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

RECORD OF PROCEEDINGS

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

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

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 6, 2015.
Motion for approval made by Mr. Vest, seconded by Mr. Cahill.
Questions/Discussions – None
Roll call on approval, 6 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2320: $50,054.40 for payroll and $88,160.75 for current and upcoming expenses, for a total of $138,215.15.
Motion for approval made by Mr. Frager, seconded by Mr. Vest.
Questions/Discussions – None
Roll call on approval, 6 yeas. Motion carried.

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

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

OLD BUSINESS

ORDINANCE 12-2015: – AN ORDINANCE REPEALING EXISTING ARTICLE 7 AND REENACTING, AMENDING, REARRANGING, REVISING AND ENACTING FOR CODIFICATION PURPOSES A REPLACEMENT ARTICLE 7 OF PART SEVEN, PLANNING AND ZONING, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO CONCERNING OFF STREET PARKING AND LOADING REQUIREMENTS. (3rd Reading)
Questions/Discussions – Mayor Britton stated that this item was discussed during the Committee of the Whole meeting and prior it being passed, a public hearing must be held. That hearing is scheduled for June 1, 2015. Mayor Britton confirmed that this item will be on the agenda for third reading at the June 1st meeting.

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

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

NEW BUSINESS

ORDINANCE 15-2015: - AN ORDINANCE AUTHORIZING THE TRANSFER OF $30,000.00 FROM THE POLICE LEVY FUND TO THE GENERAL FUND AS REPAYMENT IN FULL OF GENERAL FUNDS PREVIOUSLY ADVANCED, AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Frager, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on suspension, 6 yeas. Ordinance suspended.
Motion for approval made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on approval, 6 yeas. Motion carried.

ORDINANCE 16-2015: - AN ORDINANCE ACCEPTING THE BID OF SNAVELY EXCAVATING COMPANY FOR CONTRACT "A" SEWER REPLACEMENT, OF THE 2015 SANITARY SEWER REHABILITATION PROJECT, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Donaldson, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on suspension, 6 yeas. Ordinance suspended.
Motion for approval made by Mr. Vest, seconded by Mr. Cahill.
Questions/Discussions – Mr. Frager stated that at the last meeting it was stated that the bid came in higher than the engineer's estimate and asked if we were able to reduce the bid cost. Mr. Bailey stated that upon reviewing the bid, we were unable to reduce the costs and still complete all necessary work. Mr. Haibach explained that this ordinance along with Ordinance 17-2015 is part of one project even though they are split between two pieces of legislation. Mr. Hamercheck asked if this is the work that is required by the EPA. Mr. Bailey confirmed.
Roll call on approval, 6 yeas. Motion carried.

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

Motion for suspension made by Mr. Donaldson, seconded by Mr. Vest.
Questions/Discussions – None
Roll call on suspension, 6 yeas. Ordinance suspended.
Motion for approval made by Mr. Frager, seconded by Mr. Mabe.
Questions/Discussions – Mr. Vest asked Mr. Bailey if this project is listed on the GANT chart that was discussed in the Committee of the Whole meeting. Mr. Bailey stated that it is not on the GANT chart yet but it will be soon so that Council will be able to see the progress of the project.
Roll call on approval, 6 yeas. Motion carried.

ORDINANCE 18-2015: - AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE SPECIAL PROJECT FUND FOR THE VILLAGE OF MADISON'S ARCOLA CREEK HEADWATERS RESTORATION PROJECT (AKA "319 GRANT"), AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Frager, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on suspension, 6 yeas. Ordinance suspended.
Motion for approval made by Mr. Vest, seconded by Mr. Cahill.
Questions/Discussions – None
Roll call on approval, 5 yeas, 1 abstention (Donaldson) Motion carried.

ORDINANCE 19-2015 : - AN ORDINANCE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO THE SPECIAL PROJECT FUND FOR THE VILLAGE OF MADISON'S GROWING GREEN ON MAIN STREET PROJECT (AKA "SWIF GRANT"), AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on suspension, 6 yeas. Ordinance suspended.
Motion for approval made by Mr. Cahill, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on approval, 5 yeas, 1 abstention (Donaldson) Motion carried.

GENERAL REQUESTS – Chief Shannon requested to place police car #627 (2005 Crown Victoria) onto Gov. Deals auction.
Motion authorizing the sale of police car #627 made by Mr. Hamercheck, seconded by Mr. Vest.
Questions/Discussions – Chief Shannon stated that market value for that year vehicle in fair condition is $1,900.00 but noted that our vehicle is not in fair condition and she is unsure of what the expected dollar amount will be. The auction will last ten (10) days.
Roll call on approval, 6 yeas. Motion carried.

VISITORS COMMENT – None

STAFF REPORTS

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

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

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

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

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

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

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

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

Mr. Hamercheck asked for the administration to research a multi-million dollar loan for the waste water treatment plant that was taken out years ago and not used for a project that never took place. He stated that the Village paid in excess of $120,000.00 and in excess of $20,000.00 in interest unnecessarily. Mr. Bailey stated that this will be researched and he will report back to Council.

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

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

Mayor's Report: -

Upcoming dates:

May 4th	7:30pm Regular Council Meeting
May 11th	7:00pm Planning & Zoning Meeting
May 18th	6:30pm Committee of the Whole Meeting
May 18th	7:30pm Regular Council Meeting
May25th	Village Hall closed for Memorial Day

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

Sam Britton Jr., Mayor

Mark V. Vest, Council Vice President — 5-18-15 DATE

Attested:

Kristie M. Crockett, Fiscal Officer — 5-18-15 DATE