Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
August 1, 2016

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:31PM.

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 were in attendance. Mr. Takacs arrived late at 7:49 pm. Mr. Vest was absent. 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 July 18, 2016.
Motion for approval made by Mr. Donaldson, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on approval, 4 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2351: $26,536.20 for payroll and $116,698.59 for current and upcoming expenses, for a total of $143,234.79. There was a request from the floor from Mr. Bailey to include a $75,000.00 appropriation to pay Brookside for the work they did on the sidewalk project. This money will get reimbursed from storm water, nothing is coming out of the general fund.
Motion for approval made by Mr. Donaldson, seconded by Mr. Mabe.
Questions/Discussions – None
Roll call on approval, 4 yeas. Motion carried.

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:

A purchase order request in the amount of $5,600.00 to Lake County Department of Utilities for water taps at Madison Preserve for 7 new homes: 240 Emily, 220 Bellflower, 410 Emily, 470

Emily, 270 Celia, 290 Celia & 230 Celia. This is for the permanent capacity for the new homes located at Madison Preserve.
Motion made by Mr. Mabe, seconded by Mr. Frager.
Discussion/Questions: None.
Roll call on the motion: 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT: Mr. Bailey notified council that he will be giving most of his time for his report to Lake County Soil & Water so they can educate on the SWIF grant project. He did make council aware that it is time to renew the health care insurance. It looks like there is going to be a 20% increase to the plan due to the fact that the claims have caught up with the premium. We did make some corrections to the employee roster, which dropped the increase to 13%. We had the employees update their current information, so we will be able to shop around for better rates. October is the renewal date, this will be for a 15 month period. Mr. Bailey said that during the next council meeting he will be asking for an additional appropriation for $18,300.00 to replace the balance of the curbs and first section of sidewalks that were not effected by the SWIF grant project. Project went out to bid for three bids, with Peronni Concrete being the lowest. Mr. Bailey will also be asking for approval to enter into a contract with Peronni Concrete to start project with an early October start date. With summer winding down, we are getting into the last of our outdoor market and open mic nights. We are getting a lot of produce at the market. Next council meeting Mr. Bailey will be asking for $7,500.00 in additional appropriations from the water capital fund for a quote that CT Consultants provided for a modeling study on how best to utilize the high pressure service coming from the River Road connection.

- **Engineer's report** – Mr. Haibach reported that the Hyder Drive base repairs project bid opening is this Friday August 5th. Currently there are two plan holders and a third has contacted him regarding the project. The project is estimated to be done 45 days after the notice to proceed. The 319 cemetery stream restoration project will be advertised this Friday, the bid opening for this is set for August 12th. The substantial completion of this project will be completed by November 23, 2016 with the restoration portion of the project to be completed by May 20, 2017. Finally, Mr. Haibach looked a final review set of plans for the Parkway culvert project. This will be going out to bid within the next few days. Mr. Frager asked how and when will the residents of Hyder Drive be notified of the work that will be going on? Mr. Bailey responded that once the bid has been awarded, we will send a letter out to the residents to let them know when and how long the work will be.

- **Fiscal Officer's report** – Mrs. Crockett reported that he has been in contact with a representative with RITA they are moving forward with the conversion. The first extraction date will be on August 11th for the initial data pull. Mrs. Crockett has the timeline printed out if anyone would like a copy of it. The exit interview with the auditor's went well, there was one compliance issue but is very typical. The auditor stated that overall, it was a good audit. The final audit report has

been submitted to the state auditor's office. Mr. Bailey stated that Mrs. Crockett is being modest in regards to the audit. He specifically asked the auditor how Mrs. Crockett performance was, she replied that it was outstanding, normally a community our size is a nightmare. However; we had nothing problematic, Kristie is doing an excellent job. The one issue that Mrs. Crockett mentioned is part of the learning curve that she has gone through. Mayor Britton and Mr. Bailey both gave kudos for a job well done.

Mr. Bailey turned the floor over to Maureen Orndorf from Lake County Soil and Water. She gave a presentation on the SWIF grant Going Green on Main Street project.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: Richard Fike 62 S. Lake Street. Mr. Fike is the director of the Madison Combined Martial Arts, he made council aware of the 4th annual Main Street Run to be held Saturday August 6th. The run starts at 8:30 a.m., he is expecting approximately 100-150 runners. He thanked all for their continued support.

NEW BUSINESS – None.

Mayor's Report: - None.

ADJOURNMENT
Motion to adjourn at 8:00 pm made by Mr. Takacs, seconded by Mr. Mabe. Roll call on adjournment, 5 yeas. Meeting adjourned.

Sam Britton Jr., Mayor — **Kenneth D. Takacs, Council President** — 8/15/16 **DATE**

Attested:

Kristie M Crockett — 8-1-16

Kristie M. Crockett, Fiscal Officer — **DATE**