

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
June 6, 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 were in attendance. Mr. Vest arrived late at 7:33 pm. Also in attendance were Administrator Dwayne Bailey, Fiscal Officer Kristie Crockett, Law Director Mr. Szeman, and Village Engineer Mr. Haibach.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on May 16, 2016.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Mr. Vest did not vote due to late arrival. Motion carried.

**PUBLIC HEARING:** None

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2347: \$88,764.57 for payroll and \$47,499.01 for current and upcoming expenses, for a total of \$136,263.58.

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

Questions/Discussions – Mr. Donaldson questioned the payment for the Lake County Senior Citizens Levy. Discussion was had to remove this payment from the pay ordinance. Senior Center Levy funds will not be going through the Village treasury. Pay ordinance was amended removing said payment. Mr. Mabe questioned the amount of overtime in the police department. Mayor Britton explained the overtime, he will have a conversation with the Police Chief regarding the overtime.

Roll call on amended pay ordinance approval, 6 yeas. Motion carried.

**OLD LEGISLATION:**

**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. (3<sup>rd</sup> Reading)

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

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**Questions/Discussions:** Mr. Takacs asked Fiscal Officer Kristie Crockett if she is satisfied that all of her questions have been answered regarding this change. Mrs. Crockett is satisfied and looking forward to the moving forward.

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

Mr. Bailey announced that there will be a public hearing scheduled for June 20, 2016 to be held during the regular council meeting.

#### **PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

**A P.O. request in the amount of \$5,992.00 for the replacement of the #2 main raw waste water pump.**

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

**Questions/Discussions:** Mr. Takacs asked for clarification on the quotations provided regarding the cost of the pump and the labor to install pump. Mr. Bailey explained that this purchase order is just for the cost of the pump. Quotations for the cost of the labor to install the pumps will be forthcoming. Mr. Frager asked for verification on this matter as well.

Roll call on approval, 6 yeas, motion carried.

#### **ADMINISTRATOR'S REPORT:**

- **Engineer's report** – Mr. Haibach stated that last week he submitted an OPWC grant request for some paving of streets in Parkway Estates.

Mr. Haibach stated that he is approximately 80% done with the design of the Parkway culvert and Hyder Drive. The OPWC funding should be available in early July. As soon as the funding is available, the project will go out to bid.

Mr. Donaldson asked if we had an update on Dayton Road. Mr. Bailey stated that this will be a 2018 project.

Mr. Frager asked for a time frame on the Hyder Drive project. Mr. Haibach explained the bid process and is looking at a late August start.

- **Fiscal Officer's report** – Mrs. Crockett stated that there will be legislation on the agenda for the June 20<sup>th</sup> meeting to go over the annual tax budget from Lake County, this is general housekeeping. There will be a public hearing before the legislation is brought to council. The hearing is scheduled for June 20, 2016 and will be held during the regular council meeting.

Mrs. Crockett is waiting to hear from the auditor to get our final report. Once the final report is provided, she will schedule the exit interview.

Now that the R.I.T.A. legislation has passed, the next phase will be the data extraction. This is scheduled to happen on July 28<sup>th</sup>, we will work with R.I.T.A. to help with the transition.

Mrs. Crockett will be on vacation on June 20<sup>th</sup> and return to the office on June 27<sup>th</sup>.

Mrs. Crockett and Mr. Szeman have been working closely to on the CCA delinquent program. Mr. Szeman stated that he will give an update during the next C.O.W. meeting.

- **Administrator's report-** Mr. Bailey reported that the SWIF grant project is coming along nicely. The pavers will be going in this week, the work zone is getting smaller which will allow more parking spaces to become available. He thanked the merchants and residents for their patience during construction.

Mr. Bailey reminded the group about the outdoor market and open mic night. Both are held on Wednesday's. The outdoor market is from 2 – 6 pm, open mic is from 6 – 8 pm.

Mr. Bailey provided an update on the detention pond project on Hyder Drive. The detention pond site is on private property, he has a meeting with Mr. Sidley; the property owner to go over the project. Lake County Soil & Water has walked the property and found some issues. A firm will have to be brought in to delineate the wetlands. We will keep pushing forward.

**COMMISSION AND COMMITTEE REPORTS:** None

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

### **NEW BUSINESS**

Mr. Vest inquired about the purchase of a new police cruiser. Mayor Britton explained that he believes that this is on hold. He is meeting with Chief Shannon and will follow up with her.

Mr. Vest inquired about the project on Main Street. He has heard that some of the businesses have had water in their basements. He suggested that Mr. Bailey speak with the business owners to discuss. Mr. Bailey has been in contact with several of the business owners and has gone into their basements to check for damage. Mr. Bailey will continue to stay in contact with the business owners to keep them up to date on the progress. He has been in contact with the engineer on the project as well to take the proper steps. Mr. Frager asked if we have a time frame as to when the project will be complete, Mr. Bailey and Mr. Haibach both confirmed that we are on track to be completed by June 29<sup>th</sup>.

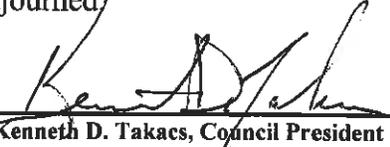
**Mayor's Report:**

Mayor Britton reported that the Community Social will be held on June 29<sup>th</sup>. Mayor and Council will be providing and grilling hot dogs again this year. Mayor Britton and Mr. Bailey will be meeting with the new owners of Crossroads Coin-Op on Thursday morning.

**ADJOURNMENT**

Motion to adjourn at 7:58 pm made by Mr. Frager, seconded by Mr. Mabe .  
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

6-20-16  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

6-20-16  
DATE