

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
January 19, 2016

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:34PM.

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. Mabe, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Police Chief Dawn Shannon and Law Director Mr. Szeman. Council Member Mr. Donaldson and Village Engineer Mr. Haibach were absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on January 4, 2016.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2338: \$28,850.82 for payroll and \$252,404.74 for current and upcoming expenses, for a total of \$281,255.56.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

VISITORS COMMENTS (Agenda items Only): None

OLD BUSINESS: None

NEW BUSINESS

ORDINANCE 1-2016: - AN ORDINANCE AMENDING ORDINANCE NO. 35-2007 AND REENACTING, AMENDING, REARRANGING, REVISING, AND ENACTING FOR CODIFICATION PURPOSES CHAPTER 182 OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, LEVYING AN EXCISE TAX OF THREE PERCENT ON HOTEL AND BED AND BREAKFAST LODGING TRANSACTIONS WITHIN THE VILLAGE OF MADISON. (1st Reading)

Questions/Discussions – Mr. Bailey reported that there is a proposed increase within the Lake County Visitors Bureau and the Port Authority to raise the bed tax by 2%. As it currently proposed, those funds are only available to locations within one (1) mile of Lake Erie. He has contacted the Commissioner's office to voice our displeasure and is hoping that an amendment to that location restriction may be in place prior to the approval of the increase. It was stated that there will be a public hearing held prior to the Commissioner's office vote.

ORDINANCE 2-2016: - AN ORDINANCE ENACTING CHAPTER 111 OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, ESTABLISHING RULES OF COUNCIL FOR THE VILLAGE OF MADISON. (1st Reading)

RESOLUTION 3-2016: - A RESOLUTION HONORING CHRIST CHILD OF THE WESTERN RESERVE FOR BEING CHOSEN BY THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE TO RECEIVE ITS 2016 HERITAGE AWARD. (1st Reading)

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

RESOLUTION 4-2016: - A RESOLUTION HONORING JOSEPH AND MARY HADA FOR BEING CHOSEN BY THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE TO RECEIVE ITS 2016 CITIZENS OF THE YEAR AWARD. (1st Reading)

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

RESOLUTION 5-2016: - A RESOLUTION HONORING AND RECOGNIZING HEARN PLUMBING AND HEATING AS THE RECIPIENT OF THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2016 BUSINESS OF THE YEAR. (1st Reading)

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

GENERAL REQUESTS - None

VISITORS COMMENT – None

STAFF REPORTS

Engineer (given by Mr. Haibach) – Not in attendance.

Fiscal Officer – Mrs. Crockett stated that W-2's have gone out and she is working on 1099 forms. Registration forms were passed out for a Council training seminar. Grant reports have been completed for the EPA. 2016 Budget will be on the February 1st agenda for first reading. Mr. Takacs stated that the savings from the water agreement continue and stated that this month's invoice from Lake County is the lowest January invoice in the last five (5) years. He commended Mr. Bailey for getting the agreement with Lake County completed. Mr. Mabe questioned the security breach at RITA. Brief discussion took place.

Police Chief – Chief Shannon passed out the 2015 stats. She is working at publicizing it on their website. Tour sheets are to be completed per shift. Business checks were discussed. 'Out of Village' calls were discussed. Kathy Lynn from Penguin Mechanical stated that she has not received a call from an officer conducting a business check. Chief Shannon stated that we have received a total of \$5,525.00 in the past twelve (12) months from govdeals.com items being

auctioned off. Chief Shannon reported that there is an inventory list of all items issued to officers.

Administration Report: - Mr. Bailey apologized for Mr. Haibach's absence. He stated that with tonight's meeting being on a Tuesday that Mr. Haibach has a regularly scheduled meeting in another municipality this evening. Mr. Bailey stated that the insurance renewal will be on the agenda for the February 1st Council meeting and added that Mike Gehring will be present for the February C.O.W. meeting to discuss the renewal. A large increase in the premium is not expected. Discussion of the SWIF grant took place. The 319 Grant is moving along and the Lake County Soil and Water department is very interested. The OPWC funds from the grants for the Parkway culvert replacement and Dayton Road will be accessible in June/July. He anticipates bids going out in May.

Mr. Bailey stated that there was an addendum made to the 528 water line bid which extended the bid opening date to February 3rd, 2016. Discussion of the boundary valve took place.

Mr. Bailey stated that if someone is interested in participating in a 'ride along' with the road crew, they are welcome to do so. A waiver must be completed.

Misc. Reports/Comments: - Mr. Frager commended the road crew on their work keeping the roads clear. He has received many compliments from the community. He complimented the fourth and fifth graders that participated in the spelling bee recently. He added that his son was the winner of the fifth grade spelling bee at South Elementary.

Mr. Vest reported that the Fire Board meeting scheduled for tomorrow has been cancelled and will be rescheduled due to Chief Lutz being out of town. It will be rescheduled when he returns.

Mayor's Report: - Mayor Britton also complimented the road crew on the snow removal. He added that the County and State are helping within the Village as well.

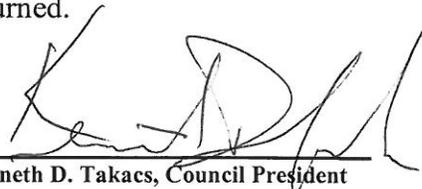
Upcoming dates:

Mon. Feb. 1 st	Regular Council Meeting 7:30pm
Mon. Feb. 8 th	Planning & Zoning Meeting 7:00pm
Mon. Feb. 15 th	Village Hall closed for President's Day
Tues. Feb. 16 th	Committee of the Whole Meeting 6:30pm
Tues. Feb. 16 th	Regular Council Meeting 7:30pm
Wed. Feb. 17 th	Fire Board Meeting @ station #3 7:00pm

Motion to adjourn at 8:13pm made by Mr. Frager, seconded by Mr. Vest.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President



DATE

