

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.

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.

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. (Tabled)

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. (2nd Reading)

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. (2nd Reading)

ORDINANCE 22-2015: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT AGREEMENT WITH ARCADIA GLASSHOUSE, LLC. (2nd Reading)

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. (2nd Reading)

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. (2nd Reading)

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.

Page 4

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 overnight 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.

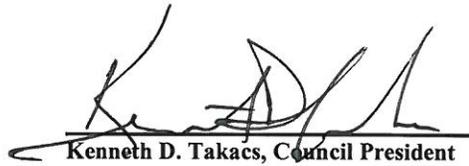
Upcoming dates:

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

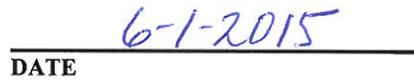


DATE

Attested:



Kristie M. Crockett, Fiscal Officer



DATE