

Council Minutes  
VILLAGE OF MADISON  
Regular Council Meeting  
September 19, 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, and Village Engineer Mr. Haibach.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on September 6, 2016.

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

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. 2354: \$ 48,847.68 for payroll and \$74,937.32 for current and upcoming expenses, for a total of \$ 123,785.00.

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

Questions/Discussions – Mr. Takacs inquired about the classification of warrant #15276 to Atwell's Police & Fire Equipment, Mrs. Crockett explained that the classification was an error and she will reclassify. Mr. Mabe expressed his concern with the police overtime. Mayor Britton is meeting with Chief Shannon next week to discuss a plan. Chief Shannon will be bringing this plan forward at the October C.O.W. meeting.

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

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**Ordinance 32-2016: An ordinance accepting the bid of Nerone & Sons, Inc. for the Parkway Culvert replacement project, authorizing the Mayor to enter into a contract with same, and declaring an emergency. (1<sup>st</sup> 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. Vest, seconded by Mr. Frager.

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Questions/Discussion: None

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

**Ordinance 33-2016: An ordinance accepting the bid of Environmental Remediation Contractor, LLC for the Arcola Creek Headwaters Restoration Project, authorizing the Mayor to enter into a contract with same, and declaring an emergency (1<sup>st</sup> 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. Vest, seconded by Mr. Frager.

Questions/Discussion: Mr. Haibach reported that although he has never worked with this contractor before, he has received positive feedback about them. Mr. Takacs asked if the concrete by the culvert in Fairview Cemetery will be removed, Mr. Haibach confirmed.

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

**Ordinance 34-2016: 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. (1<sup>st</sup> Reading)**

Mr. Szeman explained that this is pertaining to additional SWIF Grant appropriation.

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. Vest, seconded by Mr. Frager.

Questions/Discussion: Mrs. Crockett clarified for Mr. Vest, that this money has already been appropriated. We are withholding a \$500.00 retainer for the plantings good for one year. At the anniversary of the project, the engineer will review the project and if suitable, release the retainer. Mr. Bailey reiterated that the project is complete with the exception of the dead plant replacement if necessary in the spring.

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

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

A purchase order request to Charles Harris and Associates in the amount of \$3,000.00.

Mrs. Crockett explained we are in receipt of the last invoice for the audit services that were performed. This \$3,000.00 will cover that invoice.

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

Questions/Discussion: None

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

A purchase order request to Fitness Brokers in the amount of \$4,257.00 for a Nu Step T4R for Senior Center. (Low impact exercise, total-body cardiovascular and strengthening workout)

Motion for passage made by Mr. Vest, 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 we had the bid openings for Arcola Creek project as well as the Parkway Culvert project. The surface course of the Hyder Drive project is down. He will be looking at the project after tonight's meeting. There will be a meeting on September 29<sup>th</sup> for the water system study.

### **Fiscal Officer's report** –

Mrs. Crockett reported that she has sent out the budget requests to all of the department heads with their year to date appropriations and what they have spent. She is asking for a return date of September 26<sup>th</sup>. She will review budgets with each department head and add their requests into the budget. Her goal is to have a meeting scheduled with the finance committee during the second week of October.

Mrs. Crockett gave a R.I.T.A. update: R.I.T.A. has prepared a document for C.C.A. in regards to the imaging request. This document is a guideline for them to use to gather the necessary information they are looking for. R.I.T.A. has sent over a sample welcome letter that will be forwarded to Mayor Britton and Council. The welcome letter will be going out to the business and residents the first week of November.

Mrs. Crockett confirmed for Mr. Frager that she feels that she will have the preliminary budget ready for the first C.O.W. meeting in October. Mr. Szeman addressed the legalities of what C.C.A. has to turn over to R.I.T.A.

**Police Chief's report** – Mr. Bailey reported on behalf of Chief Shannon. The Ford Explorer has been ordered from Preston Ford. The expected delivery date is the first week in November. Northeastern Communications has ordered the equipment necessary to outfit the vehicle. The new Tasers have been ordered and received. The officers will have training the first week in October. Legion Post 601 thanked all and presented plaques in remembrance to the 15<sup>th</sup> year of 9/11 to both Madison Village & Madison Township Police Departments as well as the Fire District. A FEMA drill was conducted on September 13<sup>th</sup>, all went well in Madison Village with their participation.

**Administrator's Report** - Mr. Bailey provided an update in regards to the SWIF grant, the sidewalk repairs are well underway and are scheduled to be complete by the end of the week. The Hyder Drive resurfacing project is near completion. Finally, it will be nice to see the Parkway Culvert project wrapped up. Mr. Bailey congratulated the upcoming Madison Means Business recipients. The recipients for Madison Village are: Madison Pet & Garden, Studio 45 and Penguin Mechanical. The recipients for Madison Township are: Madison Muffler, Hughes Embroidery and Richmond & Richmond Insurance. These businesses will be presented with a plaque on September 29<sup>th</sup> at 6:00 p.m. at Romans Restaurant. Mr. Bailey commented that this is one of the more

enjoyable aspects of his job, this is his opportunity to thank the businesses that provide commerce to the community as well as continued support.

Finally, the Planning & Zoning Committee will be holding a conditional use permit hearing on October 3<sup>rd</sup> at 7:00 p.m. before the council meeting. This meeting will replace the October 10<sup>th</sup> meeting.

**COMMISSION AND COMMITTEE REPORTS:** Mr. Vest reminded council that the Fire Board has a levy coming soon. They would appreciate support and if anyone is interested in obtaining a yard sign to support the levy, please contact him.

Councilman Mabe reported that the first SeptemberFest was a success. He thanked all that helped with the planning, sponsorship and volunteering. There was a lot learned and they are looking forward to next year. He is looking forward to working with the sponsors of the event again next year.

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Doug Rought from the Madison Fire District came into discuss the Political Action Committee (PAC) that was formed to help with the upcoming levy. The group will be attending as many public meetings as possible to deliver flyers, ask for support and educate the public. The firefighters are having a raffle to help raise funds to support the levy. There is more information on their facebook page. Mayor Britton praised the firemen for their efforts and is happy to see their support and them working so hard for the cause. Councilman Vest reminded everyone that there will be a fire board meeting on Wednesday September 21<sup>st</sup> at 7:00 p.m.

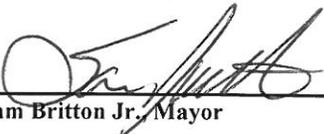
**NEW BUSINESS:**

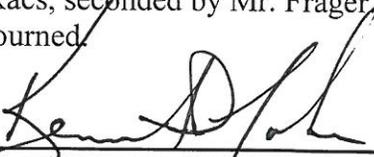
None

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 8:04 pm made by Mr. Takacs, seconded by Mr. Frager.  
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

10-3-16  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

10-3-2016  
DATE