

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
April 6, 2015

**RECORD OF PROCEEDINGS**

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

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Frager, Mr. Hamercheck, Mr. Donaldson, Mr. Mabe, Mr. Cahill, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey and Village Engineer Mr. Haibach. Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon, Law Director Mr. Szeman were not present.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on March 16, 2015.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2319: \$55,600.61 for payroll and \$166,276.96 for current and upcoming expenses, for a total of \$221,877.57.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

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

**NEW BUSINESS**

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

**RESOLUTION 8-2015: - A RESOLUTION RECOGNIZING AND HONORING DEAN FAKO OF FAKO'S BARBER SHOP FOR THIRTY YEARS IN BUSINESS.**

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**RESOLUTION 9-2015: - A RESOLUTION RECOGNIZING AND HONORING MIKE RATAJC OF DUFFY'S TAVERN FOR THIRTY YEARS IN BUSINESS.**

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**RESOLUTION 10-2015: - A RESOLUTION RECOGNIZING AND HONORING GREGG GEHRING, DDS FOR THIRTY-THREE YEARS IN BUSINESS.**

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**RESOLUTION 11-2015: - A RESOLUTION RECOGNIZING THE 150<sup>TH</sup> ANNIVERSARY OF THE END OF THE CIVIL WAR.**

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**GENERAL REQUESTS** – P.O. Request to Broad Cove Associates in the amount of \$2,736.00 for a Magikist Pulse De-Icer.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**VISITORS COMMENT** – None

**STAFF REPORTS**

**Engineer** (given by Mr. Haibach) – Mr. Haibach stated that three bids were received for the sanitary sewer rehabilitation project. He explained that the project needed to be split into two contracts for the bid process. The portion for the sewer replacement and manhole replacement received one bid and that was from Snavelly Construction. Mr. Haibach had estimated a cost for \$60,000.00 for that portion of the project. Snavelly's bid came in at almost \$73,000.00. He added that he and Mr. Bailey are reviewing that portion of the project and might consult Mr. Szeman for his input and to possibly modify the contract to reduce the cost. The sewer lining and manhole rehabilitation portion of the contract that Mr. Haibach had estimated at a cost of \$80,000.00. We received a bid from United Survey in the amount of \$82,000.00 and another bid from Inside Pipe for \$77,000.00. He added that bid tabs are being completed and anticipates

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being able to award the contracts at the next Council meeting. Mr. Bailey added that there will be legislation on the agenda for the next Council meeting.

Mr. Haibach added that design work is underway for both the 319 and SWIF grant projects.

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

**Administration Report:** - Mr. Bailey stated that each business recognized this evening has been invited to attend a future Council meeting to receive their resolution.

Mr. Bailey stated that the sanitary sewer rehabilitation project is very important part of our compliance with the EPA requirements for both mercury and I & I issues and that this section is one of the largest suspect areas for our I & I issues. He would appreciate the ability to have this project underway when we meet with the EPA for our annual meeting in July.

Mr. Bailey reminded everyone of the Arcola Creek Wildflower walk on April 18<sup>th</sup> and the Creek Clean-up project on April 25<sup>th</sup>.

Mr. Cahill asked for an update on the new plow truck. Mr. Bailey stated that the anticipated delivery date is late May.

Mr. Takacs asked Mr. Bailey to provide details on how much road salt the Village uses annually and how often we purchase it. He also asked for explanation as to the quantity that we must commit to through the ODOT program. Mr. Bailey stated that the quantity changes annually. He added that we typically use 400 tons per year and added that we supplied an additional 80 ton to the Madison Local School District this year which they reimburse us for ton for ton. Mr. Bailey stated that when we enter into the contract with ODOT, we must commit an amount as to what our salt needs are and we are required to purchase 90% of that amount and we cannot purchase more than 110% of that amount at the contract price. If we need to purchase additional, there can be an additional cost per ton. We must take delivery of our committed amount or we are assessed a storage fee. Occasionally, the 90% and 110% number fluctuate due to suppliers and ODOT agreements. Mr. Bailey stated that the cost of road salt varies from year to year. Discussion of direct purchase versus participating in the ODOT program took place. Mr. Bailey stated that in his experience it is typically better to be in the ODOT program. Mr. Bailey stated that our capacity for storage is 200 ton and added that if we increase that capacity to have the capability to hold an entire year of salt, we may be able to get a large summer fill at a lower price. Mr. Bailey will look into the costs associated with increasing the salt storage location and get back to Council with those figures. It was added that this storage structure is owned by the county and Mr. Takacs asked for conversation to take place regarding the long term plan for that agreement prior to us constructing or adding to that structure. Mr. Bailey stated that we currently have approximately 150 ton on hand which is more than we had in carry over last year.

Mr. Bailey provided details of the rededication ceremony planned for April 9<sup>th</sup> at 6:00pm for the Civil War monument recognizing the 150<sup>th</sup> anniversary of the end of the Civil War. He thanked American Legion Post 112 for their participation and cooperation.

**Misc. Reports/Comments:** - Mr. Frager asked that the road matrix, the disaster recovery program and the charter review be on the next C.O.W. agenda as well as the status of the presentation made to the schools in regards to the economic development plan.

Mr. Frager asked where the resolution that was passed this evening marking the 150<sup>th</sup> anniversary of the end of the Civil War will be kept. Mr. Bailey stated that it is his thought to give it to the American Legion Post 112 to display since they are partnering with the Village on this event.

**Mayor's Report: -**

Upcoming dates:

April 13 <sup>th</sup>	7:00pm Planning & Zoning Meeting
April 20 <sup>th</sup>	Committee of the Whole Meeting 6:30pm
April 20 <sup>th</sup>	Regular Council Meeting 7:30pm
May 4 <sup>th</sup>	7:30pm Regular Council Meeting
May 11 <sup>th</sup>	7:00pm Planning & Zoning Meeting
May 18 <sup>th</sup>	6:30pm Committee of the Whole Meeting
May 18 <sup>th</sup>	7:30pm Regular Council Meeting
May 25 <sup>th</sup>	Village Hall closed for Memorial Day

Motion to adjourn at 8:01pm made by Mr. Hamercheck, seconded by Mr. Cahill.  
Roll call on adjournment, 7 yeas. Meeting adjourned.

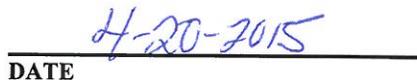
  
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Sam Britton Jr., Mayor

  
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Kenneth D. Takacs, Council President

  
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DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

  
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DATE