

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
October 17, 2016

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:33PM.

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 October 3, 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: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2356: \$30,610.87 for payroll and \$131,023.87 for current and upcoming expenses, for a total of \$ 161,634.74.

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

Questions/Discussions – None

Roll call on approval, 6 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

Ordinance 36-2016: 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) (For engineering)

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

Questions/Discussion: None

Roll call on the suspension: 6 yeas. Motion carried.

Motion for passage made by Mr. Frager, seconded by Mr. Donaldson.

Questions/Discussion: Mrs. Crockett explained that this is to pay any retainer and/or general administrative service through the end of December 2016. Mr. Vest mentioned that the budget committee should increase their engineering fund for 2017. Mr. Bailey said that this has already been thought of, as well as changing the engineering procedure.

Roll call on the motion: 6 yeas. Motion carried.

Resolution 21-2016: A resolution recognizing and honoring Joan Barnes as Madison Senior Center's Senior Citizen of the Year.

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

Questions/Discussion: None

Roll call on the passage: 6 yeas, Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A work order authorization request to C.T. Consultants per current contract to design, prepare plans and administer 2016 sewer rehabilitation project. Not to exceed \$15,000.00. Anticipated total project cost \$100,000.00. Mr. Bailey explained that this is a work authorization for the 2016 sewer project. There has been \$150,000.00 appropriated in the permanent improvement fund, however; we scaled the project back so that the total cost estimate will be about \$100,000.00. Mr. Bailey said that the last year's sewer project was very beneficial. The project allowed the elimination of a lot of infiltration and created a lot of capacity.

Motion on the passage made by Mr. Mabe, seconded by Mr. Frager.

Questions/Discussion: None

Roll call on the motion: 6 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's Report** - Mr. Haibach reported that he has had two preconstruction meetings this week. The first was in regards to the Arcola Creek Stream Restoration project (a.k.a. 319 grant). ERC (Environmental Remediation Construction) was awarded the project. They have a very aggressive time schedule with a four week work window, give or take. They are planning on starting the project next week, starting with the survey and site layout. The re-alignment of the stream and the control structures will be placed within the stream during the four week window. The tree plantings as well as the grass restoration will be done in the spring. The second preconstruction meeting was with Neroni & Sons, Inc., they are the contractor for the Parkway Culvert project. They were not prepared with a hard schedule, however; they are looking to start the project in December, doing the work during winter with restoration and asphalt in the spring. The foot bridge may be out of commission a little longer than the time specified above. Mr. Bailey added that the scheduling of this project is only 6 – 8 weeks, however; there will only be a complete closure beyond one lane for a 2-3 week period. They will do everything they can to maintain a lane as long as they can until it is necessary to completely take out the bridge and get the box culvert back in place. At that time, they will resume one lane again. There will be detour signs placed to re-route traffic to Dayton Road, they will do their best to minimize the amount of time that the detour is needed.
Mr. Bailey provided an update on the delineation project on Hyder Drive. He spoke with Mr. Sidley, at this time they do not want to pay to have this project

done. Mr. Bailey will request a memo from Mr. Sidley stating this. Mr. Bailey contacted Mr. Haibach, asked him to consult with his experts regarding the project and explain to him if there is an overall quality benefit to doing the entire project. Mr. Haibach responded that he did speak with them, and they feel that as long as we stay within our area of the project we can proceed authorizing HZW to proceed with the project, not to exceed \$8,000.00 A motion from the floor was made for a purchase order for HZW not to exceed \$8,000.00 to proceed with the Hyder Drive wetland delineation.

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

Questions/Discussion: Mr. Bailey provided Mr. Hamercheck with the cost to do the entire project versus the smaller portion.

Roll call on the motion: 6 yeas. Motion carried.

- **Fiscal Officer's Report** - Mrs. Crockett reported that she continues to have her weekly phone conversations with R.I.T.A., the next scheduled data pull will be mid November and they are still on track to meet their schedule. The preliminary budget is completed and was handed out to the finance committee at this morning's meeting. If there are any changes needed, they will be discussed at the next finance committee meeting. She plans on having the temporary appropriations ordinance for the 1st quarter of 2017 ready for the next council meeting so it can go the full three readings. This will cover the first quarter expenses of 2017 until the final budget is approved. Mrs. Crockett will provide Council with a copy of the preliminary budget before the next Council meeting.
- **Police Chief's Report** – Chief Shannon reminded all that Trunk or Treat is on October 31st from 4:00 – 6:00 pm and Trick or Treat will be from 6:00 – 8:00 pm. Also, Cornerstone church will be hosting Breakfast with the Brave on November 12th. Officers have tickets and tickets will also be available at the door. The cost is \$7.00 for adults, \$5.00 for kids and ages 4 and under are free. Last year the proceeds were given back to the community by purchasing items that can be handed out at special events. The police cruiser is scheduled to be built the week of November 1st. The equipment is in, once the car is complete it will be sent to Northeastern for install of equipment.
- **Administrator's Report** – Mr. Bailey touched base again on the Parkway Culvert project. The goal is to minimize the time that the road will be closed. The 319 Grant project (Fairview Cemetery) will be starting soon. Finally, GO TRIBE! Mr. Takacs requested a copy of the cost savings document that shows how much water was billed from Lake County Department of Utilities. A copy of this document will be forwarded to Council. Mr. Bailey reminded the audience about Trunk or Treat. We are accepting donations to purchase candy for the event. If anyone is interested, please fill out a registration form. Mr. Bailey provided Mr. Mabe an update in regards to the talks with Lake County regarding the water system. Mr. Vest wanted to thank those that have been involved in making the downtown area look so nice.

COMMISSION AND COMMITTEE REPORTS: Mr. Takacs and Mayor Britton have been purchasing the brown recycle leaf bags for the past few years for the Key Club to use for their Rake and Run. If anyone from Council is interested in purchasing these, please see either one. Councilman Vest reminded all that there will be a Fire Board meeting on October 19th at 7:00 pm at Station 3.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Paul Goda 431 W. Main Street – Mr. Goda asked for some clarification in regards to the Police Department. He asked if the Safety Committee has been meeting, Mayor Britton explained to him that the Safety Committee is between Chief Shannon, Law Director Joe Szeman and himself. He and Chief Shannon meet at least twice a week. Mr. Goda offered a couple of suggestions regarding the shift scheduling. He will provide Council with a copy of the schedule that Luberziol uses to see if it may be something the police can use.

NEW BUSINESS

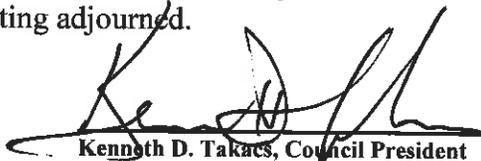
Mayor's Report: - Mayor Britton provided an update on the cannon that sits in the park. The cannon has verbally been given to Madison Village, we will get the necessary legislation needed on this. The Legion Post has offered to help with the maintenance on it. The cannon is currently at the road garage while it is being worked on.

ADJOURNMENT

Motion to adjourn at 8:10 pm made by Mr. Vest, seconded by Mr. Mabe.
Roll call on adjournment, 6 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Kenneth D. Takacs, Council President

11-7-2016
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

11-7-16
DATE