Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
April 18, 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 and Mr. Vest were in attendance. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Law Director Mr. Szeman, Police Chief Dawn Shannon and Village Engineer Mr. Haibach. Council Members Mr. Mabe and Mr. Takacs were absent.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 4, 2016.
Motion for approval made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussions – Mr. Hamercheck requested an amendment to the minutes. The amendment is attached to this set of minutes as well as to the April 4, 2016 meeting minutes.
Roll call on approval as amended, 4 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2344: $46,283.88 for payroll and $79,085.82 for current and upcoming expenses, for a total of $125,369.70.
Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.
Questions/Discussions – Mr. Vest asked Chief Shannon to explain what 'end of shift call' means. She replied that it is a call that the officer is handling that prevents them from leaving at their scheduled time. The frequency of this was discussed. Mr. Hamercheck asked about warrant 14630 issued to PlayHouse Square and the account it was funded from. Mrs. Crockett explained that the cost center is labeled 'trips'.
Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

Ordinance 13 – 2016: An ordinance approving a labor agreement with the Ohio Patrolmen's Benevolent Association and declaring and emergency. (1st Reading)
Questions/Discussions – Mr. Vest asked if any part of the agreement is retroactive. Mayor Britton and Mr. Szeman stated January 1st. Sick time for part time officers and the 'buy out' option was briefly mentioned.

Ordinance 14 – 2016: An ordinance providing for additional permanent appropriations and adjustments to various line items for the current expenses and for other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2016, to and including December 31, 2016, and declaring an emergency. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A P.O. request to NEO Post in the amount of $2,893.00 for the purchase of a new folding/inserting machine.
Motion for approval made by Frager, seconded by Mr. Vest.
Questions/Discussions – Mrs. Crockett spoke of the problems with our current folding machine. Lead time was discussed. Mrs. Crockett stated that Neo Post did bring the folder/inserter and the postage machines out for us to demo. There is an annual maintenance agreement beginning with the second year at a cost of approximately $900.00 for both machines. The first year is free. These items were included in the permanent appropriations and will be funded from water/sewer/administration.
Roll call on approval, 4 yeas. Motion carried.

A P.O. request to NEO Post in the amount of $2,695.00 for the purchase of a new postage machine.
Motion for approval made by Mr. Frager, seconded by Mr. Vest.
Questions/Discussions – None
Roll call on approval, 4 yeas. Motion carried.

Mr. Szeman stated that at the Committee of the Whole meeting, Council discussed an application by Severino's Pasta House LLC for the issuance of a D-1 Liquor permit for 125 N. Lake St. If Council wishes to submit an objection and request for a hearing an affirmative motion to that effect would be required.
Motion made by Mr. Frager, seconded by Mr. Donaldson.
Questions/Discussions – None
Roll call on approval, 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT: Mr. Bailey reminded everyone that stick pick up is May 2nd and Junk Day is May 14th. He also stated that the Madison Village Outdoor Market will begin on Wednesday, May 18th and will run every Wednesday through September. It will be in the parking lot behind former fire station #1 at 33 N. Lake St. and will run from 2:00pm – 6:00pm. He also added that Open Mic night will be coming in Village Square Park every Wednesday evening from 6:00pm – 8:00pm during the summer months.

Mr. Frager asked for an update to the Hyder Drive detention basin project. Mr. Haibach stated that the layout has been revised per a request from the property owner. It will remain the same size as the original design. Researching the permitting requirements is underway. Mr. Bailey added that he has contacted the Army Corp of Engineers to make them aware of this project.

Mr. Bailey asked Chief Shannon if she had anything to report. Chief Shannon stated that Kelly Anderson will be taking the Village Administration car for Mayor's Court update training in Columbus Tuesday through Friday.

- **Engineer's report** – Mr. Haibach stated that the pre-construction meeting for the SWIF grant took place last week. Brookside Construction is looking to start the project at the end of this month. Utilities have been marked in preparation.

  Mr. Haibach stated that CIR is making exceptionally good progress on the 528 waterline project. The temporary traffic light was discussed.

- **Fiscal Officer's report** –Mrs. Crockett stated that the letter to CCA is being drafted. The letter must be received by CCA no later than June 1, 2016. She is awaiting a response from RITA in regards to the questions posed by Council.

  Mrs. Crockett reported that due to her being out ill and several scheduling conflicts, the first quarter meetings with the department heads has not taken place. Each department head has been provided with their report to review.

  Mrs. Crockett stated that she will be out of the office on April 29th to attend the OAPT seminar.

  The audit report is not complete as of yet.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: Jack Lading (603 W. Main Street0 stated that he has seasoned firewood and freezer packs available. He is not interested in selling them but they are free to a person(s) interested. The firewood would have to be cut and removed.

NEW BUSINESS

Mayor's Report: - Mayor Britton stated that the cannon will be returning to Village Square Park. He stated that it will be on Village property but the Legion Post is liable for any and all repairs to it.

Upcoming dates:

Wed. April 20th	Fire Board Meeting at Station #3, 7:00pm
Mon. May 2nd	Stick Pick Up
Mon. May 2nd	Regular Council Meeting, 7:30pm
Mon. May 9th	Planning & Zoning Meeting, 7:00pm
Sat. May 14th	Junk Day
Mon. May 16th	Committee of the Whole Meeting, 6:30pm
Mon. May 16th	Regular Council Meeting, 7:30pm
Wed. April 18th	Fire Board Meeting at Station #3, 7:00pm
Mon. May 30th	Village Hall closed for Memorial Day

ADJOURNMENT

Motion to adjourn at 7:59pm made by Mr. Vest, seconded by Mr. Frager. Roll call on adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest, Council Vice-President

5-2-16
DATE

Attested:

Kristie M. Crockett, Fiscal Officer

5-2-16
DATE

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Final hearing of persons before council:

Regarding Mary Ann Froebe relative to what is indicated in current meeting minutes, I did not say that. I did state words to the effect of referring to information that is a public record. The claimed new building cost by the Fire District is in excess of $243,000.00. During this time period, the Auditor of State in their audit report indicated that the monies were not spent in compliance with the Revised Code relative to competitive bidding. The threshold for competitive bidding is $50,000.00. I went on to encourage Mary Ann to review all of the information that is publicly available and work backwards towards a root cause of the dispute. I expressed a belief that she would likely form a much different opinion after she looked into the facts and not just scratch the surface.

Regarding Craig Winkleman: As Mr. Winkleman was clearly preparing to pose some obviously awkward questions to my colleagues on council, I felt it appropriate to suggest to Chairman Council President Takacs in the absence of legal counsel, and given the direction this conversation is clearly going, I believe Mr. Szeman would be displeased with all of us if we continue on this path. Mr. Takacs ended the conversation with Mr. Winkleman. I believe that's when Mr. Winkleman said, "that's my story and I'm sticking to it."

Regarding Paul Goda: Mr. Goda was specifically referring to the contract between the Village and the Fire District and quoting same. Mr. Goda was interrupted by Councilman Vest who told Mr. Goda what he was reading was Mr. Goda's opinion. Mr. Goda indicated to Mr. Vest that he was actually reading from the contract and that the contract is not an opinion. Mr. Vest indicated that was also Mr. Goda's opinion. Some discussion continued regarding engineering and architecture services that would also likely benefit the Fire District at the Village's expense.