Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
December 7, 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. 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. Mr. Hamercheck arrived at 7:38pm. Mr. Vest was absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on November 16, 2015.
Questions/Discussions – Mr. Cahill stated that Mr. Szeman had commented on Ordinance 38-2015 and he does not see those comments reflected in the minutes. He requested that the minutes be amended.
Motion to amend made by Mr. Frager, seconded by Mr. Mabe.
Roll call on approval, 5 yeas. Amendment carried.

Motion for approval made by Mr. Frager, seconded by Mr. Takacs.
Questions/Discussions – None
Roll call on approval as amended, 5 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2335: $60,858.77 for payroll and $70,049.54 for current and upcoming expenses, for a total of $130,908.31.
Motion for approval made by Mr. Takacs, seconded by Mr. Frager.
Questions/Discussions – Mr. Takacs questioned the number of voided checks. Mrs. Crockett stated that she had some difficulty with her printer. She added that UAN replaces hardware every three (3) years and she anticipates receiving a new printer in 2016. Mrs. Crockett stated that she has all of the voided checks filed for the audit.
Roll call on approval, 5 yeas. Motion carried.

OLD BUSINESS

ORDINANCE 37-2015: - AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2016 TO AND INCLUDING MARCH 31, 2016 AND DECLARING AN EMERGENCY. (3rd Reading)
Motion for approval made by Mr. Takacs, seconded by Mr. Frager.

Questions/Discussions – None
Roll call on approval, 5 yeas. Motion carried.

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)

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)

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. (2nd Reading) {Permanent Capacity Payment}

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. (Tabled)
Questions/Discussions – Mr. Bailey stated that he researched the questions posed by Mr. Hamercheck at the last meeting regarding the copper lines. He added that there is no emergency phone service available with our current system during a power failure. With the new system, in addition to our generator, the Time Warner system will provide eight (8) hours of battery back-up service in the event of a power failure. Mr. Bailey stated that Mr. Mark Blaser from Time Warner is in the audience and is prepared to answer any questions that Council may have.
Motion to remove from tabled stated made by Mr. Takacs, seconded by Mr. Frager.
Questions/Discussions removal from table – Mr. Donaldson asked Mr. Blaser how the battery back-up system works. Mr. Blaser stated that the battery back-up will operate within the facility to enable the system to continue to work with the absence of electricity. Mayor Britton stated that we do not have a phone that would work without power but added that our generator will power the facility. Mr. Blaser stated that the majority of the schools in the area, including Madison Local Schools utilize Time Warner's phone system services. Many local police departments, hospitals and the Lake County offices are customers of Time Warner as well.
Roll call on removal from table, 5 yeas, Ordinance removed from table.

Discussion took place regarding whether the suspension that was made at the last meeting was in place. After review of the minutes, it was determined that the motion and second to suspend were withdrawn.

Motion for suspension made by Mr. Mabe, seconded by Mr. Frager.
Questions/Discussions on suspension – None
Roll call on suspension, 4 yeas, 1 nay (Cahill) Suspension failed. Ordinance recorded as second reading.

NEW BUSINESS

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. (1st Reading)
Questions/Discussions – Mr. Bailey stated that Madison Township has reached out to us to encourage ODOT to perform traffic studies in this area. There are several short cuts that drivers are using and it is becoming a dangerous situation. This area is near the jurisdiction of the Village and the Township for police protection.

GENERAL REQUESTS – A P.O. Request to Sherman's Welding and Equipment in the amount of $4,722.49 for an influent weir at the WWTP.
Motion for approval made by Mr. Donaldson, seconded by Mr. Cahill.
Questions/Discussions – This is the final item on the permanent improvements list for the WWTP. The estimate came in lower that what was budgeted for this item.
Roll call on approval, 6 yeas. Motion carried.

A P.O. Request to Joseph P. Szeman in the amount of $2,160.00 for fire station case.
Motion for approval made by Mr. Donaldson, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on approval, 4 yeas, 2 abstentions (Cahill, Hamercheck) Motion carried.

VISITORS COMMENT – None

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach stated that we are in the process of getting the 528 water line out to bid. He anticipates the bid date to be Friday, the 18th.

Mr. Haibach stated that all final documents have been obtained in the Sanitary Sewer Rehabilitation project to officially close it out. He stated that we should not delay in getting the next phase of the sewer project out to bid due to the positive affect we are seeing from the first phase.

Fiscal Officer – Mrs. Crockett stated that the CCA appearance letters have been sent out. The dates are set for Thursday and Saturday.

She added that we received a quote and a sample contact from RITA and it appears to be approximately half of the current cost of CCA. She added that she and Mr. Bailey are still interested in exploring the option of bringing income tax collection in house.

Mrs. Crockett stated that he Muni-Link conversation is still in progress. She anticipates the customer portal being up and running by the end of the year. A flyer will be placed into the water bills this month with step by step instructions for the residents to set up an account to view and print your bill on-line.

Mrs. Crockett attended an all day in house training from UAN and is ready to go from 2016.

The budget books are scheduled to be turned over to Council at the next Council/COW meeting.

Police Chief – Chief Shannon reported an incident that occurred recently with a child walking home from South Elementary. Chief Shannon commended our crossing guard Ruthie Turkenburg on her quick thinking and reaction to the situation.

Chief Shannon reported that a Christmas laser projector was recently stolen off of a front porch on River Street. The item is valued at $40.00.

Chief Shannon attended a strategic planning and vision workshop hosted by Madison Local School District Superintendent, Angela Smith.

Chief Shannon will be attending Protect and Serve Tavern at the Great Lakes Mall this Saturday.

Administration Report: - Mr. Bailey provided details of the work being completed on the Hyder drive detention basin project.

Mr. Bailey stated that he has draft plans for the Dayton Road relief storm sewer that will re-establish a water path across Dayton Road instead of bottlenecking and backing up into the downtown area. Once the plans are complete they will be reviewed by the County Engineer in an effort to obtain their approval at which time we will pursue the obtaining of the necessary easements.

Mr. Bailey stated that Christmas in the Park was held this past Saturday and was very well attended and he thanked the Madison Rec District and the Key club for their efforts in making is such a success.

Mr. Bailey stated that Insight Pipe has completed their portion of the Sanitary Sewer rehabilitation project and the staff at the WWTP has noticed an improvement at their facility. This improves our I & I issues that we needed to take care of for the Ohio EPA.

Misc. Reports/Comments: - Mr. Frager stated that he and the Rec Board have a new appreciation for the behind the scenes work taken care of by the Madison Village Administration in putting on Christmas in the Park over the past years. He stated that he truly realized that this is a community event and he is very appreciative for everyone's help in making is such a success. He added that the Rec Board this past week and they celebrated the thirtieth year in existence. They recognized the originating members of the Rec Board and inducting them into the Rec Board Hall of Fame. He highlighted the items that the Rec Board has completed and participated in throughout the year.

Mayor's Report: -

Upcoming dates:

Mon.	Dec. 14th	Planning & Zoning Meeting 7:00pm
Wed.	Dec. 16th	Fire Board Meeting at Fire Station #3 7:00pm
Mon.	Dec. 21st	Committee of the Whole Meeting 6:30pm
Mon.	Dec. 21st	Regular Council Meeting 7:30pm
Fri.	Dec. 25th	Village Hall closed for Christmas
Fri.	Jan. 1st	Village Hall closed for New Years Day

Motion to adjourn at 7:58pm made by Mr. Frager, seconded by Mr. Mabe.
Roll call on adjournment, 6 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

12/21/15
DATE

Attested:

Kristie M. Crockett, Fiscal Officer

12-21-15
DATE