

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
May 2, 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 April 18, 2016.

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

Questions/Discussions – Mr. Hamercheck stated that his intent was for the April 4<sup>th</sup> meeting minutes to be corrected and not to have the documentation he provided attached. He stated that there was a quote that did not exist that was scribed. Mr. Szeman stated that the minutes were approved as amended. Mr. Hamercheck stated that the amendment is correct but added that the meeting minutes have at least one quote that did not exist included in them. Mr. Bailey asked for clarification as to what quote Mr. Hamercheck is referring to. Mr. Hamercheck stated that he is referring to page three. Mr. Hamercheck stated that he viewed the minutes on our website and that they had not been amended. Mr. Szeman stated that moving forward, all amendments should be presented in writing and the amended language will be struck and substituted or an addition will be added, depending on the nature of the amendment. Mr. Szeman clarified that meeting minutes are simply a draft prior to being approved by Council.

Roll call on approval, 4 yeas, 2 abstentions (Mabe, Takacs) Motion carried.

**PUBLIC HEARING:** None

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2345: \$31,925.62 for payroll and \$53,190.80 for current and upcoming expenses, for a total of \$85,116.42.

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

Questions/Discussions – Mr. Mabe spoke in regards to the police department overtime. Mayor Britton stated that there are cases that the department is handling that cannot be discussed and added that those cases are causing for some of the officers to work overtime. Mr. Szeman stated that there was also overtime due to shifts needing to be filled.

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

**OLD LEGISLATION:**

**Ordinance 13 – 2016: An ordinance approving a labor agreement with the Ohio Patrolmen’s Benevolent Association and declaring an emergency. (2<sup>nd</sup> Reading)**

Questions/Discussions - None

**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. (2<sup>nd</sup> Reading)**

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

Questions/Discussions – Mr. Bailey stated that this is for the engineering study for the Senior Center. This is in addition to the \$6,000.00 that was budgeted.

Roll call on approval, 6 yeas. Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**NEW LEGISLATION:**

**Ordinance 15 – 2016: An ordinance authorizing the Mayor to enter into a contract with a Regional Council of Governments for the purpose of administration and collection of Municipal Income Tax in the Village of Madison, appointing the Village representative to the Council, and declaring an emergency. (1<sup>st</sup> Reading)**

Questions/Discussions – Mr. Takacs thanked Mrs. Crockett for her follow up and timeline on this matter.

**Resolution 8 – 2016: A resolution declaring the necessity to improve certain streets in the Village of Madison, Ohio by supplying same with electric street lighting and appurtenances thereto, and declaring an emergency. (1<sup>st</sup> Reading)**

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

Questions/Discussions – Mr. Vest stated that this is an annual housekeeping measure.

Roll call on approval, 6 yeas. Resolution suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: A P.O. request to Sherman’s Welding & Equipment in the amount of \$4,093.60 for new weir plates for 3 & 4 splitter with adjustable slide at the WWTP. (included in the permanent improvements)**

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

Questions/Discussions – It was stated that this is not the company that performed the same work in lagoons 1 & 2 last year. We went out to bid and this was the low bidder.

Roll call on approval, 6 yeas. Motion carried.

## **ADMINISTRATOR'S REPORT:**

- **Engineer's report** – Mr. Haibach stated that the 528 water line project is nearing completion. Restoration will be completed or disturbed areas. Mr. Haibach stated that the permit process of the Hyder Drive detention basin is in progress. Lake County Soil and Water has agreed to conduct a preliminary wetland evaluation of the area. He added that a full wetland evaluation will need to be conducted but having a preliminary evaluation will be beneficial to make us aware of anything that needs to be addressed. Mr. Haibach stated that a couple of basements along Main Street took on rainwater due to the Growing Green on Main Street construction project. He added that this is being addressed.
- **Fiscal Officer's report** – Mrs. Crockett stated that she emailed Council the timeline for the RITA conversion and spoke about that process. She added that the CCA termination letter is ready once it is approved by Mr. Szeman. Mrs. Crockett stated that we received the letters from the state of Ohio regarding the property tax exemptions. They have been approved. Refunds in the amount of \$22,000.00 have been received. The Tax Board of Review was discussed. Mr. Bailey thanked Mrs. Crockett for all of her hard work and determination with both the RITA and property tax issues. He stated that she has had meticulous record keeping and has handled both situations very well.

Motion to provide CCA a letter a termination made by Mr. Frager, seconded by Mr. Takacs.

Questions/Discussions – It was stated that CCA needs to receive the notification prior to June 1, 2016.

Roll call on approval, 6 yeas. Motion carried.

Mr. Bailey reminded everyone that Junk Day is May 14<sup>th</sup> and added that stick pick up is taking place this week. He provided details for the Outdoor Market and Open Mic night. Mr. Bailey provided details for grant projects that are currently in process as well as ones that are scheduled for later this year. He added that we will again apply for the CDBG grant next year for the former fire station. Unfortunately, CDBG has a target area identified and we are not included in that area. We will also be looking into OPWC funds to assist with paving areas in the Parkway development. He added that in 2018 we are looking to partner with Lake County for funding to address Dayton Road south to 84.

## **COMMISSION AND COMMITTEE REPORTS: None**

**FINAL HEARING OF PERSONS BEFORE COUNCIL:** Kathy Lynn (209 West Main St) questioned the labor agreement (Ord. 13-2016). Mr. Szeman stated that within the new rules of Council there is no 'back and forth' discussion during the public portion. Mr. Szeman added that there is a tentative agreement in place but added that it has not been voted on yet. It was stated that if it is not voted on by the OPBA prior to the third reading that our legislation would be tabled.

Jack Lading (603 W. Main St.) Asked if there is a co-pay to a resident that requests that a public sidewalk be repaired. Mr. Bailey explained that a sidewalk in front of a residential property is the responsibility of the property owner to maintain/repair/replace.

**NEW BUSINESS** – Mr. Takacs reminded everyone that the Historical Society will be in Village Square Park this upcoming weekend selling flowers for Mother’s Day.

**Mayor’s Report: -**

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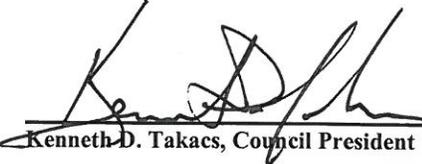
Upcoming dates:

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

**ADJOURNMENT**

Motion to adjourn at 8:06pm made by Mr. Vest, seconded by Mr. Frager.  
Roll call on adjournment, 6 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Kenneth D. Takacs, Council President

5/16/16  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

5-16-16  
\_\_\_\_\_  
DATE