



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

Phone: 440-428-7526

Fax: 440-428-6703

Website:

www.madisonvillage.org

MADISON VILLAGE COUNCIL

March 7, 2016

6:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES
(from 2-16-16 Reg. Council Meeting)
PAY ORDINANCE #2341

Visitors: Regarding agenda items only; limited to 5 minutes per guest

OLD BUSINESS:

1. **ORDINANCE 3-2016:** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE INSURANCE COMPANY AND DECLARING AN EMERGENCY. (3rd Reading)
2. **ORDINANCE 4-2016:** AN ORDINANCE MAKING PERMANENT 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 DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. (3rd Reading)
3. **ORDINANCE 5-2016:** AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (3rd Reading)
4. **ORDINANCE 7-2016** - AN ORDINANCE DISSOLVING THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. (2nd Reading)
5. **ORDINANCE 8-2016** - AN ORDINANCE ACCEPTING AN AGREEMENT WITH THE TOWNSHIP OF MADISON TO PROVIDE POLICE PROTECTION SERVICES TO THE VILLAGE, AND DECLARING AN EMERGENCY. (2nd Reading)

NEW BUSINESS

6. **ORDINANCE 10-2016** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR SUMMER AND WINTER SALT PURCHASES, AND DECLARING AN EMERGENCY. (1st Reading)

7. **RESOLUTION 7-2016** – A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH. (1st Reading)

GENERAL REQUESTS: None

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.	Mar. 14 th	Planning & Zoning Meeting 7:00pm
Wed.	Mar. 16 th	Fire Board Meeting at Station #3 7:00pm
Mon.	Mar. 21 st	Committee of the Whole Meeting 6:30pm
Mon.	Mar. 21 st	Regular Council Meeting 7:30pm
Fri.	Mar. 25 th	Village Hall closed for Good Friday

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
February 16, 2016

RECORD OF PROCEEDINGS

Prior to the beginning of the meeting, a motion to proceed with the Committee of the Whole meeting as well as the regular Council Meeting for February 16, 2016 being held at Lakeland Community College Madison Campus, 201 Water Tower Drive #102, Madison, Ohio 44057

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Mr. Hamercheck was not in attendance for the vote. Motion carried.

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. Hamercheck, Mr. Donaldson, 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. Village Engineer Mr. Haibach was absent.

MINUTES

Mr. Bailey read proposed amendments to the January 19, 2016 meeting minutes as requested by Mr. Hamercheck. These amendments will be attached to the previously approved meeting minutes.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Council Meeting held on February 1, 2016.

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

Questions/Discussions – Mr. Hamercheck requested an amendment to the portion of the minutes within the approval of the pay ordinance detailing that the former fiscal officer for the Village failed to apply for the property tax exemptions for Village owned properties. Mr. Hamercheck requested that the potential dollar figure could be \$100,000.00 in real estate tax that the Village has paid that we may not actually owe. Mr. Frager seconded the amendment

Roll call on approval as amended, 6 yeas. Motion carried.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2340: \$33,491.41 for payroll and \$61,174.58 for current and upcoming expenses, for a total of \$94,665.99.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

VISITORS COMMENTS (Agenda items Only): Mr. Szeman stated that everyone will have an opportunity to speak. He stated that the five (5) minute speaking rule will be enforced. He stated that no questions will be answered this evening. He stated that all questions will be answered and will be made public to enable people who were not able to be present this evening an opportunity to be informed. He stated that no decision has been made in reference to the police issue and added that Mayor can make a recommendation but only Council can make a decision. He added that this is an opportunity to open a dialogue with the community on the issue. All written correspondence should be directed to the Village Administrator. He stated that Chief Shannon was not involved in this process. He added that when looking into alternatives for police protection within the Village; that it would put her into an untenable position which they did not want to do. He stated that anger toward Chief Shannon is completely misplaced in his opinion and added that he and Mayor Britton have nothing but respect for her. Mr. Szeman added that they apologize for her being put in this position. Mr. Szeman stated that name and address need to be provided when addressing the Mayor and Council except for members of law enforcement; according to state law they do not have to provide their address.

Linda Whipple (37 Safford Street)

Thanked Mayor Britton for his written statement but added that she wishes there would have been better communication about the police department issue prior to it being in the media. She asked for better communication with the community.

Matt Gasper (950 W. Main Street)

Spoke in opposition to the dissolving of the police department. Spoke in regards to the fire station issue.

What would happen if the contract with Madison Township gets increased after five (5) years? If the Village disbands the police department why we need an Administrator? (the rest of question was inaudible due to applause).

Craig Winkleman (444 Oak Hollow)

Spoke in regards to contract negotiations between the Safety Advisory Group and the police union. He stated that it is apparent that the Safety Advisory Group was in discussion with the Township regarding police services during the contract negotiations last fall. He stated that it is his opinion that the Council members of the Safety Advisory Group (Mr. Takacs, Mr. Mabe and Mr. Frager) have approved the dissolving of the police department which would indicate that they are going to vote in favor of it.

Richard Fike (62 S. Lake Street)

Spoke in opposition to the dissolving of the police department. He stated that he feels betrayed that no one approached him or his business to discuss the police issue. He commended the police department for their efforts. He stated that the Township is governed by State laws but the Village is governed by Village ordinances. He expressed concern over the loss of Mayor's court and the inability to enforce noise ordinances. He requested that dissolving the police department be seriously reconsidered.

Page 3

Asked where the approved police levy dollars would go if the Village no longer has a Police Dept.?

Joe Robinson (no address given)

He requested the decision of dissolving of the police department be reconsidered.

Jack Lading (603 W. Main St.)

How much thought/pre-planning has gone into this decision?

How many township cruisers will be in the Village?

How will a Township officer respond to the Village if there is a train blocking the crossing?

Paul Goda (431 W. Main Street)

Are the drawings for the reconfiguring of the old Fire Station being completed to include the Police Department?

Laura Haynes (691 W. Main Street)

She expressed appreciation in the police department's assistance with her elderly mother over the years. She stated that the MVPD and Chief Shannon have been very supportive over the years with Safety Town.

If the Police Department is dissolved will there still be Safety Town?

Margo Strunk (77 Square Drive)

She spoke in favor of keeping the Village Police Department. She commended the department on knowing the community.

Wes Purvis (3073 Princeton Street)

Spoke in opposition to the dissolving of the Police Department. He disputed the projected savings and expressed concern over the size of the Township and the police demands on that department already.

Tom Austin (Exec. Dir. Of the OPBA)

Spoke in regards to collective bargaining.

Rex Killian (25 Safford Street)

Stated that he is Chief Shannon's brother in law. He stated that he does not understand the numbers that have been presented. He added that he is contemplating selling his home due to the political issues within the Village. He spoke in regards to how high his water bill is. (additional comments were inaudible due to applause).

Susan Guthrie (667 West Main Street)

Stated that she supports the Madison Village Police Dept. and stated that she will not live in the Village without its own police department. She cited high water costs. She expressed concern over the lack of manpower per shift through the Township Police Department.

Tod Baker (78 Parkway)

Stated that he hopes that Council is taking into consideration what is being said this evening. He added that the community voted to approve collective bargaining and also approved a police levy in support of the police department.

Was the levy money put toward the Police Department and pulled back money from the general fund?

How does the 2016 Budget compare to the final appropriations of 2015? Are we looking at a real number in 2016 or an inflated number?

Are the savings that we are receiving taking into account the revenue/equipment lost? (Mayor's Court, Equipment, etc.)

Tony Bruno (563 West Parkway)

Referred to comments made on Mr. Takacs' Council Facebook page stating that the Village would be entering into a contractual agreement as if the decision had already been made. He cited information from an article published in the News-Herald shortly after the November election. He questioned the language in the police levy as to it only being able to be used for the police department and not being used to fund police services through another source or for anything else.

Is this agreement a 'done deal'?

Adam DeMarco (6342 Ledge Rd. Thompson, Ohio)

Stated that he is a potential future business owner within the Village. Spoke in regards to the codification of Village ordinances.

When is the Village going to move forward with codifying the Village ordinances?

Was Tony Long ever reprimanded for using the \$10,000.00 earmarked for the codification and used for the fire station down payment?

Was the Auditor of State ever notified that the \$10,000.00 that was earmarked for the codification used for the fire station down payment?

Has Tony Long's bonding company been put on notice since his conviction for the accounting irregularities including not filing for the real estate exemptions?

Why were Tony Long's misapplications of funds not investigated until now?

How can the Council and Mayor make such a drastic change?

Per the charter, the Mayor is to enforce all laws and how is he going to do so without a Police Department?

Will there be a charter amendment voted on by the people?

Steve Toward (144 Willowbend)

Stated that a lot of damage is being done by the police ordinances on the agenda. He expressed concern over being able to sell his home.

Scott Drury (1064 West Main St.)

Spoke in opposition of dissolving the police department. He stated that he feels safe in the Village with our police department.

Charles DeWalt (427 Hyder Drive)

Stated that the police department is the best it has even been. He commended the department for their efforts and stated that Chief Shannon is seen as a role model for her work within the schools. He cited former issues between the Village and the Township over the Senior Center. He requested that Council reconsider dissolving the police department. (additional comments were inaudible due to applause).

Erin (no last name or house number provided - Hyder Drive)

Stated that she recently moved to the Village from the Township. She stated that the roads are taken care of and she frequently sees officers patrolling. Expressed concerns over the cost of the contract with the Township in the future. She requested transparency from Council and asked that they listen to what people are saying. She stated that this meeting is a really good thing; the community showing support of the department.

How are the 'rules' going to work with one department covering both the Township & the Village?

Mark Bashore (205 Manchester Court)

He stated that he feels that the Mayor and Council have a difficult job trying to work with the dollars that they have. He encouraged economic development to promote tax income into the Village. He added if we grow the community then we can grow the police department. Why was there nothing publicized about this prior to the legislation being brought forth?

Dan Osborne (143 West Parkway)

Spoke in favor of the police and fire departments. He asked why we need a Council and a Mayor if we are getting rid of infrastructure and the police department.

If Council knew this was going to happen, why did we purchase the new police car?

Did this come forward when the police union supported the Mayor's opponent in the election?

Walt Richardson (East Main Street)

Expressed concern that the officer assigned to the Village will be called out of the Village for an emergency in the Township leaving the Village unprotected.

Leah Turner (35 West Main Street)

Stated that she is aware that this is a money issue and not an easy problem to fix. She stated that this issue makes her more aware that she wants to be involved in the community.

If the current Village officers were the children of our Council would we still be making this decision?

David Strunk (77 Square Drive)

Spoke in regards to the savings and costs listed in the letter issued by Mayor Britton.

How is the Township going to provide the same service at the rates that are listed in the contract to the Village when they pay their officers more than the Village pays?

Tammy Boyer (987 Abbey Drive)

Expressed displeasure at how the police issue has been handled. She stated that this affects everyone in the Village and the community should have been more informed before now. She stated that she is a homeowner in the Village and in the Township and she sees much more of a police presence in the Village. She stated that the Village police know the residents. (additional comments were inaudible due to applause).

Makenzie Burnheimer (256 River Street)

What is the Council's plan when this fails? (additional comments were inaudible due to applause).

Laura Bollas (602 Sunset)

Stated that she chooses to live in the Village because she feels safe. She stated that it is important to her and her family to keep our Village police department.

OLD 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. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

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. (3rd Reading)

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

Questions/Discussions – Mr. Donaldson questioned if under the heading "Calling of special meetings" (page 2 section 111.012) do we want to leave that as written only? He asked for clarification that the sending of an email is confirmation of due service and that a phone call is not a permitted action. Mr. Szeman stated that it is Council's decision. Mr. Takacs stated that the archaic format of physically coming to a person's door to schedule a special meeting is not practical when most people rely on e-mail correspondence. It is the option of each Councilperson to have on-file their preferred method of contact. Mr. Hamercheck asked for clarification (page 6, section 111.07) titled "Executive Session". He stated he has not been able to find information as to the ability for Council to turn an Executive Session into a 'black hole of information' where everything that is discussed is confidential. He stated that he sent an e-mail with other questions/concerns that was not responded to. Mr. Takacs stated that he replied to his email this afternoon. Mr. Hamercheck stated that he did not receive it. Mr. Frager inquired if the Mr. Szeman could address Mr. Hamercheck's concerns. Mr. Szeman stated that Council could wave confidentiality during regular session to discuss a specific issue that was discussed in

an executive session. It was stated that this is a 'Home Rule' issue. Mr. Szeman asked if Mr. Hamercheck is making a motion to amend this ordinance. Further discussion took place regarding executive sessions. Mr. Hamercheck referred to the Revised Code referring to the Open Meetings Act and the language referring to Council Executive Sessions. Roll call on approval, 5 yeas 1 nay (Hamercheck) Motion carried.

ORDINANCE 3-2016: - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE INSURANCE COMPANY AND DECLARING AN EMERGENCY.

(2nd Reading)

ORDINANCE 4-2016: AN ORDINANCE MAKING PERMANENT 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 DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. (2nd Reading)

ORDINANCE 5-2016: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (2nd Reading)

NEW BUSINESS

ORDINANCE 6-2016 - AN ORDINANCE ACCEPTING THE BASE BID OF C.I.R., INC. FOR THE S.R. 528 RIVER ROAD WATERLINE IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY. (1st Reading)

Motion to suspend made by Mr. Takacs, seconded by Mr. Vest.

Questions/Discussions – Mr. Bailey stated that suspension and passing of this legislation would be helpful but is not necessary. He added that twelve (12) bids were received. Mr. Vest asked for the cost. Mr. Bailey replied \$371,598.00. Mr. Bailey stated that we would enact our OPWC grant/loan (\$230,000/\$70,000) with the balance being funded by an OWDA loan. Mr. Mabe asked when the contractor will be ready to start. Mr. Bailey stated that it will take approximately a month to get all contracts exchanged and signed. OPWC has been waiting for us to move forward with this project and Mr. Bailey needs approved legislation to request a notification to proceed on the project.

Roll call on suspension, 5 yeas, 1 abstention (Hamercheck) Motion carried.

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

Questions/Discussions – None

Roll call on approval, 5 yeas, 1 abstention (Hamercheck) Motion carried.

ORDINANCE 7-2016 - AN ORDINANCE DISSOLVING THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE 8-2016 - AN ORDINANCE ACCEPTING AN AGREEMENT WITH THE TOWNSHIP OF MADISON TO PROVIDE POLICE PROTECTION SERVICES TO THE VILLAGE, AND DECLARING AN EMERGENCY. (1st Reading)

Questions/Discussions – Mr. Vest asked the councilmen that sit on the Safety Advisory Group to explain why they feel that this is in the best interest of the Village. Mr. Frager stated that all

questions that have been asked this evening will be answered. Mr. Bailey suggested that all questions with answers can be published on the website. Mr. Takacs stated that Council solicits as much input as possible prior to making a decision. He added that Council chose to move this meeting as well as future meetings to this location to accommodate more people. Mr. Takacs requested a public hearing for specifically ordinances 7 & 8-2016 and that all questions/answers proposed this evening and any questions submitted to the administration be available in a written format.

It was stated that the next regular Council meeting will be held on March 7th at 6:30pm and the public hearing would be held at 7:30pm at Lakeland Community College Madison Campus, Room #102.

Motion to approve made by Mr. Takacs, seconded by Mr. Mabe

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

Mr. Vest stated that he learned of this legislation when he read about it on FaceBook and he was not happy. He stated that he does not like the contract and asked if this is the final draft. It was discussed that Council can review the contract and make changes to be reviewed by the Township. Mr. Takacs stated that the Safety Advisory Group was not part of the contract negotiating process. Mayor Britton and the Village administration worked out the details of the contract with Madison Township. Mr. Vest requests that our current rules regarding our officers staying within municipal boundaries unless needed for back-up be included in the contract. He does not feel that business checks should need to be requested; it should be a service provided. He added that vehicle lockouts should also be a service. He stated that the Township police department should have someone representing them at Village Council meetings more frequently than once per quarter. Compensation for equipment was discussed. Zoning violations was discussed. Mr. Vest stated that he feels that the base and pass through charges are too much with the interest listed as excessive. Mr. Vest stated that he does not approve of the fact that the Village will have no authority over the police protection services provided by the Township. Mr. Vest referred to the bid that he stated he received from the Sheriff's department. Mr. Vest stated that he was part of the budget process. He stated that he did not make a police budget with the thoughts that it would transfer elsewhere. He stated that he made that police budget to keep our police department. He added that he would not have included the capital improvements nor voted in favor of a new police car if the plan was to eliminate the department.

Mr. Hamercheck stated that he learned of this legislation when he began receiving phone calls Friday evening. He cited a statement from the Safety Advisory Group report "Mr. Takacs, Mr. Frager and Mr. Mabe will sponsor this legislation forthwith" and added that he interprets that as that they fully participated in the process. Mr. Takacs replied that after the administration presented the information to the Safety Advisory Group and asked what the Group wanted to do moving forward. The Group presented this to Council for discussion. He added that the vote is the key element not the sponsorship. He added that the purpose of the sponsorship is to bring it out to Council. He added that sponsorship does not indicate which way a person will vote.

Mr. Hamercheck asked Mrs. Crockett if a final budget is able to be amended. She confirmed.

Mr. Mabe asked Mr. Hamercheck if he feels that it should not have been brought in front of Council and the public, because that is what he is insinuating. Mr. Hamercheck stated that is not the case and stated that he did not want to elaborate. He added that he is surprised that Chief Shannon was not involved in the process. Mayor Britton stated that four (4) years ago he was approached by Council to go to the Township and the County and identify what it would cost the Village to have police services from them. Chief Shannon took part in that process. It was stated that Mayor Britton, Mr. Takacs, Mr. Vest and Mr. Hamercheck were on the Safety Advisory Group at that time. Mr. Frager stated that this has been a topic of discussion for more than four (4) years. Mayor Britton stated that the prices obtained at that time were larger than the quotes we have recently received. Mayor Britton stated that during the budget process it was discussed that with funding being an issue to research this option once again. Mayor Britton added that both attorneys worked on the details of the contract and it was reviewed by the administration of both the Township and the Village. Mayor Britton brought it in front of the Safety Advisory Group. He added that he did not include Chief Shannon because she was 'in the middle' the last time and he did not want her to be in that situation again. He stated that it needed to be brought in front of Council to discuss due to the potential savings available. Mayor Britton added that the purpose for the legislation was to bring the topic to the public. He added that he anticipated that the quotes would have been much higher in price and it would not have even been something to consider, but when the quotes came in and the figures came in where they did, he felt that Council needed to make the decision. Mr. Hamercheck stated that the last time it was discussed it was an open discussion from the beginning. Mr. Frager stated that the only difference between when it was discussed four (4) years ago is that there is a proposed contract involved. He added that there was a contract discussed four years ago but the Safety Advisory Group was the only members of Council that reviewed it. At that time, the Safety Advisory Group stated that it was not a cost effective where this time it is. Mr. Frager stated that he is not aware of the details as to how the media became involved but added that this legislation was advertised the same way all legislation is. Mr. Hamercheck stated that it was his impression that we were under good faith negotiations with our police officers and the union representatives with a one (1) year contract extension with no changes and we were going to move forward with a new contract in April. The ability to use the police levy dollars to fund another entity was discussed.

Mr. Hamercheck added that the police levy was advertised to the public as a way to fund their police officers in their department not to be used to fund other police services. Mr. Hamercheck read from a flyer titled: Madison Village Police, Why should I vote for the police levy? He stated that it reads #1 Paying for our police force and talks about the budgetary expenses and our underpaid safety forces. He added that it lists vehicles and the mileage on them. Item #4 reads: Most importantly we in the Village want our police force. Outsourcing our policing functions has proven to cause poor citizens services, increased response time to emergencies, and reduced capacity to control escalating costs. What this means is someone outside the Village would be determining what we pay for police protection. Item #5 stated that it costs thirty-five (35) cents per day to keep our police under your control and policing your streets with the vehicles and equipment that they need. He added that this is how the levy was 'sold' to the public and now we are 180 degrees out from that. Mr. Mabe asked who published that document. Mr. Hamercheck stated that it was a creation of members of this Council working in conjunction with the levy committee. Mr. Mabe stated that he did not assist with that document and this is the first he has heard of it. Mr. Hamercheck stated that there is information being brought forward

for the first time and he is insistent that minutes are kept for the Committee of the Whole meetings to explain what we meant when we put legislation together moving forward. He stated that he is not certain that fraud is the correct term to be used but feels that we are breaking the trust of the public if we use the police levy funds for anything other than to fund the Madison Village Police Department. He added that he naively believed that some things would be taken care of that haven't been. He added that he will be having his legal counsel contact Mr. Szeman to ask him "what in the bloody (explicative) you are talking about". Mr. Hamercheck referred to the Village Charter and spoke of the section regarding the police department and questioned whether the Charter is the authority figure. Mr. Hamercheck spoke of equitability and fairness.

ORDINANCE 9-2016 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE GROWING GREEN ON MAIN STREET PROJECT, PHASE I, AND DECLARING AN EMERGENCY.

Motion to suspend made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussions – Mr. Bailey asked Council to consider a suspend and pass.

Roll call on suspension, 5 yeas, 1 abstention (Donaldson) Motion carried.

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

Questions/Discussions – Mr. Bailey stated that the low bid will be brought back to Council for final award.

Roll call on approval, 5 yeas, 1 abstention (Donaldson) Motion carried.

Mr. Donaldson stated that he abstaining because he is employed by Lake County Soil and Water and his office is involved with this project.

RESOLUTION NO. 6-2016 - A RESOLUTION RECOGNIZING AND HONORING HEARN PLUMBING AND HEATING FOR 70 YEARS IN BUSINESS

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

Questions/Discussions – Mr. Bailey stated that Hearn's will be invited to a future meeting to accept it.

Roll call on approval, 6 yeas. Motion carried.

GENERAL REQUESTS – Mr. Bailey stated the Council reviewed an option from NOPEC to reduce our electricity costs for village owned buildings as well as street lights. Changing to this option will save approximately \$6,000.00 per year

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

Questions/Discussions – Mr. Bailey stated that we can opt out at any time.

Roll call on approval, 6 yeas. Motion carried.

VISITORS COMMENT – None

STAFF REPORTS

Engineer (given by Mr. Haibach) – Mr. Haibach was not in attendance. Mr. Bailey stated that the Growing Green on Main Street project is preparing to go out to bid and the 528/River Road water line project is ready to begin contract documents.

Fiscal Officer – Mrs. Crockett stated that 2015 is closed and the financials have been submitted to the auditor of state. The 2014-2015 audits with Charles Harris and Assoc. will begin the week

of February 29th. It is scheduled for approx. two weeks. Mrs. Crockett will be out of the office March 22-24th for the annual Auditor of State training in Columbus, Ohio. CCA tax payer assistance day will be Sat. April 2nd from 9:00am – 12:00pm at Village Hall.

Police Chief –Chief Shannon thanked everyone that was in attendance this evening. She stated that the officers in the department have not once stopped caring or stop the safety in the Village even after they became aware of the police issue.

Administration Report: - Mr. Bailey provided information regarding a flyer that will be inserted with the water bills notifying them of a violation that we received for the second quarter of 2015. He explained that we use a third party lab for our testing and they placed our samples into the wrong vials which invalidated the test. We are required to notify our customers. He added that there was nothing wrong with the water and clarified that we utilize the water from Lake County Department of Utilities and their test came back fine. The third party lab has assured us that they will take steps to ensure that this does not happen again in the future.

Mr. Bailey requested residents to write/e-mail to Senator John Eklund in regards to the Unionville Tavern preservation efforts.

Misc. Reports/Comments: - Mr. Frager thanked Lakeland Community College for their assistance in enabling us to have our meeting here with very little notice. Mr. Frager added that Lakeland has offered these accommodations to the Village when needed in the future.

Mr. Hamercheck requested that the Police Department levy flyer be added into the Council meeting minutes for this evening. Mr. Szeman stated that Council can voice their opinions on its inclusion when the minutes are voted upon. Mr. Takacs stated that he has no objection to documents pertaining to the relevance the activities of Council being included into meeting minutes. He added caution should be taken when including documents not created by this body. Mr. Mabe asked for clarification that it is a document that was provided by Mr. Hamercheck and not by this current Council because he was not part of the creation of it.

Mayor's Report: - Mayor Britton reminded everyone in attendance that the March 7, 2016 Council meeting will begin at 6:30pm with a public hearing regarding ordinances 7 & 8-2016 beginning at 7:30pm. Both will be held at Lakeland Community College Madison Campus.

Upcoming dates:

Mon.	Feb. 22 nd	BZA Hearing @ 6:00pm
Mon.	Mar. 7 th	Regular Council Meeting 7:30pm
Mon.	Mar. 14 th	Planning & Zoning Meeting 7:00pm
Mon.	Mar. 21 st	Committee of the Whole Meeting 6:30pm
Mon.	Mar. 21 st	Regular Council Meeting 7:30pm
Fri.	Mar. 25 th	Village Hall closed for Good Friday

Motion to adjourn at 10:02pm made by Mr. Vest, seconded by Mr. Takacs.
Roll call on adjournment, 6 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE



WHY SHOULD I VOTE FOR THE POLICE LEVY?

1. Paying for our police force accounts for 65% of the entire Madison Village budget. The State of Ohio has drastically reduced yearly funding to Madison Village. Five years ago we received \$177,000.00 from Columbus. This year we will receive approximately \$44,000.00.
2. In 2010 Madison Village residents voted to allow the police to form a collective bargaining unit. Council was required to negotiate a contract with the police. The end result after good-faith negotiations by both sides necessitated raising the wages of our underpaid safety forces to a level commensurate with other police forces. It is far more costly to continue losing trained veteran officers to other higher paying communities and then training new officers to replace the veterans. The new pay scale will allow the village to keep police officers that far too often go to other higher paying communities.
3. Two police cars are 8⁺ years old and each has mileage over 130,000.00. It is imperative that police vehicles perform at a high level of performance. To continue paying for expensive repairs and maintenance month after month is a waste of your tax dollars and keeps needed police cars off the streets while repairs are done.
4. Most importantly, we in the village want our own police force. Outsourcing our policing functions has proven to cause poor citizen services, increased response time to emergencies, and our reduced capacity to control escalating costs. What this means is someone outside the village will be determining what we pay for police protection.
5. **35 cents per day.** That's the cost to keep our police under your control and policing your streets with the vehicles and equipment they need. This levy will **ONLY** fund the police budget. No funds generated by this levy will be used for any other purposes.

On May 7th Please Vote To Support Your Police

Questions asked by the public at the February 16, 2016 Council Meeting

Matt Gasper (950 W. Main Street)

What would happen if the contract with Madison Township gets increased after five (5) years?

There are potential costs increases either way, with services contracted or with our police department. If costs go up, we would have to pay those increased costs.

If the Village disbands the police department why do we need an Administrator? (the rest of question was inaudible due to audience clapping).

The administrator has nothing to do with the operations of the police department.

Richard Fike (62 S. Lake Street)

Where would the approved police levy dollars would go if the Village no longer has a Police Dept.?

They would be used to pay for contracted police services

Jack Lading (603 W. Main St.)

How much thought/pre-planning has gone into this decision?

This issue has been a discussion topic for over 10 years and actually proposals have been sought out at least 4 times.

How many cruisers will be in the Village?

There will be one vehicle per shift, the same coverage that is currently in place.

How will a Township officer respond to the Village if there is a train blocking the crossing?

The Township would be already on duty in the village; back up would be required (we already deal with this situation).

Paul Goda (431 W. Main Street)

Are the drawings for the reconfiguring of the old Fire Station being completed to include the Police Department?

Yes

Laura Haynes (691 W. Main Street)

If the Police Department is dissolved will there still be Safety Town?

This would be a decision of the Township police department.

Tod Baker (78 Parkway)

Was the levy money put toward the Police Department and money pulled back from the general fund?

The PD levy provided some relief to the general fund by allowing a reduction of general fund transfer in to the police budget by approx. \$100,000.00. All levy dollars have been placed in the restricted PD fund and are restricted for police services only.

How does the 2016 Budget compare to the final appropriations of 2015?

The 2015 final appropriation was \$644,138.00. The 2016 budget is \$656,100.00.

Are we looking at a real number in 2016 or an inflated number?

They are real numbers.

Are the savings that we are receiving taking into account the revenue/equipment lost? (Mayor's Court, Equipment, etc.)

Some equipment would buy used for the initial outfitting of the Village zone of the Township PD force. Mayor's Court is essentially budget neutral; it pays for itself through fees and fines. Mayor's Court for 2016 is projected to be a loss of \$2,000.00.

Tony Bruno (563 West Parkway)

Is this agreement a 'done deal'?

No

Adam DeMarco (6342 Ledge Rd. Thompson, Ohio)

When is the Village going to move forward with codifying the Village ordinances?

Ongoing, in house.

Was Tony Long ever reprimanded for using the \$10,000.00 earmarked for the codification and used for the fire station down payment? The down payment to the Fire District was from the general fund and approved by the vote of Council, accordingly there is nothing to investigate or recover.

Was the Auditor of State ever notified that the \$10,000.00 that was earmarked for the codification used for the fire station down payment?

Earmarked funds are not the same as appropriated funds. There was never Council authorization to spend \$10,000.00 on codification of Village ordinances, therefore nothing encumbered those funds.

Has Tony Long's bonding company been put on notice since his conviction for the accounting irregularities including not filing for the real estate exemptions?

Even assuming that real estate exemption applications (which remain pending) were not timely filed, surety bonds do not cover matters of negligence.

Per the charter, the Mayor is to enforce all laws and how is he going to do so without a Police Department? The Mayor does not directly enforce the traffic and general offenses which occur in the Village, only sworn officers can legally do so. His or her role is to ensure that the laws are being enforced and whether that occurs through Village employees or via contracted services, the Mayor's role remains the same. Contracting police services assigns authority; it does not abdicate authority.

Will there be a charter amendment voted on by the people?

No

Erin (no last name or house number provided - Hyder Drive)

How are the 'rules' going to work with one department covering both the Township & the Village?

Township officer will have the authority to enforce village laws within municipal boundaries

Mark Bashore (205 Manchester Court)

Why was there nothing publicized about this prior to the legislation being brought forth?

The proposed legislation and subsequent three reading rule is the procedure for publication/ advertising legislation.

Dan Osborne (143 West Parkway)

If Council knew this was going to happen, why did we purchase the new police car?
The PD car was ordered before the proposal from the Township was received.

Did this come forward when the police union supported the Mayor's opponent in the election?
No...discussions on this topic have occurred off and on for 10 years.

David Strunk (77 Square Drive)

How is the Township going to provide the same service at the rates that are listed in the contract to the Village when they pay their officers more than the Village pays?
Township overhead is spread over 21 FT officers; Village is spread over 3 FT officers.

Makenzie Burnheimer (256 River Street)

What is the Council's plan when this fails?
We would have the option to contract with the Sherriff's Dept. or to reestablish a Village PD.

Additional question received

There was some confusion over budget number in the Mayor's open letter to the community.
In clarification of the 2015 numbers: There was no identification of \$39,500.00 being part of the appropriation pension fund.

Actual numbers cost year one TWSP proposal \$575,000.00
Madison Village 2015 budget total appropriation \$644,183.07, Consisted of:
\$369,934.07 dollars transfer from the general funds
\$39,500.00 from PD pension fund of which \$16,000.00 was transferred in from the general fund)
\$234,749.00 from PD levy

Madison Village 2016 budget \$656,100.00, Consists of:
\$372,000.00 dollars transfer from the general funds
\$40,500.00 from PD pension fund of which \$16,000.00 was transferred in from the general fund
\$243,600.00 from PD levy

Mayor Britton stated that adding 3 FT officers would cost \$179,900.00. This number includes wages and benefits. Township increased staffing for new Village zone would include 4 FT officers, 1 PT officer and a PT clerk which is the source for \$295,392.00

If the agreement is dissolved the Township would not have use for equipment that was transferred to establish the Village zone. The equipment that is currently used would have an undetermined useful life at that time.

PAY ORDINANCE 2341

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:

Payroll: \$ 53,120.65
Payables: \$ 57,517.02

Grand Total for Pay Ordinance 2341	\$ 110,637.67
---	----------------------

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 7th day of March, 2016.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

UAN v2016.1

2/13/2016 to 3/4/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
109-2016	02/23/2016	02/23/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,922.31	O
111-2016	02/26/2016	02/24/2016	EP	KELLY L ANDERSON	\$733.24	O
112-2016	02/26/2016	02/24/2016	EP	CAROL BILLETTER	\$935.31	O
113-2016	02/26/2016	02/24/2016	EP	SUSAN L. BRITTON	\$118.58	O
114-2016	02/26/2016	02/24/2016	EP	RALF W. CASWELL	\$1,024.45	O
115-2016	02/26/2016	02/24/2016	EP	JASON L. CHAPMAN	\$2,130.41	O
116-2016	02/26/2016	02/24/2016	EP	DAVID P. COGAR	\$1,459.54	O
117-2016	02/26/2016	02/24/2016	EP	JENNIFER P. CONAWAY	\$923.67	O
118-2016	02/26/2016	02/24/2016	EP	DOUGLAS M. COVERT	\$1,181.40	O
119-2016	02/26/2016	02/24/2016	EP	KRISTIE M. CROCKETT	\$1,245.02	O
120-2016	02/26/2016	02/24/2016	EP	DUANE H. FRAGER	\$393.22	O
121-2016	02/26/2016	02/24/2016	EP	RICHARD GIFFIN SR.	\$1,969.02	O
122-2016	02/26/2016	02/24/2016	EP	KRISTINE N. GRAFTON	\$745.04	O
123-2016	02/26/2016	02/24/2016	EP	MICHAEL A HUFFMAN	\$1,153.81	O
124-2016	02/26/2016	02/24/2016	EP	JOHN B KOETH	\$983.58	O
125-2016	02/26/2016	02/24/2016	EP	GREGORY MABE	\$392.92	O
126-2016	02/26/2016	02/24/2016	EP	PAUL E MILLER	\$435.85	O
127-2016	02/26/2016	02/24/2016	EP	IAN M. MUSSELL	\$201.95	O
128-2016	02/26/2016	02/24/2016	EP	SCOTT ALLEN PIRC	\$1,535.48	O
129-2016	02/26/2016	02/24/2016	EP	LAURA M. QUIGGLE	\$184.40	O
130-2016	02/26/2016	02/24/2016	EP	BRENT RUSS	\$44.58	O
131-2016	02/26/2016	02/24/2016	EP	COLIN SCHULTZ	\$556.91	O
132-2016	02/26/2016	02/24/2016	EP	DAWN C. SHANNON	\$1,377.43	O
133-2016	02/26/2016	02/24/2016	EP	BRANDON SMITH	\$148.53	O
134-2016	02/26/2016	02/24/2016	EP	SHERYL L SNYDER	\$33.08	O
135-2016	02/26/2016	02/24/2016	EP	THURSTON C SVAGERKO	\$109.57	O
136-2016	02/26/2016	02/24/2016	EP	JOSEPH P. SZEMAN	\$832.60	O
137-2016	02/26/2016	02/24/2016	EP	KENNETH D TAKACS	\$392.02	O
138-2016	02/26/2016	02/24/2016	EP	RUTHIE TURKENBURG	\$113.92	O
139-2016	02/26/2016	02/24/2016	EP	DAVID A YANKIE	\$1,282.25	O
141-2016	02/26/2016	02/24/2016	EW	IRS	\$4,418.54	O
14412	02/23/2016	02/23/2016	WH	OHIO POLICE & FIRE PENSION FUND	\$4,841.08	O
14413	02/26/2016	02/24/2016	PR	DWAYNE BAILEY	\$1,424.20	O
14414	02/26/2016	02/24/2016	PR	JAMES BORSI	\$877.02	O
14415	02/26/2016	02/24/2016	PR	JOHN S. BRITTON	\$663.52	O
14416	02/26/2016	02/24/2016	PR	DANIEL L. DONALDSON	\$391.72	O
14417	02/26/2016	02/24/2016	PR	JOHN HAMERCHECK	\$346.72	O
14418	02/26/2016	02/24/2016	PR	MARGARET ANN LOHR	\$272.05	O
14419	02/26/2016	02/24/2016	PR	TROY A MCINTOSH	\$335.49	O
14420	02/26/2016	02/24/2016	PR	JUSTIN R. NOWAKOWSKI	\$471.16	O
14421	02/26/2016	02/24/2016	PR	MICHAEL JOSEPH SMITH	\$982.89	O
14422	02/26/2016	02/24/2016	PR	MARK VEST	\$391.72	O
14423	02/26/2016	02/24/2016	WH	AFLAC	\$21.60	O
14424	02/26/2016	02/24/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
14425	02/26/2016	02/24/2016	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$605.00	O
Total Payments:					\$53,120.65	

Payment Listing

2/13/2016 to 3/4/2016

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$53,120.65</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.

2016 Payroll - Overtime Worked

DEPARTMENT	HOURS	YTD	NOTES
POLICE	P/E 2-20-16 Paydate 02-26-16)		
Ralf Caswell	15.00	19.75	Holiday and Must-fill shift (above 40)
Doug Covert		26.75	
Mike Huffman	16.00	43.00	Holiday and Must-fill shift
Troy McIntosh		1.25	
Ian Mussell	7.00	7.00	Holiday
Justin Nowakowski	5.00	6.00	Partial must fill due to call-off
Brent Russ		0.50	
Colin Schultz	5.25	25.25	I90 accident/closure, traffic control for barn fire rt 84
Brandon Smith	3.75	12.75	Partial shift coverage
Mike Smith	3.00	16.50	Partial must fill due to call-off
Curt Svagerko		3.00	
		0.00	
TOTAL:	55.00	161.75	
M&R			
Jason Chapman	33.00	93.50	Snowplowing, cemetery
Rich Giffin	33.00	96.00	Snowplowing, cemetery
Scott Pirc	23.00	90.50	Snowplowing
John Koeth	9.00	24.50	plant checks
		0.00	
TOTAL:	98.00	304.50	
SEWER			
Dave Cogar		3.00	
John Koeth		13.50	
TOTAL:	0.00	16.50	
WATER			
Dave Yankie	9.00	21.00	power outage/pump station, power outage/barn fire
TOTAL:	9.00	21.00	
OVERTIME TOTAL:	162.00	503.75	

Payment Listing

2/13/2016 to 3/4/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
110-2016	02/23/2016	02/23/2016	CH	OPERS	\$1.00	0
142-2016	02/25/2016	02/26/2016	CH	MADISON VILLAGE MAYORS COURT	\$6,524.71	0
145-2016	03/02/2016	03/02/2016	CH	TREASURER, STATE OF OHIO	\$200.00	0
146-2016	03/02/2016	03/03/2016	CH	SHELL FLEET PLUS	\$961.38	0
14426	02/25/2016	02/25/2016	AW	CENTRAL COLLECTION AGENCY	\$355.00	0
14427	03/03/2016	03/03/2016	AW	CLASSIC CHEVROLET OF MADISON	\$1,215.50	0
14428	03/04/2016	03/04/2016	AW	A-TEAM PROPERTY MAINTENANCE	\$450.00	0
14429	03/04/2016	03/04/2016	AW	ANTHEM BCBS OH GROUP	\$12,990.20	0
14430	03/04/2016	03/04/2016	AW	BEST EQUIPMENT, CO.	\$42.49	0
14431	03/04/2016	03/04/2016	AW	BIO SOLUTIONS, LLC	\$500.00	0
14432	03/04/2016	03/04/2016	AW	BRENDA RARICK	\$5.88	0
14433	03/04/2016	03/04/2016	AW	CARTER LUMBER	\$105.45	0
14434	03/04/2016	03/04/2016	AW	CLEMSON PORTABLE RESTROOMS, INC	\$75.00	0
14435	03/04/2016	03/04/2016	AW	CONNIE ADAMS	\$45.00	0
14436	03/04/2016	03/04/2016	AW	CULLIGAN OF NORTHEAST OHIO	\$51.00	0
14437	03/04/2016	03/04/2016	AW	CINTAS CORPORATION LOCATION 259 / T	\$625.02	0
14438	03/04/2016	03/04/2016	AW	DASH MEDICAL GLOVES	\$212.70	0
14439	03/04/2016	03/04/2016	AW	DIGITAL IMAGING SPECIALIST	\$68.00	0
14440	03/04/2016	03/04/2016	AW	DOMINION EAST OHIO GAS	\$1,479.72	0
14441	03/04/2016	03/04/2016	AW	DAVIS RACE CARS	\$261.60	0
14442	03/04/2016	03/04/2016	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$125.00	0
14443	03/04/2016	03/04/2016	AW	ENDUROSCOPE INC	\$486.84	0
14444	03/04/2016	03/04/2016	AW	FIRST COMMUNICATIONS	\$93.05	0
14445	03/04/2016	03/04/2016	AW	GEAUGA COUNTY	\$60.00	0
14446	03/04/2016	03/04/2016	AW	GREAT WAVE COMMUNICATIONS	\$193.30	0
14447	03/04/2016	03/04/2016	AW	GUARDIAN - BETHLEHEM	\$1,520.50	0
14448	03/04/2016	03/04/2016	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$352.48	0
14449	03/04/2016	03/04/2016	AW	HEMLY TOOL SUPPLY, INC.	\$450.27	0
14450	03/04/2016	03/04/2016	AW	ILLUMINATING COMPANY	\$18,021.75	0
14451	03/04/2016	03/04/2016	AW	JEFF'S MADISON AUTO WORKS	\$754.86	0
14452	03/04/2016	03/04/2016	AW	JOSEPH PETER SZEMAN, ESQ.	\$2,172.50	0
14453	03/04/2016	03/04/2016	AW	JIM DOHERTY TRUCKING, INC.	\$280.00	0
14454	03/04/2016	03/04/2016	AW	LAKE COUNTY ASSOC. OF CHIEFS OF FOI	\$100.00	0
14455	03/04/2016	03/04/2016	AW	LAKE COUNTY DEPT OF UTILITIES	\$77.49	0
14456	03/04/2016	03/04/2016	AW	LAKE COUNTY DEPT OF UTILITIES	\$411.30	0
14457	03/04/2016	03/04/2016	AW	LINK COMPUTER CORPORATION	\$550.00	0
14458	03/04/2016	03/04/2016	AW	MADISON VILLAGE WATER/SEWER	\$54.02	0
14459	03/04/2016	03/04/2016	AW	MARGARET WELCH	\$593.75	0
14460	03/04/2016	03/04/2016	AW	McMASTER-CARR SUPPLY CO.	\$27.18	0
14461	03/04/2016	03/04/2016	AW	NAPA AUTO PARTS	\$539.17	0
14462	03/04/2016	03/04/2016	AW	NORTH COAST ENVIRONMENTAL LAB., INC	\$64.00	0
14463	03/04/2016	03/04/2016	AW	RON BELL	\$526.00	0
14464	03/04/2016	03/04/2016	AW	SCOTT PIRC	\$10.70	0
14465	03/04/2016	03/04/2016	AW	SMITH ELECTRICAL CONTRACTING	\$547.40	0
14466	03/04/2016	03/04/2016	AW	SOUTH SHORE CONTROLS INC	\$163.50	0
14467	03/04/2016	03/04/2016	AW	TERRY G'S CARWASH	\$250.00	0

Payment Listing

2/13/2016 to 3/4/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14468	03/04/2016	03/04/2016	AW	Time Warner Cable	\$264.96	O
14469	03/04/2016	03/04/2016	AW	UNITED SAFETY AUTHORITY OF AMERICA	\$1,173.00	O
14470	03/04/2016	03/04/2016	AW	USA Bluebook	\$782.19	O
14471	03/04/2016	03/04/2016	AW	VECTOR SECURITY	\$63.12	O
14472	03/04/2016	03/04/2016	AW	VERIZON WIRELESS	\$301.13	O
14473	03/04/2016	03/04/2016	AW	WASTE MANAGEMENT OF OHIO INC.	\$319.91	O
Total Payments:					\$57,517.02	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$57,517.02	

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

2/13/2016 to 3/4/2016

Payment Advice #: 110-2016
 Vendor / Payee: OPERS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 02/23/2016
 Transaction Date: 02/23/2016
 Original Amount: \$1.00

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		Interest charged				\$1.00	\$1.00	Year End 2015	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount		Status	
02/23/2016	02/23/2016	CH	BC 35-2016	1000-725-391-0000	Dues and Fees	\$1.00		O	
						<u>\$1.00</u>			

Payment Advice #: 142-2016
 Vendor / Payee: MADISON VILLAGE MAYORS COURT
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 02/25/2016
 Transaction Date: 02/26/2016
 Original Amount: \$6,524.71

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		JANUARY 2016 MVMC BANK REC DISBURSEMENTS				\$6,524.71	\$6,524.71		
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount		Status	
02/25/2016	02/26/2016	CH	Direct	9903-720-340-0000	Professional and Technical Services	\$5,031.55		O	
02/25/2016	02/26/2016	CH	Direct	9903-720-391-0000	Dues and Fees	\$71.16		O	
02/25/2016	02/26/2016	CH	Direct	9903-720-840-0000	Payment to Another Political Subdivision	\$1,372.00		O	
02/25/2016	02/26/2016	CH	Direct	9903-720-890-0000	Other - Other	\$50.00		O	
						<u>\$6,524.71</u>			

Payment Advice #: 145-2016
 Vendor / Payee: TREASURER, STATE OF OHIO
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 03/02/2016
 Transaction Date: 03/02/2016
 Original Amount: \$200.00

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00	REGISTR	LOCAL GOVT CONFERENCE 3/22/16 - 3/24/16 FOR CROCKETT/FISCAL				\$200.00	\$200.00		
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount		Status	
03/02/2016	03/02/2016	CH	BC 33-2016	1000-725-340-0101	Professional and Technical Services(Continuing Education)	\$200.00		O	
						<u>\$200.00</u>			

Payment Advice #: 146-2016
 Vendor / Payee: SHELL FLEET PLUS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 03/02/2016
 Transaction Date: 03/03/2016
 Original Amount: \$951.38

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		FUEL ACCOUNT				\$951.38	\$951.38		

Payment Register Detail

2/13/2016 to 3/4/2016

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/02/2016	03/03/2016	CH	BC 49-2016	1000-790-420-7000	Operating Supplies and Materials(FUEL)	\$14.98	O
03/02/2016	03/03/2016	CH	BC 59-2016	2011-620-420-7000	Operating Supplies and Materials(FUEL)	\$100.39	O
03/02/2016	03/03/2016	CH	BC 73-2016	2031-240-420-7000	Operating Supplies and Materials(FUEL)	\$79.20	O
03/02/2016	03/03/2016	CH	BC 82-2016	2903-110-393-7000	Motor Vehicles(FUEL)	\$582.47	O
03/02/2016	03/03/2016	CH	BC 94-2016	5101-533-420-7000	Operating Supplies and Materials(FUEL)	\$106.04	O
03/02/2016	03/03/2016	CH	BC 109-2016	5201-549-420-7000	Operating Supplies and Materials(FUEL)	\$68.30	O
						<u>\$951.38</u>	

Payment Advice #: 14426
 Vendor / Payee: CENTRAL COLLECTION AGENCY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 02/25/2016
 Transaction Date: 02/25/2016
 Original Amount: \$355.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3.00	W2330815	HARSHAW PYMT PLAN	\$50.00	\$150.00	
1.00	W6885400	STOVER PYMT PLAN	\$205.00	\$205.00	PAID IN FULL

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
02/25/2016	02/25/2016	AW	BC 41-2016	1000-755-349-0000	Other - Professional and Technical Services	\$355.00	O
						<u>\$355.00</u>	

Payment Advice #: 14427
 Vendor / Payee: CLASSIC CHEVROLET OF MADISON
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/03/2016
 Transaction Date: 03/03/2016
 Original Amount: \$1,215.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		2008 CHEVY DUMP TRUCK REPAIRS	\$1,215.50	\$1,215.50	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/03/2016	03/03/2016	AW	PO 42-2016	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$1,215.50	O
						<u>\$1,215.50</u>	

Payment Advice #: 14428
 Vendor / Payee: A-TEAM PROPERTY MAINTENANCE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$450.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CENTER - PLOW CONTRACT	\$450.00	\$450.00	15S450

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 12-2016	2901-390-390-0450	Other Contractual Services(SNOW&ICE REMOVAL)	\$450.00	O
						<u>\$450.00</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14429
 Vendor / Payee: ANTHEM BCBS OH GROUP
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$12,999.20

Detail								
Quantity	Units	Description			Unit Price	Extended Price	Invoice #	
1.00		HEALTH INSURANCE			\$12,999.20	\$12,999.20	130978127	
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
03/04/2016	03/04/2016	AW	BC 28-2016	1000-720-221-0000	Medical/Hospitalization	\$626.03	O	
03/04/2016	03/04/2016	AW	BC 31-2016	1000-725-221-0000	Medical/Hospitalization	\$685.55	O	
03/04/2016	03/04/2016	AW	BC 42-2016	1000-790-221-0000	Medical/Hospitalization	\$1,044.53	O	
03/04/2016	03/04/2016	AW	BC 54-2016	2011-620-221-0000	Medical/Hospitalization	\$2,304.41	O	
03/04/2016	03/04/2016	AW	BC 3-2016	2901-390-221-0000	Medical/Hospitalization	\$508.04	O	
03/04/2016	03/04/2016	AW	BC 78-2016	2903-110-221-0000	Medical/Hospitalization	\$2,994.09	O	
03/04/2016	03/04/2016	AW	BC 88-2016	5101-531-221-0000	Medical/Hospitalization	\$1,984.87	O	
03/04/2016	03/04/2016	AW	BC 101-2016	5201-541-221-0000	Medical/Hospitalization	\$2,651.68	O	
						<u>\$12,999.20</u>		

Payment Advice #: 14430
 Vendor / Payee: BEST EQUIPMENT, CO.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$42.49

Detail								
Quantity	Units	Description			Unit Price	Extended Price	Invoice #	
1.00		STROBE LIGHT FOR 2008 TRUCK - DAMAGED			\$42.49	\$42.49	45590	
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
03/04/2016	03/04/2016	AW	BC 63-2016	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$42.49	O	
						<u>\$42.49</u>		

Payment Advice #: 14431
 Vendor / Payee: BIOSOLUTIONS, LLC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$500.00

Detail								
Quantity	Units	Description			Unit Price	Extended Price	Invoice #	
2.00	LAB	HAA5			\$165.00	\$330.00	32058	
2.00	LAB	TTHMS			\$85.00	\$170.00	32058	
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
03/04/2016	03/04/2016	AW	BC 98-2016	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES}	\$500.00	O	
						<u>\$500.00</u>		

Payment Advice #: 14432

Status: Outstanding

Payment Register Detail

2/13/2016 to 3/4/2016

Vendor / Payee: BRENDA RARICK
 Type: Accounting Warrant
 Purpose:

Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$5.88

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	UTILITY #	REFUND OF FINAL BILL			\$5.88	\$5.88	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	Direct	5781-599-610-0000	Deposits Refunded	\$5.88	O
						<u>\$5.88</u>	

Payment Advice #: 14433

Vendor / Payee: CARTER LUMBER
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$105.45

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	MR	SHOP TOOLS			\$105.45	\$105.45	68626320

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 64-2016	2011-620-440-0000	Small Tools and Minor Equipment	\$105.45	O
						<u>\$105.45</u>	

Payment Advice #: 14434

Vendor / Payee: CLEMSON PORTABLE RESTROOMS, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$75.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		PORTA POTTY - CEMETERY			\$75.00	\$75.00	28244

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 71-2016	2031-240-300-0214	Contractual Services{PORTA-POTTY}	\$75.00	O
						<u>\$75.00</u>	

Payment Advice #: 14435

Vendor / Payee: CONNIE ADAMS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$45.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
3.00		STUDENTS/ART AT SENIOR CENTER			\$15.00	\$45.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 1-2016	2901-390-399-2912	Other - Other Contractual Services{INSTRUCTORS}	\$45.00	O
						<u>\$45.00</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14436
 Vendor / Payee: CULLIGAN OF NORTHEAST OHIO
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$51.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WATER COOLRE FILTRATION - SENIOR CTR	\$51.00	\$51.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 6-2016	2901-390-319-0375	Other - Utilities(WATER COOLER)	\$51.00	0
						<u>\$51.00</u>	

Payment Advice #: 14437
 Vendor / Payee: CINTAS CORPORATION LOCATION 259 / T90
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$625.02

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		M&R/WATER/SEWER SHOP SUPPLIES	\$66.05	\$66.05	259539259
1.00		M&R/WATER/SEWER/SHOP SUPPLIES	\$66.05	\$66.05	259530812
1.00		M&R/WATER/SEWER/SHOP SUPPLIES	\$66.05	\$66.05	259533627
1.00		M&R WATER/SEWER SHOP SUPPLIES	\$66.05	\$66.05	259536411
1.00		SENIOR CENTER - MATS	\$180.41	\$180.41	259537179
1.00		SENIOR CENTER - MATS	\$180.41	\$180.41	259531567

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 57-2016	2011-620-420-0000	Operating Supplies and Materials	\$88.06	0
03/04/2016	03/04/2016	AW	BC 11-2016	2901-390-390-0327	Other Contractual Services(FLOOR MAINTENANCE)	\$360.82	0
03/04/2016	03/04/2016	AW	BC 93-2016	5101-533-420-0000	Operating Supplies and Materials	\$88.07	0
03/04/2016	03/04/2016	AW	BC 108-2016	5201-549-420-0000	Operating Supplies and Materials	\$88.07	0
						<u>\$625.02</u>	

Payment Advice #: 14438
 Vendor / Payee: DASH MEDICAL GLOVES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$212.70

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SPLIT	3 CASES OF BLACK EXAM GLOVES	\$212.70	\$212.70	INV0977104

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 57-2016	2011-620-420-0000	Operating Supplies and Materials	\$70.90	0
03/04/2016	03/04/2016	AW	BC 84-2016	2903-110-420-0000	Operating Supplies and Materials	\$70.90	0
03/04/2016	03/04/2016	AW	BC 108-2016	5201-549-420-0000	Operating Supplies and Materials	\$70.90	0
						<u>\$212.70</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14439
 Vendor / Payee: DIGITAL IMAGING SPECIALIST
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$88.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
4.00	NPDES	BOOKLET/BINDING			\$17.00	\$68.00	3.01.16
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 105-2016	5201-542-410-0000	Office Supplies and Materials	\$88.00	O
						<u>\$88.00</u>	

Payment Advice #: 14440
 Vendor / Payee: DOMINION EAST OHIO GAS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$1,479.72

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	MR	9500034787888			\$333.31	\$333.31	
1.00	MR	7441400357585			\$248.63	\$248.63	
1.00	PD	5500063314049			\$337.02	\$337.02	
1.00	STRATTOI	9441400357567			\$169.29	\$169.29	
1.00	ADM/PD	5441300357541			\$97.24	\$97.24	
1.00	SEN CTR	4441400357579			\$153.54	\$153.54	
1.00	WATER	6441400357602			\$140.69	\$140.69	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 6-2016	1000-390-313-0000	Natural Gas	\$169.29	O
03/04/2016	03/04/2016	AW	PO 6-2016	1000-710-313-0000	Natural Gas	\$48.62	O
03/04/2016	03/04/2016	AW	PO 6-2016	2011-620-313-0000	Natural Gas	\$333.31	O
03/04/2016	03/04/2016	AW	PO 6-2016	2011-620-313-0000	Natural Gas	\$248.63	O
03/04/2016	03/04/2016	AW	PO 6-2016	2901-330-313-0000	Natural Gas	\$153.54	O
03/04/2016	03/04/2016	AW	PO 6-2016	2903-110-313-0000	Natural Gas	\$337.02	O
03/04/2016	03/04/2016	AW	PO 6-2016	2903-110-313-0000	Natural Gas	\$48.62	O
03/04/2016	03/04/2016	AW	PO 6-2016	5101-531-313-0000	Natural Gas	\$140.69	O
						<u>\$1,479.72</u>	

Payment Advice #: 14441
 Vendor / Payee: DAVIS RACE CARS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$281.60

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	REPAIR	STERLING - SPRING ASSEMBLY/KNOB KIT/LABOR			\$281.60	\$281.60	2592
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 63-2016	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$281.60	O
						<u>\$281.60</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14442
 Vendor / Payee: EASTERN LAKE COUNTY CHAMBER OF COMMERCE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$125.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	RENEWAL	SENIOR CTR MEMBERSHIP			\$125.00	\$125.00	15670
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 13-2016	2901-390-391-0000	Dues and Fees	\$125.00	O
						<u>\$125.00</u>	

Payment Advice #: 14443
 Vendor / Payee: ENDUROSCOPE INC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$486.84

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
24.00		MAGNIFICATION LENS FOR TUBES FOR METER READING			\$19.95	\$478.80	
1.00		FREIGHT			\$8.04	\$8.04	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 92-2016	5101-533-391-0000	Dues and Fees	\$8.04	O
03/04/2016	03/04/2016	AW	PO 37-2016	5101-533-432-0000	Repairs and Maintenance of Machinery & Equip	\$478.80	O
						<u>\$486.84</u>	

Payment Advice #: 14444
 Vendor / Payee: FIRST COMMUNICATIONS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$93.05

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		ADMIN LONG DISTANCE			\$93.05	\$93.05	13033392
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 14-2016	1000-710-321-0000	Telephone	\$93.05	O
						<u>\$93.05</u>	

Payment Advice #: 14445
 Vendor / Payee: GEAUGA COUNTY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$80.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #

Payment Register Detail

2/13/2016 to 3/4/2016

1.00 LAB COLIFORM LAB \$60.00 \$60.00

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 98-2016	5101-534-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$60.00	O
						<u>\$60.00</u>	

Payment Advice #: 14446
 Vendor / Payee: GREAT WAVE COMMUNICATIONS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$193.30

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	February	Static IP, Admin, Sewer, Senior Center DSL Lines - February	\$193.30	\$193.30	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 44-2016	1000-790-390-0300	Other Contractual Services(I.T. SERVICES)	\$93.40	O
03/04/2016	03/04/2016	AW	BC 10-2016	2901-390-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$49.95	O
03/04/2016	03/04/2016	AW	BC 107-2016	5201-549-399-0300	Other - Other Contractual Services(I.T. SERVICES)	\$49.95	O
						<u>\$193.30</u>	

Payment Advice #: 14447
 Vendor / Payee: GUARDIAN - BETHLEHEM
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$1,520.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		VISION / DENTAL BENEFITS	\$1,520.50	\$1,520.50	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 28-2016	1000-720-221-0000	Medical/Hospitalization	\$81.90	O
03/04/2016	03/04/2016	AW	BC 31-2016	1000-725-221-0000	Medical/Hospitalization	\$82.90	O
03/04/2016	03/04/2016	AW	BC 42-2016	1000-790-221-0000	Medical/Hospitalization	\$302.30	O
03/04/2016	03/04/2016	AW	BC 54-2016	2011-620-221-0000	Medical/Hospitalization	\$227.55	O
03/04/2016	03/04/2016	AW	BC 3-2016	2901-390-221-0000	Medical/Hospitalization	\$47.46	O
03/04/2016	03/04/2016	AW	BC 78-2016	2903-110-221-0000	Medical/Hospitalization	\$452.82	O
03/04/2016	03/04/2016	AW	BC 88-2016	5101-531-221-0000	Medical/Hospitalization	\$150.00	O
03/04/2016	03/04/2016	AW	BC 101-2016	5201-541-221-0000	Medical/Hospitalization	\$175.57	O
						<u>\$1,520.50</u>	

Payment Advice #: 14448
 Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$352.48

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		8 - AMR ACCESSORY / TOUCHPAD BLACK	\$201.36	\$201.36	E661000
1.00		8 - AMR TR/PL HOUSING ASSEMBLY	\$151.12	\$151.12	E661000

Payment Register Detail

2/13/2016 to 3/4/2016

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 93-2016	5101-533-420-0000	Operating Supplies and Materials	\$352.48	O
						<u>\$352.48</u>	

Payment Advice #: 14449

Vendor / Payee: HEMLY TOOL SUPPLY, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/04/2016

Transaction Date: 03/04/2016

Original Amount: \$450.27

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		UNIFORM ALLOW/PIRC	\$93.55	\$93.55	391826
1.00		CEMETERY SUPPLIES	\$42.46	\$42.46	391484
1.00		M&R SUPPLIES	\$138.27	\$138.27	391484
1.00		CHAPMAN/CLOTHING ALLOW	\$10.99	\$10.99	391484
1.00		GIFFIN/BOOT ALLOWANCE	\$100.00	\$100.00	391484
1.00		GIFFIN/CLOTHING ALLOW	\$65.00	\$65.00	391484

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 116-2016	2011-620-270-0000	Uniforms and Clothing	\$269.54	O
03/04/2016	03/04/2016	AW	BC 57-2016	2011-620-420-0000	Operating Supplies and Materials	\$138.27	O
03/04/2016	03/04/2016	AW	BC 72-2016	2031-240-420-0000	Operating Supplies and Materials	\$42.46	O
						<u>\$450.27</u>	

Payment Advice #: 14450

Vendor / Payee: ILLUMINATING COMPANY

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/04/2016

Transaction Date: 03/04/2016

Original Amount: \$18,021.75

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRAFFIC	110087907052	\$13.04	\$13.04	
1.00	MAIN ST	110109282233	\$49.64	\$49.64	
1.00	STREET L	110028684907	\$9,841.87	\$9,841.87	
1.00	TRAFFIC	110068973830	\$10.31	\$10.31	
1.00	TRAFFIC	110029220909	\$11.02	\$11.02	
1.00	33 N. LAKE	110106751099	\$92.38	\$92.38	
1.00	LAKE ST.	110106745349	\$325.12	\$325.12	
1.00	MASTER /	210000420005	\$7,678.37	\$7,678.37	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 5-2016	1000-390-311-0000	Electricity	\$103.56	O
03/04/2016	03/04/2016	AW	PO 5-2016	1000-710-311-0000	Electricity	\$619.74	O
03/04/2016	03/04/2016	AW	PO 5-2016	1000-710-311-0000	Electricity	\$49.64	O
03/04/2016	03/04/2016	AW	PO 5-2016	1000-790-311-1005	Electricity{TRAFFIC LIGHTS}	\$34.37	O
03/04/2016	03/04/2016	AW	PO 5-2016	2011-620-311-0000	Electricity	\$117.85	O
03/04/2016	03/04/2016	AW	PO 5-2016	2401-519-311-0000	Electricity	\$9,841.87	O
03/04/2016	03/04/2016	AW	PO 5-2016	2901-330-311-0000	Electricity	\$701.58	O
03/04/2016	03/04/2016	AW	PO 5-2016	2903-110-311-0000	Electricity	\$683.70	O
03/04/2016	03/04/2016	AW	PO 5-2016	5101-531-311-0000	Electricity	\$1,140.73	O

Payment Register Detail

2/13/2016 to 3/4/2016

03/04/2016	03/04/2016	AW	PO 5-2016	5201-541-311-0000	Electricity		\$4,528.71	O
							<u>\$18,021.75</u>	

Payment Advice #: 14451
 Vendor / Payee: JEFF'S MADISON AUTO WORKS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$754.86

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#625	OIL CHANGE	\$38.43	\$38.43	2412
1.00	#623	R&R ACTUATOR, DIPSTICK	\$156.67	\$156.67	2411
1.00	#628	R&R REAR BRAKES	\$252.09	\$252.09	2410
1.00	#625	FIX LEFT FRONT TIRE/REBALANCE	\$15.00	\$15.00	2409
1.00	#624	OIL CHANGE AND ROTATE TIRES	\$60.73	\$60.73	2414
1.00	#623	R&R WATER PUMP AND BELT	\$231.94	\$231.94	2413

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 126-2016	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$754.86	O
						<u>\$754.86</u>	

Payment Advice #: 14452
 Vendor / Payee: JOSEPH PETER SZEMAN, ESQ.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$2,172.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
4.90	HOURS	PROSECUTION	\$125.00	\$612.50	020-2016-02
10.40	HOURS	CIVIL	\$150.00	\$1,560.00	020-2016-02

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 13-2016	1000-790-341-0000	Accounting and Legal Fees	\$1,560.00	O
03/04/2016	03/04/2016	AW	PO 13-2016	2903-110-341-0000	Accounting and Legal Fees	\$612.50	O
						<u>\$2,172.50</u>	

Payment Advice #: 14453
 Vendor / Payee: JIM DOHERTY TRUCKING, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$280.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SLUDGE HAUL	\$140.00	\$140.00	30513
1.00		SLUDGE HAUL	\$140.00	\$140.00	30468

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 15-2016	5201-549-399-0199	Other - Other Contractual Services(SLUDGE HAUL)	\$280.00	O
						<u>\$280.00</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14454
 Vendor / Payee: LAKE COUNTY ASSOC. OF CHIEFS OF POLICE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$100.00

Detail							
Quantity	Units	Description		Unit Price	Extended Price	Invoice #	
1.00	ANNUAL F	CURRENT P.D. CHIEFS ASSOCIATIONS		\$100.00	\$100.00		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 81-2016	2903-110-391-0000	Dues and Fees	\$100.00	O
						\$100.00	

Payment Advice #: 14455
 Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$77.49

Detail							
Quantity	Units	Description		Unit Price	Extended Price	Invoice #	
1.00		SENIOR CENTER - SEWER		\$77.49	\$77.49		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 2-2016	2901-330-312-0000	Water and Sewage	\$77.49	O
						\$77.49	

Payment Advice #: 14456
 Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$411.30

Detail							
Quantity	Units	Description		Unit Price	Extended Price	Invoice #	
8.63	TON	SLUDGE		\$30.00	\$198.90	05261169	
7.08	TON	SLUDGE		\$30.00	\$212.40	05259021	
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 16-2016	5201-549-399-0201	Other - Other Contractual Services(SLUDGE)	\$411.30	O
						\$411.30	

Payment Advice #: 14457
 Vendor / Payee: LINK COMPUTER CORPORATION
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$550.00

Detail						
Quantity	Units	Description		Unit Price	Extended Price	Invoice #
1.00		MONTHLY UTILITY SOFTWARE SUPPORT		\$550.00	\$550.00	INV88790

Payment Register Detail

2/13/2016 to 3/4/2016

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 11-2016	5101-532-300-0203	Contractual Services(Utility Software Support)	\$275.00	O
03/04/2016	03/04/2016	AW	PO 11-2016	5201-542-300-0203	Contractual Services(Utility Software Support)	\$275.00	O
						<u>\$550.00</u>	

Payment Advice #: 14458
 Vendor / Payee: MADISON VILLAGE WATER/SEWER
 Type: Accounting Warrant
 Purpose:
 Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$54.02

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CTR WATER BILL	\$54.02	\$54.02	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 2-2016	2901-330-312-0000	Water and Sewage	\$54.02	O
						<u>\$54.02</u>	

Payment Advice #: 14459
 Vendor / Payee: MARGARET WELCH
 Type: Accounting Warrant
 Purpose:
 Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$593.75

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
10.00	DAYS	JANUARY CLEANING/SENIOR CENTER	\$31.25	\$312.50	
9.00	DAYS	FEBRUARY CLEANING/SENIOR CTR	\$31.25	\$281.25	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 9-2016	2901-390-340-0211	Professional and Technical Services(CLEANING SERVICE)	\$593.75	O
						<u>\$593.75</u>	

Payment Advice #: 14460
 Vendor / Payee: McMASTER-CARR SUPPLY CO.
 Type: Accounting Warrant
 Purpose:
 Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$27.18

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		OUTSIDE LIGHT FOR SENIOR CENTER	\$27.18	\$27.18	48470266

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 24-2016	2901-390-431-0000	Repairs and Maintenance of Buildings and Land	\$27.18	O
						<u>\$27.18</u>	

Payment Advice #: 14461
 Vendor / Payee: NAPA AUTO PARTS
 Status: Outstanding
 Post Date: 03/04/2016

Payment Register Detail

2/13/2016 to 3/4/2016

Type: Accounting Warrant
Purpose:

Transaction Date: 03/04/2016
Original Amount: \$539.17

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	M&R	CONNECTORS	\$12.32	\$12.32	879150	
1.00	M&R	PLOW TRUCKS/RAINX	\$26.70	\$26.70	879358	
1.00	M&R	TRACKLESS/5 GAL DEX III	\$54.53	\$54.53	879334	
1.00	M&R	BATTERY	\$128.50	\$128.50	879248	
1.00	M&R	TRACKESS - LIGHTS	\$27.81	\$27.81	878963	
1.00	M&R	TRACKESS LED BEACON	\$111.98	\$111.98	878961	
1.00	M&R	STROBE LTS/SUPPORT	\$142.12	\$142.12	878675	
1.00	M&R	F550 2.5GAL DEF	\$21.98	\$21.98	878554	
1.00	M&R	2015 MACK - DIESEL EXST FLD 2.5 GALLONS	\$13.23	\$13.23	878923	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 61-2016	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$316.75	O
03/04/2016	03/04/2016	AW	BC 63-2016	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$55.21	O
03/04/2016	03/04/2016	AW	BC 66-2016	2011-630-430-1999	Repairs and Maintenance{Plow/Maint/Snow Removal}	\$22.62	O
03/04/2016	03/04/2016	AW	BC 72-2016	2031-240-420-0000	Operating Supplies and Materials	\$144.59	O
						<u>\$539.17</u>	

Payment Advice #: 14462
Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 03/04/2016
Transaction Date: 03/04/2016
Original Amount: \$64.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	LAB	NITRATE/NITRITE	\$14.00	\$14.00	52054	
1.00	LAB	OIL AND GREASE	\$20.00	\$20.00	52054	
1.00	LAB	TKN	\$30.00	\$30.00	52054	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 18-2016	5201-543-399-0202	Other - Other Contractual Services{LAB SERVICES}	\$64.00	O
						<u>\$64.00</u>	

Payment Advice #: 14463
Vendor / Payee: RON BELL
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 03/04/2016
Transaction Date: 03/04/2016
Original Amount: \$525.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		LICENSED WATER OPERATOR	\$500.00	\$500.00		
1.00		CELL PHONE ALLOWANCE	\$25.00	\$25.00		

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 115-2016	5101-531-321-0000	Telephone	\$25.00	O
03/04/2016	03/04/2016	AW	PO 19-2016	5101-534-300-0075	Contractual Services{Licensed Operator}	\$500.00	O
						<u>\$525.00</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14464
 Vendor / Payee: SCOTT PIRC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$10.70

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	REIMBUR	SEAL & WIPER FOR TRACKLES (LESS TAX)	\$10.70	\$10.70	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 61-2016	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$10.70	O
						<u>\$10.70</u>	

Payment Advice #: 14465
 Vendor / Payee: SMITH ELECTRICAL CONTRACTING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$547.40

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		INSTALL NEW 3-PHASE ELEC OUTLET BOX W/DISCONNECT	\$350.00	\$350.00	
1.00		REPAIR TO OUTSIDE FLOOD & SECURITY LIGHTING WWTP	\$197.40	\$197.40	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 27-2016	5201-549-431-0000	Repairs and Maintenance of Buildings and Land	\$350.00	O
03/04/2016	03/04/2016	AW	PO 28-2016	5201-549-431-0000	Repairs and Maintenance of Buildings and Land	\$197.40	O
						<u>\$547.40</u>	

Payment Advice #: 14466
 Vendor / Payee: SOUTH SHORE CONTROLS INC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$163.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PUMP 3 SENSOR NEEDS LEVELED	\$163.50	\$163.50	81610-01

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 111-2016	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$163.50	O
						<u>\$163.50</u>	

Payment Advice #: 14467
 Vendor / Payee: TERRY G'S CARWASH
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$250.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WATER DEPT - CAR WASHES	\$250.00	\$250.00	

Payment Register Detail
2/13/2016 to 3/4/2016

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 38-2016	5101-533-433-0000	Repairs and Maintenance of Motor Vehicles	\$250.00	O
						<u>\$250.00</u>	

Payment Advice #: 14468
 Vendor / Payee: Time Warner Cable
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$264.96

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SEN CTR	01034-261592301 CABLE	\$115.17	\$115.17	
1.00	POLICE	01034-326737201 - TWP DISPATCH LINE	\$149.79	\$149.79	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	BC 4-2016	2901-390-318-0325	Other - Utilities(CABLE)	\$115.17	O
03/04/2016	03/04/2016	AW	BC 90-2016	5101-531-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$149.79	O
						<u>\$264.96</u>	

Payment Advice #: 14469
 Vendor / Payee: UNITED SAFETY AUTHORITY OF AMERICA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$1,173.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		6 addtl Alumamats for Cemetery/Burials	\$1,050.00	\$1,050.00	14-2480
1.00		FREIGHT	\$123.00	\$123.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 184-2015	2031-240-420-0000	Operating Supplies and Materials	\$1,050.00	O
03/04/2016	03/04/2016	AW	BC 72-2016	2031-240-420-0000	Operating Supplies and Materials	\$123.00	O
						<u>\$1,173.00</u>	

Payment Advice #: 14470
 Vendor / Payee: USA Bluebook
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$782.19

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
12.00		ZENNER (DIRECT READ WATER METERS FOR ROM ACCTS)	\$61.70	\$740.40	
1.00		FREIGHT	\$41.79	\$41.79	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/04/2016	03/04/2016	AW	PO 39-2016	5101-533-399-0000	Other - Other Contractual Services	\$41.79	O
03/04/2016	03/04/2016	AW	PO 39-2016	5101-533-420-0000	Operating Supplies and Materials	\$740.40	O
						<u>\$782.19</u>	

Payment Register Detail

2/13/2016 to 3/4/2016

Payment Advice #: 14471
 Vendor / Payee: VECTOR SECURITY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$63.12

Detail								
Quantity	Units	Description			Unit Price	Extended Price	Invoice #	
1.00	ALARM	SENIOR CENTER			\$63.12	\$63.12		
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
03/04/2016	03/04/2016	AW	BC 5-2016	2901-390-319-0350	Other - Utilities{SECURITY SERVICES/ALARM}	\$63.12	O	
						<u>\$63.12</u>		

Payment Advice #: 14472
 Vendor / Payee: VERIZON WIRELESS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$301.13

Detail								
Quantity	Units	Description			Unit Price	Extended Price	Invoice #	
1.00		PD AIR CARDS			\$301.13	\$301.13	9760699682	
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
03/04/2016	03/04/2016	AW	PO 9-2016	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$301.13	O	
						<u>\$301.13</u>		

Payment Advice #: 14473
 Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/04/2016
 Transaction Date: 03/04/2016
 Original Amount: \$319.91

Detail								
Quantity	Units	Description			Unit Price	Extended Price	Invoice #	
1.00	SENIOR C	TRASH SERVICE			\$81.31	\$81.31	5163897-1378-0	
1.00	ADMIN/PD	TRASH SERVICE			\$19.90	\$19.90	5162456-1378-6	
1.00	PD	TRASH SERVICE LAKE ST			\$17.90	\$17.90	5162457-1378-4	
1.00	STRATTOI	TRASH SERVICE			\$81.31	\$81.31	5163898-1378-8	
1.00	SAMUELS	TRASH SERVICE			\$119.49	\$119.49	5163896-1378-2	
Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
03/04/2016	03/04/2016	AW	PO 7-2016	1000-390-319-0360	Other - Utilities{TRASH SERVICES}	\$81.31	O	
03/04/2016	03/04/2016	AW	PO 7-2016	1000-710-319-0360	Other - Utilities{TRASH SERVICES}	\$9.95	O	
03/04/2016	03/04/2016	AW	PO 7-2016	2011-620-398-0000	Garbage and Trash Removal	\$119.49	O	
03/04/2016	03/04/2016	AW	PO 7-2016	2901-390-398-0000	Garbage and Trash Removal	\$81.31	O	
03/04/2016	03/04/2016	AW	PO 7-2016	2903-110-398-0000	Garbage and Trash Removal	\$27.85	O	
						<u>\$319.91</u>		

Total Payments: \$57,517.02

ORDINANCE NO. 3 - 2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR VILLAGE INSURANCE WITH GLATFELTER PUBLIC PRACTICE INSURANCE COMPANY AND DECLARING AN EMERGENCY.

WHEREAS, Glatfelter Public Practice Insurance Group, administered by VFIS of Ohio as part of the PRIME Public Entity Insurance Program, and Gehring's Agency, Inc. has submitted a quotation for the hereinafter referred to insurance coverage for the Village's municipal operations for a period of one year, effective April 4, 2016; and

WHEREAS, upon the recommendation of the Mayor and Fiscal Officer, the Council has determined that it is in the best interests of the Village to enter into a contract of insurance with the aforesaid entity.

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

SECTION 1. That the Mayor and Fiscal Officer be and are hereby authorized and directed to enter into a contract of insurance with Glatfelter Insurance Group to be administered by VFIS of Ohio as part of the PRIME Public Entity Insurance Program in the total amount of Fifty Five Thousand Seventy Two (\$55,781.00) Dollars. The coverage provided includes property (buildings & contents); equipment; employee dishonesty bond; general liability; law enforcement liability; public officials / employment practices liability; fleet; and an umbrella policy. The coverage limits and cost for each coverage type are on file in the office of the Fiscal Officer.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that the insurance contracts must be entered into forthwith so as to provide continuous insurance protection;

1st Reading, February 1, 2016
2nd Reading, February 16, 2016
3rd Reading, March 7, 2016

Introduced by: Mayor Britton

wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor



531 North Lake St., PO Box 9
Madison, OH 44057
440-428-7131
Fax: 440-428-0592



87 S St. Clair St., PO Box 87
Painesville, OH 44077
440-354-4308
Fax: 440-354-3101

February 11, 2016

Village of Madison
Dwayne Bailey, Administrator
126 W Main St.
Madison, OH 44057

RE: April 4, 2016 renewal of Property/Casualty coverage with VFIS

Dear Dwayne,

I am pleased to offer our renewal quote with VFIS for **\$55,781.**, which represents a \$738 increase (+1%) compared to the annualized premium of the expiring policy.

I have attached the following:

- Eight year history of the annual premiums paid to VFIS
- Outline of coverage changes made mid-term and for the renewal
- Summary of renewal coverages and premiums

Please do not hesitate to give me a call with any questions prior to the February 16, 2016 meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike", is written over a light blue horizontal line.

Michael L. Gehring, CIC
Gehring's Agency

MLG/drw

Enclosures

CC: Kristie Crockett, Fiscal Officer
Dawn Shannon, Police Chief

MADISON VILLAGE
ANNUAL PREMIUMS WITH VFIS

<u>POLICY YEAR</u>	<u>INCEPTION</u>	<u>YEAR END</u>
4/4/2009 ~ 4/4/2010	\$53,637.	\$53,885.
4/4/2010 ~ 4/4/2011	\$49,920. (-7%)	\$49,980.
4/4/2011 ~ 4/4/2012	\$53,145. (+6%)	\$51,592.
4/4/2012 ~ 4/4/2013	\$54,864. (+6%)	\$53,005.
4/4/2013 ~ 4/4/2014	\$52,362. (-2%)	\$52,362
4/4/2014 ~ 4/4/2015	\$55,137 (+5%)	\$54,029
4/4/2015 ~ 4/4/2016	\$54,628 (+1%)	\$55,045
4/4/2016 ~ 4/4/2017	\$55,781 (+1%)	

VILLAGE OF MADISON

Mid-term endorsements to 4/4/2015 -4/4/2016 policy:

- 4/10/15 Deleted 1999 International Dump
- 4/21/15 Added 2015 Mack Dump, plow, salt spreader
- 5/20/15 Deleted 2005 Ford Crown Vic (Police # 627)
- 6/04/15 Added 2016 Ford Explorer (Police # 624)
- 7/08/15 Added 2012 Ford Fusion
- 1/15/16 Deleted 2005 Ford Crown Vic (Police # 626)

Changes effective 4/4/2016 renewal date:

- Increase Buildings & Contents limits by 2% inflation factor
- Increase Blanket Tools & Equipment (max \$10,000 per item) limit from \$120,150 to \$120,850
- Deleted 1984 MI trackless sidewalk snowplow, 1999 Warsaw snowplow & 1999 Warren spreader from scheduled equipment
- Updated employee census, payroll and number 7 interments (cemetery liability)

Madison Village
VFIS Property/Casualty Insurance Summary
Effective Date: 4/4/2016

	Annual Premium	
Coverage		Remarks
Property (Buildings & Contents)	\$10,855	<ul style="list-style-type: none"> ◆ \$1,000 Deductible ◆ “Blanket” limit of \$6,557,198 (2% inflation factor) See attached “Statement of Values” ◆ \$22,440 “Actual Cash Value” coverage for River Street Water Tower ◆ Includes Earthquake, Equipment Breakdown Coverage
Equipment	\$1,773	<ul style="list-style-type: none"> ◆ \$1,000 Deductible ◆ 3 classes of coverage: <ul style="list-style-type: none"> a. \$120,850 “Blanket” on tools & equipment (\$10,000 limit per item) b. \$357,700 Scheduled Coverage on items over \$10,000 each, and equipment when attached to vehicles (plows & salt spreaders) (see enclosed) c. Blanket “Emergency Services” Equipment No limit - “Guaranteed Replacement Cost”
Employee Dishonesty Bond	\$438	<ul style="list-style-type: none"> ◆ \$25,000 “Blanket” limit on all employees except Mayor, Mayor’s Court Clerk, and Fiscal Officer (specifically bonded) Includes “Faithful Performance” ◆ \$250 Deductible ◆ Based on # of employees who handle, have custody, or maintain records of money
General Liability	\$15,933	<ul style="list-style-type: none"> ◆ \$1,000,000 limit ◆ No deductible ◆ \$10,000 Medical payments ◆ Includes - - Cemetery, Employee Benefits & Employers Liability

	Annual Premium	
Coverage		Remarks
Law Enforcement Liability	Included in GL	<ul style="list-style-type: none"> ◆ No deductible ◆ \$50,000 Law Enforcement Line of Duty Accidental Death
Public Officials/ Employment Practices Liability	\$12,740	<ul style="list-style-type: none"> ◆ \$1,000,000 Limit ◆ \$ 5,000 Deductible
Cyber Liability and Privacy Crisis Management Expense	Included	<ul style="list-style-type: none"> ◆ \$1,000,000 Cyber Liability each event limit ◆ \$50,000 Privacy Crisis Management Expense limit ◆ \$0 Deductible
Fleet	\$7,538	<ul style="list-style-type: none"> ◆ \$1,000,000 Auto Liability ◆ \$500,000 Uninsured/Underinsured Motorists ◆ \$250 Comprehensive Deductible ◆ \$500 Collision Deductible ◆ Medical Payments – Rejected ◆ “Replacement Cost” coverage on: Custom Painting, Gold Leaf Painting, Light Bars Sirens, Permanently installed radios and other Communications equipment, Permanently installed computer equipment ◆ See attached fleet schedule
Umbrella \$1,000,000 Limit	\$6,504	<ul style="list-style-type: none"> ◆ Sits over General Liability, Law Enforcement Liability, Public Officials/Employment Practices Liability and Fleet Liability ◆ Increases TOTAL liability protection to \$2,000,000 ◆ Higher limits available upon request
Grand Total	\$55,781	<ul style="list-style-type: none"> ◆ Quarterly installment plan

STATEMENT/SCHEDULE OF VALUES
Village of Madison
To be effective 04/04/2016
(2% Inflation factor)

Loc #	Bldg #	Description & Location of Property	Sq. Ft.	Const. Code	Subject	100% Values
1	1	Above-ground pump Station, NW corner of River St & US Rt 90	n/a	3	B	\$ 162,427
			1,750 + fin. bsmt.			
2	1	Village Hall & Police Dep., 126 W. Main St.		2	B	\$ 427,912
					BPP	\$ 185,173
3	1	Band Stand, Madison Village Park, Park St.	960	2	B	\$ 35,707
	2	Outdoor Ice Skating Rink			B	\$ 3,183
4	1	Police Storage Building, 33 N. Lake St.	5,650	2	B	\$ 427,792
					BPP	\$ 40,800
	2	Vehicle Garage/ Meeting Room Building	2,640	1	B	\$ 168,859
					BPP	\$ 1,040
5		Maintenance Buildings, 133 & 177 Samuel St.				
	1	Equipment Storage Building (Road Dept.)	4,800	2	B	\$ 229,139
					BPP	\$ 50,692
	2	Equipment Storage (Road Dept.)	1,624	2	B	\$ 122,228
					BPP	\$ 4,098
	3	Equipment Storage (Road Dept.)	4,275	3	B	\$ 61,933
					BPP	\$ 4,098
6	1	Water Pumping Plant, 2932 Hubbard Rd.	1,700	3	B	\$ 279,973
					BPP	\$ 82,889
7		Waste Water Treatment Plant, north side of Middle Ridge Rd., approx. 0.5 mi West of Hubbard Rd				
	1	Pump House	400	3	B	\$ 156,062
					BPP	\$ 716,504
	2	Lab/Sludge Press Bldg. (incl. sludge press)	1,250	1	B	\$ 284,961
					BPP	\$ 44,605
	3	Tool Shed	64	1	B	\$ 1,172
					BPP	\$ 2,577
	4	Storage Building	96	3	B	\$ 9,834
					BPP	\$ 6,323
8	1	Elevated Water Tank, East side of Dayton Rd., ¼ mile south of Rt. 84	n/a	3	B	\$ 907,103
9		Fairview Cemetery, East side of River St.				
	1	Storage Bldg.	180	2	B	\$ 17,795
					BPP	\$ 2,577
	2	Pole Barn/Maintenance Bldg.	400	1	B	\$ 16,389
					BPP	\$ 7,728
	3	All Masonry w/Metal Plaques Veterans Memorial Wall	n/a	2	B	\$ 14,869
10	1	Community Center, 33 E. Main St.	1,776 + fin. bsmt.	2	B	\$ 449,103
					BPP	\$ 21,073

STATEMENT/SCHEDULE OF VALUES

Village of Madison

To be effective 04/04/2016

(2% Inflation factor)

Loc #	Bldg #	Description & Location of Property	Sq. Ft.	Const. Code	Subject	100% Values
11		Senior Center, 2938 Hubbard Rd.				
	1	Center	6,300	1	B	\$ 1,011,887
					BPP	\$ 93,310
	2	Gazebo	225	1	B	\$ 5,854
	3	Storage Building	168	1	B	\$ 5,736
					BPP	\$ 585
	4	Picnic Pavilion	1,350	1	B	\$ 14,869
	5	Two sided Electronic Message Board	n/a	1	B	\$ 25,977
12		Traffic Signal System at Intersection of Main & Lake Streets	n/a	3	BPPO	\$ 180,116
13		Traffic Signal System at Intersection of North Lake St. & Middle Ridge Rd.	n/a	3	BPPO	\$ 67,542
14		Dana's Park, Rear 33 E. Main St.				
	1	Open Frame, approved roof Pavilion	400	1	B	\$ 14,869
	2	Frame Foot Bridge	n/a	1	BPPO	\$ 9,718
15		Traffic signal system at intersection of Main & River Streets – including 2 main support poles and 7 pedestrian poles	n/a	3	BPPO	\$ 163,231
16		School Zone Flasher at 92 E Main St., North Side	n/a	3	BPPO	\$ 8,443
17		School Zone Flasher at 92 E Main St., South Side	n/a	3	BPPO	\$ 8,443
		TOTAL BLANKET VALUES				\$ 6,557,198

INLAND MARINE

	<u>Limit</u>	<u>Deductible</u>
Coverage A - Blanket Tools and Equipment:	\$120,850 *	\$1,000
Coverage B - Scheduled Equipment:	see schedule below	see schedule below
Coverage C - Blanket Emergency Services Equipment:	Guaranteed Replacement Cost	\$1,000

* subject to a per item limit of \$10,000

Coverage B - Scheduled Equipment

<u>Description</u>	<u>Serial Number</u>	<u>Limit</u>	<u>Deductible</u>	<u>Valuation</u>
1998 CARMATE TRAILER	5AC3C508S5WL000003	\$15,000	\$1,000	RC
SEWER JET MODEL 747FR2000	7286	\$32,500	\$1,000	RC
97 ROTATOR SEWER JET SECA MDL	7286	\$50,000	\$1,000	RC
00 CATERPILLAR BACK HOE MDL 41	4ZN17752	\$82,400	\$1,000	RC
98 TRACKLESS MDL MT-5 ALL PURP	AB6-134	\$82,400	\$1,000	RC
SALT DOGG SPREADER	N/A	\$2,500	\$1,000	RC
WARREN TAILGATE SPREADER	SC12461	\$4,100	\$1,000	RC
9 FOOT BOSS PLOW	N/A	\$4,500	\$1,000	RC
9 FOOT BOSS PLOW	N/A	\$4,500	\$1,000	RC
CONCORD STAINLESS STEEL SPREAD	#2091	\$6,200	\$1,000	RC
2011 HENDERSON SNOWPLOW	MSP-08314	\$6,000	\$1,000	RC
2011 NEW HOLLAND 4WD DIESEL	ZANGJ1341	\$20,000	\$1,000	RC
BOSS PLOW SUPER DUTY XT	BC005701	\$5,000	\$1,000	RC
HENDERSON SNOW PLOW	RSP08685	\$10,000	\$1,000	RC
2003 CATERPILLAR EXCAVATOR	DMA00864	\$21,500	\$1,000	RC
BYERS 11 FOOT SNOW PLOW	N/A	\$7,500	\$1,000	RC
SWENSON SALTS SPREADER	N/A	\$3,600	\$1,000	RC

Rented or Borrowed Equipment Extension Limit: \$100,000

Watercraft Extension Limit: \$25,000

VILLAGE OF MADISON

AUTO

<u>Coverage</u>	<u>Symbol</u>	<u>Limit</u>
Combined Single Limit for Bodily Injury & Property Damage (each accident):	1	\$1,000,000
"No Fault" or Statutory Personal Injury Protection:		
Auto Medical Payments:		
Uninsured Motorists:	2	\$500,000
Underinsured Motorists:	2	\$500,000
Physical Damage Comprehensive:	7,8	see schedule below
Physical Damage Collision:	7,8	see schedule below

Schedule of Vehicles

<u>Vehicle No.</u>	<u>Year/Make/Model</u>	<u>VIN</u>	<u>ACV</u>	<u>Agreed Value</u>	<u>Comp.</u>	<u>Coll. Ded.</u>
0001	2005 GMC CANYON PICK UP	1GTDT196958253817	X		\$250	\$500
0002	2008 CHEVY WITH DUMP BODY	1GBJK34618E116695	X		\$250	\$500
<i>Police # 628</i> 0003	2010 FORD CROWN VIC	2FABP7BV7AX118366	X		\$250	\$500
0004	2010 MORITZ ULBC-18 18FT OPEN TRAILER	4WXBE2426A1020257	X		\$250	\$500
0005	2011 FORD F550 4X4 DUMP TRUCK	1FDUF5HT9BEA79827	X		\$250	\$500
<i># 625</i> 0006	2011 FORD CROWN VIC	2FABP7BV5BX135183	X		\$250	\$500
0007	1998 HOMEMADE 10FT TRAILER	NONE	X		\$250	\$500
0008	2011 FORD F350	1FTRF386X8EC36606	X		\$250	\$500
<i># 623</i> 0009	2011 FORD CROWN VIC	2FABP7BV1BX115674	X		\$250	\$500
0010	2012 CHEVROLET COLORADO	1GCJTCFE9C8169732	X		\$250	\$500
0011	2004 STERLING L7200 3T DUMP	2FZAATAK24AM779852	X		\$250	\$500
0012	2015 MACK DUMP TRUCK MODEL GU713	1M2AX01C3FM002234	X		\$250	\$500
<i># 624</i> 0013	2016 FORD EXPLORER	1FM5K8AR4GGA01452	X		\$250	\$500
0014	2012 FORD FUSION	3FAHP0HA2CR411504	X		\$250	\$500
	HIRED CAR PHYS DAMAGE		X		\$100	\$500

ORDINANCE NO. 4 - 2016

AN ORDINANCE MAKING PERMANENT 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 DECEMBER 31, 2016 AND DECLARING AN EMERGENCY

Section 1. BE IT ORDAINED by the Council of the Village of Madison, State of Ohio, to provide for the current expenses and other expenditures of said Village of Madison during the fiscal year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows:

FUND	PERSONAL SERVICES	OTHER	TOTAL
General Fund (1000)	\$234,325.00	\$535,875.00	\$770,200.00
Maintenance & Repair (2011)	\$211,700.00	\$216,372.19	\$428,072.19
State Highway (2021)	\$0.00	\$10,000.00	\$10,000.00
Cemetery (2031)	\$19,550.00	\$21,080.00	\$40,630.00
SWIF Grant (2051)	\$0.00	\$85,821.22	\$85,821.22
319 Grant (2052)	\$0.00	\$141,034.81	\$141,034.81
Drug Law Enforcement (2081)	\$0.00	\$3,000.00	\$3,000.00
Law Enforcement Trust (2091)	\$0.00	\$500.00	\$500.00
Permissive Motor Vehicle (2101)	\$0.00	\$13,500.00	\$13,500.00
Police Disability & Pension (2131)	\$40,000.00	\$500.00	\$40,500.00
Enforcement & Education (2271)	\$0.00	\$500.00	\$500.00
Street Lighting (2401)	\$0.00	\$131,700.00	\$131,700.00
Senior Citizens (2901)	\$53,250.00	\$120,600.00	\$173,850.00
Mayors Ct Computer (2902)	\$0.00	\$2,000.00	\$2,000.00
Police Levy Fund (2903)	\$330,700.00	\$284,900.00	\$615,600.00
Gen Obligation Bond Retirement (3101)	\$0.00	\$0.00	\$0.00
Cemetery Capital (4901)	\$0.00	\$7,000.00	\$7,000.00
Senior Ctr Capital (4902)	\$0.00	\$22,500.00	\$22,500.00
Other Capital Projects (4903)	\$0.00	\$476,397.69	\$476,397.69
Cemetery Endowment (4951)	\$0.00	\$0.00	\$0.00
Water Operating (5101)	\$121,425.00	\$533,700.00	\$655,125.00
Sewer Operating (5201)	\$176,175.00	\$569,000.00	\$745,175.00
Garbage (5601)	\$0.00	\$13,000.00	\$13,000.00
Water Capital (5701)	\$0.00	\$311,125.22	\$311,125.22
Sewer Capital (5702)	\$0.00	\$323,035.00	\$323,035.00
W/S Deposits (5781)	\$0.00	\$9,000.00	\$9,000.00
Grand Total Permanent Appropriations	\$1,187,125.00	\$3,832,141.13	\$5,019,266.13

Sponsored/Introduced By: Kristie Crockett, Fiscal Officer
and Mayor Britton

Section 2. The Village Fiscal Officer is hereby authorized to draw warrants on the Village treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore; approved by the board or officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance is declared to be and is passed as an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the Village, and so is to provide sufficient funds for the operation of the Village; and, THEREFORE, this ordinance shall take effect as an emergency ordinance in accordance with the provision of Article V, Section 5.2 of the Madison Village Charter.

Passed _____

Kenneth D. Takacs, President of Council

ATTEST:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

ORDINANCE NO. 5-2016

**AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE
GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY
BUDGETED, AND DECLARING AN EMERGENCY.**

WHEREAS, the Fiscal Officer requests that Council authorize the transfer to various funds as specified in Section 1, for current and other expenditures of the Village of Madison during calendar year 2016.

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

SECTION 1. To provide for the transfer of the following amounts for the current expenses and other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2015 to and including December 31, 2015:

\$643,300.00	From General Fund (1000)
\$238,300.00	To Road Dept. M & R (2011)
\$ 13,000.00	To Cemetery (2031)
\$ 16,000.00	To Police Pension & Disability (2131)
\$ 4,000.00	To Senior Center (2901)
\$ 372,000.00	To Police Levy Fund (2903)

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the 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 Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and further necessary to provide the Village of Madison the necessary funds for the operation of the Village during the period aforesaid; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

1st Reading, February 1, 2016
2nd Reading, February 16, 2016
3rd Reading, March 7, 2016

Sponsored / Introduced by: Kristie Crockett, Fiscal Officer
And Mayor Britton

PASSED: _____

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

ORDINANCE NO. 7- 2016

AN ORDINANCE DISSOLVING THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the men and women of the Madison Village Police Department, past and present, have served this community with honor and the appreciation of this community for their service is hereby recognized; and

WHEREAS, budgetary constraints have resulted in the Police Department operating at less than full-time staffing; and

WHEREAS, projected municipal revenue does not provide sufficient funding to bring the Police Department's staffing to full-time status without increasing taxes; and

WHEREAS, even operating at current levels of staffing, cost-of-living wage increases, equipment, and administrative expenses will continue to place budgetary pressure on maintaining the Police Department in its current form; and

WHEREAS, the Mayor has reviewed options to provide police protection to the Village and recommends the Village contract for services with the Township of Madison; and

WHEREAS, the Mayor's recommendation has been reviewed by the Safety Advisory Group, which has joined in that recommendation; and

WHEREAS, the Council has independently reviewed this matter and finds that the ability of the Township to provide police protection to the Village at current service levels at a cost less than what the Village currently incurs warrants in furtherance of the best interests of the public peace, health, welfare, and safety contracting for said services, and, pursuant to the Charter and plenary power granted by the Ohio Constitution, the Council desires to exercise its powers of local self-government in dissolving the Police Department in furtherance of the contracting of police protection services with the Township.

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

SECTION 1. That as of 12:01 AM on April 13, 2016 and thereafter, the Madison Village Police Department is and shall be dissolved, further, that effective that date and

Introduced by: Mayor Britton

time all prior ordinances and resolutions related to the Police Department are and shall be from that date and time repealed and held for naught, except as follows: the repeal of any ordinance or resolution shall not be construed to affect a right or liability accrued or incurred under any such legislative provision prior to the effective date of this Ordinance, or an action or proceeding for the enforcement of such right or liability..

SECTION 2. That as of 12:01 AM on April 13, 2016 and thereafter, the employment positions of patrol officer(s), Chief of Police, and administrative staff of the Police Department are hereby eliminated and the employment of those personnel holding said positions is consequently terminated as of that date and time, further, that effective that date and time all prior ordinances and resolutions related to the Police Department's employees are and shall be from that date and time repealed and held for naught, except as follows: the repeal of any ordinance or resolution shall not be construed to affect a right or liability accrued or incurred under any such legislative provision prior to the effective date of this Ordinance, or an action or proceeding for the enforcement of such right or liability.

SECTION 3. That the Mayor and Village officials are hereby empowered to take all necessary actions to wind-up the affairs of the Police Department.

SECTION 4. That the position of Mayor's Court Clerk is unaffected by this Ordinance and shall continue until such indeterminate later time as the Mayor's Court is finally dissolved.

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 6. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that dissolution of the Police Department, the winding up of its affairs, and the transition of police protection services to the Township must occur forthwith so as to provide continuous police protection to the Village; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

Kenneth D. Takacs, President of Council

1st Reading, February 16, 2016
2nd Reading, March 7, 2016

Introduced by: Mayor Britton

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk

Approved:

Date: _____

Sam Britton Jr., Mayor

ORDINANCE NO. 8 - 2016

AN ORDINANCE ACCEPTING AN AGREEMENT WITH THE TOWNSHIP OF MADISON TO PROVIDE POLICE PROTECTION SERVICES TO THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code §§ 737.04 and 505.431, the Village and Township of Madison are empowered to enter into an agreement whereby the Township may provide police protection services to the Village upon such terms and conditions as the parties may agree; and

WHEREAS, in companion legislation, same being Ordinance No. 7-2016, the Council found and determined that dissolution of the Village Police Department is, for the reasons stated therein, in the best interests of the Village; and

WHEREAS, the Council desires to enter into an agreement with the Township of Madison for police protection to the Village and that said agreement is in furtherance of the public peace, health, welfare, and safety, and, in addition to such statutory authority as cited above, pursuant to the Charter and plenary power granted by the Ohio Constitution, the Council also hereby exercises its powers of local self-government in contracting for police protection services with the Township.

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

SECTION 1. That the agreement for police protection services with the Township of Madison attached hereto and incorporated herein as Exhibit "1" is approved. The Mayor is hereby authorized to execute same on behalf of the Village.

SECTION 2. That by virtue of this Ordinance, all sworn officers of the Madison Township (Lake County), Ohio Police Department are vested with full authority to enforce within the municipal boundaries of the Village all laws of the state and all ordinances and resolutions of the Village of Madison, and, to perform all such actions necessary and proper to carry out these duties.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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

Introduced by: Mayor Britton

compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare, and safety of the inhabitants of this Village, and for the further reason that dissolution of the Police Department, the winding up of its affairs, and the transition of police protection services to the Township must occur forthwith so as to provide continuous police protection to the Village; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

Kenneth D. Takacs, President of Council

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk

Approved:

Date: _____

Sam Britton Jr., Mayor

**AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND
THE TOWNSHIP OF MADISON TO PROVIDE
POLICE PROTECTION TO THE VILLAGE**

THIS AGREEMENT MADE AND ENTERED INTO AT Madison, Ohio, this _____ day of _____, 2016, by and between the VILLAGE OF MADISON, an Ohio municipal corporation, having an address for purposes hereof at 126 West Main Street, Madison, Ohio 44057 (the "Village"); and the TOWNSHIP OF MADISON (LAKE COUNTY), an Ohio political subdivision, having an address for purposes hereof at 2065 Hubbard Road, Madison, Ohio 44057 (the "Township").

Section 1.1 Purpose and Intent.

WHEREAS, Pursuant to Ohio Revised Code §§ 737.04 and 505.431, the Village and Township are empowered to enter into an agreement whereby the Township provides police protection services to the Village upon such terms and conditions as the parties may agree.

WHEREAS, the Village is sited in the center of (and remains a part of) the Township of Madison, resulting in all primary roadways that serve areas of the Township transecting the Village as well.

WHEREAS, the operations of the Township Police Department and Village Police Department has through custom and necessity resulted in significant cooperation through back-up patrol officers' response and the investigation of major crimes.

WHEREAS, the Township currently provides the Village Police Department dispatch services pursuant to an agreement dated January 11, 2011.

WHEREAS, the Township desires to more effectively service its southern territory via the availability of a police substation.

WHEREAS, both the Village and Township face increased costs to provide police protection, inclusive of labor, equipment, and administrative services, at percentage levels of increase that are greater than any actual or projected increases in their respective general and special revenues.

WHEREAS, both the Village and Township desire to eliminate redundancies in their respective costs and thereby realize significant savings.

WHEREAS, the Township Police Department has staffing at levels which enable it to provide the Village police protection services at or superior to the levels the Village is now or reasonably anticipates being able to afford on its own.

WHEREAS, the Village has existing facilities for the Township's use to operate as a Police Substation able to service the southern territory of the Township, as well the Village.

NOW THEREFORE, the parties enter into this Agreement for purposes of the Township providing to the Village police protection services upon the terms and conditions set forth herein.

Section 1.2 Police Protection.

(a) Patrol and Criminal Investigations.

The Township shall provide routine road patrol consisting of at least one (1) patrol officer to enforce the general criminal offenses and traffic law violations occurring within the Village municipal boundaries. Nothing in this Agreement prohibits the Township from dispatching the patrol officer outside of the Village municipal boundaries to respond to emergency calls and/or as a back-up officer related to same.

The Township shall also investigate all reports of criminal activity occurring within the Village and coordinate with such other governmental agencies exercising their respective jurisdiction within the Village.

The Township shall provide such administrative support as is necessary to provide the Village police protection services as specified in this Agreement.

The Township shall coordinate with the Village Law Director related to the prosecution of all criminal and traffic violations occurring within the Village. The Township may request of the Law Director a legal opinion, subpoena assistance, the drafting of charges, and any other legal assistance within the scope of his or her office for all matters occurring within the Village limits. The Village shall pay all costs related to the Law Director's services without right or demand against the Township related to same.

(b) Non-Criminal / Non-Traffic Enforcement.

(i) Residential and Business Checks. Consistent with the time allowed while not performing services as specified in section 1.2(a), the Township officer shall perform residential and business checks for persons and businesses so requesting, and, perform such checks generally without request such that a visible police presence is maintained throughout the Village.

(ii) Vacation Checks. Consistent with the time allowed while not performing services as specified in section 1.2(a), the Township officer shall perform vacation checks for persons and businesses so requesting.

(iii) Courtesy Services. The Township may at its sole discretion provide courtesy services to the public, for example, assistance with vehicle lock-outs, and may do so pursuant to and in a manner consistent with such services provided to Township residents, inclusive of assessing a charge for same. Such charges shall be by and between the Township and individual requesting the service and the Village shall have no right or claim against same.

(iv) Special Traffic Control Details and Special Events. The Township may at its sole discretion provide officers within the Village municipal boundary to serve on special details for traffic control and for special events, and, to charge the requesting party such rates as the Township charges within its territory. Such services and charges shall be by and between the Township and the party requesting the service and the Village shall have no right or claim against same.

(v) Administrative Communications. Routine communication between the Village and the Township Police Department regarding police or policing issues shall be conducted between the Village Mayor and the Township Police Chief.

(vi) Attendance at Village Meetings. The Township Police Chief or designee shall as requested or on at least a quarterly basis attend a regularly scheduled Village Council meetings to provide an update on policing services.

(vii) School Resource Officer. All school resource officers to be supplied by the Township Police Department shall be based upon such agreements as the Township and school district may enter into and are outside the scope of services contemplated by this Agreement.

(c) Equipment. Initial equipment required to accommodate the expansion of the Township Police Department is listed below. Procurement of the following equipment will be added to Year 1 of the contract.

1. Two fully equipped patrol vehicles;
2. 5 portable 880 radios with lapel mics;
3. 5 Glock safe action pistols;
4. 5 Badges; and
5. 3 Taser International X26P tasers.

The Village shall transfer to the Township the following of its current property in full satisfaction of the applicable cost(s):

1. Village patrol cruisers #623 and #625;
2. 5 portable 880 radios with lapel mics;
3. 5 Glock safe action pistols;
4. 5 Badges; and
5. 3 Taser International X26P tasers.

In the event the Village for whatever reason is unable to transfer any of the above-identified property, then, it shall bear the cost of procurement of the equipment.

All future associated costs and expenses, inclusive of repair, normal wear-and-tear, and replacements, shall be at the Township's sole cost and expense.

(d) Excluded Services. Enforcement of violations of the Village zoning, property maintenance, and other ordinances not falling within the classifications of general criminal and traffic offenses are not within the scope of this Agreement and shall be performed by applicable Village officers.

Section 1.3 Payment to the Township and Excluded Costs and Expenses.

(a) Base Charges Year 1. As and for the Township providing the services specified in section 1.2 hereof, the Village shall pay to the Township the total sum of Five Hundred Seventy-Five Thousand (\$575,000.00) Dollars (of which \$295,392 is for wages and \$279,608 is for operations and support), in equal quarterly installments of One Hundred

Forty-Three Thousand Seven Hundred Fifty (\$143,750.00) Dollars payable on or before the following dates: March 31, June 30, September 30, and December 31. The base charges for Year 1 shall however be prorated based upon the date the Township shall assume policing of the Village (which date may be later than the effective date of this agreement, see, section 1.6) with the start date therefore being on the first date of a month and the base charges for Year 1 being divided by 12 months and then multiplied by the remaining months in the year 2016 (Example, for a March 1 policing commencement date: $\$575,000 \div 12 \times 10 = \$479,166.67$. Quarterly installments would then be \$119,791.67 each for 2016).

(b) Base Charges Years 2 - 5. Base charges for Years 2 through 5 of this Agreement shall reflect annual increases of 3.6% in Township contractual wage costs:

	Wages:	Op/Suppt:	Total:
Year 2:	\$306,026.11	\$279,608	\$585,634.11
Year 3:	\$317,043.05	\$279,608	\$596,651.05
Year 4:	\$328,456.60	\$279,608	\$608,064.60
Year 5:	\$340,281.04	\$279,608	\$619,889.04

Base charges shall be paid to the Township in equal quarterly installments on or before the dates stated in subparagraph (a) of this section.

(c) In addition, the Village shall at its sole cost and expense both furnish and maintain the police substation in accordance with the terms of section 1.4 with no right or claim against the Township related to those costs and expenses.

(d) Pass-Through Increases.

(i) The Township periodically will have increased labor costs associated with percentage increases in the established regular wage rates of its officers and police department administrative staff. It is the parties' intent that such periodic percentage increases shall be passed-through to the Village via an equal percentage increase assessed to the Village, as reflected in section 1.3(b) wherein the contractual wage increases for the initial 5-year contract term are shown. Wage increases as a result of subsequent labor agreements would be eligible for pass-through increase on the wages portion of this contract in any successor agreement.

(ii) The Township periodically will have increased non-wage labor costs associated with, for example, increases in employee medical insurance premiums, for its officers and police department administrative staff. It is the parties' intent that such periodic percentage increases shall be passed-through to the Village via an equal percentage increase assessed to the Village.

(e) Village Expenses. The Village shall pay directly the following expenses, if any, related to persons incarcerated or in custody, as applicable, for offenses occurring within the Village's municipal boundaries when required by law:

- (i) Incarceration costs;
- (ii) Medical bills; and
- (iii) Mandatory testing related to communicable diseases.

The Township shall coordinate with the Law Director prior to incurring any of these costs and expenses in order to avoid same, to the greatest extent practicable under the circumstances.

(f) Base Charges Years 6+. Base charges for Years 6 and beyond shall be determined prior to the 5-year anniversary of this Agreement. It is the parties' intent to continue to set base charges at 5-year intervals upon each successive 5-year Agreement anniversary date and based upon the formula established herein in this section 1.3. The parties shall communicate as soon as reasonably possible prior to these 5-year anniversary dates to establish to their mutual satisfaction the future base charges.

Section 1.4 Police Substation.

(a) The Village owns a building located at 33 North Lake Street which is intended for remodel into a new Village Hall. The Village will provide a secure area to be designated the Police Substation. The Substation shall be furnished by the Village with basic office equipment including personal computer with existing ID Networks software, printer, desk, chair, bookcase, file cabinet, interview table and chairs devoted to the exclusive use of the Township Police Department during the term of this Agreement. This use by the Township shall constitute a license granted pursuant to this Agreement and not a lease. The exclusive use is subject to the following exceptions:

(i) The Village reserves to itself the right to run utility lines, pipes, and other such infrastructure when necessary or desirable upon, under, or through the space and to maintain, repair, alter, replace or remove same in locations which will not materially interfere with the substation's use.

(ii) The Village shall have the right to enter the Substation, upon prior notice to the Township, in order to conduct remodeling, repairs, and other improvements in furtherance of the conversion of the building into the new Village Hall, as noted above.

(iii) The Township shall provide designated Village officials with access keys / codes to enter the Substation in the event of emergency. Only emergency access necessary to protect life or property is permitted without prior notice to and approval from the Township.

(b) The Village shall be entitled to no compensation or offset from the Township for the Substation's use.

(c) The Township shall maintain the Substation in broom clean condition at all times. The Township shall not store any combustible materials within the Substation and shall comply at all times with applicable building and fire codes.

(d) Any and all improvements and/or additions to the Substation must first be approved by the Village. All improvements, additions, fixtures, and apparatus (including

anything that may be characterized as a leasehold improvement) installed or constructed in the Substation shall remain the property of the Village upon the expiration of this Agreement.

(e) Utilities. All costs and expenses of providing utility service to the Substation shall be paid by the Village.

(f) Maintenance, Repairs, and Improvements. The Village shall keep the Substation in good condition and repair at all times, inclusive of its exterior elements, driveways and parking areas. The Village shall solely incur all costs and expenses associated with same, with no claim or right of offset against the Township related to same, except, solely in the event a Township employee intentionally or recklessly causes damage.

(g) Insurance. The Village will carry and maintain liability and such property damage coverage in amounts adequate to cover such liabilities and property damage as may reasonably be anticipated from the use and value of the improvements, exclusive of Township personal property. The Township shall insure its personal property to the extent it so chooses.

The Township shall be named as an additional insured on the liability insurance. The proceeds of the insurance, to the extent of the cost of any damage or loss to the Substation, shall be used for the repair and replacement of the property damaged or destroyed.

The Township shall promptly notify the Village in the event of any damage to property or injury to person(s) occurring at the Substation from fire, water, or any other casualty, and further shall take immediate action to mitigate further damage.

Section 1.5 No Agency / Independent Contractor.

The Village shall have no inherent or implied authority of any nature whatsoever over the manner, methods, and processes by which the Township will provide police protection services.

The Township shall have no authority, express or implied, to enter into any contract, purchase, or to otherwise create any other liability or indebtedness on the part of the Village.

Section 1.6 Commencement.

This Agreement shall be effective at 12:01 AM on _____, 2016. It is contemplated by the parties that the effective date shall also be the date on which the Township assumes all policing duties pursuant to this Agreement, however, in the event of unexpected delays in so assuming policing duties, the parties shall consult in advance of same and mutually agree on another specific date upon which policing duties will be assumed.

Section 1.7 Expiration.

This Agreement shall expire upon one of the following occurrences:

(a) At any date upon the mutual agreement of the Village and Township thereto; or

(b) Upon notice provided to the other that the party intends to withdraw from the Agreement, provided that, such a unilateral withdrawal shall not occur (i) with less than twelve (12) months prior notice, and (ii) that the effective date given for termination of this Agreement shall coincide with the end of the Village fiscal year.

Section 1.8 Village to Authorize Law Enforcement Authority of the Township Officers Acting Within the Village's Municipal Boundary.

As a condition of this Agreement, the Village shall duly enact legislation granting to the Township's sworn peace officers all necessary authority to enforce the laws of the State and ordinances of the Village within its municipal boundaries.

Section 1.9 Notices.

Any notice or consent required to be given to, by, or on behalf of either party, shall be in writing and shall be given by mailing (or hand-delivering) such notice or consent addressed to the Village at its address set forth herein above and to the Township at its address set forth herein above. Either party may, by written notice similarly given, designate a substitute address at any time hereafter.

Section 1.10 Complete Agreement.

The parties hereto acknowledge that all of the terms and covenants contained herein were reviewed by both parties and/or their legal counsel, and all negotiations, consideration, representations, inducement and understandings between the parties are incorporated herein and may be modified or altered only by agreement, in writing, between the parties. This Agreement contains the entire agreement between the parties hereto, and no agent, representative, employee or officer of the Village or Township has authority to make, or has made, any statement, agreement or representation, either oral or written, in connection herewith, modifying, adding or changing the terms and conditions herein set forth. No present or past dealings or customs between the parties shall be permitted to contradict or modify the terms hereof.

Section 1.11 Force Majeure.

The Village and/or Township shall be excused for the period of delay in the performance of any of their respective obligations hereunder, except their obligation to pay any sums of money due under the terms of this Agreement, and shall not be considered in default of this Agreement when prevented from so performing by cause(s) beyond the Village's or Township's control, including, but not limited to, civil commotion, war, fire or other casualty, governmental regulations, statutes, ordinances, restrictions or decrees, or through acts of God.

Section 1.12 Interpretation.

The laws of the State of Ohio shall govern the validity, performance and enforcement of this Agreement. If any provision of this Agreement shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not be deemed to affect or impair any other provisions hereunder.

Section 1.13 Section and Title Headings.

The section and title headings contained herein are for convenience purposes only and do not define, limit, construe or amplify the contents of any such sections.

Section 1.14 Waiver.

(a) The Village and Township shall each have the right at all times to enforce the covenants, conditions and legal rights and remedies of this Agreement in strict accordance with the terms hereof, notwithstanding any conduct or custom(s) on the part of the Village or Township in refraining from so doing at any time(s). No failure by either party hereto to insist upon the strict performance of any term or condition of this Agreement, no failure by either party hereto to exercise any right or remedy available, legal or equitable, for a breach thereof shall constitute a waiver by such party of any such breach, term, condition or right.

(b) No term or condition of this Agreement required to be performed by the Village or Township, and no breach thereof, shall be waived, altered or modified except by written instrument executed by the waiving party.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written hereinabove.

VILLAGE OF MADISON

By: _____
Sam Britton, Jr., Mayor

As authorized by the Council of the Village of Madison,
Ordinance No. ____ - 2016

MADISON TOWNSHIP

By: _____
_____, Chairman

As authorized by the Board of Trustees of Madison
Township, Resolution No. _____

REVIEWED AND APPROVED AS TO FORM BY:

Joseph P. Szeman, Law Director
Village of Madison

Gary L. Pasqualone, Solicitor
Township of Madison

**CERTIFICATE OF AVAILABILITY OF FUNDS
BY THE FISCAL OFFICER
OF MADISON VILLAGE, OHIO**

The undersigned Fiscal Officer of Madison Village, Lake County, Ohio hereby certifies that the monies required to meet the obligations of the Village of Madison, which is _____ Hundred _____ Thousand Dollars (\$____,000.00) under "An Agreement Between the Village of Madison and the Township of Madison to Provide Police Protection to the Village" entered into as of _____, 2016 by and between the Village of Madison, Ohio and the Townhi of Madison, Ohio have been lawfully appropriated by the Council for such purpose and are in the treasury of the Village or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

VILLAGE OF MADISON

Kristie Crockett,
Fiscal Officer

Date: _____

ORDINANCE NO. 10 - 2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR SUMMER AND WINTER ROAD SALT PURCHASES, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to § 5513.01(B) of the Ohio Revised Code the Village may participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies and other articles; and

WHEREAS, the Village desires to participate in ODOT's Summer (418-16) and Winter (018-16) contracts for the purchase of road salt.

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

SECTION 1: The Mayor is hereby authorized to enter into participation contracts for the purchase of road salt via ODOT's Summer (418-16) and Winter (018-16) contracts and to do so upon such contractual terms and conditions as the Director of Transportation prescribes.

SECTION 2: That the Village shall pay vendors directly under each such ODOT contract in which it participates for items received pursuant to the contract(s).

SECTION 3: That the Village shall be responsible for resolving all claims or disputes arising out of its participation in § 5513.01(B) cooperative purchasing and the Village does hereby waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Village may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberation 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 5. That this Ordinance 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 for the usual daily operation of the Village as securing adequate amounts of road salt is necessary to prevent disruptions in traffic accessibility and safety; WHEREFORE, this Ordinance 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. 7-2015

A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, all children of our community have the right to live and grow in a safe, secure and supportive environment; enter school prepared to succeed; be able to choose healthy behaviors and grow to successful adulthood; and

WHEREAS, Madison Village acknowledges that those rights are not always available to all of the children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable resource; and

WHEREAS, Lake County Children Services responded to 2,338 calls in 2015 concerning children and their families and as a result, on any given day, Children Services worked with over 500 families who had a variety of problems which could not be resolved with a "quick fix." Throughout 2015, foster families, relatives and other alternative caregivers provided a safe environment for over 100 children who were unable to be in their family home; and

WHEREAS, 87% of the children who died from child abuse in the state of Ohio were under the age of five years old, never having the chance to attend kindergarten, and survivors of child abuse and neglect are at a greater risk for problems later in life – such as low academic achievement, drug use, teen pregnancy and criminal behavior – that affect not just the child and family but also our society as a whole; and

WHEREAS, the best prevention of child abuse can only be done if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy nurturing homes for their children.

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

SECTION 1. Madison Village, on behalf of all its citizens, recognize this month, April 2016, as Child Abuse Prevention Month and urge our citizens to join with us to become involved in activities this month and all through the year to raise the awareness of child abuse and to focus our attention on providing safe environments for children and fostering confident, positive parents.

SECTION 2. 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 Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect at the earliest time provided by law.

PASSED:

Kenneth D. Takacs, President of Council

Approved:

Sam Britton Jr., Mayor

Attested:

Kristie M. Crockett, Fiscal Officer