

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
January 4, 2016

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:30PM.

At this time, Mr. Szeman swore in Councilmen Mr. Takacs and Mr. Vest.

Mayor Britton announced the reorganization portion of the meeting would take place including appointments for 2016. He stated that all members of Council have the reorganization chart at their seats.

Mr. Vest nominated Mr. Takacs as President of Council.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mr. Takacs nominated Mr. Vest as Vice President of Council.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Fire Board: Mr. Takacs, Mr. Vest and Mr. Donaldson

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mayor Britton appointed Mr. Vest to the Health Department Committee.

Mayor Britton appointed himself, Mr. Bailey, Mrs. Crockett, Ms. Michaud and Mr. Donaldson to the Records Commission Committee.

Mayor Britton appointed Mr. Evangelista, Ms. Lucas, Mr. Gehring, Mr. Frager and Mr. Vest to the CRA Housing Committee. Planning and Zoning must make a recommendation.

Planning & Zoning: Mr. Vest

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mayor Britton appointed himself, Mr. Gardner, Mr. Smith and Mr. Donaldson as members of the Planning Commission.

Page 2

Mayor Britton appointed himself, Mr. Bashore, Mr. Tromba and Mr. Meister to the Board of Zoning Appeals.

Motion for Mr. Frager to represent Council made by Mr. Vest, seconded by Mr. Takacs.

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mayor Britton appointed himself, Chief Shannon, Mr. Takacs, Mr. Frager and Mr. Mabe to the Safety Committee.

Mayor Britton appointed himself, Mr. Bailey, Mrs. Crockett, Mr. Mabe and Mr. Donaldson to the Audit Advisory Group.

Mayor Britton appointed himself, Mr. Bailey, Mrs. Crockett, Mr. Takacs, Mr. Vest and Mr. Donaldson to the Finance Committee.

Mayor Britton appointed Mr. Frager and Mrs. Crockett to the Tax Incentive Review Council. He added that three (3) residents will be appointed as needed.

Mayor Britton appointed Mr. Bailey to MCIC.

Mayor Britton stated that Mr. Gardner and Mrs. Swackhamer are currently the Village representatives for the Senior Center Board but added that Mrs. Swackhamer has expressed interest in stepping down. Mayor Britton will report on her replacement soon.

Madison Rec District Board: Mr. Mabe.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mayor Britton appointed Mr. Evangelista to the Board of Tax Review. He stated that Council is in the process of filling the additional two (2) slots.

Mayor Britton stated that the Website Enhancement Panel, School Liaison, Township Liaison, JEDD, Charter Review Committee and Roads and Parks committees are currently not needed.

Mayor Britton appointed himself, Mr. Bailey, Mr. Vest, Mr. Mabe and Mr. Frager to the Utilities Committee.

Mayor Britton stated that all committees will meet as needed.

With Council Committee appointments complete, the regular scheduled meeting resumed.

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. Takacs and Mr. Vest were in attendance. Also in

Page 3

attendance were Administrator Mr. Bailey, Fiscal Officer Mrs. Crockett, Police Chief 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 21, 2015.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2337: \$43,395.05 for payroll and \$78,388.98 for current and upcoming expenses, for a total of \$121,784.03.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mayor Britton stated that if members of the public have any questions or comments regarding agenda items that they may approach the podium at this time. No members of the public spoke.

OLD 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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

NEW BUSINESS

RESOLUTION 1-2016: - A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION. (1st Reading)

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

Questions/Discussions – Mr. Szeman stated that this is annual legislation that the O.R.C. requires. He added that the only change that was made was to the calendar year. He stated that govdeals.com will be the site used.

Roll call on suspension, 6 yeas. Resolution suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas. Resolution suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried

GENERAL REQUESTS - None

VISITORS COMMENT – Craig Winkleman (444 Oak Hollow) questioned the submission of Ordinances 38-2015 & 39-2015 to the Lake County Board of Elections. Mr. Szeman stated that they were passed by Council and correctly submitted to be placed on the ballot.

Paul Goda (431 West Main) questioned if the Ordinances Mr. Winkleman spoke of have to go before the Charter Review Committee. Mr. Szeman stated no and provided details as to the parameters of placing charter amendments on the ballot. Mr. Szeman confirmed that they will appear on the March ballot.

Jack Lading (603 West Main St.) expressed thanks to the person who shoveled his front steps and his sidewalk. He stated that neighbors help neighbors and he is grateful for the residents of the Village.

STAFF REPORTS

Police Chief – Chief Shannon stated that she will have 2015 stats at the next meeting. She added that there were no OVI arrests over the holidays and things were very quiet.

Engineer – Mr. Haibach reported that the 528 water line project is out to bid and bid opening is January 13, 2015. He is also working on the relocation of Village offices to the former fire station building.

Fiscal Officer – Mrs. Crockett reported that 2016 budget books were placed at Council seats before tonight's meeting and added that the budget will be on the agenda for the Committee of the Whole meeting later this month. She also reported that the Muni-Link customer portal is up and running and there are 98 people currently signed up. She added that she is working on year end.

Administration Report: - Mr. Bailey stated that there may be some adjustments made to the Muni-Link bill and asked for comments and suggestions. He stated that it when he first came to the Village, our non-revenue water was near 20% and for the month of October 2015 that was down to approximately 6%. He reported that the ice rink is going to go up in Village Park when the weather conditions are in place for the water to completely freeze. We do not want to have

standing water in the rink. Mr. Bailey congratulated Hearn Plumbing as being recognized as the Eastern Lake County Business of the year. He provided details of the awards dinner.

Misc. Reports/Comments: - Mr. Takacs stated that there was a record amount of police department overtime in 2015. The Safety Committee will be addressing this with Chief Shannon in an effort to reduce that number moving into 2016. Mr. Takacs also mentioned that he and Mr. Szeman have been working on legislation regarding Council rules. Mr. Takacs discussed clarity being made as to the responsibilities of the members of Council that represent the Village on the Fire Board.

Mr. Vest stated that there will be a fire board reorganizational meeting this Wednesday at 6:00pm.

Mayor's Report: -

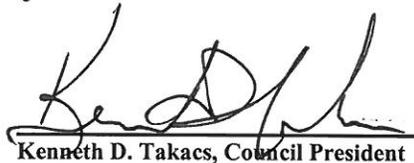
Upcoming dates:

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

Motion to adjourn at 8:03 pm made by Mr. Vest, seconded by Mr. Frager.
Roll call on adjournment, 6 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

1/19/16
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

1-19-2016
DATE