



Village of Madison

Mayor
Sam Britton Jr.

Council Members
Daniel L. Donaldson
Duane H. Frager
John R. Hamercheck
Gregory W. Mabe
Kenneth D. Takacs
Mark V. Vest

Village Administrator
Dwayne Bailey

Law Director
Joseph P. Szeman

Chief of Police
Dawn C. Shannon

Fiscal Officer
Kristie M. Crockett

Engineer
Eric Haibach

126 W. Main Street
Madison, Ohio
44057

Phone: 440-428-7526
Fax: 440-428-6703

Website:
www.madisonvillage.org

MADISON VILLAGE COUNCIL

August 1, 2016

7:30 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
MINUTES

(from July 18th Reg. Council Meeting)

PUBLIC HEARING
FIRST HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

- Pay Ordinance # 2351

OLD LEGISLATION:

- Ordinance 20-2016: An ordinance amending the codified ordinances of Madison Village, Ohio, Part Seven –Planning and Zoning, Sections 5.3, 5.4 and 5.5 to modify the maximum height of buildings in the B-1, General Business District, B-2, Highway Business District, B-3, Planned Commercial Development District, and SC-1, Senior Citizens Residence District each to a maximum height of 35 feet. (2nd Reading)

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION

- Purchase order request in the amount of \$5,600.00 to Lake County Department of Utilities for water tap at Madison Preserve for 7 new homes: 240 Emily, 220 Bellflower, 410 Emily, 470 Emily, 270 Celia, 290 Celia & 230 Celia.

ADMINISTRATOR'S REPORT

- Engineer's Report
- Fiscal Officer's Report

COMMISSION AND COMMITTEE REPORTS

FINAL HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

NEW BUSINESS

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Mon. Aug. 1 st	Regular Council Meeting, 7:30 pm
Mon. Aug. 8 th	P&Z Meeting, 7:00 pm
Mon. Aug. 15 th	Committee of the Whole, 6:30 pm
Mon. Aug. 15 th	Regular Council Meeting, 7:30 pm
Mon. Aug. 15 th	Public Hearing
Wed. Aug. 24 th	Tax Review Board, 6:00 pm Stratton Place
Mon. Sept. 5 th	Labor Day – Village Hall Closed
Tues. Sept. 6 th	Council Mtg. 7:30 pm
Mon. Sept. 12 th	P&Z Mtg. 7:00 pm

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
July 18, 2016

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:40PM.

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 July 5, 2016. Motion for approval made by Mr. Vest, seconded by Mr. Takacs.

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. 2350: \$49,140.83 for payroll and \$63,276.63 for current and upcoming expenses, for a total of \$112,417.46.

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

Questions/Discussions – Mr. Takacs had a question regarding warrant #15033 for \$39.18. He wasn't concerned with the amount. He was concerned because this was an expense from last year. He doesn't want to see the Village get into a situation where it had done in the past where expenses aren't turned in until the following year and may not be budgeted for. It was discussed that a procedure be set in place so that expenses are turned in and paid in a timely manner. He also inquired about the quantity of blue paint that was purchased from Sherwin Williams, Mr. Bailey explained that it was used for the handicap parking. Mr. Mabe asked about the quantity of white paint, Mayor Britton explained that this purchase is for the re-striping of the roads, crossbars etc. We do not keep a large quantity of paint in stock at the road garage. Mr. Takacs inquired about a copy cost for the Senior Center, Mrs. Crockett explained that this charge was for a toner for the center's copy machine.

Roll call on approval, 5 yeas, 1 Nay. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

Ordinance 20-2016: An ordinance amending the codified ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning, Sections 5.3, 5.4 and 5.5 to modify the maximum

Page 2

height of buildings in the B-1, General Business District, B-2, Highway Business District, B-3, Planned Commercial Development District, and SC-1, Senior Citizens Residence District each to a maximum height of 35 feet. (1st reading)

The public hearing for this will be on August 15, 2016.

Ordinance 21-2016: An ordinance authorizing the Administrator to advertise for bids for base repairs to Hyder Drive, and declaring an emergency.

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

Questions/Discussion: None

Roll call on approval of suspension, 6 yeas. Motion carried.

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

Questions/Discussion: None

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

Ordinance 22-2016: An ordinance authorizing the Administrator to advertise for bids for the Parkway culvert replacement, and declaring an emergency.

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

Questions/Discussion: None.

Roll call on approval of suspension 6 yeas. Motion carried.

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

Questions/Discussion: None.

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

Ordinance 23-2016: An ordinance authorizing the transfer of funds from the general fund to the garbage fund as previously budgeted, and declaring an emergency.

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

Questions/Discussion: None.

Roll call on approval of suspension, 6 yeas. Motion carried.

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

Questions/Discussion: None.

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

Resolution 17-2016: A resolution authorizing the Mayor to execute an agreement with the Madison Local School District to furnish a school Resource Officer to the South Elementary School, and declaring an emergency.

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

Questions/Discussion: Mr. Takacs asked if there was an officer hired for this position already?

Chief Shannon responded that Officer Caswell will be the Resource Officer again this year. He will work 35 hours a week at the schools, he has five hours left after that to fill shifts. Any shift over the 40 hours is overtime. He also referred to the agreement, that a daily log is to be filled out by the Resource Officer, is this being done and turned into the Chief daily? Chief Shannon responded that yes, he does fill out the log and turn it in daily.

Roll call on approval of suspension, 6 yeas. Motion carried.

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

Questions/Discussion:

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order request in the amount of \$4,800.00 to Lake County Department of Utilities for water tap at Madison Preserve for six new homes.

Mr. Bailey explained that this is for the permanent capacity purchase for the new customers located at Madison Preserve. This is part of their tap fee. The customer pays Madison Village, the Village then pays Lake County Department of Utilities.

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

Discussion/Questions: Mr. Frager asked what amount is paid to Lake County? Mr. Bailey responded that \$800.00 is paid to Lake County, this is for permanent capacity only. Mr. Takacs would like to know what happens to a warrant that is voided out? Mrs. Crockett responded that when a warrant is voided, she will go back to the pay ordinance that has been affected by the void and amend the totals.

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

A purchase order request in the amount of \$\$2,700.00 to Comfort Air & Heating for an emergency repair to the air conditioner. Condenser, parts/materials, labor & refrigerant.

Mr. Bailey explained that this is for a condenser at the Senior Center, with the temperatures the unit is struggling to keep up. The part is becoming obsolete, so they felt it best to replace the part rather than repair it so they can get a few more years out of it.

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

Discussion/Questions: Mr. Vest wanted to clarify that we are under the limitations in putting this out to bid. Mr. Bailey confirmed that we are within the limitations that we do not need to put this out to bid.

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

ADMINISTRATOR'S REPORT:

- **Engineer's report** – Mr. Haibach thanked Council for authorizing the Hyder Drive and Parkway Culvert projects to go out to bid. He provided a timeline on the Hyder Drive project as follows: Project will be advertised in Friday's paper, bid opening will be on August 8th, and the project will be awarded on August 15, 2016. Construction will begin early in September with a completion date of 45 days after the notice of proceedings. The Parkway culvert replacement will be out to bid at the end of the month, likewise for the 319 stream restoration project. The SWIF grant project is complete with the exception of a few wet basements. He has started the first phase of trying to solve this issue. He has incrementally lowered the outlet structure to reduce the flow of water. This can be done in three increments if necessary. If that does not work, the water can be restricted that flows into the bio retention cells. Mr. Haibach and Mr. Bailey have been very attentive with the business owners that have experienced water in their basements. Mr. Vest asked that we contact the schools to let them know that the Parkway culvert project is in the near future since they will have to adjust their routes. Mayor Britton will be meeting with a representative from the schools and

will let him know. After the pre-construction meeting, we will have firm dates for them. Mr. Vest asked about a black truck with the yellow reflector that was sitting in Parkway for a few hours, was this a CT Consultant vehicle? Mr. Haibach stated that it could have been, perhaps they were collecting data however; couldn't confirm. Chief Shannon suggested that the next time this may occur, call 911. Mr. Frager asked about the wetland delineation on Hyder Drive. Mr. Haibach is waiting for a revised quote from the contractor. In order to get said quote, the contractor has requested that they walk the entire project. Unfortunately, at this time the contractor is extremely busy. When he gets notification from them, he will update.

- **Fiscal Officer's report** - Mr. Bailey reported that Mrs. Crockett passed out a budget recap and update. Please feel free to review and call with any questions or clarification that may be needed.
- **Administrator's report** – Mr. Bailey reported that the Outdoor Market will have ice cream and slushy's this week, just in time for the hot temperatures. There will be five new vendors as well. Open Mic night has been going really well. Outdoor Market is from 2 – 6 pm, Open Mic night is from 6 – 8pm every Wednesday.
- **Police Chief's report** – Chief Shannon received a news release that the Vrooman Road bridge will be closed for three weeks. Mr. Frager had a question in regards to the accident that happened. He asked if an official report had been done and what was the outcome? Chief Shannon asked the Madison Township Police to respond, they wrote up an incident report. The incident report will be placed in the officer's file with a written warning that this was operator error. The officer was also counseled in regards to the incident.

COMMISSION AND COMMITTEE REPORTS:

Mr. Vest reported that there will be a Fire Board meeting on July 20, 2016 at Station 3.

Mr. Mabe gave an update on the upcoming September Fest. The majority of the sponsors have been secured. Mr. Mabe thanked all that have sponsored especially Hearn Plumbing & Heating for being the title sponsor. Various breweries and winery's have been line up and the bands are in place. The preparations are coming along very well.

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Paul Goda 431 W. Main Street talked about accountability. He mentioned that in the C.O.W. meeting that several council members talked about accountability in the police department. He is upset that there are a few members of council that will not vote on the pay ordinances if there is overtime for the police department. He feels that they are not being accountable.

Norm Shimko 25 Park Street spoke with Mr. Mabe with regard to the September Fest. Mr. Shimko is concerned because he runs a business and the road will be shut down during the

Page 5

festival. He will have guests staying at the Bed & Breakfast during this time and they will have nowhere to park. Mayor Britton suggested that as in years past when there is a festival, there will be two parking spots reserved in the church parking lot for the B&B. There will be a sign designating the parking spots. Mr. Mabe will meet with the Shimko's to further discuss.

Craig Winkleman 444 Oak Hollow is concerned that there are several members of council that are questioning the amount of overtime in the police department however; there is overtime in the road department that isn't being questioned.

NEW BUSINESS –

Mr. Frager wanted to clarify what he means by accountability. He feels that it is not council's responsibility to run, recommend or put together a budget. It is the responsibility of the department head. Mr. Frager also would like to publically apologize to Mrs. Crockett and Mr. Bailey regarding the antics that have been going on. He commended the Mayor, Administration & Fiscal Officer for their service to Madison as well as their accomplishments.

Mayor's Report: -

Mayor Britton invited all to join at Open Mic night.

Mr. Szeman addressed the expenditure from June 2014. It is not in violation of public law to bring along a family member as long as there is no cost differential associated with the travel. There is a fact sheet from the Ohio Ethics Commission (#201107), that states what can and cannot be done. Mr. Szeman would be happy to provide the sheet for anyone that may be interested. There was nothing done that would suggest that the Ohio ethics law was violated. Training was acceptable and appropriate. Mr. Szeman feels that Mrs. Crockett has taken an initiative that has been for the betterment of Madison Village.

ADJOURNMENT

Motion to adjourn at 8:30 pm made by Mr. Takacs, seconded by Mr. Frager.
Roll call on adjournment, 6 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2351

An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

Sec. 1- That the following described claims be allowed, and paid from their respective funds:

Payroll:	\$ 26,536.20
Payables:	\$ 41,698.59

Grand Total for Pay Ordinance 2351	\$ 68,234.79
---	---------------------

And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same

Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.

Passed this 1st day of August, 2016.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

7/16/2016 to 7/29/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
508-2016	07/29/2016	07/26/2016	EP	KELLY L ANDERSON	\$733.14	O
509-2016	07/29/2016	07/26/2016	EP	CAROL BILLETTER	\$935.21	O
510-2016	07/29/2016	07/26/2016	EP	SUSAN L. BRITTON	\$160.71	O
511-2016	07/29/2016	07/26/2016	EP	ROBERT L. CALLOW	\$395.53	O
512-2016	07/29/2016	07/26/2016	EP	RALF W. CASWELL	\$85.57	O
513-2016	07/29/2016	07/26/2016	EP	JASON L. CHAPMAN	\$1,522.79	O
514-2016	07/29/2016	07/26/2016	EP	DOUGLAS M. COVERT	\$1,255.17	O
515-2016	07/29/2016	07/26/2016	EP	KRISTIE M. CROCKETT	\$1,244.92	O
516-2016	07/29/2016	07/26/2016	EP	RICHARD GIFFIN SR.	\$1,394.77	O
517-2016	07/29/2016	07/26/2016	EP	KRISTINE N. GRAFTON	\$784.59	O
518-2016	07/29/2016	07/26/2016	EP	MICHAEL A HUFFMAN	\$1,024.08	O
519-2016	07/29/2016	07/26/2016	EP	STEVEN S. KENSINGER	\$172.18	O
520-2016	07/29/2016	07/26/2016	EP	JOHN B KOETH	\$999.70	O
521-2016	07/29/2016	07/26/2016	EP	KENNETH MOLES	\$100.80	O
522-2016	07/29/2016	07/26/2016	EP	SHERI-LYNE MUCHMORE	\$813.05	O
523-2016	07/29/2016	07/26/2016	EP	IAN M. MUSSELL	\$45.18	O
524-2016	07/29/2016	07/26/2016	EP	JOHN A POULSON	\$717.53	O
525-2016	07/29/2016	07/26/2016	EP	COLIN SCHULTZ	\$292.23	O
526-2016	07/29/2016	07/26/2016	EP	DAWN C. SHANNON	\$1,377.93	O
527-2016	07/29/2016	07/26/2016	EP	BRANDON SMITH	\$229.04	O
528-2016	07/29/2016	07/26/2016	EP	SHERYL L SNYDER	\$159.96	O
529-2016	07/29/2016	07/26/2016	EP	THURSTON C SVAGERKO	\$145.17	O
530-2016	07/29/2016	07/26/2016	EP	DAVID A YANKIE	\$1,222.36	O
532-2016	07/29/2016	07/26/2016	EP	JASON L. CHAPMAN	\$390.00	O
534-2016	07/29/2016	07/26/2016	EW	IRS	\$3,400.65	O
536-2016	07/29/2016	07/26/2016	EW	IRS	\$0.30	O
15054	07/29/2016	07/26/2016	PR	ANTHONY ANZELC	\$277.68	O
15055	07/29/2016	07/26/2016	PR	DWAYNE BAILEY	\$1,424.10	O
15056	07/29/2016	07/26/2016	PR	JAMES BORSI	\$938.39	O
15057	07/29/2016	07/26/2016	PR	JOHN BRADY	\$344.92	O
15058	07/29/2016	07/26/2016	PR	MATTHEW W HINZ	\$879.02	O
15059	07/29/2016	07/26/2016	PR	MARGARET ANN LOHR	\$324.39	O
15060	07/29/2016	07/26/2016	PR	TROY A MCINTOSH	\$137.89	O
15061	07/29/2016	07/26/2016	PR	JUSTIN R. NOWAKOWSKI	\$317.51	O
15062	07/29/2016	07/26/2016	PR	MICHAEL JOSEPH SMITH	\$1,101.34	O
15063	07/29/2016	07/26/2016	WH	AFLAC	\$21.60	O
15064	07/29/2016	07/26/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$517.85	O
15065	07/29/2016	07/26/2016	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$640.00	O
15066	07/29/2016	07/26/2016	PR	DOUGLAS M. COVERT	\$8.95	O
Total Payments:					\$26,536.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$26,536.20	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT

2351			
2016 Payroll - Overtime Worked			
DEPARTMENT	HOURS	YTD	NOTES
POLICE	<u>P/E 7-23-16 Paydate 7-29-16)</u>		
Ralf Caswell		49.75	
Doug Covert	3.00	113.75	Partial Shift Coverage
Mike Huffman	2.50	137.00	In early for ill officer, in early - officer at court for search warrant
Troy McIntosh		8.50	
Ian Mussell		21.00	
Justin Nowakowski		35.50	
Brent Russ		0.50	
Colin Schultz		39.75	
Brandon Smith	3.00	20.75	Partial Shift Coverage
Mike Smith	3.00	94.50	FEMA drill meeting/training
Curt Svagerko		17.25	
		0.00	
TOTAL:	11.50	538.25	
M&R			
Jason Chapman	4.50	207.00	Asphalt jobs, Flags
Rich Giffin	6.00	206.00	Village Park-open mic nite
John Williams		2.00	
Scott Pirc		95.00	
John Koeth	4.50	37.00	Township brush station
		0.00	
TOTAL:	15.00	547.00	
SEWER			
Dave Cogar		3.00	
John Poulson	3.00	38.00	Plant check
John Koeth	3.50	62.00	Plant check, safety council meeting
TOTAL:	6.50	103.00	
WATER			
Dave Yankie	6.00	87.00	Plant check, callout to I90 Pump station
TOTAL:	6.00	87.00	
Admin			
John Poulson	5.00	20.00	Outdoor Markets
TOTAL	5.00	5.00	
OVERTIME TOTAL:	44.00	1280.25	

Payment Listing

7/16/2016 to 7/26/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
507-2016	07/18/2016	07/25/2016	CH	SHELL FLEET PLUS	\$1,456.10	O
15067	07/26/2016	07/26/2016	AW	ALVORD'S YARD & GARDEN	\$127.06	O
15068	07/26/2016	07/26/2016	AW	ANTHEM BCBS OH GROUP	\$14,360.43	O
15069	07/26/2016	07/26/2016	AW	CENTRAL COLLECTION AGENCY	\$50.00	O
15070	07/26/2016	07/26/2016	AW	CHEM MASTERS	\$58.80	O
15071	07/26/2016	07/26/2016	AW	DAVIS RACE CARS	\$1,223.74	O
15072	07/26/2016	07/26/2016	AW	FORTILINE WATERWORKS	\$570.00	O
15073	07/26/2016	07/26/2016	AW	GRAND RIVER ASPHALT, INC.	\$1,466.60	O
15074	07/26/2016	07/26/2016	AW	GUARDIAN - BETHLEHEM	\$1,438.41	O
15075	07/26/2016	07/26/2016	AW	HD SUPPLY WATERWORKS - EASTLAKE	\$80.00	O
15076	07/26/2016	07/26/2016	AW	ILLUMINATING COMPANY	\$290.15	O
15077	07/26/2016	07/26/2016	AW	JEFF'S MADISON AUTO WORKS	\$598.60	O
15078	07/26/2016	07/26/2016	AW	JIM DOHERTY TRUCKING, INC.	\$280.00	O
15079	07/26/2016	07/26/2016	AW	LAKE COUNTY DEPT OF UTILITIES	\$484.20	O
15080	07/26/2016	07/26/2016	AW	LAKE COUNTY DEPT OF UTILITIES	\$4,800.00	O
15081	07/26/2016	07/26/2016	AW	MADISON PET & GARDEN, INC.	\$13.00	O
15082	07/26/2016	07/26/2016	AW	MARGARET WELCH	\$312.50	O
15083	07/26/2016	07/26/2016	AW	McMASTER-CARR SUPPLY CO	\$477.89	O
15084	07/26/2016	07/26/2016	AW	MUNICIPAL FINANCE OFFICERS ASSOC O	\$50.00	O
15085	07/26/2016	07/26/2016	AW	NAPA AUTO PARTS	\$125.13	O
15086	07/26/2016	07/26/2016	AW	THE NEWS HERALD	\$94.85	O
15087	07/26/2016	07/26/2016	AW	NEO PC SOLUTIONS	\$879.98	O
15088	07/26/2016	07/26/2016	AW	NORTH COAST ENVIRONMENTAL LAB., INC	\$229.00	O
15089	07/26/2016	07/26/2016	AW	PENGUIN MECHANICAL	\$210.00	O
15090	07/26/2016	07/26/2016	AW	PIKE'S CARSTAR COLLISION	\$500.00	O
15091	07/26/2016	07/26/2016	AW	SHERWIN WILLIAMS	\$662.40	O
15092	07/26/2016	07/26/2016	AW	SOUTH SHORE CONTROLS INC	\$184.50	O
15093	07/26/2016	07/26/2016	AW	USA Bluebook	\$878.00	O
15094	07/26/2016	07/26/2016	AW	VISA	\$980.23	O
15095	07/26/2016	07/26/2016	AW	WASTE MANAGEMENT OF OHIO INC.	\$8,797.02	O
Total Payments:					\$41,698.59	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$41,698.59	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Payment Register Detail

7/16/2016 to 7/26/2016

Payment Advice #: 507-2016
 Vendor / Payee: SHELL FLEET PLUS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 07/18/2016
 Transaction Date: 07/25/2016
 Original Amount: \$1,456.10

Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00		SHELL FUEL ACCOUNT	\$1,456.10	\$1,456.10			
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/18/2016	07/25/2016	CH	BC 169-2016	2011-620-420-7000	Operating Supplies and Materials(FUEL)	\$125.87	O
07/18/2016	07/25/2016	CH	BC 215-2016	2031-240-420-7000	Operating Supplies and Materials(FUEL)	\$263.05	O
07/18/2016	07/25/2016	CH	BC 73-2016	2031-240-420-7000	Operating Supplies and Materials(FUEL)	\$51.31	O
07/18/2016	07/25/2016	CH	BC 82-2016	2903-110-393-7000	Motor Vehicles(FUEL)	\$78.36	O
07/18/2016	07/25/2016	CH	BC 144-2016	2903-110-393-7000	Motor Vehicles(FUEL)	\$623.89	O
07/18/2016	07/25/2016	CH	BC 94-2016	5101-533-420-7000	Operating Supplies and Materials(FUEL)	\$216.22	O
07/18/2016	07/25/2016	CH	BC 109-2016	5201-549-420-7000	Operating Supplies and Materials(FUEL)	\$97.40	O
						\$1,456.10	

Payment Advice #: 15067
 Vendor / Payee: ALVORD'S YARD & GARDEN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$127.06

Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	CEMETER	WEED TRIMMER REPAIR	\$127.06	\$127.06	136651		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 189-2016	2031-240-432-0000	Repairs and Maintenance of Machinery & Equip	\$127.06	O
						\$127.06	

Payment Advice #: 15068
 Vendor / Payee: ANTHEM BCBS OH GROUP
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$14,380.43

Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00		GROUP HEALTH INSURANCE	\$14,380.43	\$14,380.43	133970561		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 139-2016	1000-720-221-0000	Medical/Hospitalization	\$626.03	O
07/26/2016	07/26/2016	AW	BC 175-2016	1000-725-221-0000	Medical/Hospitalization	\$885.55	O
07/26/2016	07/26/2016	AW	BC 176-2016	1000-790-221-0000	Medical/Hospitalization	\$2,627.25	O
07/26/2016	07/26/2016	AW	BC 161-2016	2011-620-221-0000	Medical/Hospitalization	\$2,342.97	O
07/26/2016	07/26/2016	AW	BC 174-2016	2901-390-221-0000	Medical/Hospitalization	\$508.04	O
07/26/2016	07/26/2016	AW	BC 205-2016	2903-110-221-0000	Medical/Hospitalization	\$2,994.09	O
07/26/2016	07/26/2016	AW	BC 88-2016	5101-531-221-0000	Medical/Hospitalization	\$2,132.57	O
07/26/2016	07/26/2016	AW	BC 206-2016	5201-541-221-0000	Medical/Hospitalization	\$2,263.93	O

Payment Register Detail

7/16/2016 to 7/26/2016

\$14,380.43

Payment Advice #: 15069
 Vendor / Payee: CENTRAL COLLECTION AGENCY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$50.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		HARSHAW W233081518	\$50.00	\$50.00	7/20/16

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 147-2016	1000-755-349-0000	Other - Professional and Technical Services	\$50.00	O
						<u>\$50.00</u>	

Payment Advice #: 15070

Vendor / Payee: CHEM MASTERS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$58.80

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00	BAGS	CHEM SPEED/ SIDEWALKS	\$29.40	\$58.80	0073733-IN

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 157-2016	2011-620-420-0000	Operating Supplies and Materials	\$58.80	O
						<u>\$58.80</u>	

Payment Advice #: 15071

Vendor / Payee: DAVIS RACE CARS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$1,223.74

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CAT EXCA	REPLACE UPPER AND LOWER PINS AND BEARINGS ON LEFT FRONT WHEI	\$1,223.74	\$1,223.74	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 122-2016	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$748.79	O
07/26/2016	07/26/2016	AW	PO 122-2016	2011-630-432-0000	Repairs and Maintenance of Machinery & Equip	\$474.95	O
						<u>\$1,223.74</u>	

Payment Advice #: 15072

Vendor / Payee: FORTILINE WATERWORKS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$570.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
----------	-------	-------------	------------	----------------	-----------

Payment Register Detail

7/16/2016 to 7/26/2016

20.00 LIDS FORD TYPE C PLASTIC LID W./SENSUS RECESS \$20.50 \$410.00 3682149
 1.00 SENSUS WALL MOUNT TOUCHPAD \$160.00 \$160.00 3670343

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 93-2016	5101-533-420-0000	Operating Supplies and Materials	\$160.00	O
07/26/2016	07/26/2016	AW	PO 87-2016	5101-800-590-0000	Other - Capital Outlay	\$410.00	O
						<u>\$570.00</u>	

Payment Advice #: 15073

Vendor / Payee: GRAND RIVER ASPHALT, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$1,466.60

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
18.00	TON	ASPHALT			
8.91	TON	ASPHALT	\$54.50	\$981.00	GRA0011635
			\$54.50	\$485.60	GRA0011652

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 192-2016	2011-800-500-0225	Capital Outlay(ROAD PROJECTS)	\$1,466.60	O
						<u>\$1,466.60</u>	

Payment Advice #: 15074

Vendor / Payee: GUARDIAN - BETHLEHEM

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$1,438.41

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP DENTAL/VISION BENEFITS	\$1,438.41	\$1,438.41	8/01/16

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 139-2016	1000-720-221-0000	Medical/Hospitalization	\$83.06	O
07/26/2016	07/26/2016	AW	BC 175-2016	1000-725-221-0000	Medical/Hospitalization	\$83.04	O
07/26/2016	07/26/2016	AW	BC 176-2016	1000-790-221-0000	Medical/Hospitalization	\$304.53	O
07/26/2016	07/26/2016	AW	BC 161-2016	2011-620-221-0000	Medical/Hospitalization	\$138.42	O
07/26/2016	07/26/2016	AW	BC 174-2016	2901-390-221-0000	Medical/Hospitalization	\$47.80	O
07/26/2016	07/26/2016	AW	BC 205-2016	2903-110-221-0000	Medical/Hospitalization	\$455.49	O
07/26/2016	07/26/2016	AW	BC 88-2016	5101-531-221-0000	Medical/Hospitalization	\$150.56	O
07/26/2016	07/26/2016	AW	BC 206-2016	5201-541-221-0000	Medical/Hospitalization	\$175.51	O
						<u>\$1,438.41</u>	

Payment Advice #: 15075

Vendor / Payee: HD SUPPLY WATERWORKS - EASTLAKE

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$80.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		BATTERY FOR SENSUS HANDHELD	\$80.00	\$80.00	F821139

Payment Register Detail

7/16/2016 to 7/26/2016

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 95-2016	5101-533-432-0000	Repairs and Maintenance of Machinery & Equip	\$40.00	O
07/26/2016	07/26/2016	AW	BC 111-2016	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$40.00	O
						<u>\$80.00</u>	

Payment Advice #: 15076

Vendor / Payee: ILLUMINATING COMPANY

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$290.15

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRAFFIC L	110068973830	\$10.44	\$10.44	
1.00	33 LAKE S	110106745349	\$138.09	\$138.09	
1.00	33 LAKE S	110106751099	\$81.58	\$81.58	
1.00	MAIN ST.	110109282233	\$48.84	\$48.84	
1.00	TRAFFIC L	110067907052	\$11.20	\$11.20	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 50-2016	1000-710-311-0000	Electricity	\$48.84	O
07/26/2016	07/26/2016	AW	PO 50-2016	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)	\$21.64	O
07/26/2016	07/26/2016	AW	PO 50-2016	2903-110-311-0000	Electricity	\$219.67	O
						<u>\$290.15</u>	

Payment Advice #: 15077

Vendor / Payee: JEFF'S MADISON AUTO WORKS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$598.60

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	2011 F550 - 2 BALL JOINTS, U JOINT, AXLE SEAL	\$598.60	\$598.60	2427

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 216-2016	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$598.60	O
						<u>\$598.60</u>	

Payment Advice #: 15078

Vendor / Payee: JIM DOHERTY TRUCKING, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$280.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SLUDGE LOAD	\$140.00	\$140.00	33079
1.00		SLUDGE LOAD	\$140.00	\$140.00	33058

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status

Payment Register Detail

7/16/2016 to 7/26/2016

07/26/2016 07/26/2016 AW PO 118-2016 5201-549-399-0199 Other - Other Contractual Services(SLUDGE HAUL) \$280.00 O
\$280.00

Payment Advice #: 15079
 Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES Status: Outstanding
 Type: Accounting Warrant Post Date: 07/26/2016
 Purpose: Transaction Date: 07/26/2016
 Original Amount: \$484.20

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
7.87	TON	SLUDGE	\$30.00	\$236.10	05290607		
8.27	TON	SLUDGE	\$30.00	\$248.10	05291657		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 84-2016	5201-549-399-0201	Other - Other Contractual Services(SLUDGE)	\$484.20	O
						<u>\$484.20</u>	

Payment Advice #: 15080
 Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES Status: Outstanding
 Type: Accounting Warrant Post Date: 07/26/2016
 Purpose: Transaction Date: 07/26/2016
 Original Amount: \$4,800.00

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	CAPACITY	300 EMILY DRIVE	\$800.00	\$800.00			
1.00	CAPACITY	280 EMILY DRIVE	\$800.00	\$800.00			
1.00	CAPACITY	150 BELLFLOWER WAY	\$800.00	\$800.00			
1.00	CAPACITY	280 EMILY DRIVE	\$800.00	\$800.00			
1.00	CAPACITY	490 EMILY DRIVE	\$800.00	\$800.00			
1.00	CAPACITY	510 EMILY DRIVE	\$800.00	\$800.00			
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 193-2016	5701-800-640-0013	Payment to Another Political Subdivision(LCDU-Portion of Ta)	\$4,800.00	O
						<u>\$4,800.00</u>	

Payment Advice #: 15081
 Vendor / Payee: MADISON PET & GARDEN, INC. Status: Outstanding
 Type: Accounting Warrant Post Date: 07/26/2016
 Purpose: Transaction Date: 07/26/2016
 Original Amount: \$13.00

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
2.00	CEMETER	BAILS OF STRAW	\$6.50	\$13.00	797367		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 202-2016	2031-240-420-0000	Operating Supplies and Materials	\$13.00	O
						<u>\$13.00</u>	

Payment Advice #: 15082 Status: Outstanding

Payment Register Detail

7/16/2016 to 7/26/2016

Vendor / Payee: MARGARET WELCH
 Type: Accounting Warrant
 Purpose:

Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$312.50

Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
10.00	DAYS	CLEANING / SENIOR CENTER	\$31.25	\$312.50	7-22-16		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 200-2016	2901-390-340-0211	Professional and Technical Services(CLEANING SERVICE)	\$312.50	O
						\$312.50	

Payment Advice #: 15083

Vendor / Payee: McMASTER-CARR SUPPLY CO.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$477.89

Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00		TP, GARBAGE BAGS, ROLL TOWELS - STRATTON/MR/CEM/HALL/	\$477.89	\$477.89	69738231		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 171-2016	1000-390-431-1009	Repairs and Maintenance of Buildings and Land(IN/OUT)	\$119.48	O
07/26/2016	07/26/2016	AW	BC 145-2016	1000-790-431-0210	Repairs and Maintenance of Buildings and Land(JANITORIAL	\$119.48	O
07/26/2016	07/26/2016	AW	BC 152-2016	2011-620-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$119.45	O
07/26/2016	07/26/2016	AW	BC 202-2016	2031-240-420-0000	Operating Supplies and Materials	\$119.48	O
						\$477.89	

Payment Advice #: 15084

Vendor / Payee: MUNICIPAL FINANCE OFFICERS ASSOC OF OH
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$50.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00		ANNUAL DUES/FISCAL	\$50.00	\$50.00	7-20-16		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 35-2016	1000-725-391-0000	Dues and Fees	\$50.00	O
						\$50.00	

Payment Advice #: 15085

Vendor / Payee: NAPA AUTO PARTS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$125.13

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	CHAMOIS, GLASS CLEANER, CAR WAX TIRE WET	\$34.14	\$34.14	889797
1.00	CEMETER	OIL AND OIL FILTER - MOWER	\$66.44	\$66.44	890043
1.00	CEMETER	ATC KIT, FUSE HOLDER	\$11.10	\$11.10	890448

Payment Register Detail

7/16/2016 to 7/26/2016

1.00 M&R JETTER REPAIRS - FUSE KIT, FUSE HOLDER, RING TERMINAL \$13.45 \$13.45 890306

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 179-2016	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$47.59	O
07/26/2016	07/26/2016	AW	BC 189-2016	2031-240-432-0000	Repairs and Maintenance of Machinery & Equip	\$77.54	O
						\$125.13	

Payment Advice #: 15086

Vendor / Payee: THE NEWS HERALD
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$94.85

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL AD	PUBLIC HEARING/ZONING / MAXIMUM HEIGHT B1,B2, B3	\$94.85	\$94.85	1068223

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 138-2016	1000-710-325-0000	Advertising	\$94.85	O
						\$94.85	

Payment Advice #: 15087

Vendor / Payee: NEO PC SOLUTIONS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$879.98

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MONTHLY I.T.	\$879.98	\$879.98	2013520

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 28-2016	1000-720-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$48.89	O
07/26/2016	07/26/2016	AW	BC 34-2016	1000-725-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$48.89	O
07/26/2016	07/26/2016	AW	BC 141-2016	1000-790-390-0300	Other Contractual Services(I.T. SERVICES)	\$244.41	O
07/26/2016	07/26/2016	AW	BC 167-2016	2011-620-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$97.78	O
07/26/2016	07/26/2016	AW	BC 153-2016	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$342.23	O
07/26/2016	07/26/2016	AW	BC 90-2016	5101-531-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$48.89	O
07/26/2016	07/26/2016	AW	BC 107-2016	5201-549-399-0300	Other - Other Contractual Services(I.T. SERVICES)	\$48.89	O
						\$879.98	

Payment Advice #: 15088

Vendor / Payee: NORTH COAST ENVIRONMENTAL LAB., INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$229.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
3.00		LOW LEVEL MERCURY	\$55.00	\$165.00	53466
1.00		NITRATE/NITRITE	\$14.00	\$14.00	53466
1.00		OIL GREASE	\$20.00	\$20.00	53466
1.00		TKN	\$30.00	\$30.00	53466

Payment Register Detail

7/16/2016 to 7/26/2016

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 106-2016	5201-543-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$229.00	O
						<u>\$229.00</u>	

Payment Advice #: 15089

Vendor / Payee: PENGUIN MECHANICAL

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$210.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	33 N LAKE	A/C MAINT AND FILTER CHANGE TO ALL UNITS	\$210.00	\$210.00	37103

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 85-2016	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$210.00	O
						<u>\$210.00</u>	

Payment Advice #: 15090

Vendor / Payee: PIKE'S CARSTAR COLLISION

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$500.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#623	DEDUCTIBLE FOR 2011 CROWN VIC REPAIRS	\$500.00	\$500.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 201-2016	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$500.00	O
						<u>\$500.00</u>	

Payment Advice #: 15091

Vendor / Payee: SHERWIN WILLIAMS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$662.40

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
10.00	5 GALLON	STFT SOL ACR VOC WHITE	\$20.17	\$201.70	8013-8
1.00		FLEX GUN W/RAC V	\$259.00	\$259.00	8013-8
10.00	5 GALLON	STFT SOL ACR VOC WHITE	\$20.17	\$201.70	7748-0

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 110-2016	2011-620-420-0000	Operating Supplies and Materials	\$100.84	O
07/26/2016	07/26/2016	AW	BC 157-2016	2011-620-420-0000	Operating Supplies and Materials	\$460.70	O
07/26/2016	07/26/2016	AW	PO 110-2016	2021-620-420-0000	Operating Supplies and Materials	\$100.86	O
						<u>\$662.40</u>	

Payment Register Detail

7/16/2016 to 7/26/2016

Payment Advice #: 15092
 Vendor / Payee: SOUTH SHORE CONTROLS INC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$184.50

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SEWER PI	DRIVE WOULD GO INTO HW OVERCURRENT FAULT, CHECK ON NEW 20 HI	\$184.50	\$184.50	110585

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 111-2016	5201-549-432-0000	Repairs and Maintenance of Machinery & Equip	\$184.50	O
						<u>\$184.50</u>	

Payment Advice #: 15093
 Vendor / Payee: USA Bluebook
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$878.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	27371	DEBRIS BASKET FOR SEWER CLEANING	\$234.95	\$234.95	993909
6.00	41925	MEDIA PLATES	\$19.90	\$119.40	995827
1.00	38106	MEMBRANE FILTER	\$110.20	\$110.20	993909
1.00	36727	PHOSPHOROUS TEST VIAL	\$55.00	\$55.00	993909
1.00	34449	BOD SINGLE GGA	\$72.95	\$72.95	993909
1.00	40470	PH BUFFER SOLUTION	\$9.29	\$9.29	993909
1.00	40480	PH BUFFER SOLUTION	\$9.29	\$9.29	993909
1.00	36712	ENCLOSED THERMOMETER	\$68.95	\$68.95	993909
6.00	34443	FREE CHOLIRINE TEST	\$20.49	\$122.94	993909
1.00	32280	AMPLULE BREAKER	\$15.65	\$15.65	993909
1.00		ESTIMATED SHIPPING	\$59.38	\$59.38	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 104-2016	5201-543-420-0200	Operating Supplies and Materials(LAB SUPPLIES)	\$878.00	O
						<u>\$878.00</u>	

Payment Advice #: 15094
 Vendor / Payee: VISA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 07/26/2016
 Transaction Date: 07/26/2016
 Original Amount: \$980.23

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	1128	ADMIN - OUTDOOR MARKET ADVERTISING WKKY, POSTAGE METER INK - I	\$294.99	\$294.99	
1.00	2829	MR - BOOTS FOR CHAPMAN	\$74.89	\$74.89	
1.00	3306	SEWER - LAB EQUIP/3.5 CF 1DR, PIPE WRENCH, TOOL BOX, HAMMPER TU	\$270.32	\$270.32	
1.10	1102	PD - GO DADDY, GIVEAWAYS/PENCILS/BRACELETS FOR COMM SOCIAL	\$309.12	\$340.03	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	BC 138-2016	1000-710-325-0000	Advertising	\$100.00	O
07/26/2016	07/26/2016	AW	BC 164-2016	1000-725-410-0000	Office Supplies and Materials	\$126.90	O
07/26/2016	07/26/2016	AW	BC 116-2016	2011-620-270-0000	Uniforms and Clothing	\$74.89	O

Payment Register Detail

7/16/2016 to 7/26/2016

07/26/2016	07/26/2016	AW	BC 153-2016	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$21.35	O
07/26/2016	07/26/2016	AW	BC 93-2016	5101-533-420-0000	Operating Supplies and Materials	\$184.66	O
07/26/2016	07/26/2016	AW	BC 112-2016	5201-549-440-0000	Small Tools and Minor Equipment	\$184.66	O
07/26/2016	07/26/2016	AW	Direct	9904-110-400-0000	Supplies and Materials	\$287.77	O
						<u>\$980.23</u>	

Payment Advice #: 15096

Vendor / Payee: WASTE MANAGEMENT OF OHIO INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 07/26/2016

Transaction Date: 07/26/2016

Original Amount: \$8,797.02

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		JUNK DAY SERVICES 2016	\$8,797.02	\$8,797.02	8194715-1378-1

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
07/26/2016	07/26/2016	AW	PO 114-2016	5601-561-398-0000	Garbage and Trash Removal	\$8,797.02	O
						<u>\$8,797.02</u>	

Total Payments: \$41,698.59

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Upon Recommendation of the Planning and Zoning Commission

ORDINANCE NO. 20 - 2016

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN - PLANNING AND ZONING, SECTIONS 5.3, 5.4, AND 5.5 TO MODIFY THE MAXIMUM HEIGHT OF BUILDINGS IN THE B-1, GENERAL BUSINESS DISTRICT, B-2, HIGHWAY BUSINESS DISTRICT, B-3, PLANNED COMMERCIAL DEVELOPMENT DISTRICT, AND SC-1, SENIOR CITIZENS RESIDENCE DISTRICT EACH TO A MAXIMUM HEIGHT OF 35 FEET.

WHEREAS, upon request of the Council the Planning and Zoning Commission reviewed maximum height limitations on buildings located within the various zoning districts at its regular public meeting held on July 11, 2016; and

WHEREAS, the Planning and Zoning Commission by unanimous 5-0 vote recommended adoption of Code amendments to § 5.3 to eliminate in its entirety the limitation on the number of building stories, and, to decrease the maximum permitted height of buildings in the B-1 district from 60 feet to 35 feet, and further, to decrease the maximum permitted height of buildings in the B-2 district from 45 feet to 35 feet, each to be in keeping with the current heights of buildings in the Village's historic core and to ensure that said historic core's character is maintained; and

WHEREAS, the Planning and Zoning Commission by unanimous 5-0 vote recommended adoption of a Code amendment to § 5.4 to amend for clarity that the maximum permitted height of buildings in the B-3 district is 35 feet whereas the current height limitation is stated in terms of stories, to wit: 2.5; and

WHEREAS, the Planning and Zoning Commission by unanimous 5-0 vote recommended adoption of a Code amendment to § 5.5(f) to increase the maximum permitted height of buildings in the SC-1 district from 18 feet to 35 feet, consistent with the maximum permitted height of buildings in the other residential zoning districts in the Village and to eliminate any reference to maximum permitted stories to avoid any confusion and inconsistent application of the law; and

WHEREAS, pursuant to Art. 18, § 18.4 of the Zoning Code, the Council has conducted the required public hearing after timely publication notice; and

WHEREAS, upon consideration of the recommendations made by the Planning and Zoning Commission, public comments presented, and having given the matter its independent consideration, the Council finds that it is in the public interest, health and welfare, and consistent with good zoning practice to amend the Zoning Code to modify the permitted maximum height of buildings within the B-1, B-2, B-3 and SC-1 zoning districts.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That § 5.3 of the Codified Ordinances of Madison Village, Ohio, Part Seven - Planning and Zoning, is hereby amended as shown herein below with the current reference to the maximum number of permitted stories being deleted in its entirety and the maximum height limitations in the B-1 and B-2 zoning districts stricken (to wit: ~~xxxx~~) to be amended and replaced with the new maximum height limitation of 35 feet as shown in bold text (to wit: **xxxx**):

Section 5.3 Height and Lot Area Requirements for Special, Business and Industrial Uses.

DISTRICT SYMBOL:	S-1	B-1	B-2	B-4	B-5	M-1	M-2
(4) Maximum height of buildings (in stories)	2	2	2	N/A	N/A	2	2
(2) (1) Maximum height of buildings (in feet)	35	60 35	45 35	50	50	60	60
(3) (2) Minimum depth of front yard (in feet) (r-o-w)	50	50	50	50	80	100	100
(4) (3) Minimum width of either side yard (in feet)	20	20	20	20	20	20 ^(fn. 3)	20 ^(fn. 3)
(5) (4) Minimum depth of rear yard (in feet)	40	40	40	40	40	50 ^(fn. 2)	50 ^(fn. 2)
(6) (5) Maximum percentage of lot coverage	25%	None	40%	40%	40%	40%	40%

SECTION 2. That § 5.4 of the Codified Ordinances of Madison Village, Ohio, Part Seven - Planning and Zoning, is hereby amended as shown herein below with the current reference to the maximum number of permitted stories being stricken (to wit: ~~xxxx~~) to be amended and replaced with the new maximum height limitation of 35 feet as shown in bold text (to wit: **xxxx**):

Section 5.4 Height and Lot Area Requirements for "B-3" Shopping Center Uses.

Maximum height of buildings: ~~2.5 stories above grade~~ **35 feet**

SECTION 3. That § 5.5(f) of the Codified Ordinances of Madison Village, Ohio, Part Seven - Planning and Zoning, is hereby amended as shown herein below with the current reference to the maximum permitted height of 18 feet and the number of permitted stories being stricken (to wit: ~~xxx~~) to be amended and replaced with the new maximum height limitation of 35 feet as shown in bold text (to wit: ~~xxxx~~):

(f) **Height Regulation.** The maximum height of any main or accessory building in a Senior Citizens Residence District shall not exceed ~~one (1) story or eighteen feet (18')~~ **thirty-five (35) feet** exclusive of an elevator penthouse, chimney, a radio tower or other permitted appurtenance located upon or constituted as an integral part of a main building.

SECTION 4. The replacement Code pages to be published in accordance with law are attached hereto as Exhibit 1.

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 6. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

3rd Reading: _____

Ken Takacs,
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date