



# Village of Madison

**Mayor**

Sam Britton Jr.

**Council Members**

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

**Fiscal Officer**

Kristie M. Crockett

**Engineer**

Eric Haibach

126 W. Main Street

Madison, Ohio

44057

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## MADISON VILLAGE COUNCIL

January 4, 2016

7:30 pm Regular Council Meeting

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
ROLL CALL

Committee Appointments

**MINUTES**

(from 12-21-15 Reg. Council Meeting)

**PAY ORDINANCE #2337**

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

**OLD BUSINESS:**

1. **RESOLUTION 23-2015:** - A RESOLUTION SUPPORTING THE STUDY OF, AND ANY NEEDED IMPROVEMENTS TO, THE SIGNALIZATION OF THE MIDDLE RIDGE ROAD AND STATE ROUTE 528 INTERSECTIONS, AND DECLARING AN EMERGENCY. (3<sup>rd</sup> Reading)

**NEW BUSINESS:**

2. **RESOLUTION 1-2016:** - A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION. (1<sup>st</sup> Reading)
3. **RESOLUTION 2-2016:** - A RESOLUTION APPOINTING VILLAGE ADMINISTRATOR DWAYNE BAILEY AS THE DESIGNEE OF THE MEMBERS OF COUNCIL FOR PURPOSES OF THE PUBLIC RECORDS LAW. (1<sup>st</sup> Reading)

**GENERAL REQUESTS:**

**VISITORS:** (General comments; limited to 5 minutes per guest)

**REPORTS:**

**STAFF REPORTS:**

- Chief of Police
- Engineer Report
- Fiscal Report
- Administration Report

- **MAYOR'S REPORT**
- **MISCELLANEOUS/COUNCIL COMMENTS**

**Upcoming Important Dates/Meetings:**

Mon.	Jan. 11 <sup>th</sup>	Planning & Zoning Meeting 7:00pm
Mon.	Jan. 18 <sup>th</sup>	Village Hall Closed for Martin Luther King Day
Tues.	Jan. 19 <sup>th</sup>	Committee of the Whole Meeting 6:30pm
Tues.	Jan. 19 <sup>th</sup>	Regular Council Meeting 7:30pm
Wed.	Jan. 20 <sup>th</sup>	Fire Board Meeting at Station #3 7:00pm

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

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:39PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Frager, Mr. Hamercheck, Mr. Donaldson, Mr. Mabe, Mr. Cahill, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon, Law Director Mr. Szeman and Village Engineer Mr. Haibach.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on December 7, 2015.

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

Questions/Discussions – None

Roll call on approval, 7 yeas. Motion carried.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2336: \$80,991.40 for payroll and \$121,790.20 for current and upcoming expenses, for a total of \$202,781.60.

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

Questions/Discussions – Discussion took place in regards to the uniform allowance for the police department. Discussion took place regarding capital and operating accounts. Mr. Takacs stated that the high volume discount is starting to show in the Lake County Department of Utilities water bill. He stated that this is a low volume time of year and we are seeing savings of approximately \$2,000.00 per month. He commended Mr. Bailey for his efforts in bringing the agreement with the county to fruition.

Roll call on approval, 7 yeas. Motion carried.

**OLD BUSINESS**

**ORDINANCE 38-2015: - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER OF MADISON VILLAGE TO PROHIBIT SITTING MEMBERS OF COUNCIL FROM BRINGING CAUSES OF ACTION AGAINST THE VILLAGE, ITS OFFICERS OR EMPLOYEES DURING THEIR TERM OF OFFICE RELATED TO ANY LAWS OR OTHER ACTIONS AUTHORIZED BY COUNCIL. (Tabled)**

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

Questions/Discussions – None

Roll call on removal from table, 6 yeas, 1 nay (Cahill) Ordinance removed from table.

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Mr. Szeman read the Ordinance to record the third reading.

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

Questions/Discussions – No discussion from Council took place. Mr. Paul Goda (431 West Main Street) questioned the right of the Councilmen to pursue other avenues to reach the public. It was stated that a Councilman could act as a citizen to pursue other methods and not have to resign their seat on Council; clarifying that this and the following piece of legislation are strictly addressing legal action.

Roll call on approval, 5 yeas, 2 nays (Cahill, Hamercheck) Motion carried.

**ORDINANCE 39-2015: - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER OF MADISON VILLAGE TO PROHIBIT SITTING MAYORS FROM BRINGING CAUSES OF ACTION AGAINST THE VILLAGE, ITS OFFICERS OR EMPLOYEES DURING THEIR TERM OF OFFICE RELATED TO ANY LAWS OR OTHER ACTIONS AUTHORIZED BY COUNCIL. (Tabled)**

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

Questions/Discussions – None

Roll call on removal from table, 6 yeas, 1 nay (Cahill) Ordinance removed from table.

Mr. Szeman read the Ordinance to record the third reading.

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

Questions/Discussions – Mr. Cahill mentioned the conversation held earlier this evening regarding a charter amendment for the collective bargaining agreement and the possibility of an amendment not being recognized by the state. He added that the state constitution might find this amendment invalid. Mr. Szeman stated that he has previously expressed his opinion on these pieces of legislation and it is now up for vote. Mr. Hamercheck asked Mr. Szeman to refresh the memories of Council as to his opinion. Mr. Szeman stated that he has a problem with Council members who utilize confidential communications to subsequently turn around and sue the Village. He added that he also has a problem with attempting to budget accurately relative to reserves for 2016. He stated that he sent Mr. Hamercheck and Mr. Cahill's legal counsel an e-mail attempting to obtain an approximate figure for the demand for legal fees and those e-mails were not replied to. He asked if either Mr. Hamercheck or Mr. Cahill would care to respond. He added that he cannot directly ask either of them the attorney fees being demanded in the litigations being brought by them against the Village. Due to the fact that neither legal counsel responded to Mr. Szeman's e-mail, he must now conduct discovery into this to determine the appropriate amount. He stated that this is inconsistent with their role as members of Council. He stated that they cannot wear two (2) hats all of the time and he feels that Mr. Mabe's amendment makes infinite sense.

Roll call on approval, 5 yeas, 2 nays (Cahill, Hamercheck) Motion carried.

**ORDINANCE 40-2015: - AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2015, TO AND INCLUDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (3<sup>rd</sup> Reading) {Permanent Capacity Payment}**

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

Questions/Discussions – Mr. Hamercheck asked if this is relation to the agreement recently signed with the County. Mayor Britton confirmed.

Roll call on approval, 5 yeas, 2 nays (Cahill, Hamercheck) Motion carried.

**ORDINANCE 41-2015: - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TIME WARNER CABLE ENTERPRISES, LLC TO PROVIDE TELEPHONE AND INTERNET SERVICES TO VILLAGE FACILITIES. (3<sup>rd</sup> Reading)**

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

Questions/Discussions – Mr. Hamercheck asked if there are any additional charges for installation, etc. Mr. Bailey stated no. The telemetry connections will be kept as well as all existing lines; just with Time Warner being our servicer.

Roll call on approval, 7 yeas. Motion carried.

**RESOLUTION 23-2015: - A RESOLUTION SUPPORTING THE STUDY OF, AND ANY NEEDED IMPROVEMENTS TO, THE SIGNALIZATION OF THE MIDDLE RIDGE ROAD AND STATE ROUTE 528 INTERSECTION, AND DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading)**

Questions/Discussions – Mr. Frager asked what the costs for this will be. Mr. Bailey stated that there will not be a cost to the Village. If ODOT sees merit in our concerns, then they will conduct a traffic study. Mr. Takacs stated that the Township has a similar piece of legislation for the Dayton Road area near the schools and it is the thought that both studies can be done at the same time since it is the same impact area.

## **NEW BUSINESS**

**ORDINANCE 42-2015: - AN ORDINANCE APPROVING A LABOR AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

Motion to suspend made by Mr. Mabe, seconded by Mr. Hamercheck.

Questions/Discussions – None

Roll call on suspension, 7 yeas, Ordinance suspended.

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

Questions/Discussions – Mr. Takacs stated that he feels that this is an agreement that will work for both sides by extending the existing contract. He added that he has no interest in extending this agreement past the expiration date in April.

Roll call on approval, 7 yeas, Motion carried.

**GENERAL REQUESTS** – P.O. Request to All Industrial Services, Inc. in the amount of \$9,970.00 for the demolition and removal of the water tower on River St.

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

Questions/Discussions – Mr. Bailey stated that this quote is less than half of the cost of other quotes we obtained. The ground must be frozen prior to it being removed. Mr. Frager asked if the quote that is included in the Council packet that is dated August, 2015 is still valid. Mr. Bailey confirmed that he has contacted the contractor and confirmed that the quote is valid even though scrap prices have fallen. Mr. Hamercheck asked how it is being brought down. Mr.

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Bailey confirmed that it is being dropped and he has obtained the necessary easements from the property owners affected. Chief Shannon asked if traffic control would be needed. Mr. Bailey stated no.

Roll call on approval, 6 yeas, 1 nay (Vest) Motion carried.

**VISITORS COMMENT** – Paul Goda (431 West Main St.) asked if the right turn on red at the intersection of 528/W. Main St. is being evaluated. Chief Shannon stated that the right turn on red is in place so that the people in the angled parking can safely back out of their spot. There is a possibility of the hours when right turn on red will be permitted being increased. It was stated that parking in the Village is limited and eliminating parking spots is not possible.

Rich Bruckman (708 Jonquil Lane) questioned the traffic pattern at the 528/W. Main St. intersection can be evaluated as far as the left turn/straight lane. Discussion took place.

Jack Lading (603 W. Main St.) wished everyone in attendance and their families a safe and happy holiday season.

## **STAFF REPORTS**

**Police Chief** – Chief Shannon stated that the 2005 Crown Victoria sold at auction (GovDeals) for \$779.00. We will receive \$740.00 after fees. She wished everyone a safe and happy holiday.

**Engineer** (given by Mr. Haibach) – Mr. Haibach stated that we are out to bid for the 528 water line project from Fire Station #3 to River Road. The Village has reserved the right to reject any and all bids that are submitted. Mr. Haibach stated that he is in the process of moving forward with plans to put together an engineering proposal detailing the costs associated with renovating the former fire station at 33 N. Lake Street into Village municipal offices. Mr. Mabe mentioned that we may be able to offset some of the expenses of the remodel by doing some of the work ourselves.

**Fiscal Officer** – Mrs. Crockett stated that the finance committee is continuing to work on the 2016 budget. Mr. Mabe asked if she feels that the draft of the budget will be presented to Council for review at or before the next Council meeting. Mrs. Crockett confirmed. She will send it to council electronically prior to the meeting if possible. She reminded Council that it will be a draft copy. Mayor Britton stated that the department heads are providing the administration with details as to major expenses that they have asked to be put into the budget. Mr. Takacs stated that a great deal of issues are being addressed and handled by the fiscal officer that had not been taken care of in the past. He commended Mrs. Crockett for a 'job well done' as fiscal officer. He added that when she first became the fiscal officer that there was quite a mess as far as the budget process that she and Mr. Bailey had to sort through. He also commended Mr. Bailey and stated that the 2016 budget is much cleaner and easier to read and understand and he knows that it has been quite time consuming for both Mrs. Crockett and Mr. Bailey and he appreciates their efforts. Mayor Britton thanked them as well.

Mrs. Crockett stated that the CCA days were held for the noncompliant tax payers within the Village. CCA has reported that it was very successful with approximately \$25,000.00 in

delinquent taxes being collected the first day. She has not received information regarding the amount collected on the second day. Mr. Szeman was present for most of both sessions and he is pleased with the outcome so far. He will be able to identify the non-compliance issues by mid to late January and establish a priority as to court filing and move forward. Mrs. Crockett stated that we have a new account liaison/representative with CCA; Michael Smith. Mr. Frager questioned if Mrs. Crockett has obtained a quotation from RITA for Income Tax collection. Mrs. Crockett confirmed and stated that it is approximately half of the cost that CCA charges us. We must provide CCA with six (6) month's notice to cease our agreement with them; which we would do by June 1<sup>st</sup> if we were planning on switching to RITA as of January 1, 2017. Mr. Bailey stated that he has heard positive praise from other entities that utilize RITA. He added that the Village is planning to meet with Middlefield Village. They have taken income tax collection 'in house' and made it part of the court reporter's job description. However he added that with RITA's quotation being significantly less than CCA that it will be hard to perform the duties in house for less than the amount that RITA is quoting.

Mrs. Crockett stated that the Muni-Link conversion is continuing and added that it has been rather time consuming for the staff. She added that there was a flyer included in the most recent water bill informing residents that the customer portal is up and running and included steps as to how to enroll, view a bill and pay online via a checking/savings account. At this time we are not able to accept credit cards on line. We are working on the agreement with the credit card processing company and that should be available to the residents in late January.

Mr. Hamercheck inquired as to whether the approximately \$40,000.00 that was moved to the water operating fund was returned to the water enterprise fund. Mrs. Crockett asked for confirmation that he is referring to when Mr. Long was fiscal officer. Mr. Hamercheck confirmed. Mrs. Crockett stated that she believes that the funds were not transferred from one account to another but that a County water bill was funded out of the capital fund. Mr. Hamercheck asked if this would cause an issue with the audit. Mrs. Crockett stated that the audit for that time period has already been completed. She stated that our next audit will be this spring and the years subject to audit will be 2014-2015. Mr. Hamercheck stated that he would like to see the dollars used for the payment replenished into that fund. Mrs. Crockett stated that she was not aware that Council had requested that to be completed. Mr. Hamercheck stated that the payment from the incorrect fund was completed without Council's knowledge and it was clearly understood that the money would be returned. Mr. Bailey stated that this will be looked into and discussed at the next Council meeting. Mr. Takacs stated that there may be a paper trail regarding this issue because he recalls Council challenging Mr. Long regarding this topic.

**Administration Report:** - Mr. Bailey extended his thanks and appreciation to the Village staff. He stated that we have taken on a number of projects with very little new revenue and a lot of things are moving along. For example, the drainage project for Hyder Drive to relieve flooding issues in that area as well as on East Main Street, the SWIF project and Growing Green on Main Street project are both preparing to go out to bid, and we have an OPWC grant in place to replace the culvert at the entrance of Parkway Estates. He added that base repairs will be completed on the balance of Hyder Drive as well as the first layer of asphalt. He added that the economy is starting to show signs of improvement and he has been in touch with several developers interested in our community. He stated that there is a lot of interest in the Perfection buildings

and he feels that we are at a point that we are looking up instead of down moving into the new year. He thanked Council as well as the Village staff for assisting him through the past year. He extended a Merry Christmas and a Happy New Year to Council, the residents and the staff.

**Misc. Reports/Comments:** - Mr. Frager stated that the spreadsheet for the Council appointments for 2016 has been placed at their seats. He added that the items highlighted in yellow are positions that need to be filled. Mayor Britton stated that he and Mr. Takacs are going to meet next week to discuss the positions. He added he will be appointing members to the Utilities and Safety committees as well. He added that he will probably have the president and vice president of Council as chairpersons of separate committees. Mayor Britton stated that if a member of Council has a request to be appointed to a certain committee to please let Mr. Takacs know. Mayor Britton added that the day that certain committees meet may change to enable others to participate. The Re-Organization meeting will be held at the beginning of the January 4, 2016 Council meeting.

Mr. Takacs stated that Council should have received an e-mail from Mr. Szeman that there is a tax review committee in place and there is an obligation for two (2) appointments to that committee. He encouraged Council to approach individuals that they feel would qualify and be interested in partaking in this committee.

Mr. Frager stated that we are appreciating savings through the Time Warner contract and the agreement with the Lake County Department of Utilities. He would like these savings to be shared with the community. He suggested a semi regular report be made possible. Mrs. Crockett stated that she has a spreadsheet on water costs that she can make available.

Mr. Hamercheck asked for confirmation that if an ordinance does not pass as an emergency that there is a thirty (30) day wait before it goes into effect. He asked how the two (2) ordinances that passed this evening will be able to be on the ballot. Mr. Szeman stated that the time frame should be fine and if not, it will go onto the next available ballot. Confirmation will be made with the Board of Elections.

**Mayor's Report:** - Mayor Britton echoed Mr. Bailey compliments regarding the staff. He stated that this has been a difficult, but a good year. He is looking forward to 2016 and the positive things that are happening in the Village.

**Upcoming dates:**

Fri.	Dec. 25 <sup>th</sup>	Village Hall closed for Christmas
Fri.	Jan. 1 <sup>st</sup>	Village Hall closed for New Years Day
Mon.	Jan. 4 <sup>th</sup>	Regular Council Meeting 7:30pm
Mon.	Jan. 11 <sup>th</sup>	Planning & Zoning Meeting 7:00pm
Mon.	Jan. 18 <sup>th</sup>	Village Hall Closed for Martin Luther King Day
Tues.	Jan. 19 <sup>th</sup>	Committee of the Whole Meeting 6:30pm
Tues.	Jan. 19 <sup>th</sup>	Regular Council Meeting 7:30pm
Wed.	Jan. 20 <sup>th</sup>	Fire Board Meeting at Station #3 7:00pm

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Motion to adjourn at 8:44pm made by Mr. Frager, seconded by Mr. Donaldson.  
Roll call on adjournment, 7 yeas. Meeting adjourned.

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Sam Britton Jr., Mayor

\_\_\_\_\_  
Kenneth D. Takacs, Council President

\_\_\_\_\_  
DATE

Attested:

\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer

\_\_\_\_\_  
DATE

**PAY ORDINANCE 2337**

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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:*

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**Payroll:** \$ 43,395.05  
**Payables:** \$ 78,388.98

<b>Grand Total for Pay Ordinance 2337</b>	<b>\$ 121,784.03</b>
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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 4<sup>th</sup> day of January, 2016.***

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Kristie M. Crockett,  
Fiscal Officer

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Sam Britton Jr.,  
Mayor

## Payment Listing

12/19/2015 to 12/31/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
825-2015	12/25/2015	12/24/2015	EP	RALF W. CASWELL	\$355.45	O
826-2015	12/25/2015	12/24/2015	EP	DOUGLAS M. COVERT	\$735.88	O
827-2015	12/25/2015	12/24/2015	EP	TIMOTHY SEAN DAY	\$375.75	O
828-2015	12/25/2015	12/24/2015	EP	ALEX D. GRITTON	\$355.45	O
829-2015	12/25/2015	12/24/2015	EP	MICHAEL A HUFFMAN	\$719.64	O
830-2015	12/25/2015	12/24/2015	EP	STEVEN S. KENSINGER	\$388.21	O
831-2015	12/25/2015	12/24/2015	EP	KENNETH MOLES	\$387.98	O
832-2015	12/25/2015	12/24/2015	EP	IAN M. MUSSELL	\$371.30	O
833-2015	12/25/2015	12/24/2015	EP	BRENT RUSS	\$371.30	O
834-2015	12/25/2015	12/24/2015	EP	BRANDON SMITH	\$355.45	O
835-2015	12/25/2015	12/24/2015	EP	THURSTON C SVAGERKO	\$354.75	O
836-2015	12/25/2015	12/24/2015	EP	DONALD K. WALKER	\$379.75	O
838-2015	12/31/2015	12/29/2015	EP	KELLY L ANDERSON	\$759.53	O
839-2015	12/31/2015	12/29/2015	EP	CAROL BILLETTER	\$939.65	O
840-2015	12/31/2015	12/29/2015	EP	SUSAN L. BRITTON	\$139.70	O
841-2015	12/31/2015	12/29/2015	EP	RALF W. CASWELL	\$646.86	O
842-2015	12/31/2015	12/29/2015	EP	JASON L. CHAPMAN	\$1,543.25	O
843-2015	12/31/2015	12/29/2015	EP	DAVID P. COGAR	\$1,155.33	O
844-2015	12/31/2015	12/29/2015	EP	JENNIFER P. CONAWAY	\$804.85	O
845-2015	12/31/2015	12/29/2015	EP	DOUGLAS M. COVERT	\$1,139.41	O
846-2015	12/31/2015	12/29/2015	EP	KRISTIE M. CROCKETT	\$1,291.17	O
847-2015	12/31/2015	12/29/2015	EP	RICHARD GIFFIN SR.	\$1,542.64	O
848-2015	12/31/2015	12/29/2015	EP	KRISTINE N. GRAFTON	\$727.83	O
849-2015	12/31/2015	12/29/2015	EP	ALEX D. GRITTON	\$25.12	O
850-2015	12/31/2015	12/29/2015	EP	MICHAEL A HUFFMAN	\$1,026.94	O
851-2015	12/31/2015	12/29/2015	EP	JOHN B KOETH	\$881.52	O
852-2015	12/31/2015	12/29/2015	EP	SCOTT ALLEN PIRC	\$1,249.92	O
853-2015	12/31/2015	12/29/2015	EP	LAURA M. QUIGGLE	\$252.55	O
854-2015	12/31/2015	12/29/2015	EP	COLIN SCHULTZ	\$1,223.75	O
855-2015	12/31/2015	12/29/2015	EP	DAWN C. SHANNON	\$1,396.43	O
856-2015	12/31/2015	12/29/2015	EP	BRANDON SMITH	\$99.77	O
857-2015	12/31/2015	12/29/2015	EP	SHERYL L SNYDER	\$66.16	O
858-2015	12/31/2015	12/29/2015	EP	RUTHIE TURKENBURG	\$63.25	O
859-2015	12/31/2015	12/29/2015	EP	DAVID A YANKIE	\$1,120.49	O
861-2015	12/31/2015	12/29/2015	EP	DAVID P. COGAR	\$967.40	O
863-2015	12/31/2015	12/29/2015	EW	IRS	\$4,481.29	O
864-2015	12/31/2015	12/29/2015	EW	OHIO DEPARTMENT OF TAXATION	\$4,614.99	O
14165	12/25/2015	12/24/2015	PR	JASON CLARK	\$383.98	O
14166	12/25/2015	12/24/2015	PR	TROY A MCINTOSH	\$375.75	O
14167	12/25/2015	12/24/2015	PR	JUSTIN R. NOWAKOWSKI	\$371.30	O
14168	12/25/2015	12/24/2015	PR	MICHAEL JOSEPH SMITH	\$677.49	O
14169	12/31/2015	12/29/2015	PR	DWAYNE BAILEY	\$1,442.19	O
14170	12/31/2015	12/29/2015	PR	JAMES BORSI	\$968.49	O
14171	12/31/2015	12/29/2015	PR	GLYNNIS FOX	\$14.79	O
14172	12/31/2015	12/29/2015	PR	EUGENE JARVIS	\$9.62	O
14173	12/31/2015	12/29/2015	PR	MARGARET ANN LOHR	\$282.04	O

**Payment Listing**

12/19/2015 to 12/31/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14174	12/31/2015	12/29/2015	PR	TROY A MCINTOSH	\$359.47	O
14175	12/31/2015	12/29/2015	PR	JUSTIN R. NOWAKOWSKI	\$568.72	O
14176	12/31/2015	12/29/2015	PR	MICHAEL JOSEPH SMITH	\$1,105.41	O
14177	12/31/2015	12/29/2015	WH	AFLAC	\$21.60	O
14178	12/31/2015	12/29/2015	WH	ANTHEM	\$786.90	O
14179	12/31/2015	12/29/2015	WH	MADISON VILLAGE WATER/SEWER	\$66.50	O
14180	12/31/2015	12/29/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
14181	12/31/2015	12/29/2015	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$695.00	O
14182	12/31/2015	12/29/2015	WH	OPBA	\$304.60	O
14183	12/31/2015	12/29/2015	WH	CENTRAL COLLECTION AGENCY	\$1,107.89	O
14184	12/31/2015	12/29/2015	WH	RITA	\$24.75	O
Total Payments:					\$43,395.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$43,395.05	

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, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

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.

## 2015 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
<b>POLICE</b>	P/E 12-26-15 Paydate 12-31-15)		
Sue Britton		3.50	
Ralf Caswell	3.75	61.50	Coverage for road shift
Doug Covert	8.50	154.25	Christmas Holiday, end-of-shift call
Michael Huffman		295.00	
Kathy Humphrey		1.00	
Steven Kensinger		20.00	
Troy McIntosh		9.50	
Ken Moles		12.00	
Ian Mussell		9.00	
Justin Nowakowski	12.00	103.25	Christmas Holiday, partial must-fill shift
Bev O'Neill		1.00	
Colin Schultz	24.50	100.00	Christmas Holiday, Must-fill shifts
Brandon Smith		30.50	
Michael Smith	3.50	193.00	Hold-over for semi accident on I90
Thurston Svagerko		18.75	
<b>TOTAL:</b>	<b>52.25</b>	<b>1012.25</b>	
<b>M&amp;R</b>			
Jason Chapman	11.00	273.00	Plowing, Downed tree, vendor meeting
Rich Giffin	10.50	249.00	Plowing, Downed tree, vendor meeting
Scott Pirc	6.50	152.75	Plowing
John Koeth		31.50	
Dave Cogar		13.50	
<b>TOTAL:</b>	<b>28.00</b>	<b>719.75</b>	
<b>SEWER</b>			
David Cogar	6.00	108.00	plant checks
John Koeth		108.50	
<b>TOTAL:</b>	<b>6.00</b>	<b>216.50</b>	
<b>WATER</b>			
Dave Yankie		163.00	
<b>TOTAL:</b>	<b>0.00</b>	<b>163.00</b>	
<b>SENIOR CENTER</b>			
Laura Quiggle		0.25	
<b>TOTAL</b>	<b>0.00</b>	<b>0.25</b>	
<b>OVERTIME TOTAL:</b>	<b>86.25</b>	<b>2111.75</b>	

## Payment Listing

12/19/2015 to 12/31/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14185	12/31/2015	12/31/2015	AW	ANTHEM BCBS OH GROUP	\$13,012.24	O
14186	12/31/2015	12/31/2015	AW	AVALON PEST CONTROL SVCS	\$120.00	O
14187	12/31/2015	12/31/2015	AW	CARQUEST AUTO PARTS	\$41.69	O
14188	12/31/2015	12/31/2015	AW	DOMINION EAST OHIO GAS	\$882.90	O
14189	12/31/2015	12/31/2015	AW	FIRST COMMUNICATIONS	\$85.86	O
14190	12/31/2015	12/31/2015	AW	GUARDIAN - BETHLEHEM	\$1,608.87	O
14191	12/31/2015	12/31/2015	AW	GLOBAL INDUSTRIES	\$390.21	O
14192	12/31/2015	12/31/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$3,808.00	O
14193	12/31/2015	12/31/2015	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$244.73	O
14194	12/31/2015	12/31/2015	AW	ILLUMINATING COMPANY	\$6,394.43	O
14195	12/31/2015	12/31/2015	AW	JEFF'S MADISON AUTO WORKS	\$82.55	O
14196	12/31/2015	12/31/2015	AW	LAKE COUNTY CENTRAL PURCHASING	\$132.35	O
14197	12/31/2015	12/31/2015	AW	LAKE COUNTY	\$44,100.00	O
14198	12/31/2015	12/31/2015	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00	O
14199	12/31/2015	12/31/2015	AW	MADISON VILLAGE WATER/SEWER	\$42.64	V
14199	12/31/2015	12/31/2015	AW	MADISON VILLAGE WATER/SEWER	-\$42.64	V
14200	12/31/2015	12/31/2015	AW	MADISON PET & GARDEN, INC.	\$18.98	V
14200	12/31/2015	12/31/2015	AW	MADISON PET & GARDEN, INC.	-\$18.98	V
14201	12/31/2015	12/31/2015	AW	McMASTER-CARR SUPPLY CO.	\$111.00	V
14201	12/31/2015	12/31/2015	AW	McMASTER-CARR SUPPLY CO.	-\$111.00	V
14202	12/31/2015	12/31/2015	AW	MORTON SALT	\$3,779.17	V
14202	12/31/2015	12/31/2015	AW	MORTON SALT	-\$3,779.17	V
14203	12/31/2015	12/31/2015	AW	NEO PC SOLUTIONS	\$790.38	V
14203	12/31/2015	12/31/2015	AW	NEO PC SOLUTIONS	-\$790.38	V
14204	12/31/2015	12/31/2015	AW	NORTH COAST ENVIRONMENTAL LAB., INC	\$542.00	V
14204	12/31/2015	12/31/2015	AW	NORTH COAST ENVIRONMENTAL LAB., INC	-\$542.00	V
14205	12/31/2015	12/31/2015	AW	SMITH ELECTRICAL CONTRACTING	\$691.82	V
14205	12/31/2015	12/31/2015	AW	SMITH ELECTRICAL CONTRACTING	-\$691.82	V
14206	12/31/2015	12/31/2015	AW	VERIZON WIRELESS	\$301.13	V
14206	12/31/2015	12/31/2015	AW	VERIZON WIRELESS	-\$301.13	V
14207	12/31/2015	12/31/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$37.80	V
14207	12/31/2015	12/31/2015	AW	WASTE MANAGEMENT OF OHIO INC.	-\$37.80	V
14208	12/31/2015	12/31/2015	AW	WENDY LOREK	\$480.00	V
14208	12/31/2015	12/31/2015	AW	WENDY LOREK	-\$480.00	V
14209	12/31/2015	12/31/2015	AW	MADISON VILLAGE WATER/SEWER	\$42.64	O
14210	12/31/2015	12/31/2015	AW	MADISON PET & GARDEN, INC.	\$18.98	O
14211	12/31/2015	12/31/2015	AW	McMASTER-CARR SUPPLY CO.	\$111.00	O
14212	12/31/2015	12/31/2015	AW	MORTON SALT	\$3,779.17	O
14213	12/31/2015	12/31/2015	AW	NEO PC SOLUTIONS	\$790.38	O
14214	12/31/2015	12/31/2015	AW	NORTH COAST ENVIRONMENTAL LAB., INC	\$542.00	O
14215	12/31/2015	12/31/2015	AW	SMITH ELECTRICAL CONTRACTING	\$691.82	O
14216	12/31/2015	12/31/2015	AW	VERIZON WIRELESS	\$301.13	O
14217	12/31/2015	12/31/2015	AW	WASTE MANAGEMENT OF OHIO INC.	\$37.80	O
14218	12/31/2015	12/31/2015	AW	WENDY LOREK	\$480.00	O
14219	12/31/2015	12/31/2015	AW	VISA	\$670.23	O
Total Payments:					\$78,388.98	

**Payment Listing**

12/19/2015 to 12/31/2015

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$78,388.98</u>

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, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

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.

**Payment Register Detail**

12/19/2015 to 12/31/2015

Payment Advice #: 14185  
 Vendor / Payee: ANTHEM BCBS OH GROUP  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$13,012.24

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		GROUP HEALTH INSURANCE			\$13,012.24	\$13,012.24	129817757

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
12/31/2015	12/31/2015	AW	BC 321-2015	1000-720-221-0000	Medical/Hospitalization	\$109.43	O	
12/31/2015	12/31/2015	AW	BC 365-2015	1000-720-221-0000	Medical/Hospitalization	\$505.58	O	
12/31/2015	12/31/2015	AW	BC 194-2015	1000-725-221-0000	Medical/Hospitalization	\$597.98	O	
12/31/2015	12/31/2015	AW	BC 364-2015	1000-725-221-0000	Medical/Hospitalization	\$290.79	O	
12/31/2015	12/31/2015	AW	BC 193-2015	1000-790-221-0000	Medical/Hospitalization	\$1,053.55	O	
12/31/2015	12/31/2015	AW	BC 303-2015	2011-620-221-0000	Medical/Hospitalization	\$2,312.67	O	
12/31/2015	12/31/2015	AW	BC 195-2015	2901-390-221-0000	Medical/Hospitalization	\$509.76	O	
12/31/2015	12/31/2015	AW	BC 353-2015	2903-110-221-0000	Medical/Hospitalization	\$2,741.64	O	
12/31/2015	12/31/2015	AW	BC 366-2015	2903-110-221-0000	Medical/Hospitalization	\$243.11	O	
12/31/2015	12/31/2015	AW	BC 196-2015	5101-531-221-0000	Medical/Hospitalization	\$1,989.10	O	
12/31/2015	12/31/2015	AW	BC 197-2015	5201-541-221-0000	Medical/Hospitalization	\$1,608.79	O	
12/31/2015	12/31/2015	AW	BC 367-2015	5201-541-221-0000	Medical/Hospitalization	\$1,049.84	O	
						<u>\$13,012.24</u>		

Payment Advice #: 14186  
 Vendor / Payee: AVALON PEST CONTROL SVCS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$120.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	MR	PEST CONTROL			\$35.00	\$35.00	59477
1.00	MR	PEST CONTROL			\$35.00	\$35.00	59482
1.00	ADMIN/PC	PEST CONTROL			\$25.00	\$25.00	59478
1.00	STRATTOI	PEST CONTROL			\$25.00	\$25.00	59481

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
12/31/2015	12/31/2015	AW	BC 290-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$25.00	O	
12/31/2015	12/31/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$12.50	O	
12/31/2015	12/31/2015	AW	BC 221-2015	2011-610-439-0000	Other - Repairs and Maintenance	\$70.00	O	
12/31/2015	12/31/2015	AW	BC 217-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$5.85	O	
12/31/2015	12/31/2015	AW	BC 279-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$6.85	O	
						<u>\$120.00</u>		

Payment Advice #: 14187  
 Vendor / Payee: CARQUEST AUTO PARTS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$41.69

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #

**Payment Register Detail**

12/19/2015 to 12/31/2015

1.00	MR	LENS			\$1.69	\$1.69	1562-196959
1.00	WATER	BALL MOUNT AND HITCH			\$40.00	\$40.00	1562-196981

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 291-2015	2011-620-420-0000	Operating Supplies and Materials	\$1.69	O
12/31/2015	12/31/2015	AW	BC 111-2015	5201-542-433-0000	Repairs and Maintenance of Motor Vehicles	\$40.00	O
						<u>\$41.69</u>	

Payment Advice #: 14188

Vendor / Payee: DOMINION EAST OHIO GAS

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$882.90

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MR	7441400357585	\$112.35	\$112.35	
1.00	WATER	6441400357602	\$93.87	\$93.87	
1.00	SEN CTR	4441400357579	\$106.88	\$106.88	
1.00	ADM/PD	5441300357541	\$60.24	\$60.24	
1.00	POLICE	5500063314049	\$217.33	\$217.33	
1.00	STRATTOI	9441400357567	\$132.24	\$132.24	
1.00	MR	9500034787888	\$159.99	\$159.99	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	PO 49-2015	1000-390-313-0000	Natural Gas	\$132.24	O
12/31/2015	12/31/2015	AW	PO 49-2015	1000-710-313-0000	Natural Gas	\$30.12	O
12/31/2015	12/31/2015	AW	PO 49-2015	2011-620-313-0000	Natural Gas	\$272.34	O
12/31/2015	12/31/2015	AW	PO 49-2015	2901-330-313-0000	Natural Gas	\$106.88	O
12/31/2015	12/31/2015	AW	PO 49-2015	2903-110-313-0000	Natural Gas	\$247.45	O
12/31/2015	12/31/2015	AW	PO 49-2015	5101-531-313-0000	Natural Gas	\$93.87	O
						<u>\$882.90</u>	

Payment Advice #: 14189

Vendor / Payee: FIRST COMMUNICATIONS

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$85.86

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ADMIN - LONG DISTANCE	\$85.86	\$85.86	12979243

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 299-2015	1000-790-391-0000	Dues and Fees	\$85.86	O
						<u>\$85.86</u>	

Payment Advice #: 14190

Vendor / Payee: GUARDIAN - BETHLEHEM

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$1,608.87

**Payment Register Detail**

12/19/2015 to 12/31/2015

Quantity		Units	Description			Unit Price	Extended Price	Invoice #
1.00			GROUP DENTAL/VISION INSURANCE			\$1,608.87	\$1,608.87	
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status
12/31/2015	12/31/2015	AW	BC 365-2015	1000-720-221-0000	Medical/Hospitalization		\$82.50	O
12/31/2015	12/31/2015	AW	BC 364-2015	1000-725-221-0000	Medical/Hospitalization		\$40.51	O
12/31/2015	12/31/2015	AW	BC 364-2015	1000-725-221-0000	Medical/Hospitalization		\$82.50	O
12/31/2015	12/31/2015	AW	BC 193-2015	1000-790-221-0000	Medical/Hospitalization		\$261.99	O
12/31/2015	12/31/2015	AW	BC 303-2015	2011-620-221-0000	Medical/Hospitalization		\$227.55	O
12/31/2015	12/31/2015	AW	BC 195-2015	2901-390-221-0000	Medical/Hospitalization		\$47.46	O
12/31/2015	12/31/2015	AW	BC 366-2015	2903-110-221-0000	Medical/Hospitalization		\$452.42	O
12/31/2015	12/31/2015	AW	BC 196-2015	5101-531-221-0000	Medical/Hospitalization		\$172.09	O
12/31/2015	12/31/2015	AW	BC 367-2015	5201-541-221-0000	Medical/Hospitalization		\$241.85	O
							\$1,608.87	

Payment Advice #: 14191  
 Vendor / Payee: GLOBAL INDUSTRIES  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$390.21

Quantity		Units	Description			Unit Price	Extended Price	Invoice #
1.00		COURT/PI	NEW PRINTER & TONER/DRUM FOR KELLY'S STATION			\$390.21	\$390.21	R33507260101
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status
12/31/2015	12/31/2015	AW	BC 254-2015	1000-720-410-0000	Office Supplies and Materials		\$144.63	O
12/31/2015	12/31/2015	AW	BC 340-2015	2903-110-420-0000	Operating Supplies and Materials		\$245.58	O
							\$390.21	

Payment Advice #: 14192  
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$3,808.00

Quantity		Units	Description			Unit Price	Extended Price	Invoice #
8.00			5/8 x 3/4 IPERL inside meters			\$119.00	\$952.00	E639905
8.00			5/8x3/4 IPERL outside meters			\$119.00	\$952.00	E639905
8.00			5/8X3/4 IPERL INSIDE METERS			\$119.00	\$952.00	E639905
8.00			5/8X3/4 IPERL OUTSIDE METERS			\$119.00	\$952.00	E639905
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description		Amount	Status
12/31/2015	12/31/2015	AW	PO 149-2015	5101-532-432-7900	Repairs and Maintenance of Machinery & Equip{METERS}		\$952.00	O
12/31/2015	12/31/2015	AW	PO 161-2015	5101-532-432-7900	Repairs and Maintenance of Machinery & Equip{METERS}		\$1,463.00	O
12/31/2015	12/31/2015	AW	PO 149-2015	5201-549-432-7900	Repairs and Maintenance of Machinery & Equip{METERS}		\$952.00	O
12/31/2015	12/31/2015	AW	PO 161-2015	5201-549-432-7900	Repairs and Maintenance of Machinery & Equip{METERS}		\$441.00	O
							\$3,808.00	

**Payment Register Detail**

12/19/2015 to 12/31/2015

Payment Advice #: 14193  
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$244.73

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	WATER	EXT RING, KRYLON BLUE, GREEN , HANGOR METER TILE			\$244.73	\$244.73	E929435
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 359-2015	5101-533-420-0000	Operating Supplies and Materials	\$244.73	O
						<u>\$244.73</u>	

Payment Advice #: 14194  
 Vendor / Payee: ILLUMINATING COMPANY  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$6,394.43

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	MASTER	210000420005			\$6,394.43	\$6,394.43	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	PO 66-2015	1000-390-311-0000	Electricity	\$94.97	O
12/31/2015	12/31/2015	AW	PO 140-2015	1000-710-311-0000	Electricity	\$659.82	O
12/31/2015	12/31/2015	AW	PO 66-2015	2011-620-311-0000	Electricity	\$86.32	O
12/31/2015	12/31/2015	AW	PO 140-2015	2901-330-311-0000	Electricity	\$732.76	O
12/31/2015	12/31/2015	AW	PO 66-2015	2903-110-311-0000	Electricity	\$75.73	O
12/31/2015	12/31/2015	AW	PO 140-2015	5101-531-311-0000	Electricity	\$904.74	O
12/31/2015	12/31/2015	AW	PO 140-2015	5201-541-311-0000	Electricity	\$3,640.09	O
						<u>\$6,394.43</u>	

Payment Advice #: 14195  
 Vendor / Payee: JEFF'S MADISON AUTO WORKS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$82.55

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	#628	NEW BATTERY			\$76.97	\$76.97	2405
1.00	625	NEW BULB			\$5.58	\$5.58	2506
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 326-2015	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$82.55	O
						<u>\$82.55</u>	

Payment Advice #: 14196  
 Vendor / Payee: LAKE COUNTY CENTRAL PURCHASING  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$132.35

**Payment Register Detail**

12/19/2015 to 12/31/2015

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	ENVELOPES, POST ITS, SHARPIES, PENS BINDERS PAPERCLIPS	\$132.35	\$132.35	11/24/15

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 169-2015	2903-110-410-0000	Office Supplies and Materials	\$85.88	O
12/31/2015	12/31/2015	AW	BC 340-2015	2903-110-420-0000	Operating Supplies and Materials	\$46.47	O
						<u>\$132.35</u>	

Payment Advice #: 14197

Vendor / Payee: LAKE COUNTY

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$44,100.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		CAPACITY PAYMENT - 2015	\$42,500.00	\$42,500.00	
1.00	TAP FEE	50 BELLFLOWER WAY	\$800.00	\$800.00	
1.00	TAP FEE	70 BELLFLOWER WAY	\$800.00	\$800.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	PO 185-2015	5701-800-590-0000	Other - Capital Outley	\$42,500.00	O
12/31/2015	12/31/2015	AW	PO 185-2015	5701-800-640-0011	Payment to Another Political Subdivision(Tap Fees to Lake C)	\$1,600.00	O
						<u>\$44,100.00</u>	

Payment Advice #: 14198

Vendor / Payee: LAKE COUNTY SAFETY COUNCIL

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$20.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MONTHLY MEETING FEE	\$20.00	\$20.00	4696

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 222-2015	2011-620-340-0101	Professional and Technical Services(Continuing Education)	\$20.00	O
						<u>\$20.00</u>	

Payment Advice #: 14209

Vendor / Payee: MADISON VILLAGE WATER/SEWER

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$42.64

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER WATER BILL	\$42.64	\$42.64	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 277-2015	2901-330-312-0000	Water and Sewage	\$42.64	O

**Payment Register Detail**

12/19/2015 to 12/31/2015

\$42.64

Payment Advice #: 14210  
 Vendor / Payee: MADISON PET & GARDEN, INC.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$18.98

Detail									
Quantity	Units	Description			Unit Price	Extended Price	Invoice #		
1.00	MR	WEED CLOTH AND CAT TAILS			\$18.98	\$18.98	262569		
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status		
12/31/2015	12/31/2015	AW	BC 291-2015	2011-620-420-0000	Operating Supplies and Materials	\$14.78	O		
12/31/2015	12/31/2015	AW	BC 355-2015	2011-620-420-0000	Operating Supplies and Materials	\$4.20	O		
						<u>\$18.98</u>			

Payment Advice #: 14211  
 Vendor / Payee: McMASTER-CARR SUPPLY CO.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$111.00

Detail									
Quantity	Units	Description			Unit Price	Extended Price	Invoice #		
1.00	BLDG.MAI	SEN CTR, STRATTON, VILLAGE HALL			\$111.00	\$111.00	45594661		
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status		
12/31/2015	12/31/2015	AW	BC 290-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$62.01	O		
12/31/2015	12/31/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$30.98	O		
12/31/2015	12/31/2015	AW	BC 341-2015	2901-390-431-0000	Repairs and Maintenance of Buildings and Land	\$18.01	O		
						<u>\$111.00</u>			

Payment Advice #: 14212  
 Vendor / Payee: MORTON SALT  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$3,779.17

Detail									
Quantity	Units	Description			Unit Price	Extended Price	Invoice #		
74.32	TON	SALT			\$50.85	\$3,779.17	5400944712		
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status		
12/31/2015	12/31/2015	AW	BC 182-2015	2011-630-420-2001	Operating Supplies and Materials(SALT)	\$805.65	O		
12/31/2015	12/31/2015	AW	BC 184-2015	2021-630-420-2001	Operating Supplies and Materials(SALT)	\$2,973.52	O		
						<u>\$3,779.17</u>			

Payment Advice #: 14213  
 Vendor / Payee: NEO PC SOLUTIONS  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$780.38

**Payment Register Detail**

12/19/2015 to 12/31/2015

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		MONTHLY I.T.			\$790.38	\$790.38	2013395
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 148-2015	1000-720-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$37.99	O
12/31/2015	12/31/2015	AW	BC 350-2015	1000-790-390-0300	Other Contractual Services{I.T. SERVICES}	\$135.49	O
12/31/2015	12/31/2015	AW	BC 278-2015	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$272.34	O
12/31/2015	12/31/2015	AW	BC 357-2015	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$188.19	O
12/31/2015	12/31/2015	AW	BC 158-2015	2903-110-439-0000	Other - Repairs and Maintenance	\$72.37	O
12/31/2015	12/31/2015	AW	BC 318-2015	5101-531-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$42.00	O
12/31/2015	12/31/2015	AW	BC 284-2015	5201-549-399-0300	Other - Other Contractual Services{I.T. SERVICES}	\$42.00	O
						<u>\$790.38</u>	

Payment Advice #: 14214

Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$542.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	LAB	HEXAVALENT CHROMIUM			\$12.00	\$12.00	51562
1.00	LAB	OIL & GREASE			\$20.00	\$20.00	51562
1.00	LAB	TOTAL METALS			\$48.00	\$48.00	51562
3.00	LAB	TKN			\$30.00	\$90.00	51562
3.00	LAB	NITRATE/NITRITE			\$14.00	\$42.00	51562
4.00	LAB	LOW LEVEL MERCURY			\$55.00	\$220.00	51401
2.00	LAB	LOW LEVEL MERCURY			\$55.00	\$110.00	51448
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	PO 104-2015	5201-543-399-0202	Other - Other Contractual Services{LAB SERVICES}	\$542.00	O
						<u>\$542.00</u>	

Payment Advice #: 14215

Vendor / Payee: SMITH ELECTRICAL CONTRACTING

Type: Accounting Warrant

Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$691.82

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		POST LIGHT NEEDS GFCI OUTLET			\$176.32	\$176.32	5231
1.00		Electrical work/ to install new flow level control for raw pump #3			\$515.50	\$515.50	5214
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 332-2015	2011-610-439-0000	Other - Repairs and Maintenance	\$176.32	O
12/31/2015	12/31/2015	AW	PO 157-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$515.50	O
						<u>\$691.82</u>	

Payment Advice #: 14216

Status: Outstanding

**Payment Register Detail**

12/19/2015 to 12/31/2015

Vendor / Payee: VERIZON WIRELESS  
 Type: Accounting Warrant  
 Purpose:

Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$301.13

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		POLICE AIR CARDS			\$301.13	\$301.13	9757436445
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	PO 81-2015	2903-110-319-3210	Other - Utilities(CELL PHONES)	\$301.13	O
						<u>\$301.13</u>	

Payment Advice #: 14217

Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$37.80

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	VILLAGE F	TRASH			\$19.90	\$19.90	5150324-1378-0
1.00	33 N LAKE	TRASH			\$17.90	\$17.90	5150325-1378-7
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 21-2015	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$9.95	O
12/31/2015	12/31/2015	AW	BC 279-2015	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$27.85	O
						<u>\$37.80</u>	

Payment Advice #: 14218

Vendor / Payee: WENDY LOREK  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$480.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	INSTRUCT	LINE DANCING SEPT - DEC. 14TH			\$480.00	\$480.00	12-15-15
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 229-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$35.00	O
12/31/2015	12/31/2015	AW	BC 369-2015	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$445.00	O
						<u>\$480.00</u>	

Payment Advice #: 14219

Vendor / Payee: VISA  
 Type: Accounting Warrant  
 Purpose:

Status: Outstanding  
 Post Date: 12/31/2015  
 Transaction Date: 12/31/2015  
 Original Amount: \$670.23

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	#1102	POLICE - EMAIL SERVER, CLEANING SUPPLIES			\$62.95	\$62.95	
1.00	#2829	M&R - SAFETY EQUIP, XMAS DECOR, INK CARTRIDGES			\$417.76	\$417.76	
1.00	#3306	SEWER - SMALL TOOLS/HARBOR FREIGHT			\$94.52	\$94.52	

**Payment Register Detail**

12/19/2015 to 12/31/2015

1.00 #1128 ADMIN - TRAINING SEMINAR FOR CHAPMAN \$95.00 \$95.00

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
12/31/2015	12/31/2015	AW	BC 220-2015	1000-320-420-0000	Operating Supplies and Materials	\$70.26	O
12/31/2015	12/31/2015	AW	BC 290-2015	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$13.25	O
12/31/2015	12/31/2015	AW	BC 361-2015	2011-620-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$14.00	O
12/31/2015	12/31/2015	AW	BC 327-2015	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$270.13	O
12/31/2015	12/31/2015	AW	BC 204-2015	2021-620-420-0000	Operating Supplies and Materials	\$98.04	O
12/31/2015	12/31/2015	AW	BC 52-2015	2031-240-420-0000	Operating Supplies and Materials	\$82.94	O
12/31/2015	12/31/2015	AW	BC 340-2015	2903-110-420-0000	Operating Supplies and Materials	\$19.95	O
12/31/2015	12/31/2015	AW	BC 82-2015	2903-110-431-0210	Repairs and Maintenance of Buildings and Land(JANITORIAL	\$15.75	O
12/31/2015	12/31/2015	AW	BC 119-2015	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$15.07	O
12/31/2015	12/31/2015	AW	BC 121-2015	5201-549-440-0000	Small Tools and Minor Equipment	\$70.84	O
						<u>\$670.23</u>	

Total Payments: \$78,388.96

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.

First Reading: December 7, 2015  
Second Reading, December 21, 2015  
Third Reading, January 4, 2016

Introduced by: Mayor Britton

## **RESOLUTION NO. 23 - 2015**

### **A RESOLUTION SUPPORTING THE STUDY OF, AND ANY NEEDED IMPROVEMENTS TO, THE SIGNALIZATION OF THE MIDDLE RIDGE ROAD AND STATE ROUTE 528 INTERSECTION, AND DECLARING AN EMERGENCY.**

WHEREAS, the intersection of Middle Ridge Road and State Route 528 continually sustains traffic congestion and vehicle backup which raise concerns for traffic safety and sound management; and

WHEREAS, the Board of Madison Township Trustees has expressed related concerns; and

WHEREAS, the Council now joins with the Board of Trustees in requesting the assistance of the Lake County Engineer's Office and the Ohio Department of Transportation to study the existing traffic volumes and conditions at this intersection, and to provide a plan to address any negative issues as identified by that study.

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

SECTION 1. That the Clerk shall cause a copy of this Resolution to be forwarded to Mr. Myron Pakush, District Director, the Ohio Department of Transportation, 5500 Transportation Blvd., Garfield Hts., OH 44125; Mr. James R. Gills, County Engineer, Lake County Engineer's Office, 550 Blackbrook Road, Painesville Twp., OH 44077; Ms. Terry Gerred-Ditchcreek, Fiscal Officer of Madison Township, and Mr. Lee Bodnar, Administrator of Madison Township.

SECTION 2. The Administrator is hereby designated and authorized to coordinate this effort with and between all parties and to report the active status and conclusions of the parties.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage 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, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution 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 address current serious traffic safety issues; WHEREFORE, this Resolution 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

**RESOLUTION NO. 1 - 2016**

**A RESOLUTION OF INTENT TO SELL VILLAGE  
PERSONAL PROPERTY WHICH IS UNNEEDED,  
OBSOLETE, OR UNFIT BY INTERNET AUCTION**

WHEREAS, the Village from time-to-time disposes of through sale various items of personal property, inclusive of motor vehicles, road machinery, equipment, tools, and supplies, which are no longer needed for public use, are obsolete, or unfit for the use for which the items were acquired; and

WHEREAS, pursuant to R.C. § 721.15(D), the Council hereby gives notice of its intent for the calendar year 2016 to dispose of such personal property via internet auction.

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

SECTION 1. Regardless of its value, Village personal property declared no longer needed for public use, obsolete, or unfit for the purpose for which it was acquired may be sold by internet auction.

SECTION 2. The auctions shall be conducted by blind and open bidding to the general public for a period of time no less than ten days, including Saturdays, Sundays, and legal holidays. The auctions will be conducted by and upon the GovDeals.com web site upon the site's general terms and conditions.

SECTION 3. The Clerk shall, upon enactment of this Resolution, publish in a newspaper of general circulation in the Village notice of the Village's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published twice. The second notice shall be published not less than ten nor more than twenty days after the previous notice. A similar notice also shall be posted continually throughout the calendar year in a conspicuous place in the Clerk's office and the Council Chamber. Further, this notice shall be posted continuously throughout the calendar year on the Village's web site.

SECTION 4. That nothing herein shall preclude the Village from establishing a minimum price that will be accepted for specific items and to set and establish any other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax.

SECTION 5. 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 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 6. That this Resolution 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. 2 - 2016**

**A RESOLUTION APPOINTING VILLAGE ADMINISTRATOR  
DWAYNE BAILEY AS THE DESIGNEE OF THE MEMBERS  
OF COUNCIL FOR PURPOSES OF THE PUBLIC RECORDS LAW.**

WHEREAS, Ohio law requires elected officials to undergo educational training, as developed by the Attorney General, for every term of office related to the requirements of the public records law, to wit: Ohio Revised Code § 149.43; and

WHEREAS, Ohio Revised Code §149.43(E) provides that the members of a public office may appoint a Designee to undergo such training on their behalf; and

WHEREAS, the Village Administrator has charge of the day-to-day affairs of the Village pertaining to public records law compliance and, therefore, the Council has determined that Administrator Dwayne Bailey should serve as the legal Designee of the members of Council.

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

**SECTION 1.** Administrator Dwayne Bailey is hereby appointed the "Designee" within the meaning set forth in Ohio Revised Code §§ 109.43 and 149.43 for the members of Council holding office as of the date of passage of this Resolution and he is hereby assigned all duties, responsibilities, and obligations as are permitted by law to be assigned to a Designee.

**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 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 Resolution shall take effect at the earliest time provided by law.

PASSED:

\_\_\_\_\_

\_\_\_\_\_  
Kenneth D. Takacs  
President of Council

Attested:

\_\_\_\_\_  
Kristie M. Crockett,  
Acting Fiscal Officer / Clerk of Council

Approved:

\_\_\_\_\_  
Sam Britton Jr.,  
Mayor

\_\_\_\_\_  
Date