

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

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MADISON VILLAGE COUNCIL

August 3, 2015

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 7-6-15 & 7-20-15 Reg. Council Meetings)
PAY ORDINANCE #2327

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

OLD BUSINESS:

1. **ORDINANCE 31-2015:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO TO SUPPLY THE VILLAGE WATER WORKS UTILITY WITH POTABLE DRINKING WATER AND FOR COOPERATIVE INFRASTRUCTURE IMPROVEMENTS, AND DECLARING AN EMERGENCY. (2nd Reading)

NEW BUSINESS:

2. **ORDINANCE 32-2015:** 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. {\$25,000 for M&R Road Repairs} (1st Reading)
3. **ORDINANCE 33-2015:** AN ORDINANCE AMENDING ORDINANCE NO. 26-2013 TO INCREASE THE COMPENSATION FOR THE POSITION OF SCHOOL RESOURCE OFFICER (1st Reading)
4. **ORDINANCE 34-2015:** AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT TO THE VILLAGE OF MADISON'S WATER UTILITY VIA THE STATE ROUTE 528 INTERCONNECTION PROJECT (1st Reading)
5. **RESOLUTION 17-2015:** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON LOCAL SCHOOL DISTRICT TO FURNISH A SCHOOL RESOURCE OFFICER TO THE SOUTH ELEMENTARY SCHOOL AND DECLARING AN EMERGENCY (1st Reading)

6. RESOLUTION 18-2015: A RESOLUTION CONFIRMING THE APPOINTMENT OF RALF W. CASWELL, AND DECLARING AN EMERGENCY (1st Reading)

GENERAL REQUESTS:

- P.O. Request in the amount of \$4,388.00 to Santee Security for a new CCTV camera/recording system at the Madison Senior Center.
- General request not to exceed \$25,000.00 to complete the installation of the pumps & motors at the North Booster Station (to be funded with the current open OWDA Loan #6443)

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:

Mon.	Aug. 10 th	Planning & Zoning Meeting 7:00pm
Mon.	Aug. 17 th	Committee of the Whole Meeting 6:30pm
Mon.	Aug. 17 th	Regular Council Meeting 7:30pm
Mon.	Sept. 7 th	Village Hall closed for Labor Day
Mon.	Sept. 8 th	(Tues.) Regular Council Meeting 7:30pm

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
July 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, Fiscal Officer Kristie Crockett, Law Director Mr. Szeman and Village Engineer Mr. Haibach.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on June 15, 2015.

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

Questions/Discussions – Mr. Bailey stated that there is an amendment to the minutes correcting the mileage on the administration vehicle that is being considered. The vehicle has 22,000 miles on it.

Roll call on approval, 5 yeas, 2 abstentions (Takacs, Cahill). Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2325: \$66,133.29 for payroll and \$276,564.51 for current and upcoming expenses, for a total of \$342,697.80.

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

Questions/Discussions – Mr. Vest questioned warrant 13351 issued to Ohio Job and Family Services. He asked for confirmation that this payment is for unemployment for two former employees. Mr. Crockett confirmed. Mr. Vest asked how long we will have to pay this amount. Mrs. Crockett stated that both former employees were approved for 26 weeks of unemployment compensation. She added that we are paying 60% of Jessica Edwards unemployment and Willoughby is paying the remainder with this being the first month of payment. Discussion took place regarding the Township paying half of this expense. Mr. Szeman stated that he was of the understanding that this cost was being paid from the Senior Center budget. Mrs. Crockett confirmed. Mrs. Crockett added that we are paying 100% of Beverly O'Neill's unemployment and this is the third month of payment.

Mr. Vest also questioned the warrant issued to the Lake County Treasurer's office for property tax payments. Mrs. Crockett explained that this is payment for three (3) properties for the second half of 2014. She added that she is in the process of working on five (5) parcels that we have been paying real estate tax on for a number of years. She clarified that we should not be responsible for those real estate taxes however the appropriate paperwork declaring us exempt was never filed. The real estate funds in the amount of \$8,500.00 were budgeted based on previous history but once the exemption paperwork is complete, we will not be responsible for

approximately \$6,000.00 of that amount. Mrs. Crockett added that she is applying for reimbursements of the taxes previously paid but it is not clear if those will be refunded to us.

Mr. Cahill asked for details regarding the \$147,000.00 paid to the Ohio Water Development Authority. Mr. Bailey stated that they are loan payments for the 528 water line project. Mr. Cahill asked what the balance is. Mrs. Crockett stated that she placed a loan summary breakdown of the five (5) loans into all Council mailboxes prior to tonight's meeting. Roll call on approval, 7 yeas. Motion carried.

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

Mr. Szeman stated that this amendment was brought upon by the property owner of the parcel just south of the YMCA on N. Lake Street previously called 'Bear Path'. Ryan Homes is the potential developer for the property. He explained that they are looking for a reduction in the minimum square footage that is required per our existing zoning for single family detached homes an R-3 district. Mr. Szeman stated that our current square footage minimum for a single story dwelling is 1,700. Ryan Homes is requesting that be reduced to 1,400. Our minimum for two story dwelling is 1,900 square feet and Ryan Homes is requesting that to be reduced to 1,600. Mr. Bailey stated that the Planning Commission has recommended this amendment be passed by Council. Adam Wujnovich from Ryan Homes clarified that his company is the builder of the proposed development and there is a separate developer that purchases the property. Ryan Homes purchases finished home sites from the developer. He made a presentation regarding the proposed project. He stated that the homes would range from \$140,000.00 to approximately \$180,000.00.

Mayor Britton opened the hearing to the public at this time.

Paul Goda (431 West Main Street) questioned the drainage into the storm sewers from this area. Mr. Wujnovich stated that this is the first step in the development of the property. Mr. Bailey stated that the storm sewers in that area were tested recently and it was determined that it has been bulk headed and is not causing any I & I issues. Flooding issues on the property and at the YMCA were discussed.

No other public comments were made.

Mr. Bailey passed out literature and pictures of the proposed homes.

Mr. Frager requested a timeline for the project. Mr. Wujnovich stated that this is the first step in moving forward with the project. Once this amendment is approved by Council, then they would move forward with the sewer and water systems and perform the necessary lawn maintenance to be able to access the area. Once those items are addressed and if no major problem areas are defined, the developer would purchase the property and the building permits would be applied for. After the building permit is obtained, a model home would be built and he would hope that home sales would begin by the end of the year. Mr. Wujnovich stated that the time frame for a home to be built is approximately 80-100 days from contract signature to homeowner move in. All homes would be on slabs. Mr. Wujnovich stated that each homeowner will be responsible for their own grass cutting and landscaping. He added that there will be variation of colors of siding used as well as elevation options to avoid it looking like a 'cookie cutter' development.

Mr. Bailey stated that extensive discussions have taken place between Ryan Homes, Mr. Haibach and himself regarding the condition of the property and the Village's expectations moving forward. It was stated that the existing home would be repaired, if needed, and sold as part of the development.

Mr. Donaldson reminded Council that this legislation is for all existing areas that are zoned R-3 in the Village.

Mr. Hamercheck stated that there was an I & I issue at that area in the past. Discussion took place as to how the previous owner of the property obtained an occupancy permit and was permitted to tie into our utility system. Mr. Hamercheck wants confirmation that this is being treated as a new build and that no existing structure is being grandfathered in unless it has been approved.

Mr. Mabe asked the ratios of homes that will be built of each of the types presented. Mr. Wujnovich stated that would be dependent on the individual homeowners and what home they choose to build. Mr. Wujnovich explained that they are trying to stay within the price point that is expected to be affordable in this area based on recent home sales. Mr. Mabe expressed concerns of reducing the square footage requirements.

Mr. Takacs asked if there would be a HOA (Home owners association). Mr. Wujnovich confirmed. There would be a declaration and bylaws would be established. It was confirmed that this is a private drive. Mr. Takacs questioned why Council is being asked to amend the minimum square footage for a one-story dwelling when Ryan Homes is proposing two-story dwellings. Mr. Wujnovich stated that Ryan Homes is trying to work on a one-story dwelling at a square footage rate of near 1,400. Mr. Takacs expressed concerns over the size of the one-story homes being 'really small' and he stated that he is not in favor of legislation that includes that small of a square footage amount. Population density was discussed.

Craig Winkleman (444 Oak Hollow) stated that homes in Parkway Estates are 1,400 – 1,500 square foot ranch homes.

The Village received no written correspondence.

The public hearing was closed at this time.

OLD BUSINESS

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

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

Questions/Discussions – Mr. Hamercheck asked about documentation that was requested previously regarding; specifically describing what the utility software's abilities and features are that are promised by Muni-Link. He stated that he has requested it but it has not been provided to him as of yet. Mrs. Crockett stated that it was included within the Council packets within an amendment to 'Exhibit A' attached to the contract. Mrs. Crockett added that all of Council's questions were relayed to the sales representative from Muni-Link and the amendment to Exhibit A was their response to those questions. Mayor Britton added that the 99.9% "up" rate is notated in that documentation. Mr. Szeman confirmed that he has reviewed the information and he believes that it answers all of Council's questions. He noted that he does not necessarily understand the technical portion of how the software works and he leaves that portion up to the

administration and Council for their judgment as to whether this is a product that the Village wants. Mr. Hamercheck stated that one of the specifics that he is looking for is documentation of the 'package' that was presented to the Village and is included in Muni-Link's promise to "stand behind what was presented to the Village" detailing the software's abilities and functions. He added that if there is a dispute over the functionality of the software that we have something to reference that states exactly what was presented to the Village. Mr. Szeman stated that reviewing the proposed software to ensure that it meets the Village's needs is the responsibility of the administration. He added that unless a copy of the actual software is attached to the contract that he is not sure how to specifically memorialize exactly what the software's abilities and functions are. Mr. Szeman stated that we are able to opt out at any time. Mr. Mabe is concerned with the ability of Muni-Link to instill a price increase at any time. He clarified that his issue is with the contract, not the software. Discussion of the opt-out time frame and the notification of rate increases were discussed. Mrs. Crockett stated that once we terminate support with Muni-Link that our data would not be accessible. Mr. Bailey stated that the software we currently use is antiquated and has problems in every area of use. He added that he would rather go to the 'hand style' of billing versus continuing to use the software that we currently have. Mrs. Crockett stated that she checked the references of Muni-Link and none of the references have indicated that they have had any price increase other than the 1%-2% increase that is stated in the contract. Mr. Mabe stated that he appreciates Mrs. Crockett's diligence in making those calls however knowing that they have not had a major price increase in recent years makes him wonder if they are due to make one. Mr. Mabe would prefer to have a grace period of three (3) to six (6) months to shop for new software once we have been notified of a price increase and be able to continue to operate with the Muni-Link software until we have obtained a new utility software provider. Mr. Szeman specified the changes that were made to paragraph five (5) from page two (2); any fee schedule change will be a pass through change based on our internal or external cost changing. He added that we will receive thirty (30) days notice of any changes. If we choose to opt out, Muni-Link will continue to provide service to us for a period of ninety (90) days providing the monthly fee is paid through the transition period. Mr. Szeman stated that he feels that there are too many variables in this industry for them to be able to itemize with a degree of particularity that is being suggested as to what might get passed through in a cost increase. Discussion took place regard the need to pay the increased rate amount while the transition period is in effect as well as the time period not being sufficient to secure another utility software provider. Mr. Mabe stated that he feels that the time period needs to be extended to six months. Mr. Bailey stated that the software companies that we looked at were much more costly upfront. He stated that this contract is in the best interest of the Village. Price increases are common issue with contracts and typically you are in a situation that you have to finish a contract while you shop for another vendor. Mr. Szeman stated that this contract is an annual term that renews automatically. Mr. Cahill stated that he has an issue with the situation that presents itself if there is legal action required that we must do so in Pennsylvania. Mr. Hamercheck stated that 'we are all kind of dancing around why we need this'. He added that our law director said that in our last executive session that we went a little off track and it turned into more of a Muni-Link commercial. Mr. Hamercheck stated that the decision to move forward with this needs to be based on what has been discussed in the public and not what has been discussed in executive session. The decision needs to be based on information that was discussed in the public setting and not based in discussion that the public was not privy to. He added that there are issues that need to be addressed and stated that the new software will help, however there have been

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questions that have been asked and not answered. He added that specific items were requested and have not been provided. He thought that the administration had not had time to obtain the requested documentation and that is the reason he did not 'pester' anyone yet it is not possible to approve the contract without that information. Mr. Bailey asked if Council wanted to view the software demo or view a sales brochure. Mr. Hamercheck stated that the sales brochure may memorialize the presentation to the point that we are looking for. Mr. Bailey stated that we have the sales brochure and it is available. Mr. Hamercheck stated that approval needs to be based on items that are consistent with this agreement and not based on conversations because conversations get us into nothing but trouble.

Roll call on approval, 4 yeas, 3 nays (Hamercheck, Mabe, Cahill). Ordinance removed from table.

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

Questions/Discussions – Mr. Frager asked if the Village is in possession of the demo. Mr. Bailey stated that it is on-line and we also have the original quotation.

Roll call on approval, 4 yeas, 3 nays (Hamercheck, Mabe, Cahill). Motion carried.

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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

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. (3rd Reading) (Admin car)

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

Questions/Discussions – Mr. Hamercheck asked Mr. Bailey if he feels that this is useful and something that we need. Mr. Bailey confirmed and added that it is better for us to have employees driving a Village owned vehicle rather than their personal vehicle. Mr. Takacs stated that this should eliminate all reimbursements for mileage that we have been paying the employees that have been using their own vehicle.

Roll call on approval, 6 yeas, 1 nay (Cahill) 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. (3rd Reading)

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

Questions/Discussions – Mr. Takacs asked for confirmation from Mr. Wujnovich that Ryan Homes is only planning on building the two story dwellings in the ‘Bear Path’ area. Mr. Wujnovich stated that Ryan Homes is still researching an option for the ranch style home at approximately 1,400 square feet.

Roll call on approval, 5 yeas, 2 nay (Mabe, Takacs) Motion carried.

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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 7 yeas, Motion carried.

NEW BUSINESS

ORDINANCE 30-2015 : - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE CHARTER OF MADISON VILLAGE AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions – Mr. Vest asked if this can be suspended and passed. He added that Council cannot vote this down. It needs to be to the Board of Elections by August 5, 2015. Mr. Takacs stated that he feels that the public deserves the right to speak on the amendments. Mr. Cahill agreed.

Roll call on approval, 2 yeas, 5 nays (Hamercheck, Mabe, Takacs, Cahill, Donaldson) Suspension failed.

Ordinance recorded as first reading.

GENERAL REQUESTS – Mr. Bailey stated that \$15,000.00 was appropriated in permanent improvements for the Waste Water Treatment Plant for grit removal in the sludge lagoons. Council recently approved the purchase of a new aerator and there is quite a bit of grit that needs to be removed on an emergency basis so that it does not hold up installation of the aerator. Mr. Bailey requested Council to approve this expense. There may be a need to request additional funds in the future for the sludge removal of #3 and #4.

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

Questions/Discussions – Mr. Vest asked if this is the lagoon that was cleaned last year. Mr. Bailey stated no. This is the area where the aerator is. It was stated that this cleaning has never been done.

Roll call on approval, 7 yeas, Motion carried

VISITORS COMMENT – Craig Winkleman (444 Oak Hollow) thanked Mr. Takacs for the recommendation not to suspend and pass ordinance 30-2015. He stated that he believes that the public is not familiar with what is included in that legislation. Mayor Britton and Mr. Vest explained that they are amendments to the Village Charter per recommendations of the Charter Review Committee. Mr. Winkleman asked why there were two pieces of legislation for street light assessments. Mr. Bailey explained that it is a requirement to have legislation setting the value and another to proceed with the assessments.

STAFF REPORTS –

Waste Water Treatment Plant – Jim Borsi stated that a beautification program was recently completed at the plant. He added that Mr. Koeth passed his herbicide certification permitting him to spray herbicide within the state of Ohio. Mr. Borsi stated that he is in the process of obtaining prices for a raw pump. Mr. Bailey added that the pump was appropriated for in the budget. Mr. Borsi stated that there is an EPA inspection scheduled for tomorrow. He stated that we took possession of the new aerator today and it is rated to last five (5) years requiring no maintenance.

Engineer (given by Mr. Haibach) – Mr. Haibach stated that he and Mr. Bailey have taken several ‘field trips’ through different areas of the Village to ensure that drainage areas are working properly. He added that progress is being made in the SWIF grant and 319 grant drawing phases.

Mr. Hamercheck asked for an update on Amy Drive. Mr. Haibach stated that he has an appointment with Specialized Construction, the contractor that performed the paving work on Amy Drive, later this week. This appointment is actually for another project that Mr. Haibach is working on. He will discuss the issues with the paving on Amy Drive with them at that time. Mr. Hamercheck inquired about the storm water collection system drainage in that area. Mr. Haibach stated that he is continuing to work on this. Mr. Hamercheck asked what the next step is for the culvert at the entrance of Parkway Estates. Mr. Haibach explained that the OPWC application for funding has been submitted. Mr. Hamercheck expressed concerned over the truck traffic that seems to still be accessing Parkway even though the weight limit sign is posted. Mr. Bailey stated that it is being addressed with the police department. Mr. Haibach stated that there is no indication that the culvert is in danger of an imminent failure. Mr. Bailey stated that it is being monitored on a regular basis.

Mr. Frager asked for an update on the Sidley project. Mr. Haibach is in the process or working on the design. He estimated that the design is approximately three (3) to five (5) weeks out, conservatively. Implementation would depend on the Village’s choice of how much work is going to be completed ‘in house’.

Mr. Mabe asked about the drainage issue for the Main Street project. He asked if we still have the ability to ‘back out’ of this and still be eligible for future grant dollars. Mr. Bailey stated that we are trying to blend the project to design an alternative program that will satisfy both Council and the EPA. Mr. Haibach clarified that the grant is a storm water grant and not a sidewalk replacement grant. Mr. Vest stated that the plans have changed drastically from what was

brought before Council last year. Mr. Vest asked how much was spent with the prior engineering firm on this project. Mr. Bailey stated he does not know that amount. Mr. Donaldson and Mr. Haibach stated that the Village is not the actual applicant on the grant. It was applied for by the Chagrin River Watershed Partners. Street sweeping was briefly discussed.

Administration Report: - Mr. Bailey stated that Mr. Sidley has signed an easement allowing us to go onto his property to begin clearing, creating a construction entrance and setting up surveying equipment near the Hyder Drive area. As Mr. Haibach mentioned, he is working on the design phase. Mr. Bailey explained a root-wad and its benefits to the habitat.

Mr. Bailey stated that he and Mr. Haibach have been studying storm drainage mainly coming from the I-90 area. He added that minor adjustments have been made and he feels that we will see the impact of these adjustments very quickly.

Mr. Hamercheck questioned the property that recently sold behind Pike's on 528. He believes that it was sold to a logging company. Mr. Bailey confirmed. He added that he is unsure of their intentions. Mr. Hamercheck asked if we have the ability to control what happens on that property. Submitting a timber harvest plan is optional and not mandatory. Mr. Szeman will look into this to see what is permitted and what is not once we learn as to what their intentions for the property are.

Mr. Bailey announced that Madison Village resident Monica Colaneri was recently crowned Fairport Harbor Mardi Gra Queen, 2015. She is a 2015 Madison High School graduate.

Mr. Bailey welcomed Pizza Roto to the Village. Tonight was their 'soft opening' and it was very crowded.

Mr. Bailey stated that the Community Social was a nice event but not as well attended as we had hoped. He added that it paid for itself in the table sales and stated that there was a meeting this morning and it was decided to send out surveys to the businesses that participated to possibly implement changes moving forward.

Mr. Bailey reiterated that we have our EPA inspection scheduled for tomorrow.

Mr. Bailey spoke with some business owners recently about making the grass area in front of the Vault/Heirloom angled parking spots to alleviate some of the parking issues in the Main Street area. He asked Council to think about it and he will research costs.

Mr. Bailey asked for a brief executive session to be held after tonight's Council meeting to discuss discipline of an employee.

Mr. Frager inquired about storm water preventative maintenance that was discussed at the last Council meeting; specifically the M & R department walking the creek areas in the Village. Mr. Bailey stated that there are two (2) areas of concern; one (1) within the Village and another just outside of the Village. Mr. Bailey provided brief explanation of the SWPP program.

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Misc. Reports/Comments: - Mr. Takacs stated that when Carol Billetter was at a recent Council meeting that she relayed that there is an evaluation of the senior center programs in the county. Mr. Takacs added that he met with the staff of the MCS Consulting firm that is contracted by the county to evaluate the senior centers. He provided details from that meeting including concern over 'super centers' being created versus a center in each community. He added that Carol Billetter did a fantastic job representing the Madison Senior Center and she should be commended. Mayor Britton stopped into the Senior Center today and he said that it is very clean and there were 35-40 members in attendance.

Mayor's Report: -

Upcoming dates:

Mon. July 13 th	Planning & Zoning Meeting 7:00pm
Mon. July 20 th	Committee of the Whole Meeting 6:30pm
Mon. July 20 th	Regular Council Meeting 7:30pm

Motion to adjourn into Executive Session to discussed employee discipline at 9:27pm made by Mr. Cahill, seconded by Mr. Takacs.

Roll call on adjournment, 7 yeas. Meeting adjourned into Executive Session and it was stated that Council would not conduct any business afterward.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
July 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, 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.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on July 6, 2015.

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

Questions/Discussions – Mr. Cahill stated that the legislation for utility software through Link Computer was discussed in executive session on June 15, 2015 and he noted that he was not present for that meeting. He added that it was also discussed at the June 6, 2015 regular Council meeting and he stated that Mr. Hamercheck went into great detail and he does not see that the minutes reflect that. Mr. Hamercheck stated that his primary concern was the request for information that led to the legislation being tabled. Mr. Hamercheck stated that the amendment attached to the contract did not answer all the questions that had been asked; primarily relating to the memorialization of specifically what was presented to the Village. Mr. Frager stated that it is noted in the minutes. Mr. Hamercheck stated that he is concerned over the lack of detail in the minutes. He added that in violation of Sunshine Laws that this is very important. Mr. Hamercheck stated that he reviewed the audio recording of the meeting and he wants to be sure that the Village is protected and wants it documented that he stated that the agreement needs to be voted on based on what was discussed in the public and not what was discussed in an executive session. Mr. Szeman stated that Council must decide if they want to approve the minutes or if they prefer more detail be added to the item being discussed. Mr. Cahill stated that he is requesting more detail. Mr. Bailey asked if it is being requested that a certain portion of the audio be transcribed ‘word for word’. Mr. Hamercheck stated that is not necessary. Mr. Bailey stated that he can have Mrs. Conaway review the audio and add more detail or Mr. Hamercheck can read what he wants added to the minutes and he will have Mrs. Conaway amend the minutes to reflect. Mr. Szeman stated that he prefers to have a complete set of minutes voted upon for record keeping purposes. Mr. Vest and Mr. Frager rescinded their motion to approve. Mr. Hamercheck noted that he is specifically speaking of the audio index from 46:19 through 1:03:20. Mr. Bailey asked for confirmation that Mr. Hamercheck is looking for that to be transcribed word for word. Mr. Hamercheck stated that word for word is not necessary. No action was taken on the minutes.

PAY ORDINANCE

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Mayor Britton presented Pay Ordinance No. 2326: \$50,013.32 for payroll and \$122,984.02 for current and upcoming expenses, for a total of \$172,997.34.

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

Questions/Discussions – Mr. Vest questioned warrant 13429 to Wex Bank. Mrs. Crockett stated that this is a fuel purchase for Marathon. He also question warrant 13409 issued to Lake County Department of Utilities. Mrs. Crockett explained that we get a sewer credit for the Middle School meter. She will contact LCDU as to the reason for the monthly credit and report back to Council.

Mr. Cahill questioned if we are still paying overtime for plant checks. Mrs. Crockett stated yes. Mr. Cahill questioned the amount. Mrs. Crockett stated that the employee receives three (3) hours each day. Mr. Hamercheck stated that he thought we had changed that policy. Mr. Bailey and Mrs. Crockett stated that the employee checks both plants twice per day. Mr. Cahill questioned why the employees are being compensated three hours for 10-15 minutes of work. Mr. Bailey stated that the employee has the choice of taking that time as overtime or as 'comp' time. Mr. Cahill stated that he feels that this is excessive amount of time for a short period of work. Mr. Hamercheck stated that this is similar to the scandal in Cuyahoga County and we need to be careful. He stated that plant checks are a regularly scheduled event and not an emergency. Mayor Britton stated that we reduced the compensation that the employees conducting plant checks receive from two 'call outs' to one each day several months ago. Mr. Hamercheck stated that he recalls that Mr. Chapman conducted a time study as to the actual time involved in the traditional plant checks. Mr. Bailey stated that he does not feel that compensating an employee fifteen minutes to come in on a weekend and perform plant checks is sufficient. Mr. Hamercheck stated that they should not be compensated more than the time study shows what is required. Mayor Britton stated that we can hire a full time employee for the weekends. Mr. Hamercheck stated that would be fine if it is more cost effective. Mr. Takacs stated that there is an issue of equity to an employee. We are asking an employee to take time out from their weekend, drive to the plants in their personal vehicle to conduct the plant checks and they should be compensated appropriately. No one would take time out of their weekend to perform these duties and only receive half an hour of compensation. Mr. Takacs stated that these employees are doing us a favor versus the cost that we would have hiring someone additional to perform these duties. Discussion took place regarding CBA employees call out times and whether traditional employee call out times should mirror the CBA. The commute time of the employee was discussed. It was discussed to review the time study and research the issue further. Mr. Bailey notated that we do perform burials at Fairview on Saturdays.

Roll call on approval, 7 yeas. Motion carried.

OLD BUSINESS

ORDINANCE 30-2015: - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE CHARTER OF MADISON VILLAGE AND DECLARING AN EMERGENCY. (2nd Reading)

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

Questions/Discussions – Mr. Mabe stated that the reason that this was not suspended at the last meeting was to allow members of the community to voice their questions and opinions. Mr. Mabe questioned if any inquiries or comments were received by the administration. Mr. Bailey stated no. Mr. Vest reminded Council that they do not have the authority to stop this from being put onto the ballot. He added that Council's vote is to allow it to be put onto the ballot and does

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not reflect how Council feels about the verbiage. Mr. Hamercheck asked for confirmation that the purpose of the suspension is to ensure that the legislation is received by the board of elections in time for placement on the November ballot. Mr. Vest confirmed. Mr. Szeman stated that there is a deadline of August 5, 2015 and the board of elections would greatly appreciate receiving it ahead of time.

Roll call on approval, 7 yeas, Ordinance suspended.

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

Questions/Discussions –

Roll call on approval, 7 yeas. Motion carried.

NEW BUSINESS

ORDINANCE 31-2015: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO TO SUPPLY THE VILLAGE WATER WORKS UTILITY WITH POTABLE DRINKING WATER AND FOR COOPERATIVE INFRASTRUCTURE IMPROVEMENTS, AND DECLARING AN EMERGENCY. (1st Reading)

RESOLUTION 16-2015: A RESOLUTION CONGRATULATING PARK UNITED METHODIST CHURCH UPON THE CELEBRATION OF THEIR 150th ANNIVERSARY. (1st Reading)

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

Questions/Discussions – Mr. Szeman read the resolution aloud.

Roll call on approval, 7 yeas. Motion carried.

GENERAL REQUESTS - P.O. Request to The Crown Liebing Co. in the amount of \$7,710.00 for the purchase of a raw pump for the WWTP.

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

Questions/Discussions – Mr. Bailey stated that this is covered under permanent appropriations.

We had hoped to be able to rebuild the one we currently have however the casing is too worn.

Mr. Borsi is obtaining quotes for the installation cost. The existing motor will be reused.

Roll call on approval, 7 yeas. Motion carried.

P.O. Request to Smith Electrical in the amount of \$4,495.00 to update the electrical on the sludge lagoon to accommodate new mixers.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

VISITORS COMMENT – Mrs. Nancy Mante (6 Appaloosa Trail) asked if the Village is going to be spraying for mosquitoes. Mayor Britton confirmed that the Village was sprayed last Thursday. Chief Shannon stated that she will check into the schedule through the Lake County General Health District and get back to Mrs. Mante with their schedule. Mr. Bailey stated that he will ask Mrs. Conaway to share that information on the Village's Facebook page as well. She asked for clarification as to what a plant check is. Mrs. Mante stated that there is an issue with people leaving grass cutting on the sidewalk when they are mowing. She said that there is loose asphalt on Appaloosa and she throws the chunks of asphalt into the field when she sees them.

Jack Lading (603 West Main Street) spoke in regards to the mosquitoes. He stated that there is a device that emits a high pitch noise to deter mosquitoes. He asked if that high pitch noise could be announced through the emergency sirens. Mr. Hamercheck explained that is not a possibility.

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach stated that he spoke with Insight Pipe today regarding the second part of the sanitary sewer rehabilitation project. He noted that he has had difficulty getting a hold of them over the past couple of weeks. They anticipate being on-site in about three (3) weeks. The recent wet weather has delayed them from getting here sooner. Mr. Bailey stated that there are a few repairs that still need to be taken care of from the Snavelly portion of the project.

Mr. Haibach stated that he and Mr. Bailey have spent quite a bit of time researching drainage issues within the Village. Currently he is focusing on the area between Dayton Road and Buck's pond. Mr. Bailey added that it is giving us a better picture of the areas that need to be addressed. Mr. Bailey stated that the Parkway area drainage is working as it was designed to. He added that they discovered that a flood plain from the Buck pond to the west has been filled in leaving flood water nowhere to go. Mr. Bailey believes that it is an easy problem to fix and he is going to be contacting the affected property owners in the near future. He has already contacted Tim Miller at Lake County Storm Water and he is on board to assist. Mr. Vest provided details of a culvert in that area. Mr. Bailey stated that he was not aware of the culvert but stated that he believes that it is not working properly. Mr. Bailey stated that we identified a large area of flooding due to collapsed culverts. American International has approved our request to access their property to research our options.

Police Chief – Chief Shannon said that she is looking into hiring another full time officer before the end of the year. She stated that the department is experiencing a high amount of overtime. Mr. Cahill asked if she has figures as to the expense/savings of hiring another full time officer. She stated that the largest benefit is to having a person committed to working the necessary hours and not relying on part time officers to cover those shifts. She added that she is in the process of selecting an SRO for South Elementary.

Chief Shannon passed out the sample design of the decals for the new police car. It is anticipated to be taken to Northeast the week of August 1st.

Chief Shannon reminded everyone to lock their vehicles. There was an incident in Huntington Woods this past week where two (2) unlocked cars in the same driveway were entered and items were taken.

Mr. Hamercheck asked about speed limit signs in 'diaper alley'. He stated that there does not appear to be signage on both streets in both directions. Chief Shannon said that she will look into it. Mr. Bailey stated that all regulatory signs within the Village are being replaced through a grant we received in conjunction with Madison Township. Mrs. Mante asked where 'diaper alley' is located. Mr. Hamercheck replied that it is Eagle and Union streets.

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It was stated that the new weight limit sign at the entrance of Parkway Estates was hit by a car this weekend. She asked Parkway residents to call the police when they witness a vehicle entering Parkway that appears to be over the five (5) ton weight limit.

Administration Report: - Mr. Bailey reported that Mr. Donovan Buchs is a Village resident that is on the Lake County Sherriff's dive team and he received permission from the Village to conduct a training exercise in the pond near Amy Drive. American International was contacted and they permitted it as well.

Mr. Bailey stated that we applied for a CDBG grant to assist with the funding to make repairs and improvements to the former fire station which is being converted to the Village Police Department and Administrative offices. Unfortunately we were not awarded a grant. He is meeting with Rita Betton to see what we can improve on within our application for future grants.

Mr. Bailey stated that he recently met with Mr. Charles Raimer from NOPEC for the purpose of discussing a new service that NOPEC is offering. It is an aggregate program for street lighting. He added that, unfortunately for NOPEC, yet to our benefit, the competitors in the electricity supply industry learned that NOPEC was working on this program and reduced their rates to what we would have benefited from by joining NOPEC's program. In our case, we are seeing a reduction of 23% compared to what we have been paying. This equates to \$500.00 per month; \$6,000.00 per year.

Mr. Bailey recognized Park United Methodist Church's 150th anniversary and announced that the Village will be celebrating our 150th anniversary in 2017 and stated that we have begun to set money aside within the budget for our celebration.

The EPA visit has been rescheduled for August 11, 2015. Mr. Bailey is very pleased with Mr. Jim Borsi and the efforts that he has taken to move things forward at the Waste Water Treatment Plant.

Mr. Bailey stated that the Hyder Drive area fared well during the recent heavy rains and he added that a great deal of rain fell in a very short period of time.

Misc. Reports/Comments: - Mr. Cahill asked if ODOT has any plans to address the area near the north booster pump station. Mr. Bailey stated that we were able to get some pictures of the issues that we are having during the last heavy rain. ODOT must make initial steps to work with the private land owners. Mr. Bailey stated that he does not know the time frame.

Mr. Cahill asked for an update of the tall grass at the former Homer Nash Kimball property. Mr. Bailey stated that he has contacted Mr. Szeman regarding this. The land owner stated that he is going to be baling hay on that property. Mr. Cahill expressed concern over animals living within the tall grass/hay.

Mayor's Report: -

Upcoming dates:

Mon.	Aug. 3 rd	Regular Council Meeting 7:30pm
Mon.	Aug. 10 th	Planning & Zoning Meeting 7:00pm
Mon.	Aug. 17 th	Committee of the Whole Meeting 6:30pm
Mon.	Aug. 17 th	Regular Council Meeting 7:30pm

Motion to adjourn at 8:37pm made by Mr. Mabe, seconded by Mr. Frager.
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 2327

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:	\$ 30,334.88
Payables:	\$ 20,152.59

Grand Total for Pay Ordinance 2327	\$ 50,487.47
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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 3rd day of August 2015.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

7/18/2015 to 7/31/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
461-2015	07/31/2015	07/30/2015	EP	CAROL BILLETTER	\$935.21	O
462-2015	07/31/2015	07/30/2015	EP	SUSAN L. BRITTON	\$156.55	O
463-2015	07/31/2015	07/30/2015	EP	RALF W. CASWELL	\$288.34	O
464-2015	07/31/2015	07/30/2015	EP	JASON L. CHAPMAN	\$1,429.32	O
465-2015	07/31/2015	07/30/2015	EP	DAVID P. COGAR	\$1,107.39	O
466-2015	07/31/2015	07/30/2015	EP	JENNIFER P. CONAWAY	\$922.88	O
467-2015	07/31/2015	07/30/2015	EP	DOUGLAS M. COVERT	\$1,292.06	O
468-2015	07/31/2015	07/30/2015	EP	KRISTIE M. CROCKETT	\$1,246.05	O
469-2015	07/31/2015	07/30/2015	EP	RICHARD GIFFIN SR.	\$1,262.30	O
470-2015	07/31/2015	07/30/2015	EP	KRISTINE N. GRAFTON	\$747.02	O
471-2015	07/31/2015	07/30/2015	EP	ALEX D. GRITTON	\$184.97	O
472-2015	07/31/2015	07/30/2015	EP	MICHAEL A HUFFMAN	\$1,046.25	O
473-2015	07/31/2015	07/30/2015	EP	STEVEN S. KENSINGER	\$491.36	O
474-2015	07/31/2015	07/30/2015	EP	JOHN B KOETH	\$902.63	O
475-2015	07/31/2015	07/30/2015	EP	REMINGTON A. MANN	\$191.30	O
476-2015	07/31/2015	07/30/2015	EP	KENNETH MOLES	\$261.61	O
477-2015	07/31/2015	07/30/2015	EP	IAN M. MUSSELL	\$104.46	O
478-2015	07/31/2015	07/30/2015	EP	SCOTT ALLEN PIRC	\$1,103.60	O
479-2015	07/31/2015	07/30/2015	EP	KELLY L ROTHWELL	\$715.05	O
480-2015	07/31/2015	07/30/2015	EP	COLIN SCHULTZ	\$173.17	O
481-2015	07/31/2015	07/30/2015	EP	DAWN C. SHANNON	\$1,376.54	O
482-2015	07/31/2015	07/30/2015	EP	BRANDON SMITH	\$193.94	O
483-2015	07/31/2015	07/30/2015	EP	THURSTON C SVAGERKO	\$258.35	O
484-2015	07/31/2015	07/30/2015	EP	DAVID A YANKIE	\$1,157.74	O
486-2015	07/31/2015	07/30/2015	EP	JENNIFER P. CONAWAY	\$174.07	O
488-2015	07/31/2015	07/30/2015	EW	IRS	\$3,538.22	O
13441	07/31/2015	07/30/2015	PR	ANTHONY ANZELC	\$370.54	O
13442	07/31/2015	07/30/2015	PR	DWAYNE BAILEY	\$1,423.12	O
13443	07/31/2015	07/30/2015	PR	JAMES BORSI	\$967.65	O
13444	07/31/2015	07/30/2015	PR	GLYNNIS FOX	\$33.29	O
13445	07/31/2015	07/30/2015	PR	Sam Lapish	\$537.19	O
13446	07/31/2015	07/30/2015	PR	MARGARET ANN LOHR	\$324.40	O
13447	07/31/2015	07/30/2015	PR	TROY A MCINTOSH	\$392.77	O
13448	07/31/2015	07/30/2015	PR	JUSTIN R. NOWAKOWSKI	\$86.35	O
13449	07/31/2015	07/30/2015	PR	MICHAEL JOSEPH SMITH	\$938.64	O
13450	07/31/2015	07/30/2015	WH	AFLAC	\$21.60	O
13451	07/31/2015	07/30/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
13452	07/31/2015	07/30/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$675.00	O
13453	07/31/2015	07/30/2015	WH	ANTHEM	\$1,330.14	O
13454	07/31/2015	07/30/2015	WH	CENTRAL COLLECTION AGENCY	\$1,002.19	O
13455	07/31/2015	07/30/2015	WH	OPBA	\$441.67	O
13456	07/31/2015	07/30/2015	WH	RITA	\$12.10	O

Total Payments: \$30,334.88

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$30,334.88

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2015 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 7-25-15 Paydate 7-31-15)		
Sue Britton	1.00	2.25	Mayors Court
Ralf Caswell		23.75	
Doug Covert	5.75	77.75	Partial shift coverage, Call in for roll-over truck
Michael Huffman	4.50	173.50	Accident/roll-over truck
Kathy Humphrey		1.00	
Steven Kensinger		16.25	
Troy McIntosh		5.25	
Ken Moles		12.00	
Ian Mussell		9.00	
Justin Nowakowski		90.25	
Bev O'Neill		1.00	
Colin Schultz		54.50	
Brandon Smith	2.00	11.50	End of shift call & Park Methodist Bicycle Parade
Michael Smith	0.50	115.50	end of shift call
Thurston Svagerko		3.75	
TOTAL:	13.75	595.00	
M&R			
Jason Chapman		207.00	
Rich Giffin		202.00	
Scott Pirc		126.50	
John Koeth		19.50	
Dave Cogar		0.00	
TOTAL:	0.00	555.00	
SEWER			
David Cogar	5.00	59.00	Plant Check, Water Valve
John Koeth	4.00	81.50	No lunch (water valve), plant check
TOTAL:	9.00	140.50	
WATER			
Dave Yankie	3.00	105.00	Plant Check
TOTAL:	3.00	105.00	
OVERTIME TOTAL:	25.75	1395.50	

Payment Listing

7/18/2015 to 7/31/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
13439	07/21/2015	07/21/2015	AW	J.B. PRODUCTIONS	\$900.00	0
13440	07/23/2015	07/23/2015	AW	SHELL FLEET PLUS	\$81.98	0
13457	07/31/2015	07/31/2015	AW	THE BENEDICT INSURANCE AGENCY, INC.	\$528.00	0
13458	07/31/2015	07/31/2015	AW	CASHEN	\$200.00	0
13459	07/31/2015	07/31/2015	AW	McMASTER-CARR SUPPLY CO.	\$282.54	0
13460	07/31/2015	07/31/2015	AW	CARQUEST AUTO PARTS	\$21.99	0
13461	07/31/2015	07/31/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$308.53	0
13462	07/31/2015	07/31/2015	AW	SMITH ELECTRICAL CONTRACTING	\$4,495.00	0
13463	07/31/2015	07/31/2015	AW	Time Warner Cable	\$115.17	0
13464	07/31/2015	07/31/2015	AW	VECTOR SECURITY	\$31.58	0
13465	07/31/2015	07/31/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$37.80	0
13466	07/31/2015	07/31/2015	AW	VERIZON WIRELESS	\$301.13	0
13467	07/31/2015	07/31/2015	AW	GEAUGA COUNTY	\$105.00	0
13468	07/31/2015	07/31/2015	AW	SHERWIN WILLIAMS	\$201.70	0
13469	07/31/2015	07/31/2015	AW	DOMINION EAST OHIO GAS	\$218.91	0
13470	07/31/2015	07/31/2015	AW	MAYORS ASSOCIATION OF OHIO	\$40.00	0
13471	07/31/2015	07/31/2015	AW	JEFF'S MADISON AUTO WORKS	\$510.20	0
13472	07/31/2015	07/31/2015	AW	NICHOLS OUTDOOR POWER EQUIPMENT	\$168.82	0
13473	07/31/2015	07/31/2015	AW	OHIO DEPARTMENT OF AGRICULTURE	\$35.00	0
13474	07/31/2015	07/31/2015	AW	O'BRIENS PRINTING, INC.	\$196.50	0
13475	07/31/2015	07/31/2015	AW	MIKE MCKEON	\$50.00	0
13476	07/31/2015	07/31/2015	AW	DIGITAL IMAGING SPECIALIST	\$60.00	0
13477	07/31/2015	07/31/2015	AW	GUARDIAN - BETHLEHEM	\$1,608.87	0
13478	07/31/2015	07/31/2015	AW	MUNICIPAL FINANCE OFFICERS ASSOC O	\$50.00	0
13479	07/31/2015	07/31/2015	AW	LAKE SWCD	\$645.00	0
13480	07/31/2015	07/31/2015	AW	PENGUIN MECHANICAL	\$514.00	0
13481	07/31/2015	07/31/2015	AW	ILLUMINATING COMPANY	\$6,734.51	0
13482	07/31/2015	07/31/2015	AW	GRAND RIVER ASPHALT, INC.	\$89.00	0
13483	07/31/2015	07/31/2015	AW	CARTER LUMBER	\$93.13	0
13484	07/31/2015	07/31/2015	AW	GAZETTE PUBLISHING	\$154.70	0
13485	07/31/2015	07/31/2015	AW	FIRST COMMUNICATIONS	\$47.01	0
13486	07/31/2015	07/31/2015	AW	MADISON PET & GARDEN, INC.	\$53.20	0
13487	07/31/2015	07/31/2015	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$153.13	0
13488	07/31/2015	07/31/2015	AW	RAYMOND ANDERSON	\$220.75	V
13488	07/31/2015	07/31/2015	AW	RAYMOND ANDERSON	-\$220.75	V
13489	07/31/2015	07/31/2015	AW	RENEE DAVIDSON	\$110.91	0
13490	07/31/2015	07/31/2015	AW	STAPLES BUSINESS ADVANTAGE	\$589.25	0
13491	07/31/2015	07/31/2015	AW	AVALON PEST CONTROL SVCS	\$221.50	0
13492	07/31/2015	07/31/2015	AW	RAYMOND BUILDERS SUPPLY	\$220.75	0
Total Payments:					\$20,152.59	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,152.59	

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

Payment Register Detail

7/18/2015 to 7/31/2015

Payment Advice #: 13439
 Vendor / Payee: J.B. PRODUCTIONS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/21/2015
 Transaction Date: 07/21/2015
 Original Amount: \$900.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	16 tickets to Yakov Smirnoff		\$900.00	\$900.00	7-15-2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/21/2015	07/21/2015	AW	BC 159-2015	2901-390-399-1008	Other - Other Contractual Services(TRIPS)	\$900.00	O
						<u>\$900.00</u>	

Payment Advice #: 13440
 Vendor / Payee: SHELL FLEET PLUS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/23/2015
 Transaction Date: 07/23/2015
 Original Amount: \$81.98

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	Fuel		\$81.98	\$81.98	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/23/2015	07/23/2015	AW	BC 53-2015	2031-240-420-7000	Operating Supplies and Materials(FUEL)	\$64.68	O
07/23/2015	07/23/2015	AW	BC 117-2015	5201-549-420-7000	Operating Supplies and Materials(FUEL)	\$17.30	O
						<u>\$81.98</u>	

Payment Advice #: 13457
 Vendor / Payee: THE BENEDICT INSURANCE AGENCY, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$528.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
-1.00	DELETION	2005 CROWN VIC	\$624.00	-\$624.00	
1.00	ADDITION	2016 EXPLORER	\$777.00	\$777.00	
1.00	ADDITION	2012 FUSION	\$375.00	\$375.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	PO 116-2015	1000-110-359-0000	Other - Insurance and Bonding Services	\$153.00	O
07/31/2015	07/31/2015	AW	PO 116-2015	1000-790-359-0000	Other - Insurance and Bonding Services	\$375.00	O
						<u>\$528.00</u>	

Payment Advice #: 13458
 Vendor / Payee: CASHEN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$200.00

Detail

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

7/18/2015 to 7/31/2015

1.00 6 concrete curbs (to line parking lot by stream behind Stratton and at Dana's Park \$200.00 \$200.00

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	PO 112-2015	1000-320-431-0000	Repairs and Maintenance of Buildings and Land	\$100.00	O
07/31/2015	07/31/2015	AW	PO 112-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$100.00	O
						<u>\$200.00</u>	

Payment Advice #: 13459 Status: Outstanding
 Vendor / Payee: McMASTER-CARR SUPPLY CO. Post Date: 07/31/2015
 Type: Accounting Warrant Transaction Date: 07/31/2015
 Purpose: Original Amount: \$262.54

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00		PACKS OF 150 - 33 GALLON	\$101.64	\$203.28	
1.00		PACK OF 500 - 15 GALLON	\$59.26	\$59.26	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 207-2015	1000-390-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$87.52	O
07/31/2015	07/31/2015	AW	BC 205-2015	1000-790-431-0210	Repairs and Maintenance of Buildings and Land(JANITORIAL	\$87.52	O
07/31/2015	07/31/2015	AW	BC 177-2015	2903-110-431-0210	Repairs and Maintenance of Buildings and Land(JANITORIAL	\$87.50	O
						<u>\$262.54</u>	

Payment Advice #: 13460 Status: Outstanding
 Vendor / Payee: CARQUEST AUTO PARTS Post Date: 07/31/2015
 Type: Accounting Warrant Transaction Date: 07/31/2015
 Purpose: Original Amount: \$21.99

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		FLOOR MATS - ADMIN CAR	\$21.99	\$21.99	1562-19143

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 269-2015	1000-790-420-0000	Operating Supplies and Materials	\$21.99	O
						<u>\$21.99</u>	

Payment Advice #: 13461 Status: Outstanding
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE Post Date: 07/31/2015
 Type: Accounting Warrant Transaction Date: 07/31/2015
 Purpose: Original Amount: \$308.53

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		6MJ REGULAR GSKET	\$3.13	\$3.13	E192626
1.00		6MJ CAP	\$40.00	\$40.00	E192626
1.00		461-06540765-031 6X6 QUANTUMSS CPLG EPOXY SS	\$250.00	\$250.00	E192626
4.00		SB CO OP OD TAPE	\$3.85	\$15.40	E192626

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
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Payment Register Detail

7/18/2015 to 7/31/2015

07/31/2015 07/31/2015 AW BC 286-2015 5101-533-420-0000 Operating Supplies and Materials

\$308.53 O

\$308.53

Payment Advice #: 13462
 Vendor / Payee: SMITH ELECTRICAL CONTRACTING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$4,495.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LABOR & MATERIAL TO INSTALL UPGRADE WIRING TO FLOATING AERATO	\$4,495.00	\$4,495.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	PO 114-2015	5201-800-590-0000	Other - Capital Outlay	\$4,495.00	O
						<u>\$4,495.00</u>	

Payment Advice #: 13463
 Vendor / Payee: Time Warner Cable
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$115.17

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER CABLE	\$115.17	\$115.17	7-16-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 226-2015	2901-390-319-0325	Other - Utilities(CABLE)	\$115.17	O
						<u>\$115.17</u>	

Payment Advice #: 13464
 Vendor / Payee: VECTOR SECURITY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$31.56

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER ALARM SERVICE	\$31.56	\$31.56	54921480

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 215-2015	2901-390-319-0350	Other - Utilities(SEcurity SERVICES/ALARM)	\$31.56	O
						<u>\$31.56</u>	

Payment Advice #: 13465
 Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$37.80

Detail

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

7/18/2015 to 7/31/2015

1.00	VILL HALL	GARBAGE SERVICE			\$19.90	\$19.90	5110139-1378-1
1.00	PD GARAR	GARBAGE SERVICE			\$17.90	\$17.90	5110140-1378-9

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$9.95	O
07/31/2015	07/31/2015	AW	BC 279-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$27.85	O
						<u>\$37.80</u>	

Payment Advice #: 13466
 Vendor / Payee: VERIZON WIRELESS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$301.13

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		POLICE AIR CARDS	\$301.13	\$301.13	9749202965

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	PO 81-2015	2903-110-319-3210	Other - Utilities(CELL PHONES)	\$301.13	O
						<u>\$301.13</u>	

Payment Advice #: 13467
 Vendor / Payee: GEAUGA COUNTY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$105.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		COLIFORM LAB	\$105.00	\$105.00	7-22-15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 274-2015	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$105.00	O
						<u>\$105.00</u>	

Payment Advice #: 13468
 Vendor / Payee: SHERWIN WILLIAMS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$201.70

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
10.00	5 GAL	WHITE ROAD PAINT	\$20.17	\$201.70	6171-6

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 241-2015	2011-620-420-0000	Operating Supplies and Materials	\$188.62	O
07/31/2015	07/31/2015	AW	PO 92-2015	2021-620-420-0000	Operating Supplies and Materials	\$13.08	O
						<u>\$201.70</u>	

Payment Register Detail

7/18/2015 to 7/31/2015

Payment Advice #: 13469
 Vendor / Payee: DOMINION EAST OHIO GAS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$216.91

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	VILL HALL 5441300357541		\$28.88	\$28.88	
1.00	33 N LAKE 5500063314049		\$29.62	\$29.62	
1.00	STRATTOI 9441400357567		\$29.22	\$29.22	
1.00	177 SAMU 7441400357585		\$32.06	\$32.06	
1.00	133 SAMU 9500034787888		\$33.76	\$33.76	
1.00	SEN CTR 4441400357579		\$34.87	\$34.87	
1.00	WATER PI 6441400357602		\$28.50	\$28.50	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	PO 49-2015	1000-390-313-0000	Natural Gas	\$29.22	O
07/31/2015	07/31/2015	AW	PO 49-2015	1000-710-313-0000	Natural Gas	\$14.94	O
07/31/2015	07/31/2015	AW	PO 49-2015	2011-620-313-0000	Natural Gas	\$65.82	O
07/31/2015	07/31/2015	AW	PO 49-2015	2901-330-313-0000	Natural Gas	\$34.87	O
07/31/2015	07/31/2015	AW	PO 49-2015	2903-110-313-0000	Natural Gas	\$43.56	O
07/31/2015	07/31/2015	AW	PO 5-2015	5101-531-313-0000	Natural Gas	\$28.50	O
						<u>\$216.91</u>	

Payment Advice #: 13470
 Vendor / Payee: MAYORS ASSOCIATION OF OHIO
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$40.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	DUES	MAYORS ASSOCIATION DUES	\$40.00	\$40.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 16-2015	1000-790-391-0000	Dues and Fees	\$4.64	O
07/31/2015	07/31/2015	AW	BC 188-2015	1000-790-391-0000	Dues and Fees	\$35.36	O
						<u>\$40.00</u>	

Payment Advice #: 13471
 Vendor / Payee: JEFF'S MADISON AUTO WORKS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$510.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#628	CHECK ENGINE/COOLING FAN MOTOR	\$383.59	\$383.59	2388
1.00	#623	OIL CHANGE	\$44.43	\$44.43	2390
1.00	#623	R&R LAMP ASSEMBLY/HEADLIGHT	\$82.18	\$82.18	2391

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 227-2015	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$510.20	O

Payment Register Detail

7/18/2015 to 7/31/2015

\$510.20

Payment Advice #: 13472
 Vendor / Payee: NICHOLS OUTDOOR POWER EQUIPMENT
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$168.62

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SEWER PLANT - REPAIR WEED-EATERS	\$168.62	\$168.62	154249-154250

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 119-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$168.62	O
						<u>\$168.62</u>	

Payment Advice #: 13473
 Vendor / Payee: OHIO DEPARTMENT OF AGRICULTURE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$35.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	KOETH	PESTICIDE COMMERCIAL APPLICATOR LICENSE RENEWAL	\$35.00	\$35.00	7/17/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 190-2015	5201-542-391-0000	Dues and Fees	\$35.00	O
						<u>\$35.00</u>	

Payment Advice #: 13474
 Vendor / Payee: O'BRIENS PRINTING, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$196.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		BUSINESS CARDS - CHAPMAN	\$65.50	\$65.50	42876
1.00		BUSINESS CARDS - GIFFIN	\$65.50	\$65.50	42876
1.00		BUSINESS CARDS - CHAPMAN CEMETERY	\$65.50	\$65.50	42876

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 214-2015	2011-620-420-0000	Operating Supplies and Materials	\$131.00	O
07/31/2015	07/31/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$65.50	O
						<u>\$196.50</u>	

Payment Advice #: 13475
 Vendor / Payee: MIKE MCKEON
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$50.00

Detail

Payment Register Detail

7/18/2015 to 7/31/2015

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		BULK WATER SEC. DEPOSIT REFUND	\$50.00	\$50.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$50.00	O
						\$50.00	

Payment Advice #: 13476

Vendor / Payee: DIGITAL IMAGING SPECIALIST

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/31/2015

Transaction Date: 07/31/2015

Original Amount: \$60.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		BUSINESS CARDS SUE BRITTON	\$30.00	\$30.00	072015
1.00		BUSINESS CARDS KELLY ROTHWELL	\$30.00	\$30.00	072015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 79-2015	2903-110-320-0000	Communications, Printing and Advertising	\$60.00	O
						\$60.00	

Payment Advice #: 13477

Vendor / Payee: GUARDIAN - BETHLEHEM

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/31/2015

Transaction Date: 07/31/2015

Original Amount: \$1,608.87

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		DENTAL/VISION BENEFITS	\$1,608.87	\$1,608.87	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 192-2015	1000-720-221-0000	Medical/Hospitalization	\$82.50	O
07/31/2015	07/31/2015	AW	BC 194-2015	1000-725-221-0000	Medical/Hospitalization	\$82.50	O
07/31/2015	07/31/2015	AW	BC 193-2015	1000-790-221-0000	Medical/Hospitalization	\$302.50	O
07/31/2015	07/31/2015	AW	BC 170-2015	2011-620-221-0000	Medical/Hospitalization	\$227.55	O
07/31/2015	07/31/2015	AW	BC 195-2015	2901-390-221-0000	Medical/Hospitalization	\$47.46	O
07/31/2015	07/31/2015	AW	BC 174-2015	2903-110-221-0000	Medical/Hospitalization	\$452.42	O
07/31/2015	07/31/2015	AW	BC 196-2015	5101-531-221-0000	Medical/Hospitalization	\$172.09	O
07/31/2015	07/31/2015	AW	BC 197-2015	5201-541-221-0000	Medical/Hospitalization	\$241.85	O
						\$1,608.87	

Payment Advice #: 13478

Vendor / Payee: MUNICIPAL FINANCE OFFICERS ASSOC OF OH

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/31/2015

Transaction Date: 07/31/2015

Original Amount: \$50.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ASSOCIATION MEMBERSHIP RENEWAL	\$50.00	\$50.00	

Payment Register Detail

7/18/2015 to 7/31/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 267-2015	1000-725-391-0000	Dues and Fees	\$50.00	O
						<u>\$50.00</u>	

Payment Advice #: 13479
 Vendor / Payee: LAKE SWCD
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$645.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
21.50	HOURS	SWIF GRANT MANAGEMENT	\$30.00	\$645.00	2015-25

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 235-2015	2051-490-340-0003	Professional and Technical Services{SWIF Grant}	\$645.00	O
						<u>\$645.00</u>	

Payment Advice #: 13480
 Vendor / Payee: PENGUIN MECHANICAL
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$514.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	33 N LAKE	SERVICE TO 2ND FLOOR A/C UNIT	\$184.00	\$184.00	35622
1.00	33 N LAKE	SERVICE TRAINING ROOM SYSTEM A/C UNIT	\$184.00	\$184.00	35625
1.00	33 N. LAKE	SERVICE TRANE ROOFTOP UNIT	\$146.00	\$146.00	35624

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 279-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$514.00	O
						<u>\$514.00</u>	

Payment Advice #: 13481
 Vendor / Payee: ILLUMINATING COMPANY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$6,734.51

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MASTER /	210000420005	\$6,475.92	\$6,475.92	
1.00	33 N LAKE	110106745349	\$122.76	\$122.76	
1.00	CEMETER	110109282233	\$50.18	\$50.18	
1.00	TRAFFIC I	11006797052	\$10.34	\$10.34	
1.00	33 N LAKE	110106751099	\$75.31	\$75.31	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	PO 66-2015	1000-390-311-0000	Electricity	\$123.15	O
07/31/2015	07/31/2015	AW	PO 66-2015	1000-710-311-0000	Electricity	\$678.19	O

Payment Register Detail

7/18/2015 to 7/31/2015

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Unit Price	Extended Price	Invoice #	Status
07/31/2015	07/31/2015	AW	PO 62-2015	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)		\$10.34		O
07/31/2015	07/31/2015	AW	PO 9-2015	2011-620-311-0000	Electricity		\$98.27		O
07/31/2015	07/31/2015	AW	PO 66-2015	2901-330-311-0000	Electricity		\$941.23		O
07/31/2015	07/31/2015	AW	PO 66-2015	2903-110-311-0000	Electricity		\$466.45		O
07/31/2015	07/31/2015	AW	PO 66-2015	5101-531-311-0000	Electricity		\$1,009.23		O
07/31/2015	07/31/2015	AW	PO 66-2015	5201-541-311-0000	Electricity		\$3,407.65		O
							<u>\$8,734.51</u>		

Payment Advice #: 13482

Vendor / Payee: GRAND RIVER ASPHALT, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/31/2015

Transaction Date: 07/31/2015

Original Amount: \$89.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
10.00	GALLONS	PG 64-22 TACK TAR	\$6.50	\$65.00	GR0123285
2.00		PAILS - 5 GALLON STEEL	\$12.00	\$24.00	GR0123285

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 214-2015	2011-620-420-0000	Operating Supplies and Materials	\$89.00	O
						<u>\$89.00</u>	

Payment Advice #: 13483

Vendor / Payee: CARTER LUMBER

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/31/2015

Transaction Date: 07/31/2015

Original Amount: \$93.13

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PR175042 FOUNDATION COAT UNFIB	\$11.99	\$11.99	68609529
4.00		BAGGED CONCRETE MIX	\$3.89	\$15.56	68608816
60.00		12 SPK 3/8X12 BRT SMOOTH SPIKE	\$0.99	\$59.40	68610270
2.00		HUB DWV CAP	\$3.09	\$6.18	68608958

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 3-2015	1000-320-420-0000	Operating Supplies and Materials	\$59.40	O
07/31/2015	07/31/2015	AW	BC 176-2015	2011-620-420-0000	Operating Supplies and Materials	\$11.99	O
07/31/2015	07/31/2015	AW	BC 234-2015	5201-549-420-0000	Operating Supplies and Materials	\$21.74	O
						<u>\$93.13</u>	

Payment Advice #: 13484

Vendor / Payee: GAZETTE PUBLISHING

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/31/2015

Transaction Date: 07/31/2015

Original Amount: \$154.70

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	NOTICE	LEGAL NOTICE - ORD. 24-2015	\$20.63	\$20.63	96837
1.00	NOTICE	LEGAL NOTICE - ITEMS PASSED	\$72.19	\$72.19	96603
1.00	NOTICE	LEGAL NOTICE - ITEMS PASSED	\$61.88	\$61.88	96602

Payment Register Detail

7/18/2015 to 7/31/2015

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 209-2015	1000-710-325-0000	Advertising	\$154.70	O
						<u>\$154.70</u>	

Payment Advice #: 13485
 Vendor / Payee: FIRST COMMUNICATIONS
 Type: Accounting Warrant
 Purpose:
 Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$47.01

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LONG DISTANCE FEES	\$47.01	\$47.01	12838592

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 188-2015	1000-790-391-0000	Dues and Fees	\$47.01	O
						<u>\$47.01</u>	

Payment Advice #: 13486
 Vendor / Payee: MADISON PET & GARDEN, INC.
 Type: Accounting Warrant
 Purpose:
 Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$53.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MR	KILLZ ALL	\$13.99	\$13.99	639941
1.00	CEMETER	KILLZ ALL, GRASS SEED, FABRIC	\$39.21	\$39.21	639950

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 214-2015	2011-620-420-0000	Operating Supplies and Materials	\$13.99	O
07/31/2015	07/31/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$39.21	O
						<u>\$53.20</u>	

Payment Advice #: 13487
 Vendor / Payee: CHAGRIN RIVER WATERSHED PARTNERS, INC
 Type: Accounting Warrant
 Purpose:
 Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$153.13

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		2ND QTR 2015 319 GRANT MANAGEMENT	\$153.13	\$153.13	1111

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 236-2015	2052-490-340-0004	Professional and Technical Services(319 Grant)	\$153.13	O
						<u>\$153.13</u>	

Payment Advice #: 13488
 Vendor / Payee: RAYMOND ANDERSON
 Status: Voided
 Post Date: 07/31/2015

Payment Register Detail

7/18/2015 to 7/31/2015

Type: Accounting Warrant
Purpose:

Transaction Date: 07/31/2015
Original Amount: \$220.75

Detail							
Quantity	Units	Description		Unit Price	Extended Price	Invoice #	
1.00		WATER DEPT. - SDR 358" 45 ELL GXG G408, SDR358" 22.5 ELL GXG G1708,		\$220.75	\$220.75	0195331-IN	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 266-2015	5101-533-420-0000	Operating Supplies and Materials	\$220.75	V
07/31/2015	07/31/2015	AW	BC 266-2015	5101-533-420-0000	Operating Supplies and Materials	-\$220.75	V
						<u>\$0.00</u>	

Payment Advice #: 13489
Vendor / Payee: RENEE DAVIDSON
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 07/31/2015
Transaction Date: 07/31/2015
Original Amount: \$110.91

Detail							
Quantity	Units	Description		Unit Price	Extended Price	Invoice #	
1.00	REFUND	SEC. DEPOSIT \$100.00		\$100.00	\$100.00		
1.00	REFUND	CREDIT OF OVERPYMT ON ACCT		\$10.91	\$10.91		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 175-2015	5101-534-300-0000	Contractual Services	\$10.91	O
07/31/2015	07/31/2015	AW	Direct	5781-599-610-0000	Deposits Refunded	\$100.00	O
						<u>\$110.91</u>	

Payment Advice #: 13490
Vendor / Payee: STAPLES BUSINESS ADVANTAGE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 07/31/2015
Transaction Date: 07/31/2015
Original Amount: \$589.25

Detail							
Quantity	Units	Description		Unit Price	Extended Price	Invoice #	
4.00		OFFICE CHAIRS		\$90.00	\$360.00	8035197752	
1.00		BORSI CHAIR, BINDER CLIPS, KEYBOARD, ENVELOPES, FILE ORGANIZER		\$229.25	\$229.25	8035197752	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 282-2015	1000-790-410-0000	Office Supplies and Materials	\$331.98	O
07/31/2015	07/31/2015	AW	BC 180-2015	5101-532-410-0000	Office Supplies and Materials	\$112.28	O
07/31/2015	07/31/2015	AW	BC 109-2015	5201-542-394-0000	Machinery, Equipment & Furniture	\$144.99	O
						<u>\$589.25</u>	

Payment Advice #: 13491
Vendor / Payee: AVALON PEST CONTROL SVCS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 07/31/2015
Transaction Date: 07/31/2015
Original Amount: \$221.50

Detail						
Quantity	Units	Description		Unit Price	Extended Price	Invoice #

Payment Register Detail

7/18/2015 to 7/31/2015

1.00	SEN CTR	PEST CONTROL		\$39.00	\$39.00	57291
1.00	177 SAMU	PEST CONTROL		\$35.00	\$35.00	57409
1.00	133 SAMU	REPLACE BAIT STATION		\$37.50	\$37.50	57556
1.00	33 N LAKE	PEST CONTROL		\$25.00	\$25.00	57412
1.00	STRATTOI	PEST CONTROL		\$25.00	\$25.00	57413
1.00	133 SAMU	PEST CONTROL		\$35.00	\$35.00	57414
1.00	VILLAGE P	PEST CONTROL		\$25.00	\$25.00	57410

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 6-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$25.00	O
07/31/2015	07/31/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$12.50	O
07/31/2015	07/31/2015	AW	BC 221-2015	2011-610-439-0000	Other - Repairs and Maintenance	\$107.50	O
07/31/2015	07/31/2015	AW	BC 172-2015	2901-390-439-0000	Other - Repairs and Maintenance	\$39.00	O
07/31/2015	07/31/2015	AW	BC 279-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$37.50	O
						<u>\$221.50</u>	

Payment Advice #: 13492

Vendor / Payee: RAYMOND BUILDERS SUPPLY

Type: Accounting Warrant

Purpose:

Status: Outstanding
 Post Date: 07/31/2015
 Transaction Date: 07/31/2015
 Original Amount: \$220.75

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	WATER DI	SDR358" 45 ELL GXG G408, SDR358" 22.5 ELL GXG G1708, HAMMER, ESTW	\$220.75	\$220.75	0195331-IN

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/31/2015	07/31/2015	AW	BC 266-2015	5101-533-420-0000	Operating Supplies and Materials	\$220.75	O
						<u>\$220.75</u>	

Total Payments: \$20,152.59

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.

ORDINANCE NO. 31 - 2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO TO SUPPLY THE VILLAGE WATER WORKS UTILITY WITH POTABLE DRINKING WATER AND FOR COOPERATIVE INFRASTRUCTURE IMPROVEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, the good and orderly functioning of the Village water works utility requires the Village to secure a permanent supply of potable water; and

WHEREAS, the water works utility is currently supplied by Lake County pursuant to a bulk water purchase agreement due to expire on August 31, 2015; and

WHEREAS, Lake County owns and operates a water treatment plant on Bacon Road with sufficient capacity to permanently supply the Village; and

WHEREAS, both the Village and Lake County desire to undertake projects to extend their respective system's lines, which projects require their mutual cooperation in order for them to proceed; and

WHEREAS, it is the desire of Council to authorize the Mayor to enter into a contract with the Board of Commissioners for Lake County in order to accomplish the goals set forth herein above.

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 the Board of Commissioners for the supply of potable water, to secure the permanent supply of same, and for cooperative infrastructure improvements, said contract being attached hereto as Exhibit "1" and incorporated herein by reference.

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

1st Reading, July 20, 2015
2nd Reading, August 3, 2015

Introduced by: Mayor Britton

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 constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary to secure to the Village a supply of potable drinking water given that its existing supply contract will expire at the end of August; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

AGREEMENT

This agreement is made and entered into this _____ of _____, 20___, by and between THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO ("Board") and the VILLAGE OF MADISON ("Village").

WITNESSETH:

WHEREAS, the Board is providing water service to the residents of eastern Lake County from its water treatment and supply facilities and the Village is providing water service to its residents from its water treatment and supply facility; and

WHEREAS, the Village serves customers within its corporate limits, however, the Village has no convenient drinking water supply to serve such customers; and

WHEREAS, the Board previously has supplied water to the Village; and

WHEREAS, the Board has the means and capacity in its facilities and its eastern Lake County distribution system to treat and distribute water; and

WHEREAS, the Board and the Village have reached an agreement by which the Board will continue to furnish a supply of water to the Village under the following conditions.

NOW, THEREFORE, for and in consideration of the premises and the covenants and agreements set forth herein, the Board and the Village agree as follows:

1. Water Supply Agreement.

- a. The Board shall continue to supply the Village with potable water. The

Village shall not purchase water from any other source except in the event of an unforeseeable emergency that requires such a purchase in order to maintain the Village's services.

b. Purchase of water by the Village and supply of water by the Board under this Agreement is specifically agreed to be a purchase and sale of "master meter" water.

2. Interconnections.

a. The Board's existing interconnection at Hubbard Road (S.R. 528) (hereinafter "Interconnection") will serve as the source of water supply for the Village. Operation, repair and maintenance of the Interconnection valves shall be conducted solely by Board's employees.

b. Village shall, at its sole cost and expense during the Term of this Agreement install, operate, maintain and repair a reduced pressure zone backflow preventer ("RPZ") as shall be approved by the Board in advance. The RPZ shall be installed after the meter and before any branch or service.

c. The Village shall conduct such annual tests of the Interconnections and RPZ as the Board shall reasonably require and in such reasonable manner as shall be determined by Board in advance. The Board shall have the right to approve the person or company conducting the test in advance. The results of such tests shall be forwarded to the Board or the Board's designee on or before March 1 of each year for the preceding year or part of year in which this Agreement is in effect. The Board shall have the right to designate an agent to be present at the test.

d. The Village shall notify the Board of any work conducted on the Village water system that may affect the supply of water to the Village.

3. Service Limitations.

a. The Board does not guarantee any set range of pressure at the interconnection to the Village. The Board does not guarantee any water quality or water pressure parameter beyond that required by the Ohio Environmental Protection Agency for potable drinking water.

b. The geographical area to be supplied by the Board with master meter water under this Agreement shall be limited to the existing service district of the Village of Madison, Lake County, Ohio (Attachment 1).

c. In the event the Village desires to expand the geographical area, the Village shall seek written approval for such expansion from the Lake County Sanitary Engineer. No such expansion of the geographical area shall be effective until or unless this Agreement is amended in writing to reflect such expansion and such other terms and conditions as the parties may agree upon.

d. The Village shall remove or relocate the bulk water sales station currently located at the north booster station to a location south of SR 84.

4. Measurement of Quantity.

a. Village shall, at its sole cost and expense during the Term of this Agreement install, operate, maintain and repair such metering device(s) ("Device(s)") at its water pumping facility on Hubbard Road (SR 528) as are approved by the Board in advance. Village shall be billed by Board for consumption measured by the amount of water passing through said Device(s). The Board shall have the right to inspect such Device(s) upon reasonable prior notice.

b. Village shall bear the costs for the installation, operation, maintenance, repair and/or replacement(s) of such Device(s) during the term of this Agreement.

c. The Village shall conduct such annual tests of the Device(s) as the Board shall reasonably require and in such reasonable manner as shall be determined by Board in advance. The Board shall have the right to approve the person or company conducting the test in advance. The results of such tests shall be forwarded to the Board or the Board's designee on or before March 1 of each year for the preceding year or part of year in which this Agreement is in effect. The Board shall have the right to designate an agent to be present at the test.

d. If the Board determines, in its sole discretion, that the tests conducted under this Section 4 are inaccurate by reason of the failure of any Device(s) or any other failure by the Village to measure, record or calculate the quantity of water used hereunder, then the quantity of water to be paid for by the Village shall be determined as follows: by calculating the average of the last twelve (12) corresponding seasonal billing periods of delivery during which the measuring equipment and/or process of recording were accurate.

5. Water Service Charge.

a. The Village shall pay the following rates for the first 400,000 cubic feet of water per month: Effective September 1, 2015, the Village shall pay three dollars and ten cents (\$3.10) per one hundred (100) cubic feet of water purchased. Effective September 1, 2016, the Village shall pay three dollars and twenty cents (\$3.20) per one hundred (100) cubic feet of water purchased. Effective September 1, 2017, the Village shall pay three dollars and thirty cents (\$3.30) per one hundred (100) cubic feet of water purchased. Effective September 1, 2018, the Village shall pay three dollars and forty cents (\$3.40) per one hundred (100) cubic feet of water purchased. Effective September 1, 2019 and continuing until termination of this agreement, the Village shall pay the applicable retail rate per the Lake County Department of Utilities fee schedule per 100 cubic feet of water purchased. High volume usage in excess of 400,000 cubic feet per month shall be billed at the applicable effective rate per one hundred (100) cubic feet of water minus eighty seven cents (\$0.87).

b. Amounts due under this Section 5 shall be billed by the Board monthly for the preceding month and payable by the Village within thirty (30) days of receipt. Failure to provide payment within defined collection periods may result in additional fees and/or termination of service. Invoices shall document consumption with actual meter readings and the dates thereof.

6. Installation of New 12-inch Main Line Extension

a. The Village shall design and construct a 12-inch diameter main line extension within the right of way of State Route (SR) 528 from SR 307 to River Road.

The materials and construction methods shall be approved by the Lake County Department of Utilities. The main line extension shall be subject to all normal County design parameters, fees and charges for new waterline construction as found in the most current Lake County Department of Utilities Rules and Regulations.

b. The proposed 12-inch diameter main line extension shall be interconnected with the Lake County Department of Utilities existing 12-inch diameter waterline on River Road terminating near SR 528.

c. A master meter and RPZ shall be installed by the Village at the intersection of SR 528 and SR 307. This location will allow future extensions of the County's water system east along SR 307 to serve Madison Township residents. This meter shall be utilized to determine the amount of water used by Madison Village along with the existing meter on SR 528 near the Madison Village Northerly Corporation Line. Such meter shall meet the requirements of Madison Village and the Lake County Department of Utilities including the RPZ.

d. All materials and labor, surveying, engineering fees, permit fees, together with all other costs of whatsoever nature for the main line extension, interconnection, and master meter are to be borne solely by the Village of Madison.

e. Ongoing maintenance of the main line extension south of the master meter shall be the responsibility of the County. Ongoing maintenance of the mainline extension north of the master meter shall be the responsibility of the Village.

f. The County shall lease the main line extension south of the master meter for the sum of \$1 per year. Upon retirement of the construction loan, ownership of the main line extension south of the master meter will transfer to the County. The Village

shall own the main line extension north of the master meter. All current Village customers to remain Village customers.

g. Any future service connections to the main line on SR 528 between SR 307 and River Rd for any properties located within the Village's municipal boundary shall be deemed Village customers. The Village shall bill these customers directly and pay to the County the current applicable rate as outlined in Section 5.a. Normal County water treatment plant capacity fees and procedures shall apply in accordance with the most current Lake County Department of Utilities Rules and Regulations.

h. The Village may enter into a Tap-in Fee Reimbursement agreement for the main line extension installed as part of this project as described in the most current Lake County Department of Utilities Rules and Regulations. Said agreement will allow for the collection of a tap-in fee from all County non-participants in the main line extension project when connection to the main line extension is made.

i. The Madison Village South Service Area after the master meter shall be limited by a boundary valve south of Interstate 90. Any change to this boundary valve shall be approved by the Lake County Sanitary Engineer

j. The water delivered to the master meter at SR 528 and SR 307 is of a higher pressure. The cost charged for this additional pressure shall be \$0.49 per 100 cubic feet (CF) in addition to the rate as outlined in Section 5.a.

k. The maximum usage through the south meter (SR 528 & SR 307) shall not exceed 100,000 gallons per day (gpd).

L. In the event the Village is unable to complete the main line extension project as referenced in Section 6 of this agreement, the Village shall be under no duty to proceed with the project

7. Future Water Mains.

The County shall have the right to construct a waterline along Middle Ridge Road within the Village of Madison for a future connection of the County water system to it's Middle Ridge Road Water Tank.

8. Water Treatment Plant Capacity Fees

All new connections, anywhere within the Village system, shall pay a LCDU water treatment plant capacity fee in accordance with the most current Lake County Department of Utilities Rules and Regulations, prior to the water service connection turn on.

The Village agrees to pay to the County annually each September 1st, beginning September 1st 2015, a minimum of the total balance divided by the number of years remaining until September 1, 2035. The capacity fee for existing customers is \$850,000 (per existing customer data base as of the date of this agreement). This amount shall be paid in full by (September 1st 2035). Upon payment in full, the Village shall have permanent irrevocable capacity at the Bacon Rd Water Treatment Plant.

9. Other Agreements.

The Board and the Village hereby agree that any prior agreement(s), contract(s), or communication(s), either written or oral, between the Village and the Board or their agents or employees concerning provision of water by the Board to the Village are superseded by this Agreement.

10. Term and Termination.

a. This Agreement shall become effective upon execution by the last of the parties to do so and shall continue in effect until terminated.

b. Madison Village may terminate this Agreement at any time by giving written notice to the Board at least twelve (12) months prior to the intended termination date.

c. This Agreement may be terminated by the Board upon ninety (90) days prior written notice for non-payment by the Village of any amounts due under Article 5 and/or Article 9 hereof.

11. Severability.

In the event that any provision of this Agreement is found to be contrary to the laws of the State of Ohio by any court of competent jurisdiction, such determination shall not invalidate any other provision or provisions of the Agreement, which shall continue in full force and effect.

12. Governing Law.

This agreement is entered in to and enforceable in Lake County, Ohio and shall be governed by Ohio law. In the event that any dispute arises among the parties based in whole or part on this Agreement, it shall be submitted to a court of competent jurisdiction in Painesville, Lake County, Ohio.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the date set forth after their names with intent to be legally bound.

LAKE COUNTY BOARD OF COMMISSIONERS

VILLAGE OF MADISON

Daniel P. Troy, President

Sam Britton Jr., Mayor

Judy Moran, Vice President

Dwayne Bailey, Administrator

Kevin D. Malecek, Commissioner

Kristie M. Crockett,
Fiscal Officer

Date: _____

Date: _____

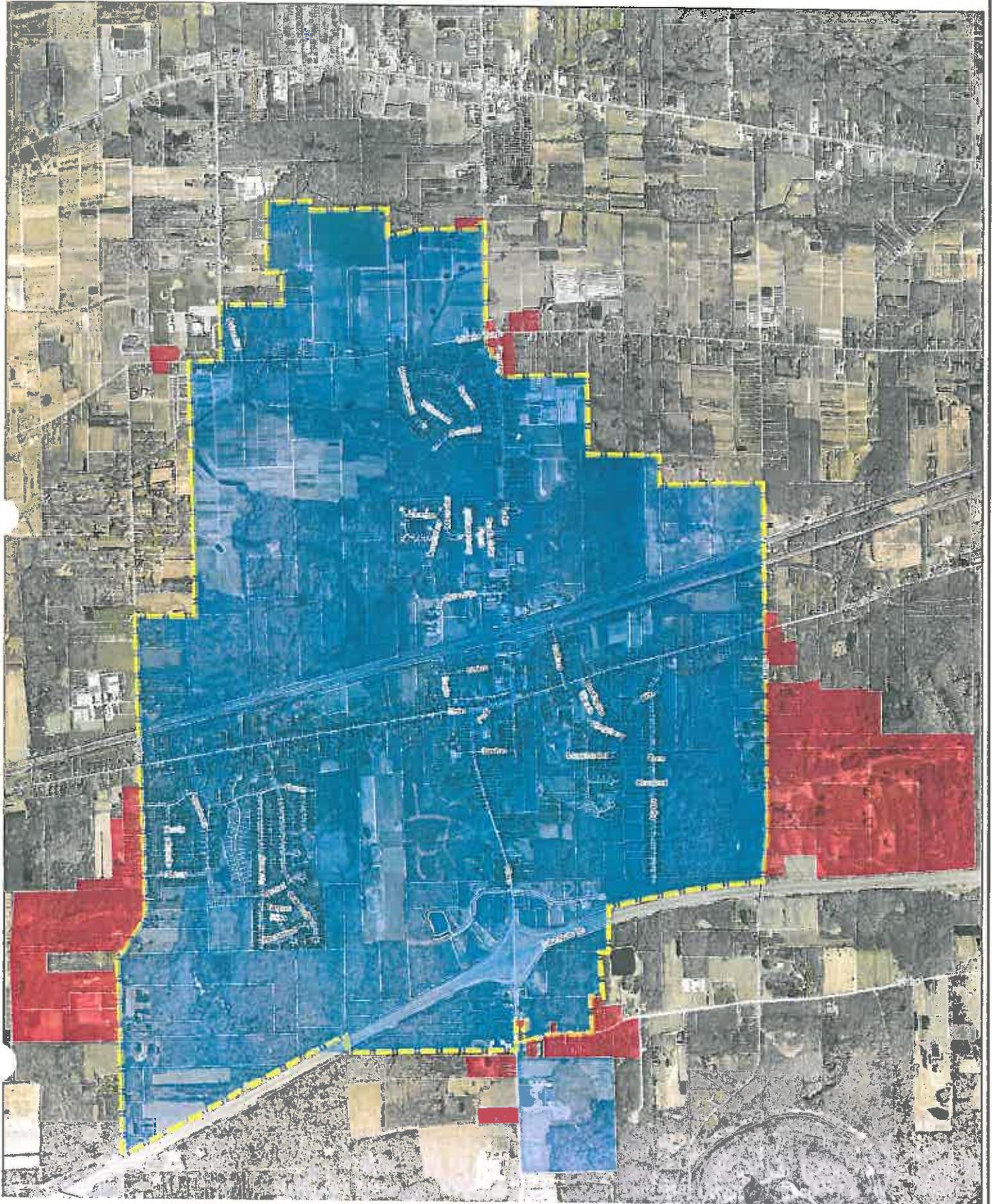
APPROVED AS TO FORM:
CHARLES E. COULSON, PROSECUTING ATTORNEY

By: _____
Jamie R. Eck
Assistant Prosecuting Attorney



The Village of Madison, Ohio

Water Service Customers
July, 2015



ORDINANCE 32 - 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:

\$25,000.00

From: Unappropriated General Fund

\$25,000.00

**To: 2011-800-590-0000
M&R Capital Outlay for Road Repairs**

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:

Kenneth D. Takacs, President of Council

Attested:

Approved:

Date: _____

Sam Britton Jr., Mayor

Kristie M. Crockett, Fiscal Officer /Clerk of Council

ORDINANCE NO 33- 2015

**AN ORDINANCE AMENDING ORDINANCE
NO. 26-2013 TO INCREASE THE COMPENSATION
FOR THE POSITION OF SCHOOL RESOURCE OFFICER**

WHEREAS, by Ordinance No. 26-2013 the position of School Resource Officer was created, and, it is the recommendation of the Chief of Police to increase the hourly compensation for that position by \$1.00 to \$16.50 per hour, WHEREFORE, the Council hereby provides for this compensation increase.

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

SECTION 1. That Ordinance No. 26-2013 is hereby amended such that the hourly compensation of the School Resource Officer shall be, as of August 17, 2015, sixteen dollars and fifty cents (\$16.50) per hour.

SECTION 2. That 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 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 3. That this Ordinance shall take effect at the earliest time allowed by law.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 34-2015

**AN ORDINANCE AUTHORIZING THE
ADMINISTRATOR TO ADVERTISE FOR BIDS
FOR THE IMPROVEMENT TO THE VILLAGE OF
MADISON'S WATER UTILITY VIA THE STATE
ROUTE 528 INTERCONNECTION PROJECT**

WHEREAS, it is necessary for the good and orderly operation and management of the Village water utility to extend a water line from its current southern termination point on S.R. 528 south to a point of a new interconnection with the Lake County Department of Utilities' River Road water line; and

WHEREAS, because the probable cost of this project is in excess of fifty thousand dollars, the Administrator requests approval to advertise for bids in accordance with § 731.141 of the Ohio Revised Code and all other applicable legal requirements.

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

SECTION 1. The Administrator is hereby authorized to advertise for bids for the construction of the State Route 528 Interconnection Project, as per the plans, specifications and construction cost estimate on-file with his office, in accordance with § 731.141 of the Ohio Revised Code and all other applicable legal requirements.

SECTION 2. 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 3. That this Ordinance shall take effect at the earliest time allowed by law.

PASSED: _____

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr., Mayor

Date

RESOLUTION NO. 17- 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON LOCAL SCHOOL DISTRICT TO FURNISH A SCHOOL RESOURCE OFFICER TO THE SOUTH ELEMENTARY SCHOOL AND DECLARING AN EMERGENCY

WHEREAS, the Madison Local School District ("District") has requested the Village's assistance in providing for the security of students attending the South Elementary School located within the Village; and

WHEREAS, the District has further requested the Village provide a School Resource Officer who, in addition to providing security, will assist its staff and students as a resource for the well-being of the students; and

WHEREAS, the Council, being of the opinion and judgment that the District's request is in furtherance of the public welfare and best interests of the community, desires to enter into an agreement with the District to furnish it a School Resource Officer.

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

SECTION 1. The Mayor is hereby authorized to execute on behalf of the Village the Agreement with the Madison Local School District attached hereto as Exhibit "1" and incorporated herein by this reference.

SECTION 2. 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 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 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the security of the South Elementary School, it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least five members of Council and otherwise at the earliest time provided by Ohio law.

First Reading, August 3, 2015

Introduced by: Mayor Britton

PASSED:

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

**Agreement Between the Village of Madison
and Madison Local School District**

This Agreement is made by and between the Village of Madison (Village), 126 West Main Street, Madison, Ohio 44057, and the Board of Education of the Madison Local School District (Board), 1956 Red Bird Road, Madison, Ohio 44057.

WHEREAS, the Village and Board share common goals of enhancing student safety, increasing the community's understanding of law enforcement and strengthening the existing ties of communication and coordination between the Village and Board for the benefit of the Madison community; and

WHEREAS, the Board is interested in receiving the services of a School Resource Officer (SRO) at the beginning of the 2015 - 2016 school year, under the terms and conditions outlined in the description attached hereto and made part of this Agreement; and

WHEREAS, the Board values the services of an SRO sufficiently to provide for the cost of this service.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, and intending to be legally bound hereby, the parties hereto agree as follows:

Mission of the SRO

The mission of the SRO is to provide an element of security to South Elementary School (SES). This shall be accomplished by the SRO:

- A. Promoting a better working relationship with the youth of our community through using community policing strategies and explaining to students, parents and faculty members that the purpose of the School Resource Officer program is to educate and promote awareness of law enforcement;
- B. Dealing with day-to-day problems which may arise at SES and working with the administration of SES to assist in providing a safe, secure and positive educational atmosphere for the students on a daily basis;
- C. Opening more and better lines of communication between students and police officers by being available to meet with and talk to students, parents and/or faculty members regarding law enforcement matters or crime prevention information;
- D. Reducing juvenile crime through taking measures which are: [1] reactive (e.g., responding to calls, making police reports, engaging in intervention, making arrests and representing the District in court referrals related to the SRO responsibilities, etc.); and [2] proactive (e.g., maintaining a visible presence in the school and throughout the campus during the day and at extra-curricular activities, preventing problems through making announcements and using posters, guest-speaking in classes, participating in school activities and clubs, etc.);

- E. Cooperating with the District's Safe and Drug-Free Schools Coordinator to make necessary referrals of students and their families to other community agencies which can offer them assistance (e.g., mental health clinics and drug/alcohol treatment centers); and
- F. Responding in the role of a law enforcer when crimes occur.

Scope of the Officer's Activities

- A. The SRO will provide for school security by providing services within the following activities:
 - 1. Patrolling school buildings and campus before, during and after regular school hours;
 - 2. Assisting school administrators with discipline and criminal problems;
 - 3. Assisting students with problems to divert them before they become disciplinary or criminal in nature;
 - 4. Assisting staff by investigating suspicions of child abuse and/or neglect;
 - 5. Coordinating use of drug-sniffing dogs and other approved deterrents to the possession, use, sale or transmission of illegal drugs or drug paraphernalia;
 - 6. Deterring students from engaging in disorderly behavior by being present on the grounds; and
 - 7. Proactively handling school truancy issues with individual students and the school as a whole.
- B. The SRO will assist students by:
 - 1. Being available to discuss problems on school property, at the police department, and at other locations with the prior approval of the Chief of Police;
 - 2. Enforcing a drug- and violence-free learning environment;
 - 3. Encouraging students to interact with police officers in a safe setting;
 - 4. Acting as a positive role model of a police officer, based on reality of the position;
 - 5. Providing a source of information concerning legal issues that young adults are likely to encounter;
 - 6. Being involved in student-oriented activities (e.g., SADD, CORE Team, MPAL, etc.) and school-sponsored events;
 - 7. Providing law enforcement insight into the school curriculum by being available as an information resource concerning law enforcement; and

8. Conducting workshops and presentations concerning student safety needs, drugs, alcohol, gangs, laws and other related topics to students, District employees and the community.

Responsibilities of All Parties to the Agreement

A. In consideration of the services to be provided by the SRO as specified in this Agreement, the Board has agreed to the following arrangement:

1. **Base Reimbursement.** The Village shall bill Madison Schools for the SRO at the rate of \$16.50 per hour. Payment by the Board of the total compensation of the SRO during the 2015 - 2016 school year shall not exceed \$21,000.00 for regularly scheduled work (as defined herein below in paragraph no. 2).
2. **Regularly Scheduled Work.** The SRO assigned to the SES shall work 7 hours per school day, not to exceed 180 days, which represents the SES 2015 - 2016 school year, and, said schedule and hours shall be the SRO's "regularly scheduled work."
3. **Additional Work.** (a) In the event the SRO is requested and/or required (for example, but not by way of limitation, for a court appearance as investigating officer/witness) to work during hours outside of the SRO's regularly scheduled work, as defined herein, and, as a consequence of same, the Village is required to pay the SRO additional compensation (inclusive of overtime compensation as required by law) beyond the sum of \$21,000.00, then, the Board shall reimburse the Village for the cost of this additional work.
(b) The persons authorized to request the SRO to perform such additional work are the following: Principal, Assistant Principal, Superintendent, Assistant Superintendent or their respective successors. Any requests for additional work shall be made in writing (electronic communications are acceptable) and shall be directed to the attention of the Village Chief of Police.
4. **Time Cards.** The SRO shall keep a weekly time card for all hours worked and the Village shall forward same to the Board within the quarterly billing. Any objections by the Board to the hours indicated on the time card shall be promptly made to the Village Chief of Police but in no case longer than 14 days after the date of transmission of the subject time card to the Board. Failure by the Board to make objection to hours indicated in any time card within said 14 day time period shall be a stipulation of its accuracy and consent by the Board to reimburse the Village as and for the hours indicated.
5. **Invoice and Payment.** The Village will provide to the Board a quarterly invoice for payment on or about the following dates: October 1, 2015; January 1, 2016; April 1, 2016; and at the end of the school year, to wit: June 1, 2016. An invoice shall be paid no later than thirty (30) days after its presentment to the Board.

B. The Board shall provide the SRO with an office area, including immediate access to a secure telephone, computer, and printer. In the event the Village furnishes a police cruiser to the SRO, the Village shall do so at its sole cost and expense.

C. The SES principal will work with the SRO to:

1. Explain the school's needs and help the SRO develop programs that will benefit the teaching-learning environment;
2. Provide the SRO with a copy of governing school policies and procedures, including the Board's policy on student conduct expectations and consequences; and
3. Furnish the SRO with information (e.g., attendance records, disciplinary records, etc.) as may be necessary to conduct an investigation or to make a juvenile referral or prosecution.

Employment Status

- A. The SRO shall be a paid employee of the Madison Village Police Department and shall perform the duties contained in the job description for the position found as Attachment 1 to this Agreement and incorporated herein by reference. The SRO shall be uniformed and equipped in the same manner as any other police officer in the Department, unless special needs arise in which plain clothes would be appropriate.
- B. The Village shall place the SRO at the SES during the time period specified by the Board as constituting the school year, as detailed herein above. It is understood that once the SRO is assigned to the SES, that officer will remain assigned to that school until the end of the school year, unless unforeseen circumstances prevent that officer from completing the school year. If any party has a dispute or seeks removal of the SRO, a meeting will be held to discuss the concerns brought forth by any party to this agreement.
- C. For purposes of student supervision and education, the Board shall grant the SRO the same status as it does for any teacher in the District and shall include the SRO under coverage of its liability insurance policy pertaining to employees of the District. Except as conditions otherwise require, the SRO shall act in the capacity of a teacher in the District, and will be evaluated by the administrative team once per year.
- D. The SRO shall coordinate performance of duties with the school principal, as applicable. In matters of dispute between the two, the principal shall contact the Department to seek an informal resolution. Should those efforts be unsuccessful, the dispute shall be subject to the Department's grievance procedure.

Staffing Contingency

The parties hereby recognize that all full and part-time Village patrol officers' terms of employment are governed by a collective bargaining agreement, the terms of which do not permit the Village to assign patrol officers to serve as SRO in a manner consistent with the terms of this Agreement and that, as a consequence, the Village is required to secure the employment of additional personnel for appointment to the position of SRO. The Village shall make good faith efforts to secure the employment of such personnel, however, the parties agree and understand that in the event the SRO is unavailable for duty due to, but not necessarily limited to, illness, approved leave of absence, disciplinary suspension or termination, or resignation, then, there will not be staffing immediately available to perform the duties of SRO during such periods of time.

Term

- A. The term of this Agreement is for a period of one year, effective August 17, 2015 and continuing through May 25, 2016. Any party to this Agreement may terminate this Agreement at any time upon passing a resolution stating the reasons for the termination and sending the other party a copy of that resolution at least ninety (90) days in advance of the termination date.
- B. Not later than March in each year of this Agreement the SRO will make a presentation to the Madison School Board regarding the status and success of the program in both locations.
- C. Upon receipt of the results of the Evaluation and recommendations, the Mayor of Madison Village and the Board may renew this Agreement for an additional period of time under such terms and conditions as they mutually agree; provided, however that any such renewal shall have its terms reduced to writing prior to being executed by the parties hereto.

Complete Agreement

It is agreed that this Agreement constitutes the entire agreement of the parties hereto; that this Agreement supersedes and replaces any and all previous verbal and written understandings between the parties of the parties hereto, except that all such previous understandings between the parties hereto not in conflict herewith shall remain in full force and effect for the duration of this Agreement; and that this Agreement shall be binding on the Village and Board, notwithstanding any conflicting state or local laws, ordinances, resolutions or other provisions, present or future, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties have caused duplicate original copies of this Agreement to be executed by their authorized representatives.

Village of Madison

**Board of Education of the
Madison Local School District**

By: _____
Sam Britton, Jr., Mayor
as authorized by Resolution No. _____

By: _____
as authorized by Resolution No. _____

Date: _____

Date: _____

Approved as to Form:

Approved as to Form:

**Joseph P. Szeman, Village Law Director
Counsel/Treasurer**

District Legal

**CERTIFICATE OF AVAILABILITY OF FUNDS
BY THE FISCAL OFFICER
OF THE MADISON LOCAL SCHOOL DISTRICT**

The undersigned Fiscal Officer of the Madison Local School District, Lake County, Ohio hereby certifies that the monies required to meet the obligations of the Board of Education of the Madison Local School District under the agreement by and between the District and Village of Madison for the services of a School Resource Officer, entered as of _____, 2015, have been lawfully appropriated by the Board of Education for such purpose and are in the treasury of the District or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

MADISON LOCAL SCHOOL DISTRICT

_____, Fiscal Officer

Date: _____

MADISON VILLAGE POLICE DEPARTMENT
JOB DESCRIPTION – SRO
(07.30.15 rev)

JOB TITLE:	School Resource Officer	DEPARTMENT:	Police
CLASSIFICATION:	Non-Patrol Peace Officer (Part-time)	REPORTS TO:	Chief of Police

SRO position is not included
within the patrol officers'
bargaining unit

MAIN FUNCTION:

The mission of the School Resource Officer (SRO) is to provide an element of security to the Madison Local School District's South Elementary School, dealing with day-to-day problems and promoting a better working relationship with the youth of our community through utilization of community policing strategies. The vast majority of the SRO's time will be spent in a helping, rather than enforcing mode when interacting with the students and staff. The SRO will also be called upon to react in the role of a law enforcer when crimes occur. Further, the SRO will work with the administration of the school to assist in furthering the goals of providing a quality educational atmosphere for the students by providing both security and education on a daily basis.

JOB OUTLINE:

The SRO will work during the regularly scheduled times that school is in session. The SRO may be able to flex the work schedule to mirror school activities with approval from the school principal and Chief of Police.

Additional duties are set forth in the current agreement between the Village of Madison and the Madison Local School District for the services of the SRO, which may be modified from time-to-time.

The SRO will wear a Police Department uniform unless special needs arise in which plain clothes would be appropriate. The SRO will utilize a cruiser and portable radio, advising Dispatch at the beginning and end of each shift.

DUTIES AND RESPONSIBILITIES:

1. The SRO shall not be a school disciplinarian. The main areas of supervision will encompass: patrolling school grounds, including parking lots; monitoring the lunch room; and randomly patrolling school hallways. Other main duties include the following:

2. Perform all of the duties of a Madison Village Police Officer; perform all duties assigned and directed by the school principal and/or the Chief of Police.
3. Investigate complaints of unruly and delinquent acts that occur on the school campus. Conduct investigations that involve adults committing crimes against juveniles and other investigations that may be needed.
4. Follow-up on truant students, including making home visitations to assess various situations; being alert to students' attitudes and attitude changes; and observing student habits and noting habit changes.
5. Abide by Board of Education policies when not in conflict with Madison Village Police Department policies; and consult with and coordinate activities through the school-appointed administrator, while remaining responsive to the chain of command of the Madison Village Police Department.
6. Work closely with school administration, the Lake County Juvenile Court probation officers, and other social agencies involved with servicing high-risk youth; and follow all school juvenile cases through court proceedings to final disposition.
7. Develop an expertise, and prepare conduct workshops and/or informal presentations that enhance staff, parent and student awareness regarding drug and alcohol use, gangs, safety issues, general laws and other high-risk issues.
8. Network with appropriate school personnel regarding students in violation, or at-risk of being in violation, of juvenile law; counsel with staff and administration regarding matters affecting students outside the normal school environment; and act as a resource person for staff, parents, students and administration.
9. Complete all required paperwork and reports regarding any investigation or violation of law. Log and maintain records of the following activities and submit a daily log to the school principal and Chief of Police. Items to be included:
 - A. Students met with
 - B. Parents met with
 - C. Phone log in/out
 - D. Consultations with staff
 - E. Consultations with outside organizations
 - F. All violations investigated
 - G. Reports generated, including case number
10. The SRO shall utilize a marked Department cruiser during shift unless otherwise directed by the Chief of Police due to special needs.
11. Any other duties, functions or tasks, assigned or approved by the school principal and Chief of Police.

RESOLUTION NO. 18- 2015

**A RESOLUTION CONFIRMING THE APPOINTMENT OF
RALF W. CASWELL TO THE POSITION OF SCHOOL
RESOURCE OFFICER, AND DECLARING AN EMERGENCY**

WHEREAS, the Mayor has informed the Council that he has appointed **RALF CASWELL** to the position of School Resource Officer, confirmation of said appointment is now sought pursuant to §9.2 of the Charter.

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

SECTION 1. That the appointment of **RALF W. CASWELL** to the position of School Resource Officer ("SRO") be and same is hereby confirmed.

SECTION 2. 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 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 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the security of the South Elementary School, it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least five members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved: Date: _____

Sam Britton Jr., Mayor