Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
August 15, 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 and Village Engineer Mr. Haibach.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on August 1, 2016.
Motion for approval made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussions – None
Roll call on approval, 4 yeas. 2 abstentions. Motion carried.

PUBLIC HEARING:

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.
Mr. Szeman gave a synopsis on the changes presented before Council.
Questions/Discussions – None
Public Hearing closed at 7:34 p.m.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2352: $48,475.96 for payroll and $78,607.61 for current and upcoming expenses, for a total of $127,083.57 .
Motion for approval made by Mr. Frager, seconded by Mr. Donaldson.
Questions/Discussions – None
Roll call on approval, 6 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. (3rd reading)

Motion for approval made by Mr. Vest, seconded by Mr. Takacs.
Questions/Discussion: None
Roll call on approval, 6 yeas. Motion carried.

NEW LEGISLATION:

Ordinance 24-2016: 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)
Mr. Szeman noted that this pertains to the Main Street sidewalk repair and completion.
Motion for suspension made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussion: None
Roll call on 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 25-2016: 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)
This pertains to the replacement of the television at the Madison Senior Center.
Motion for suspension made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussion: None
Roll call on the suspension: 6 yeas. Motion carried.
Motion for passage made by Mr. Takacs, seconded by Mr. Donaldson.
Questions/Discussion: None
Roll call on the motion: 6 yeas. Motion carried.

Ordinance 26-2016: 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)
This is for the SWIF Grant fund.
Motion for suspension made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussion: None
Roll call on the suspension: 6 yeas. Motion carried.
Motion for the passage made by Mr. Mabe, seconded by Mr. Frager.
Questions/Discussion: None
Roll call on the motion: 6 yeas. Motion carried.

Ordinance 27-2016: An ordinance accepting the bid of Specialized Construction, Inc. for the base repairs to Hyder Drive, authorizing the Mayor to enter into a contract with same, and declaring an emergency. (1st reading)
Motion for suspension made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussion: None

Roll call on the 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 28-2016: An ordinance amending the codified ordinances of the Village of Madison, Ohio, Part One – Administrative Code, Sections 181.051(B) and 181.09(I), revising when employer income tax withholdings are due to be paid to the tax administrator and declaring an emergency. (1st reading)
Motion to suspension made by Mr. Mabe, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the suspension: 5 yeas. Motion carried.
Motion for passage made by Mr. Vest, seconded by Mr. Takacs.
Questions/Discussion: None
Roll call on the motion: 6 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order in the amount of $27,935.377 for Preston Superstore for a 2016 Chevy Silverado 1500 series with a six foot bed. Mr. Bailey reminded council that the sewer department has been looking for a replacement vehicle. This vehicle was already included in the permanent appropriations for $30,000.00. The vehicle selected beats the state bid for the same vehicle as well as has more features above and beyond the state specifications. The old truck will be sold on Gov Deals.
Mr. Takacs would like to make notice that the approved that the funding is not to exceed $30,000.00 that is in the budget.
Motion made by Mr. Takacs, seconded by Mr. Donaldson.
Questions/Discussion: None
Roll call on the motion: 6 yeas. Motion carried.

A purchase order in the amount of $47,568.24 to Brookside Construction for the balance of the SWIF grant project. Mr. Bailey reminded council that this money is advanced and will be returned to the general fund as the funds are reimbursed from EPA and storm water utility.
Motion made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussion: None
Roll call on the motion: 6 yeas. Motion carried.

A purchase order in the amount of $3,200.00 to Nerone & Sons, Inc. for the removal and replacement of the raw influent pump and valves at the WWTP. Mr. Bailey explained that this is a permanent appropriation item. This is for the replacement of the pump at the WWTP, price was $1,800 less than what was appropriated. We did receive three bids, this was the lowest and best bid.
Motion made by Mr. Vest, seconded by Mr. Frager.
Questions/Discussion: None
Roll call on the motion: 6 yeas. Motion carried.

ADMINISTRATOR'S REPORT:
Mr. Bailey received an update from the engineer, the SWIF grant project is wrapping up. There were some adjustments made to the amount of storage capacity to the bio retention area. These changes seemed to have eliminated most of the basement water issues that we were having. The 319 project went out to bid last Friday, both bidders were in excess of $50,000.00 of the engineering estimate. The project was not awarded and will have to be rebid, possibly changing the scope of work. We will be having a preconstruction meeting with the contractor for the Hyder Drive base repair project. At the meeting we will be putting a letter together for the residents notifying them of the impending inconveniences and giving them a time table of the project. Finally, Mr. Bailey reported that there will be a Village garage sale on August 27th in the village park organized by Mrs. Wagoner.

- **Engineer's report** – Report was given by Mr. Bailey.

- **Fiscal Officer's report –**
  Mrs. Crockett reported that she has been in contact with RITA regarding the data conversion, every Thursday she has a conference call with them. RITA has done their initial data pull and have been provided with a list of the streets in Madison Village per their request. The data pull was late on Friday, should have an update next week during the conference call.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:
Paul Goda 431 W. Main Street: Mr. Goda would like to see the safety committee reconvene to evaluate the police budget. He would like to see an ordinance brought forward to put a police levy on the ballot.

NEW BUSINESS:
Mr. Frager made a statement regarding the police overtime issue.
Mr. Donaldson requested that we try to have the purchase orders on the agenda rather than bringing them forward from the floor.

Mayor's Report: -
Mayor Britton wanted to take a moment to ask that we keep Mr. Doug Pike in your thoughts. Mr. Pike has undergone a major surgery and is doing remarkably well. He is an outstanding person as well as businessman.

ADJOURNMENT
Motion to adjourn at 7:55pm made by Mr. Takacs, seconded by Mr. Vest.
Roll call on adjournment, 6 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Kenneth D. Takacs, Council President **DATE** 9/6/16

Attested:

Kristie M. Crockett, Fiscal Officer

DATE 9-6-16