

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
May 16, 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, Police Chief Dawn Shannon and Village Engineer Mr. Haibach.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 2, 2016. Motion for approval made by Mr. Vest, seconded by Mr. Mabe.

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: Kathy Lynn (209 W. Main Street) asked if the agreement with the police union has been signed. Mr. Szeman stated that he has received acknowledgment that the police union has agreed to the terms in the agreement.

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2346: \$30,720.45 for payroll and \$104,711.31 for current and upcoming expenses, for a total of \$135,431.76.

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

Questions/Discussions – None

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

OLD LEGISLATION:

Ordinance 13 – 2016: An ordinance approving a labor agreement with the Ohio Patrolmen's Benevolent Association and declaring an emergency. (3rd Reading)

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

Questions/Discussions – None

Roll call on approval, 6 yeas, Motion carried.

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. (2nd Reading)

NEW LEGISLATION:

Ordinance 16 – 2016: An ordinance determining to proceed with the improvement of all duly dedicated streets within the Village of Madison with electric street lighting and appurtenances thereto, and declaring an emergency. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas, Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas, Motion carried.

Ordinance 17 – 2016: An ordinance levying assessments for the improvement of streets in the Village of Madison, Ohio by supplying same with electrical street lighting and appurtenances thereto, and declaring an emergency. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas, Ordinance suspended.

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

Questions/Discussions – Mr. Takacs questioned if the 2 mil rate is sufficient to cover the expenses. Mr. Bailey confirmed.

Roll call on approval, 6 yeas, Motion carried.

Ordinance 18 – 2016: An ordinance amending the codified ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning, Section 5.3, to increase the maximum height of buildings in the B-4, Interstate Business District, and the B-5, Interstate Business Industrial District from 35 feet to 50 feet. (1st Reading)

Resolution 9 – 2016: A resolution recognizing and supporting fair housing in the Village of Madison, and declaring an emergency. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas, Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas, Motion carried.

Resolution 10-2016: A resolution authorizing the Administrator to apply to the Lake County Office of Planning and Development for the fiscal year 2016 Community Development Block Grant Funding for ADA complaint improvements to the Village of Madison's future municipal complex, and declaring an emergency. (1st Reading)

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

Questions/Discussions – None

Roll call on suspension, 6 yeas, Ordinance suspended.

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

Questions/Discussions – None

Roll call on approval, 6 yeas, Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

- **P.O. Request in the amount of \$10,000.00 issued to Herman Gibbons Fodor, Inc. Architects for Facility Assessment and Master Plan of the Madison Senior Center.**
Motion for approval made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on approval, 6 yeas, Motion carried.

- **P.O. Request in the amount of \$2,726.00 issued to C.I.R. Inc. for emergency water line repairs on Sunday, April 24, 2016.**
Motion for approval made by Mr. Takacs, seconded by Mr. Donaldson.
Questions/Discussions – None
Roll call on approval, 6 yeas, Motion carried.

ADMINISTRATOR'S REPORT:

- **Police Chief Report** – Chief Shannon stated that the department is working on a COPS Grant. Click it or Ticket will be May 23rd – 26th. The department will be at McDonalds on River Street on May 24th hosting a 'buckle down'. She provided details. Last day of school is May 25th. Safety town will be June 13th – 24th.

- **Engineer's report** – Mr. Haibach stated that the contractor for the 528 water line project is preparing to make the connection from the new line to the old one. The grading and restoration will be completed soon. There was a SWIF grant meeting held recently and the structural base portion of the project will be complete within the next couple of weeks. Mr. Haibach reminded the contractor that there is a parade scheduled for Main St. on Memorial Day and requested that they leave the work site as presentable as possible. The project is on track for end of June completion. A \$ 95,000.00 CDBG grant application has been submitted for the former fire station building. He reminded everyone that we are not within their target area. Mr. Haibach is also working on an OPWC application for paving in the Parkway area and he is also in the design phase for the Parkway entrance culvert replacement as well as for the concrete work on Hyder Drive for this year's OPWC funding. Mr. Vest asked for the status of the drainage project near Dayton Road. Mr. Bailey stated that it is an active project. Mr. Vest also asked for an update as to the flooding issue on Main Street due to the Growing Green on Main Street project. Mr. Haibach provided details as to the modifications that have been put in place.

- **Fiscal Officer's report** – Mrs. Crockett stated that the audit report is in process and she is anticipating receiving it the first week in June. She stated that she is interested in scheduling the 'exit interview' that they offered. She stated that Mr. Szeman modified the CCA termination letter and it has been sent to CCA via certified and regular mail. The Cintas contract is expiring in September and we

have notified them of our desire to cancel that contract upon its expiration. Mrs. Crockett provided an update on the grant funding process.

Mr. Bailey stated that the first Outdoor Market will be this Wednesday from 2:00pm -6:00pm behind the former fire station and the first Open Mic will be from 6:00pm – 8:00pm in Village Square Park.

Junk day was successful and Waste Management is reporting that they collected approx. 58 tons of materials. There were a lot of positive comments made from the public regarding Waste Management's efficiency, etc.

Mr. Bailey reported that Mrs. Conaway submitted her resignation. He stated that there is going to be some reorganization within the office. He complemented her on her quality of work and suggested that Council reach out to her prior to her last day which is May 27th.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS - None

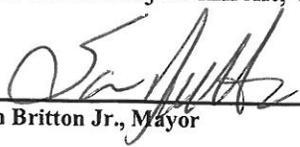
Mayor's Report: - Mayor Britton thanked the police union and Council for approving the police contract and he looks forward to moving on. He also extended thanks to Mr. Szeman for his efforts in the police contract process. Mr. Frager complemented Mr. Bailey on his presentation at the most recent Madison Local School Board meeting.

Upcoming dates:

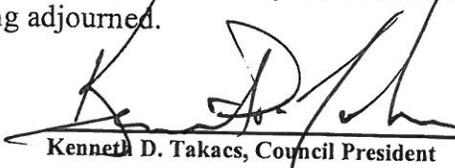
Wed. May 18 th	Fire Board Meeting at Station #3, 7:00pm
Wed. May 18 th	Outdoor Market 2:00pm – 6:00pm
Wed. May 18 th	Open Mic Night 6:00pm – 8:00pm
Wed. May 25 th	Outdoor Market 2:00pm – 6:00pm
Wed. May 25 th	Open Mic Night 6:00pm – 8:00pm
Mon. May 30 th	Village Hall closed for Memorial Day
Wed. June 1 st	Outdoor Market 2:00pm – 6:00pm
Wed. June 1 st	Open Mic Night 6:00pm – 8:00pm
Mon. June 6 th	Regular Council Meeting, 7:30pm
Wed. June 8 th	Outdoor Market 2:00pm – 6:00pm
Wed. June 8 th	Open Mic Night 6:00pm – 8:00pm
Mon. June 13 th	Planning & Zoning Meeting, 7:00pm
Wed. June 15 th	Fire Board Meeting at Station #3, 7:00pm
Wed. June 15 th	Outdoor Market 2:00pm – 6:00pm
Wed. June 15 th	Open Mic Night 6:00pm – 8:00pm
Mon. June 20 th	Committee of the Whole, 6:30pm
Mon. June 20 th	Regular Council Meeting, 7:30pm

ADJOURNMENT

Motion to adjourn at 8:02pm made by Mr. Takacs, seconded by Mr. Donaldson.
Roll call on adjournment, 6 yeas. Meeting adjourned.



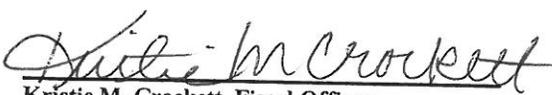
Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

6-6-16
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

6-6-16
DATE