

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
March 21, 2016

**RECORD OF PROCEEDINGS**

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

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

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on March 7, 2016.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2342: \$48,809.35 for payroll and \$54,151.50 for current and upcoming expenses, for a total of \$102,960.85.

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

Questions/Discussions – Mr. Mabe asked Mayor Britton if the topic of police department overtime has been discussed with Chief Shannon. Mayor Britton stated that it had not but he added that he plans to speak with her next week.

Roll call on approval, 6 yeas. Motion carried.

Vince Crawford from Waste Management spoke in regards to Village Recycling and Junk Day. He provided details of ODOT regulations resulting in more trucks being used for Junk Day. Mr. Crawford stated that the bid is for 40 tons of material and the Village is charged per ton. He provided information from Junk Day 2014 and the recycling efforts of the Village. He reminded residents of what is and is not permitted in the recycling totes. Plastic shopping bags and Styrofoam are not permitted. The size/quantity of the recycle bins that are supplied by Waste Management were discussed. Mr. Takacs asked about recycling compact fluorescent light bulbs. Mr. Crawford stated large box stores such as Home Depot or Lowe's are an option. Mr. Bailey stated that the County has two hazardous waste collection dates for residents to dispose of CFL's as well as batteries, etc. and added that we advertize those dates and information on the Village FaceBook page.

At this time, Mayor Britton presented Hearn Plumbing and Heating with a resolution honoring them for 70 years in business.

**VISITORS COMMENT** (agenda items only) – **None**

**OLD BUSINESS - None**

**NEW BUSINESS**

**ORDINANCE 11 – 2016: AN ORDINANCE MAKING ADDITIONAL 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.** (1<sup>st</sup> Reading) {additional companion legislation for Ordinances 4 & 5-2016}

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

Questions/Discussions – Mrs. Crockett stated that during the time period that the auditors were in house they informed her that the ‘transfer out’ of the general fund for the budget process needs to also have legislation. It is basically a house keeping measure. Moving forward it will be on the original transfer ordinance that accompanies the budget.

Roll call on suspension, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**ORDINANCE 12 – 2016: AN ORDINANCE ACCEPTING THE BID OF BROOKSIDE CONSTRUCTION SERVICES, INC. FOR THE GROWING GREEN ON MAIN STREET, PHASE 1, PROJECT AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY.** (1<sup>st</sup> Reading)

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

Questions/Discussions – None

Roll call on suspension, 5 yeas, 1 abstention (Donaldson). Ordinance suspended.

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

Questions/Discussions – Mr. Bailey provided information on the project. He stated that it is an EPA grant/Lake County Storm Water funded project. He explained that this project will provide for new curbing on the north side of Main Street as well as a five (5) foot depth of brick pavers in addition to improvements to the drainage of the area. Bio-retention was explained.

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

**GENERAL REQUESTS - P.O. Request in the amount of \$15,000.00 payable to Charles Harris & Assoc. (2014 & 2015 Audit)**

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

Questions/Discussions – The initial invoice is in the amount of \$12,000.00 with a final bill once the audit is complete.

Roll call on approval, 6 yeas. Motion carried.

Mr. Bailey stated that the architectural department of CT Consultants is assisting with the plans to repurpose fire station #1 into the police station and Village Hall. Mr. Bailey stated that he has

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budgeted funds to pay for those costs and is also looking to apply for grants to assist with the costs. He requested Council to approve a \$5,000.00 work agreement with CT Consultants for preliminary floor plans as well as a study to best use the space. This will include a drawing package that will be used to bid out the necessary work and/or complete the work in house.

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

Questions/Discussions –

Roll call on approval, 6 yeas. Motion carried.

**VISITORS COMMENT – Mr. Craig Winkleman** (444 Oak Hollow) Asked if the police levy dollars are permitted to be used for outsourcing police services. Mr. Szeman stated that the law specifies that they must be used for a specific purpose, i.e. police services, salaries, equipment. He added that the contract with the Township specified that those dollars were to be used for those items so the Township would not have been able to use those funds for anything other than police services. Mr. Winkleman stated that he feels that Mr. Mabe owes Chief Shannon an apology for the way he spoke to her at the last Council meeting. Mayor Britton stated that Mr. Mabe and Chief Shannon have spoken.

**Mr. Paul Goda (431 W. Main St.)** Spoke in regards to fire station #1.

**STAFF REPORTS**

**Engineer** (given by Mr. Haibach) – No report.

**Fiscal Officer** – Mrs. Crockett announced that the CCA Taxpayer Assistance day will be Saturday, April 2, 2016 from 9:00am until 1:00pm. RITA was discussed. Mrs. Crockett stated that the onsite portion of the audit is complete and the auditors are completing their report. She anticipates the complete report to be ready in about four (4) weeks. She requested that the lead auditor meet with herself, Mayor Britton, Mr. Bailey and the finance committee to review the report. Mrs. Crockett will be out of town the rest of the week at the auditor's conference in Columbus. Mrs. Crockett stated for the record that at the last Council meeting, Mr. Goda questioned the appropriate publication of the Charter amendments. She confirmed that they were published according to the law and added that Mrs. Conaway e-mailed the proof of publication to all of Council the day after the meeting.

**Police Chief** – Not in attendance.

**Administration Report:** - Mr. Bailey reported that Junk Day is May 14<sup>th</sup> and Stick Pick up is May 2<sup>nd</sup>. He congratulated Hearn's Plumbing and Heating on their milestone of seventy (70) years in business. Mr. Bailey reported that the Route 528 water line project is scheduled to begin the first week in April with completion in May. He provided additional information on the project. He also stated that the Growing Green on Main Street grant project is scheduled to be complete by the end of June. He added that there will be minor parking interruptions during construction. Mr. Bailey stated that Cruise Ins (Tuesdays) and Concerts in the Park (Thursdays) are returning to Village Square Park along with 'Open Mic Night' on Wednesdays. We are trying to also put together an open air market on Wednesday's in the municipal parking lot behind fire station #1. He added that this will not be limited to produce but will also include

crafts, etc. Mr. Bailey announced that the first "Madison Means Business" awards reception will be held at Cornerstone Brewery on Thursday, March 31<sup>st</sup>. Three (3) businesses from each the Village and the Township will be recognized. It is planned to host this event twice per year. Mr. Bailey provided an update on the Route 528/90 water tower.

**Misc. Reports/Comments:** - Mr. Vest stated that he attended the Lake County Health District annual meeting. He reported the financial struggles of the district and added that there will be an 18% increase in our cost this year over last year with an additional 12% - 18% increase projected for the following year. Mr. Vest reported that he voted no on the increase. Mrs. Crockett stated that we paid \$22,521.00 in 2015 and for 2016 we will owe \$25,183.00. She added that \$23,000.00 was budgeted and an additional appropriation ordinance will need to be passed to cover the increase. She added that the report cost for 2017 is \$28,730.00.

Mr. Frager asked for an update on the lawsuit. Mr. Szeman stated that there is nothing that he can share publicly but added that he will send an e-mail out.

**Mayor's Report: -**

Upcoming dates:

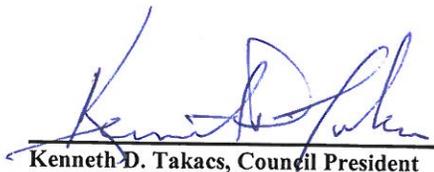
Fri.	Mar. 25 <sup>th</sup>	Village Hall closed for Good Friday
Sat.	Apr. 2 <sup>nd</sup>	CCA Taxpayer Assistance Day 9:00am-1:00pm (Village Hall)
Mon.	Apr. 4 <sup>th</sup>	Regular Council Meeting, 7:30pm
Mon.	Apr. 11 <sup>th</sup>	Planning & Zoning Meeting, 7:00pm
Mon.	Apr. 18 <sup>th</sup>	Committee of the Whole Meeting, 6:30pm
Mon.	Apr. 18 <sup>th</sup>	Regular Council Meeting, 7:30pm

Mayor Britton and Mr. Szeman reported that Council will enter into an Executive Session for the purpose of section 121.22: review of negotiations for collective bargaining of the police union.

Motion to adjourn at 8:20pm to enter into Executive Session made by Mr. Donaldson, seconded by Mr. Vest. No business was conducted afterward.

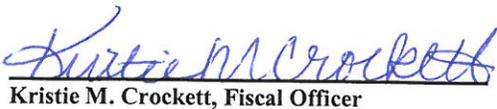
Roll call on adjournment, 6 years. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Kenneth D. Takacs, Council President

4/4/2016  
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DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

4-4-2016  
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DATE