i) reduce the minimum floor area required for single story detached residences from the current 1,700 square feet to 1,400 square feet, and (ii) reduce the minimum floor area required for multi-story detached residences from the current 1,900 square feet to 1,600 square feet; and

WHEREAS, pursuant to Art. 18, § 18.4 of the Zoning Code, the Council has conducted the required public hearing after timely publication notice; and

WHEREAS, upon consideration of the recommendation made by the Planning and Zoning Commission, public comments presented, and having given the matter its independent consideration, the Council finds that it is in the public interest, health and welfare, and consistent with good zoning practice to amend the Zoning Code to reduce the required minimum floor area for single family detached residences located within an R-3 zoning district.

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

SECTION 1. That § 5.2 of the Codified Ordinances of Madison Village, Ohio, Part Seven - Planning and Zoning, is hereby amended as shown herein below with the current minimum floor area requirements stricken (to wit: ~~xxxx~~) to be amended and replaced with the new minimum floor area requirement shown in bold text (to wit: **xxxx**):

DISTRICT SYMBOL:	A-1	R-1	R-2	R-3 Single Family	R-3 Two Family
⁽¹⁾ Maximum height of buildings (in stories)	2.5	2.5	2.5	2.5	2.5
⁽²⁾ Maximum height of buildings (in feet)	35	35	35	35	35
⁽³⁾ Minimum depth of front yard from right-of-way (in feet) (except, see fn. 1)	75	40	40	40	40
⁽⁴⁾ Minimum width of either side yard (in feet)	50	15	15	15	15
⁽⁵⁾ Minimum depth of rear yard (in feet)	50	40	45	40	40
⁽⁶⁾ Minimum lot area per dwelling unit (in square feet)	43,560	20,000	20,000	20,000	12,350
⁽⁷⁾ Minimum lot frontage (in feet)	175	100	100	100	100
⁽⁸⁾ Minimum residential floor area, one (1) level building only (in square feet)	1,500	1,700	1,700	1,700 1,400	N/A
⁽⁹⁾ Minimum residential floor area, more than one (1) level, but no more than three (3) (in square feet)	1,800	1,900	1,900	1,900 1,600	N/A
⁽¹⁰⁾ Minimum residential floor area, per dwelling (in square feet)	N/A	N/A	N/A	1,400	1,400
⁽¹¹⁾ Minimum distance between buildings (in feet)	N/A	N/A	N/A	30	30

SECTION 2. The replacement Code page to be published in accordance with law is attached hereto as Exhibit 1.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

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

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

**ARTICLE 5 HEIGHT, LOT AREA, FLOOR AREA
AND MISCELLANEOUS REQUIREMENTS**

Section 5.1 General.

The height, lot area and floor area requirements for the location and erection of buildings on any lot or tract of land are established and set forth in §5.2.

Section 5.2 Height, Lot Area and Floor Area Requirements for Agricultural and Residential Uses.

DISTRICT SYMBOL:	A-1	R-1	R-2	R-3 Single Family	R-3 Two Family
⁽¹⁾ Maximum height of buildings (in stories)	2.5	2.5	2.5	2.5	2.5
⁽²⁾ Maximum height of buildings (in feet)	35	35	35	35	35
⁽³⁾ Minimum depth of front yard from right-of-way (in feet) (except, see fn. 1)	75	40	40	40	40
⁽⁴⁾ Minimum width of either side yard (in feet)	50	15	15	15	15
⁽⁵⁾ Minimum depth of rear yard (in feet)	50	40	45	40	40
⁽⁶⁾ Minimum lot area per dwelling unit (in square feet)	43,560	20,000	20,000	20,000	12,350
⁽⁷⁾ Minimum lot frontage (in feet)	175	100	100	100	100
⁽⁸⁾ Minimum residential floor area, one (1) level building only (in square feet)	1,500	1,700	1,700	1,400	N/A
⁽⁹⁾ Minimum residential floor area, more than one (1) level, but no more than three (3) (in square feet)	1,800	1,900	1,900	1,600	N/A
⁽¹⁰⁾ Minimum residential floor area, per dwelling (in square feet)	N/A	N/A	N/A	1,400	1,400
⁽¹¹⁾ Minimum distance between buildings (in feet)	N/A	N/A	N/A	30	30

fn. 1. A front yard of a minimum 75-foot depth shall be required for all lots fronting on Federal or State highways.

RESOLUTION NO. 15 - 2015

A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2016, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

WHEREAS, a Tax Budget has been prepared pursuant to Ohio Revised Code Sections 5705.28 and 5709.30; and

WHEREAS, two copies of said Tax Budget were filed in the office of the Village's Fiscal Officer at least ten days prior to the adoption of this Resolution and were available for public inspection during that entire period of time; and

WHEREAS, the Council conducted a public hearing related to same on June 1, 2015 with a notice of said public hearing having been duly published in a newspaper of general circulation within the Village at least ten days prior to the date of the public hearing; and

WHEREAS, the Council, having reviewed said Tax Budget, desires to accept same.

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

SECTION 1. The Budget of the Village of Madison for the fiscal year beginning January 1, 2016, as submitted to this Council, copies of which are on file with the Fiscal Officer, be and the same hereby is adopted as the Official Budget of the Village of Madison.

SECTION 2. That the Fiscal Officer be and she hereby is authorized and directed to certify a copy of this Resolution and to transmit same, along with a copy of said Budget, duly certified by her, to the Auditor of Lake County, as provided by law.

SECTION 3. 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.

SECTION 4. 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 Village of Madison, and in that state law requires that said Budget be adopted on or before July 15 and certified to the County Auditor by July 22, 2015 or else the Village's local government allocation shall be placed at risk; WHEREFORE, this Resolution shall take effect and be in force from and immediately upon its adoption and approval of the Mayor.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

TAX BUDGET FOR

Village of Madison

FOR THE FISCAL YEAR

January 1, 2016 to December 31, 2016

***LAKE
COUNTY,
OHIO***

Instructions and Tax Budget Form

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund, and any other funds
requesting general property tax revenue)

EXHIBIT I

FUND: GENERAL FUND

DESCRIPTION	FOR 2013 ACTUAL	FOR 2014 ACTUAL	2015 CURRENT YEAR ESTIMATE	2016 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	\$ 93,995.00	\$ 101,266.00	\$ 100,000.00	\$ 100,000.00
Homestead & Rollback	\$ 14,661.00	\$ 7,444.00	\$ 12,000.00	\$ 13,000.00
Local Government	\$ 77,871.00	\$ 76,195.00	\$ 70,000.00	\$ 72,000.00
S. B. 3 & 287 Dereg. Reimb.				
Personal Property Reimb.				
Other Revenues	\$ 1,053,334.00	\$ 1,065,174.00	\$ 1,095,050.00	\$ 1,070,000.00
TOTAL REVENUES	\$ 1,239,861.00	\$ 1,250,079.00	\$ 1,277,050.00	\$ 1,255,000.00
TOTAL EXPENDITURES	\$ 1,145,165.00	\$ 1,240,723.00	\$ 1,265,956.00	\$ 1,250,000.00
REVENUES OVER (UNDER) EXPENDITURES	\$ 94,696.00	\$ 9,356.00	\$ 11,094.00	\$ 5,000.00
BEGINNING CASH BALANCE	\$ 291,728.00	\$ 386,424.00	\$ 360,150.00	\$ 371,244.00
ENDING CASH BALANCE	\$ 386,424.00	\$ 395,780.00	\$ 371,244.00	\$ 376,244.00
ENCUMBRANCES AT YEAR END	\$ -	\$ 35,630.00	\$ -	\$ -

FUND: POLICE PENSION FUND

DESCRIPTION	FOR 2013 ACTUAL	FOR 2014 ACTUAL	2015 CURRENT YEAR ESTIMATE	2016 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	\$ 16,585.00	\$ 14,915.00	\$ 19,000.00	\$ 17,000.00
Homestead & Rollback	\$ 2,744.00	\$ 1,410.00	\$ 3,000.00	\$ 2,000.00
S. B. 3 & 287 Dereg. Reimb.				
Personal Property Reimb.				
Other Revenues			\$ 16,000.00	
TOTAL REVENUES	\$ 19,329.00	\$ 16,325.00	\$ 38,000.00	\$ 39,000.00
TOTAL EXPENDITURES	\$ 13,279.00	\$ 18,826.00	\$ 39,500.00	\$ 39,500.00
REVENUES OVER (UNDER) EXPENDITURES	\$ 6,050.00	\$ (2,501.00)	\$ (1,500.00)	\$ (500.00)
BEGINNING CASH BALANCE	\$ 12,054.00	\$ 18,104.00	\$ 15,603.00	\$ 15,410.00
ENDING CASH BALANCE	\$ 18,104.00	\$ 15,603.00	\$ 14,103.00	\$ 14,910.00
ENCUMBRANCES AT YEAR END	\$ -	\$ -	\$ -	\$ -

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund, and any other funds
requesting general property tax revenue)

EXHIBIT I
(Continued)

FUND: POLICE LEVY

DESCRIPTION	FOR 2013 ACTUAL	FOR 2014 ACTUAL	\$ 2015.00 CURRENT YEAR ESTIMATE	2016 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)			\$ 209,200.00	\$ 210,000.00
Homestead & Rollback			\$ 28,500.00	\$ 28,000.00
S. B. 3 & 287 Dereg. Reimb.				
Personal Property Reimb.				
Other Revenues				
TOTAL REVENUES	0	0	\$ 237,700.00	\$ 238,000.00
TOTAL EXPENDITURES			\$ 234,749.00	\$ 235,000.00
REVENUES OVER (UNDER) EXPENDITURES	0	0	\$ 2,951.00	\$ 3,000.00
BEGINNING CASH BALANCE			\$ -	\$ 2,951.00
ENDING CASH BALANCE	\$0	\$0	\$ 2,951.00	\$ 5,951.00
ENCUMBRANCES AT YEAR END	\$0	\$0	\$ -	\$ -

HEARN PLUMBING & HEATING, LLC

319 NORTH LAKE STREET • MADISON, OH 44057

(440) 428-3905

Family Owned & Operated Since 1946

Madison Senior Center
Hubbard Rd
Madison, OH 44057

May 22, 2015

RECEIVED

- INVOICE -

4/9/15

\$50.00

Initial diagnostic call.

- Inspect condition of grease trap. Noted that unit must have rotted out thru bottom
- Inspect toilet. Found broken tank lever and leaking seal

4/13/15

\$550.00

Supply and install new Am/St toilet

- Am/St Cadet Pro
- 1.6 gpf
- Comfort Height
- Elongated
- White
- Open front seat, less cover

\$65.00

Disconnect and dispose of rotted grease trap

\$45.00

Remove and dispose of rotted wood cabinet base and front
Meet with carpenter to discuss reconstruction of cabinet base

4/15-17/15

\$400.00

Carpentry and drywall repair

- Reconstruct rotted side panels cabinet below the base
- Install new birch plywood base with clear coat finish
- Install new toe kick plate
- Re-install rubber base
- Patch, mud, tape and sand drywall access in womens bathroom

HEARN PLUMBING & HEATING, LLC

319 NORTH LAKE STREET • MADISON, OH 44057

(440) 428-3905

Family Owned & Operated Since 1946

- \$1,825.00 Supply and install new 15gpm plastic grease trap
- Properly install required drain and venting for grease trap. Existing grease trap was installed improperly allowing sewer gases to escape into kitchen
 - Create access in drywall thru women's bathroom
 - Install cleanout on 2" riser in existing access panel
 - Install removable connections to allow for ease in grease trap removal and cleaning
 - Rebuild rotted multi-fixture drain
-

\$2,935.00 Total Cost Due