

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
June 1, 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. Cahill, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Law Director Mr. Szeman and Village Engineer Mr. Haibach. Mr. Mabe and Police Chief Dawn Shannon were absent.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on May 18, 2015.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2323: \$35,321.09 for payroll and \$124,910.41 for current and upcoming expenses, for a total of \$160,231.50.

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

Questions/Discussions – Mr. Takacs questioned the payments made to Digital Imaging. Mr. Bailey stated that the charges are for copies.

Roll call on approval, 6 yeas. Motion carried.

**At this time, Mayor Britton opened the public hearing for 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.**

Questions/Discussions – No written comments were received. A member of the audience asked for an explanation of the ordinance. Mr. Szeman stated that it is a revision of the parking code and provided brief details.

Walt Richardson (700 East Main St.) asked if this will address people parking cars on their front lawns. Mr. Szeman stated that it should.

No Council comments were made.

The hearing was closed at 7:37pm.

**At this time, Mayor Britton opened the public hearing for the 2016 Tax Budget.**

The hearing was closed at 7:38pm with no written correspondence received and no public or Council comments made.

## **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)**

Motion to remove from table made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussions – None

Roll call on approval, 6 yeas. Ordinance removed from table.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**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. (3<sup>rd</sup> Reading)**

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

Questions/Discussions – Mr. Takacs asked Mrs. Crockett to explain what this appropriations ordinance is for. Mrs. Crockett stated that there is \$22,000.00 being paid to the Lake County General Health District that was not appropriated in the original budget. The balance is for street lighting tax collection fees. Mr. Frager asked that in the future we explain to the public what the appropriations ordinances are for by stating it in the heading of the legislation.

Roll call on approval, 6 yeas. Motion carried.

**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. (3<sup>rd</sup> Reading)**

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

Questions/Discussions – Mrs. Crockett stated that this appropriations ordinance is to cover unemployment expenses for the former Senior Center director who was terminated from her most recent employer and has filed for unemployment. Mrs. Crockett added that this is the total amount we will be responsible for. Mr. Hamercheck asked Mr. Szeman if he reviewed this. Mr. Szeman confirmed that he had spoken with the Law Director for the city of Willoughby and Mrs.

Page 3

Crockett's summary is correct. Mr. Takacs asked for confirmation that these dollars will come out of the Senior Center budget. Mrs. Crockett confirmed.  
Roll call on approval, 6 yeas. Motion carried.

**ORDINANCE 22-2015: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT AGREEMENT WITH ARCADIA GLASSHOUSE, LLC.** (3<sup>rd</sup> Reading)

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

Questions/Discussions – Mr. Bailey introduced Mr. Jeff Kenyon, Owner of Arcadia GlassHouse, LLC and he thanked Council for their support with the passage of this ordinance. Mr. Kenyon stated that he is happy to be relocating his business to Madison Village.

Roll call on approval, 6 yeas. Motion carried.

**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.** (3<sup>rd</sup> Reading)

Motion to table pending public hearing scheduled for June 15, 2015 made by Mr. Takacs, seconded by Mr. Vest.

Questions/Discussions – Mr. Takacs questioned the extent of the tax exemption and what amount is able to be abated. It was stated that the tax assessor's responsibility to determine the value of the improvements, not the dollar amount that the property owner spends on the improvements. Mr. Bailey stated that the amount that is subject to the abatement is the difference between the value of the property when a contract is signed and the value of the property once the improvements are complete.

Roll call on table, 6 yeas. Ordinance tabled.

**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.** (3<sup>rd</sup> Reading)

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**ORDINANCE 24-2015: - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LINK COMPUTER CORPORATION FOR UTILITY BILLING SOFTWARE.** (2<sup>nd</sup> Reading)

Questions/Discussions – Mr. Bailey presented Council with an updated copy of the contract for their review. He asked Council to e-mail or call him with any questions between now and the next Council meeting when this will be on the third reading. Mr. Hamercheck asked for Mr. Szeman to explain paragraph 15.9. Mr. Szeman stated that this agreement supersedes any prior agreement, written or oral. Mr. Szeman stated that this is typical 'boiler plate' language. Mr. Hamercheck stated that we have a "turnover with staff and a poor track record of memorializing documents" and he asked if there needs to be a clarification of representation signed off on by both parties. Mr. Szeman stated the product needs to be looked over to ensure that it will meet our needs. Mr. Hamercheck questioned the language stated within the contract. Mr. Szeman

confirmed that the contract stated that the site is to be “up” 99% of each calendar month except when notated. It was stated that the Muni-Link website has been updated to reflect that they are a tier four secured site. Mr. Hamercheck stated that this percentage is below the percentages for a tier one site. Mr. Bailey has their internal and external audit as well as their security protocols. Mr. Cahill stated that he has issues with paragraph 11; indemnification and paragraph 14; limitation of liabilities and the fact that if we were to have legal action against them that we would have to travel to Blair County, PA. or hire an attorney there. Mr. Cahill asked Mr. Bailey if any of the other vendors that were considered had clauses that would cause us to handle legal matters out of state. Mr. Bailey stated that he would have to check into that. Third party credit card companies were discussed. Mr. Szeman noted that the contract is year to year and states that the Village can opt out of the contract at any time with prior written notice. Mr. Bailey noted that another vendor contract was for five (5) years and if we would choose to leave them within that time period that we would be responsible to ‘buy out’ the remaining portion of the contract. Mr. Hamercheck asked if we have presented the contract to the Village insurance agent for approval. Mr. Szeman stated that we have not done so as of yet. Mr. Bailey stated that he will follow up with Mike Gehring.

## **NEW BUSINESS**

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

**ORDINANCE 26-2015: - AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENTS OF STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRICAL STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussions - Mayor Britton stated that the quote for the car is incorrect. It is a 2010, not a 2012. Mr. Takacs stated that he wants an updated quotation provided with correct information. The car is currently on hold at the dealership.

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

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

Page 5

Questions/Discussions on suspension – Mr. Bailey explained that this is for the banner program. He added that we do not spend money for sponsored banners until we have received payment. This appropriation simply allows us to purchase the banners that we have received payment for. Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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

Questions/Discussions – Mr. Cahill asked what prompted this legislation. Mr. Vest replied that there is an interest in the Bear Path property. Mr. Szeman stated that Ryan Homes has been working with the administration and Planning Commission on this project. There is a public hearing scheduled for July 6<sup>th</sup>. Mr. Hamercheck asked for confirmation that the sanitary sewer system has been installed in that area. Mr. Vest confirmed. Mr. Hamercheck stated that there were a number of issues and non conformities and questioned if we are able to require Ryan Homes to correct those issues. Mr. Szeman stated that if there are deficiencies in the system, then they will have to be addressed. Mr. Haibach added that the underground utilities must be in ‘as new’ condition and Mr. Bailey stated that they must be validated to today’s specifications. He added that this has been made abundantly clear to Ryan Homes. It was also stated that this will be a private road with a condominium form of ownership with single family detached dwellings under a H.O.A. with limited common areas. Discussion as to how the prior developer was able to tie into the Village’s sanitary sewer lines took place. Mr. Szeman stated that research will be done as to the history of the existing infrastructure. Mr. Haibach stated that members of Council at that time allowed the development of that property to proceed based upon plans that were provided to them. He stated that it was to be a public roadway with two (2) private cul-de-sacs. Mr. Haibach provided additional information from that project and stated that they were allowed to tie into the Village’s public utility system with one (1) house on the lot, as a single lot. It was never subdivided. It is a single piece of property with an entire collection system geared toward a development. Mr. Szeman stated that this might have been the only way to be able to obtain an occupancy permit for the single home. Mr. Hamercheck stated that he wants to be sure that circumstances like this do not happen again. Adam Wujnovich from Ryan Homes and Russell Berzins with Franklin Development Company entered the meeting at this time and stated that they will do their due diligence to look into everything associated with the project. Mr. Berzins stated that he would work alongside Ryan Homes and he would be fixing the sewers in that area and then selling the lots to Ryan Homes.

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

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

Questions/Discussions – Mr. Bailey stated that this is mostly for the grease trap in the kitchen area. It had to be completely replaced and it will be funded from the Senior Center budget but it was not appropriated. Mrs. Crockett stated that she and Mrs. Billetter will work together to decide what area(s) of the Senior Budget to use for this expense. Mr. Szeman stated that the Senior Board will need to be informed and be included in the decision making process. Mrs. Billetter stated that she has not made them aware of the cost of the repairs as of yet, however they are aware that there were issues with the grease trap. Mr. Bailey stated that this was an emergency situation that was preventing meal preparation at the center from being able to occur. Mr. Szeman stated that this was under an emergency situation that had to be completed right away. Mr. Szeman added that we need to keep Madison Township informed and make them aware of the expense.

Roll call on approval, 6 yeas. Motion carried.

**VISITORS COMMENT** – Jack Lading (603 West Main Street) spoke in regards to a property on West Main St. that leaves wet clumps of grass on the sidewalk after mowing. He considers this a safety concern. He was unsure of the address. Mayor Britton stated that we will look into it.

Craig Winkleman (444 Oak Hollow) spoke in regards to flooding in Oak Hollow after the most recent rain. Mr. Bailey stated that there was a blocked grate in the area that might have contributed to the flooding. He will follow up with Mr. Chapman. Mr. Bailey stated that Hyder Drive also experienced flooding from that storm. Mr. Winkleman asked about the status of the plans to deal with flooding in the Hyder Drive area. Mr. Bailey stated that he will have details in his report later in the meeting.

Walt Richardson (700 East Main Street) spoke in regards to fund activity from the police levy. He questioned if the police department would be purchasing any patrol cars with that money. Mayor Britton confirmed that one is being delivered within the next week or so. Mayor Britton stated that we are planning to purchase a new vehicle each year. Mr. Richardson asked if there are plans to put a second car on patrol. Mayor Britton stated that this has been discussed and added that more officers might need to be hired. Discussion of where the on duty officer patrols took place. Mr. Richardson and Mr. Winkleman stated that they do not feel that an officer should be stationed at Route 90 but rather in the residential areas.

Mr. Mike Kraynik (98 Eagle St.) spoke in regards to the Dominion project on Eagle Street and asked what the timeframe is for the repairs to the road, sidewalks and grass areas. Mr. Bailey stated that he has been in contact with Dominion and their contractor and will contact them again.

Mr. Paul Goda (431 West Main Street) spoke in regards to a culvert issue that occurred during the most recent rainstorm. He is concerned that it creates a safety hazard when there is a heavy rain. He requested a police car be placed there when there is flooding or maybe cones to warn motorists. Mr. Goda offered to place cones or a sign in the area when needed.

## STAFF REPORTS

**Senior Center** – Senior Center Director Carol Billetter was in attendance. She thanked Council for the approval of the P.O. request to Hearn plumbing. She stated that there have been a number of necessary building repairs this year including a replacement to the water heater, the replacement of the grease trap as well as the flooring underneath and a partial wall in the women's restroom, a motor in the furnace was replaced and the generator needed to be serviced. Mrs. Billetter stated that membership is up to 367 active members and the average daily visitor count has increased from 35 to 40 per day. She added that 49 new members have signed up this year as of the end of April. She added that she is working with Madison Woods (Kim Drive) and they are sending members down to the Center. Senior members are working on participating in the Village Community Garage Sale on June 13<sup>th</sup> and the Senior Center Garage Sale will be July 8-10<sup>th</sup>. Mrs. Billetter added that the senior members have started a 'sale boutique' within the Center. Those dollars are put toward the Senior Levy. She provided details of the recent holiday events held at the Center, Senior Day at the Mall and also Senior Day at Classic Park. She is working on programming and will be researching new programs next year. A podiatrist visits the Center every other month. The Lake County Commissioners have hired MCS Consulting Services to conduct the Senior Needs Assessment and they will facilitate the best use of the Senior Levy funds. MCS requires that one senior member be selected (Geri Santola) as a member of a focus group. Ms. Santola represented both the Madison Senior Center as well as the Meals on Wheels program. Mrs. Billetter also completed a phone interview for MCS regarding Senior Center Levy funding. MCS will be conducting an 'on-site' visit on Wednesday, June 19<sup>th</sup> at 9:00am. The complete report should be received by the Commissioners by September 1, 2015. Mayor Britton asked how many active members the center had when Mrs. Billetter began as director. She replied 269.

**Engineer** (given by Mr. Haibach) – Mr. Haibach stated that work began on the Sanitary Sewer Rehabilitation project last week. Insight Pipe conducted sewer cleaning and jetting of the sewer lines which caused some concern with toilets that were gurgling as the high pressure jetting was taking place. There was one report of an issue with a pumper style toilet that caused for clean up to be conducted incurring in a charge of approximately \$100.00. Insight Pipe will be invoiced for that expense. Snively has completed some of the point repairs. The sanitary manhole base has been set and the dewatering system is in place west of Safford Street. The recent rain is delaying the project at times.

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

**Administration Report:** - Mr. Bailey stated that he recently spent the day with the risk management specialist from Glatfelter Insurance. He feels that the visit went well and anticipates the report to be in within a couple of weeks. There were some items that need immediate response on the playground at Dana's Park. Mr. Bailey is pleased that the sewer rehabilitation project is underway and he anticipates that it will help with our Mercury and I&I issues with the EPA. The SWIF and 319 Grant projects are approximately fifty percent complete as far as the design process. He added that we are anticipating having both projects completed

by the end of the year except for the plantings along Main Street which will take place in the spring. Both projects will also help with flood relief. He reminded everyone that a household hazardous waste collection will be held at the Lake County Fairgrounds this Saturday from 9:00am – 3:00pm. He noted that they accept oil based paints, items containing mercury as well as many other items that are not to be disposed of with your household trash. Mr. Bailey stated that he is working with Mr. Sidley in reference to creating a detention basin to alleviate flooding in the Hyder Drive area. Mr. Bailey and Mr. Sidley met at the site recently and Mr. Sidley has verbally committed to the project. Mr. Bailey has requested that Mr. Haibach compile data to enable us to plan appropriately. Mr. Cahill stated that he visited some homes on 84 after the most recent rainstorm. He asked Mr. Bailey if the drainage pipes near the Kennedy home have been inspected. Mr. Bailey confirmed. Mr. Bailey added that the culvert also needs to be inspected. The stream behind the Kennedy home was discussed. Mr. Takacs stated that an analysis of the existing detention basin near Huntington Woods was conducted approximately five (5) years ago because it is the understanding that the home owners association from the Huntington Woods development is responsible for the maintenance of the basin. The analysis, which was provided to Alyson Moritz, determined that the deficiencies were not necessarily within the basin but possibly within the creek that Mr. Cahill was referring to that is near the Kennedy home. Previous work completed on surrounding properties has ‘opened up’ the creek area which contributes to the flooding issues. Mr. Takacs also recommends having Mr. Haibach investigate the area and work with the Huntington Woods Home Owner’s Association. Mr. Takacs asked for an update on the annual ditch cleaning program. Mr. Bailey stated that the ‘in house’ inspection of the ditches has been completed. The only large obstruction that was removed was in the creek area behind Village Hall. The list of ditches that will be cleaned out within the project that we work together with the Township has not been compiled yet. Mr. Takacs stated that this project needs to be done sooner rather than later. Mr. Hamercheck inquired as to the discharge side of the retention pond near Amy Drive as far as modifications to ensure it is performing as it should. Mr. Bailey confirmed yet stated that there was discussion as to the possibility of enlarging one of the ponds but that has not occurred as of yet. Mr. Haibach is going to also look into that. Mr. Hamercheck said that with the paving of Amy Drive complete that we are getting water out of that area, but asked where that water is going. He wants to be sure that it is being directed appropriately. Mr. Bailey stated that he will verify this. An audience member asked for explanation as to how the retention pond works and whether there is sludge built up reducing its capacity. Mr. Bailey stated that he believes that the original design depth was at question and that this is not an ongoing maintenance issue. There was discussion as to whether the retention pond holds water. Kathy Lynn (209 West Main St.) stated that she has seen more flooding recently on her property.

**Misc. Reports/Comments:** - Mr. Frager asked if a similar approach should be taken with storm water as we have taken with our road matrix; i.e. preventative maintenance schedule. Mr. Bailey replied that our MS-4 assets are covered under our SWPP (Storm Water Pollution Prevention) plan. There are quarterly and annual inspections completed and as part of the overall maintenance the catch basins must be cleaned out once every five (5) years and inspected. Mr. Bailey added that basins and storm water infrastructure that is on private property and managed by Home Owners Associations as well as creeks on private property is a new vein for municipalities to be getting involved in. Basic routine inspections are completed and obstructions are removed when needed.

Mr. Frager asked why the issue on Eagle Street is taking so long. Mr. Bailey stated that it is a project being completed by Dominion. Service line replacements were completed. Road cuts were made and sections of sidewalk were removed for access and with the work being completed during the cold weather, it was difficult to keep the areas patched. A third party has been contracted by Dominion to complete the repair work. Mr. Bailey has had conversations with that contractor and will make another call to them tomorrow. Mr. Cahill asked why we cannot inform Dominion that they have thirty days to make the repairs to the Eagle Street area and if they do not complete the work within the time frame, we will complete it and invoice them. Mr. Szeman stated that this is an option and added that this has definitely been excessive period of time. Mayor Britton stated that we would hire a contractor to complete the work.

Mr. Frager reminded everyone that June 27<sup>th</sup> will be Madison Night at the Captain's Game. It is also Star Wars night and there will be fireworks. The first 1,000 adults will receive a jersey. With each ticket purchased, the purchaser has a chance to win the honor of throwing out the first pitch at the game.

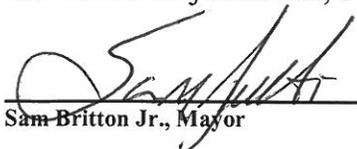
Mr. Hamercheck added that a significant dip has developed near the Parkway culvert and asked for it to be looked into. Mr. Bailey stated that the bridge engineer just evaluated it for our OPWC contract. Mr. Haibach stated that he will look into it. He added that he is in the process of writing the application for funding.

**Mayor's Report:** - Mayor Britton asked the members of the Fire Board as to the circumstances of when a person was transported via ambulance and is invoiced. It was stated that the invoice needs to be submitted to the Fire Chief. If an insurance company pays for the ambulance service, they are to be refunded the cost.

Upcoming dates:

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

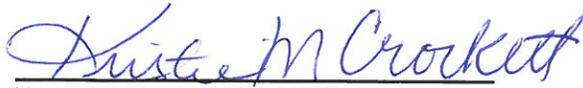
Motion to adjourn at 9:19pm made by Mr. Cahill, seconded by Mr. Frager.  
Roll call on adjournment, 6 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

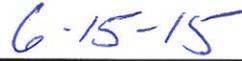
  
\_\_\_\_\_  
Kenneth D. Takacs, Council President  
MARK V. Vest Vice President

  
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DATE

Attested:



Kristie M. Crockett, Fiscal Officer



DATE