

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
September 21, 2015

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:41PM.

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. Police Chief Dawn Shannon was absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on September 8, 2015.

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

Questions/Discussions – Mr. Frager requested that on page 3, under the section titled ‘Visitor’s comments’, toward the end of the paragraph in which Mr. Winkleman is speaking, there are two sentences that read “Mr. Frager asked the members of the former Utilities Committee when the reduction of rates that Mr. Cahill is referring to was ever discussed as he does not recall it being brought before Council. Mr. Donaldson and Mayor Britton agreed”. He stated that the minutes should reflect that Mr. Mabe and Mr. Hamercheck stated that there were no discussions. He added that he does not believe that Mr. Cahill provided an answer.

Roll call on approval as amended, 7 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2330: \$48,264.97 for payroll and \$46,800.38 for current and upcoming expenses, for a total of \$95,065.35.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

ORDINANCE 35-2015: – 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.

(1st Reading) {Sludge/Grit removal of oxidation ditch 4 at the WWTP}

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

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Questions/Discussions – Mr. Bailey stated that this is in response to Council’s request to also clean oxidation ditch number 4 at the WWTP per discussion at the last Council meeting. He added that Council must suspend and pass this piece of legislation this evening if they wish to move forward with this and have the work performed at the same time that ditch 3 is being cleaned.

Roll call on suspension, 7 yeas. Ordinance Suspended.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried

GENERAL REQUESTS - None

VISITORS COMMENT – Kathy Lynn (209 West Main St.) provided Council with a copy of a letter of resignation from Executive Captain John Kloski from the Madison Fire District. She offered a copy to anyone in attendance as well. She expressed concern over the reasons he cited for his resignation. She stated that she has received several calls from both Village and Township residents stating that they are not happy with Mr. Hamercheck and Mr. Cahill for what is happening within our community. She stated that she attended the MPACC ‘meet the candidates’ luncheon last week. She stated that she found Mr. Cahill to be very rude and that it was unwarranted. She feels that it is unfair that the arguments being made within Council are being taken out on the Fire District. She stated that she feels that Mr. Cahill is doing more harm than good in what he has done.

Bonnie Crawford (945 West Main St.) stated that she also attended the MPACC event. She stated that the event was run very nicely. She stated that this was a meet the candidate event and not the proper venue to be expressing anger and concerns. She stated that she was stunned at Mr. Cahill’s behavior and felt that it was inappropriate. She stated that she is sorry that he is choosing to behave like that and added that she feels that it is below him to do so.

Chief Gene Lutz (Madison Fire District/7605 Angela Lane) stated that he is not going to discuss at length the events that occurred at the MPACC luncheon. He stated that he knew several people that were in attendance and added that he is embarrassed that Mr. Cahill made such comments about himself and the fire district. Chief Lutz stated that they will come together at another meet the candidate event and added that they will go ‘toe to toe’. Chief Lutz stated that Mr. Cahill is running for Mayor and he is also a Councilman of the Village. He stated that the Village covers seven square miles and asked Mr. Cahill for confirmation. Mr. Cahill stated that this is Chief Lutz’s forum. Chief Lutz added that the fire district covers fifty four square miles. Chief Lutz asked Mr. Cahill why he would request any fire information regarding the Madison Country Club knowing that there is a criminal case and knowing that the individual that is in jail awaiting trial is being represented by a lawyer from Dworken & Bernstein. Mr. Lutz stated that he informed Mr. Cahill that he has spoken to the Prosecutor’s office. He added that Mr. Cahill has no problem coming to the fire district and causing ruckus so he is here this evening to ask Mr. Cahill why he needs that information; knowing that it is under investigation. Mr. Cahill replied that Chief Lutz invited him to the fire district. Chief Lutz stated that Mr. Cahill had requested the meeting via e-mail. Mr. Cahill reiterated that Chief Lutz invited him to the district. Mr. Cahill stated that he placed a call to Karen Cowell at the Prosecutor’s office as Chief Lutz

had suggested and he will discuss the matter with her. Chief Lutz stated that Mr. Cahill had requested the information from him and he wants to know the reason why he is in need of it. Mr. Cahill stated that he will be discussing that with Karen Cowell and he is sure that she will discuss it with Chief Lutz. Chief Lutz stated that he will follow up with her.

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach stated that we received a lot of feedback and design comments from the Lake County Storm Water District on the SWIF Grant – Growing Green on Main Street project. He added that the design for this project is moving forward along with the 319 Grant project at Fairview Cemetery. Mr. Frager asked for target completion dates on these items. Mr. Haibach stated that he had intended to be completed with the design phase of both grant projects by now but stated that there are some administrative hoops that need to be jumped through for the funding. Mr. Haibach stated that he cannot identify an approximate date due to the fact that it is contingent on the EPA. Mr. Bailey stated that the construction of both grant projects is targeted for spring. Mr. Mabe stated that the original ‘pitch’ for the SWIF grant included more street-scape opportunities along with side walk repair but noted that the project has changed since that time. He asked if Council will have an opportunity to review the final design prior to the Village committing any more resources to it. Mr. Haibach confirmed and stated that he will bring in poster boards with the latest plan. Mr. Bailey stated that the EPA must approve the design for us to receive the grant funding. Mr. Bailey stated that the merchants have been fundraising and have expressed interest in purchasing white lights to hang on the proposed new trees along Main Street during the holidays. They will fund the conduit needed during the construction.

Mr. Haibach stated that he will be meeting with Jason Chapman soon to mark out the area that needs to be cleared for the engineering work to be completed for the detention basin on the Sidley property. Mr. Haibach stated that the preliminary design is nearing completion. Once a design is completed, we will present it to Mr. Sidley and proceed with signing a work agreement and obtaining any necessary easements. Mr. Bailey stated that a project similar to the detention basin was listed on the URS list of storm water projects with an estimated cost of \$400,000.00 and added that we have spent \$9,000.00 to date.

Mr. Haibach stated that we are looking into a storm water overflow that is going to tie into the twin ponds behind both Buck properties on West Main Street. He provided brief details.

Administration Report: - Mr. Bailey stated that Trick or Treat will be on Saturday, October 31, 2015 from 6:00pm – 8:00pm. Prior to trick or treating, the Village merchants are hosting a Trunk or Treat event from 4:00pm – 6:00pm in the municipal parking lot behind the former fire station. Registration forms will be on our FaceBook page soon. He added that the fire district will be participating and added that we have extended an invitation to Madison Township as well.

Mr. Bailey stated the four storm water projects discussed within Mr. Haibach’s report will help with flooding throughout the community. He believes that it will help residents in the northern end of town as well.

Mr. Bailey stated that in regards to the 528 water line project; he was of the understanding that when he came to the Village that the need for this project had already been identified. He stated that he is more than comfortable completing the engineering work and putting it on the shelf to be possibly addressed within a JEDD or even with a private developer sometime in the future. He added that we could take the entire ODWA loan balance and use it to paint the wet interior of the Dayton Road water tower, finish up the north booster pump station and put the rest of it towards our capacity charges with the county which would lower our annual debt payment considerably. He has confirmed with OWDA that these are usable options for the funds. He wanted to make it clear that he is not tied to putting the water line in and he would be happy to explore these other option if it is Council's pleasure. Mr. Vest stated that he would like to see all options. Mayor Britton stated that Mr. Bailey can provide Council with the options.

Mr. Takacs asked for an update of the base repairs. Mr. Bailey stated that they are scheduled for October 29 & 30, weather dependent. Saturday, October 31st is a rain date. Most of the repairs will take place in Parkway with a small section on Union and Deerfield streets.

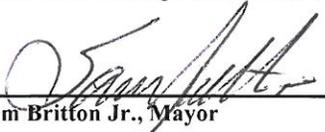
Misc. Reports/Comments: - None

Mayor's Report: - Mayor Britton confirmed that Trick or Treat is Saturday, October 31st from 6:00pm – 8:00pm.

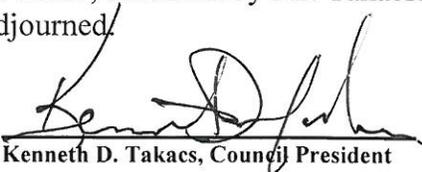
Upcoming dates:

Mon.	Oct. 5 th	Regular Council Meeting 7:30pm
Mon.	Oct. 12 th	Planning and Zoning meeting 7:00pm
Mon.	Oct. 19 th	Committee of the Whole meeting 6:30pm
Mon.	Oct. 19 th	Regular Council Meeting 7:30pm
Wed.	Oct. 21 st	Fire Board Meeting at Fire Station #3 7:00pm
Sat.	Oct. 31 st	4:00pm – 6:00pm Trunk or Treat
Sat.	Oct. 31 st	6:00pm – 8:00pm Trick or Treat

Motion to adjourn at 8:10pmpm made by Mr. Mabe, seconded by Mr. Takacs.
Roll call on adjournment, 7 yeas. Meeting adjourned.



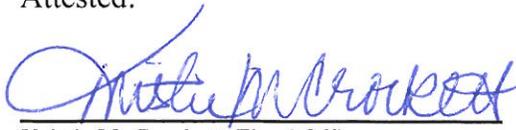
Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

10-5-15
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

10-5-2015
DATE