



Village of Madison

Mayor

Sam Britton Jr.

Council Members

H.O. Jay Adams

Duane H. Frager

Robert F. Lee

Kenneth D. Takacs

Mark V. Vest

Village Administrator

Dwayne Bailey

Law Director

Joseph P. Szeman

Chief of Police

Troy A. McIntosh

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

July 2, 2018

7:30 am Regular Council Meeting

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

(from June 18, 2018 Reg. Council Meeting)

PUBLIC HEARING

FIRST HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

OLD LEGISLATION: None

NEW LEGISLATION:

Ordinance No. 10-2018: An ordinance amending the Codified Ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning, Section 4.3(f)(138), to allow State-Licensed Therapeutic Massage as a conditionally permitted use in a B-1, General Business District. (2nd Reading)

Ordinance No. 13-2018: An ordinance accepting the bid of Karvo Companies, Inc. for the 2018 pavement repair program, authorizing the Mayor to enter into a contract with same, and declaring an emergency. (1st Reading)

Resolution No. 10-2018: A resolution approving and adopting the tax budget of the Village of Madison for the fiscal year commencing January 1, 2019, submitting the same to the County Auditor, and declaring an emergency. (1st Reading)

Resolution No. 11-2018: A resolution approving the Solid Waste Management Plan update of the Lake County Solid Waste Management District, and declaring an emergency. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

None

ADMINISTRATOR'S REPORT

- Engineer's Report
- Fiscal Officer's Report:
- Police Chief's Report:

COMMISSION AND COMMITTEE REPORTS

FIRST HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

NEW BUSINESS

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Wed. July 4 th	Independence Day (Village Hall Closed)
Thurs. July 5 th	Outdoor Market 5:00 – 8:00 pm
Mon. July 9 th	P & Z Mtg. 7:00 pm
Thurs. July 12 th	Outdoor Market 5:00 – 8:00 pm
Mon. July 16 th	C.O.W. Mtg. 6:30 pm
Mon. July 16 th	Council Mtg. 7:30 pm
Wed. July 18 th	Fire Board Mtg. 7:00 pm
Thurs. July 19 th	Outdoor Market 5:00 – 8:00 pm
Thurs. July 26 th	Outdoor Market 5:00 – 8:00 pm
Mon. Aug. 13 th	P & Z Mtg. 6:30 pm
Wed. Aug. 15 th	Fire Board Mtg. 7:00 pm
Mon. Aug. 20 th	C.O.W. Mtg. 6:30 pm
Mon. Aug. 20 th	Council Mtg. 7:30 pm

Council Minutes
VILLAGE OF MADISON
Regular Council Meeting
June 18, 2018

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:32 p.m.

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. Adams, Mr. Frager, Mr. Lee, Mr. Takacs and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 21, 2018. Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

PUBLIC HEARING: None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2392: \$86,797.15 for payroll and \$160,404.05 for current and upcoming expenses, for a total of \$247,201.20.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

Ordinance No. 10-2018: An ordinance amending the Codified Ordinances of Madison Village, Ohio, Part Seven – Planning and Zoning, Section 4.3(f)(138), to allow State-Licensed Therapeutic Massage as a conditionally permitted use in a B-1, General Business District. (1st Reading)

Ordinance No. 11-2018: 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, 2018, to and including December 31, 2018, and declaring an emergency (1st Reading) (For storm sewer repair by 354 N. Lake Street)

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Motion for passage made by Mr. Lee, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Ordinance No. 12-2018: An ordinance entering into a second amendment to the contract with Waste Management of Ohio to increase by six cents per month per household the cost of residential curbside recycling, and declaring an emergency. (1st Reading)

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

Questions/Discussion: Mr. Frager asked if we suspend, will there be time for discussion? Mayor Britton replied yes.

Roll call on the motion: 5 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Resolution No. 9-2018: A resolution declaring the necessity to improve certain street in the Village of Madison, Ohio by supplying same with electric street lighting and appurtenances thereto, 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: 5 yeas. Motion carried.

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

Questions/Discussion: Mr. Vest asked Mr. Bailey if this amount is enough to cover the upgrades and maintain what we have. Mr. Bailey replied that at our current level we are adequate for the package of street lighting that we have. The legislation will be amended to reflect Mr. Frager as Council President.

Roll call on the motion: 5 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Lake County Department of Utilities in the amount of \$8,800.00 for capacity payments for new homes (11 homes x \$800.00 each)

A motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: Mr. Bailey announced that this is for the new homes going in on Amy and Sunset.

Roll call on the motion: 5 yeas. Motion passed.

A purchase order to Arcadia GlassHouse in the amount of \$2,654.64 for the Economic Incentive Grant for 2017 payroll.

Mr. Bailey explained that is for Arcadia's installment for the incentive grant. This is their second year. Mrs. Crockett explained that last year they received 85% credit back and this year they received 75% credit back.

A motion for approval made by Mr. Lee, seconded by Mr. Vest.

Questions/Discussion: Mr. Bailey confirmed that this is not subject to review by any board because it is a tax incentive. Mrs. Crockett then confirmed that Arcadia GlassHouss submitted all necessary documentation for this incentive.

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Charles E. Harris & Associates in the amount of \$3,000.00 for the final invoice of the IPA Contract Audit.

A motion for approval made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussion: Mrs. Crockett confirmed that the total amount of the audit was \$15,000.00.

Roll call on the approval: 5 yeas. Motion carried.

A purchase order to C.I.R. in the amount not to exceed \$13,000.00 for the replacement of 200' of 12" storm sewer on N. Lake Street. (Upon approval of Ordinance No. 11-2018).

A motion for approval made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Mr. Bailey asked for a motion from the floor to approve Weema Roofing and Siding in the amount not to exceed \$10,000.00 for the new roof at Stratton Place. This will include a tear off and re-roof with a metal roof. The color will be determined.

A motion was made by Mr. Frager, seconded by Mr. Adams.

Question/Discussion: None

Roll call on the approval: 5 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that last Wednesday we had a bid opening for this year's road program which included Eagle and Union Streets. He received 5 bid packages, one was nonresponsive. They did not include any numbers in their bid package. The engineer's estimate for the project was \$200,000.00. The bids ranged from a high from Ronyak Paving of \$205,000.00 to a low of Karvo of \$158,000.00. Mr. Haibach stated that he has seen Karvo winning quite a few municipal bids lately.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that the R.I.T.A. representative will be here this Wednesday to provide training for her for R.I.T.A.'s portal software. This will

give her access to their taxpayer system. This training will give her a more in depth look into their system.

Mrs. Crockett reported that she received a letter from the State of Ohio saying that the audit report has been accepted. She will forward Council a copy of this letter. Soon the State of Ohio will have it for public review on their website.

Mr. Takacs requested a copy of the budget report for the July 16, 2018 meeting.

➤ **Police Chief's report –**

Chief McIntosh reported that Officer Gamiere is approximately half way through her training and doing very well. She should complete her FTO training around mid-July. Officer Theis is out completing his FTO training and is also doing well.

Chief McIntosh reported that Safety Town concluded this past Friday.

Approximately sixty children graduated from the program. A special thank you was given to Officer Caswell for running the program from the police aspect of it. Chief McIntosh also thanked the Madison Township Police Chief and their officers as well as the Chief and officers from Perry Village. All were instrumental in making Safety Town a success.

The department participated in the Pet the Trucks event at the Madison Library today.

Also today, Chief McIntosh met with the union representative to continue talks regarding the CBA. He stated that the meeting was productive, they are laying the groundwork to hopefully have an earlier completion of an agreement than what they have done in the past.

Finally, Chief McIntosh reported that the new cruiser is in F status, which means it is in paint. Hopefully, within the next two to three weeks it will be delivered to the dealer.

Mr. Frager thanked Chief McIntosh for his report that he provides to them.

➤ **Administrator's report –**

Mr. Bailey reported that the Outdoor Market is doing really well. He encouraged all to try and attend. Last week there were fourteen vendors and approximately 200 people in the park attending the market and the concerts.

Mr. Bailey reminded all that the Community Social is next Wednesday June 27, 2018 from 5 – 8 pm. We have a record number of vendors signed up, live music by Five O'clock Somewhere, free hot dogs and chips.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Nancy Mantey (6 Appaloosa Trail) – Mrs. Mantey expressed her concerns regarding a large evergreen tree on Dayton Road that the branches go onto the sidewalk. She is also concerned with residents leaving their grass clippings on the sidewalk after they mow their lawns.

NEW BUSINESS

A motion was made by Mr. Takacs, seconded by Mr. Vest to hold the regular July 2, 2018 Council meeting at 7:30 a.m.

Questions/Discussion – None

Roll call on the motion: 5 yeas. Motion carried.

Mayor's Report: -

Mayor Britton encouraged all to try to attend the Outdoor Market and the Community Social.

ADJOURNMENT

Motion to adjourn at 7:57 pm made by Mr. Vest, seconded by Mr. Adams.

Roll call on adjournment, 5 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Duane H. Frager, Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

Upon Recommendation of the Planning and Zoning Commission

ORDINANCE NO. 10- 2018

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN - PLANNING AND ZONING, SECTION 4.3(f)(138), TO ALLOW STATE-LICENSED THERAPEUTIC MASSAGE AS A CONDITIONALLY PERMITTED USE IN A B-1, GENERAL BUSINESS DISTRICT.

WHEREAS, upon initiation of the Planning and Zoning Commission, a review of the current prohibition against any facilities that offer state-licensed therapeutic massage services in the B-1, General Business District, was examined; and

WHEREAS, the Planning and Zoning Commission by 3-0 affirmative vote taken at its public regular meeting held on June 11, 2018 recommended the adoption of a Code amendment which would allow for facilities that offer state-licensed therapeutic massage services as a conditionally permitted use in a B-1, General Business District; 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 recommendation 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 conditionally permit state-licensed therapeutic massage services in the B-1, General Business District.

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

SECTION 1. That § 4.3(f)(138) of the Codified Ordinances of Madison Village, Ohio, Part Seven - Planning and Zoning, is hereby amended to allow as a conditionally permitted use state-licensed therapeutic massage services in a B-1, General Business District.

SECTION 2. The replacement Code page to be published in accordance with law is attached hereto as Exhibit 1.

SECTION 3. 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 4. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

Duane H. Frager,
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date

ORDINANCE NO. 13 - 2018

AN ORDINANCE ACCEPTING THE BID OF KARVO COMPANIES, INC. FOR THE 2018 PAVEMENT REPAIR PROGRAM, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY.

WHEREAS, advertisement for bids for the 2018 Pavement Repair Program occurred; and

WHEREAS, said bids were publicly opened and read on June 13, 2018; and

WHEREAS, the lowest bid was received from Karvo Companies, Inc. in the amount of One Hundred Fifty-Eight Thousand Five Hundred Thirteen Dollars (\$158,513.00), which sum was less than the Village Engineer's opinion of probable construction cost; and

WHEREAS, the Village Engineer, who opines that the company is a responsible bidder capable and qualified to perform the work, and, that its bid was in compliance with all bid, contract, and legal requirements, recommends the contract be awarded.

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

SECTION 1. That the bid of Karvo Companies, Inc. in the amount of One Hundred Fifty-Eight Thousand Five Hundred Thirteen Dollars (\$158,513.00) is hereby accepted and the contract awarded.

SECTION 2. That the Mayor is hereby authorized to forthwith enter into a contract with Karvo Companies, Inc. in accordance with the specifications of the Village Engineer, the bid, and the contract documents.

SECTION 3. That 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 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Madison because timely award and start of the project is needed to meet seasonal construction deadlines; wherefore, this Ordinance shall take effect and be in force from and immediately upon passage.

PASSED:

Duane H. Frager,
President of Council

1st Reading: _____

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr., Mayor

Introduced by: Mayor Britton

RESOLUTION NO. 10 - 2018

A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

WHEREAS, a Tax Budget has been prepared pursuant to Ohio Revised Code Sections 5705.28 and 5709.30; and

WHEREAS, two copies of said Tax Budget were filed in the office of the Village's Fiscal Officer at least ten days prior to the adoption of this Resolution and were available for public inspection during that entire period of time; and

WHEREAS, the Council conducted a public hearing related to same on July 2, 2018 with a notice of said public hearing having been duly published in a newspaper of general circulation within the Village at least ten days prior to the date of the public hearing; and

WHEREAS, the Council, having reviewed said Tax Budget, desires to accept same.

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

SECTION 1. The Budget of the Village of Madison for the fiscal year beginning January 1, 2019, as submitted to this Council, copies of which are on file with the Fiscal Officer, be and the same hereby is adopted as the Official Budget of the Village of Madison.

SECTION 2. That the Fiscal Officer be and she hereby is authorized and directed to certify a copy of this Resolution and to transmit same, along with a copy of said Budget, duly certified by her, to the Auditor of Lake County, as provided by law.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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.

Introduced by: Mayor Britton

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village of Madison, and in that state law requires that said Budget be adopted on or before July 15 and certified to the County Auditor by July 20, 2018 or else the Village's local government allocation shall be placed at risk; WHEREFORE, this Resolution shall take effect and be in force from and immediately upon its adoption and approval of the Mayor.

PASSED: _____

Duane Frager,
President of Council

Attested:

Kristie M. Crockett, Fiscal Officer

Approved:

Date: _____

Sam Britton Jr., Mayor

TAX BUDGET FOR

Village of Madison

FOR THE FISCAL YEAR

January 1, 2019 to December 31, 2019

LAKE COUNTY, OHIO

Instructions and Tax Budget Form

LAKE COUNTY, OHIO

January 1, 2018 to December 31, 2018

For all subdivisions excluding school districts, this Budget must be adopted by the legislative body (City/Village Council, Township Trustees, or other Board) on or before July 15th and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SECTION 5705.28, O.R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

TO THE LAKE COUNTY AUDITOR:

The following Budget for the fiscal year beginning January 1, 2019, has been adopted by the Village of Madison and is herewith submitted for consideration of the Lake County Budget Commission.

Signed _____

Title _____

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

FOR SUBDIVISION USE		FOR BUDGET COMMISSION USE			FOR COUNTY AUDITOR USE	
FUND <small>(Include only those funds which are requesting general property tax revenue)</small>	BUDGET YEAR AMOUNT REQUESTED OF BUDGET COMMISSION INSIDE / OUTSIDE	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	BUDGET YEAR AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED		
	COLUMN 1	COLUMN 2	COLUMN 3	INSIDE 10 MILL LIMIT BUDGET YEAR	OUTSIDE 10 MILL LIMIT BUDGET YEAR	
				COLUMN 4	COLUMN 5	
GENERAL FUND	\$ 120,000.00	\$	\$			
Police Pension	\$ 21,000.00					
Police Levy	\$ 235,000.00					
TOTALS: ALL FUNDS	\$ 376,000.00	\$0	\$0	0.00	0.00	

INSTRUCTIONS: List only those funds which are requesting general property tax revenue. Complete column 1 with the amount that you are requesting for general property taxes. DO NOT COMPLETE COLUMNS 2 THROUGH 5.

Signed: BUDGET COMMISSION _____

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue)

EXHIBIT I

FUND: GENERAL FUND

DESCRIPTION	FOR 2016 ACTUAL	FOR 2017 ACTUAL	2018 CURRENT YEAR ESTIMATE	2019 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	\$ 91,826.64	\$ 91,840.74	\$ 101,288.00	\$ 104,403.00
Homestead & Rollback	\$ 22,506.66	\$ 22,603.06	\$ 13,624.00	\$ 20,000.00
Local Government	\$ 77,036.44	\$ 76,347.42	\$ 76,467.00	\$ 78,000.00
S. B. 3 & 287 Dereg. Reimb.				
Personal Property Reimb.				
Other Revenues	\$ 1,216,080.01	\$ 1,351,010.65	\$ 1,159,450.00	\$ 1,200,000.00
TOTAL REVENUES	\$ 1,407,449.75	\$ 1,541,801.87	\$ 1,208,850.00	\$ 1,402,403.00
TOTAL EXPENDITURES	\$ 1,324,852.30	\$ 1,495,008.72	\$ 1,681,960.00	\$ 1,350,000.00
REVENUES OVER (UNDER) EXPENDITURES	\$ 82,597.45	\$ 46,793.15	\$ (473,110.00)	\$ 52,403.00
BEGINNING CASH BALANCE	\$ 426,804.84	\$ 509,402.29	\$ 556,195.44	\$ 83,085.44
ENDING CASH BALANCE	\$ 509,402.29	\$ 556,195.44	\$ 83,085.44	\$ 135,488.44
ENCUMBRANCES AT YEAR END	\$ 4,881.68	\$ 1,413.40	\$ -	\$ -

FUND: POLICE PENSION FUND

DESCRIPTION	FOR 2016 ACTUAL	FOR 2017 ACTUAL	2018 CURRENT YEAR ESTIMATE	2019 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	\$ 18,168.11	\$ 16,194.46	\$ 17,300.00	\$ 18,500.00
Homestead & Rollback	\$ 1,976.09	\$ 3,988.77	\$ 4,000.00	\$ 4,000.00
S. B. 3 & 287 Dereg. Reimb.				
Personal Property Reimb.				
Other Revenues	\$ 16,000.00	\$ 34,000.00	\$ 40,000.00	\$ 40,000.00
TOTAL REVENUES	\$ 36,144.20	\$ 54,183.23	\$ 61,300.00	\$ 62,500.00
TOTAL EXPENDITURES	\$ 36,559.73	\$ 49,789.80	\$ 63,500.00	\$ 63,500.00
REVENUES OVER (UNDER) EXPENDITURES	\$ (415.53)	\$ 4,393.43	\$ (2,200.00)	\$ (1,000.00)
BEGINNING CASH BALANCE	\$ 18,535.07	\$ 18,119.54	\$ 22,512.97	\$ 20,312.97
ENDING CASH BALANCE	\$ 18,119.54	\$ 22,512.97	\$ 20,312.97	\$ 19,312.97
ENCUMBRANCES AT YEAR END	\$ -	\$ -	\$ -	\$ -

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund, and any other funds
requesting general property tax revenue)

*EXHIBIT I
(Continued)*

FUND: POLICE LEVY

DESCRIPTION	FOR 2016 ACTUAL	FOR 2017 ACTUAL	2018 CURRENT YEAR ESTIMATE	2019 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	\$ 229,181.53	\$ 229,543.62	\$ 233,371.00	\$ 234,000.00
Homestead & Rollback				
S. B. 3 & 287 Dereg. Reimb.				
Personal Property Reimb.				
Other Revenues	\$ 374,040.17	\$ 381,423.56	\$ 388,756.00	\$ 425,000.00
TOTAL REVENUES	\$ 603,221.70	\$ 610,967.18	\$ 622,127.00	\$ 659,000.00
TOTAL EXPENDITURES	\$ 512,380.27	\$ 591,446.51	\$ 739,260.00	\$ 724,000.00
REVENUES OVER (UNDER) EXPENDITURES	\$ 90,841.43	\$ 19,520.67	\$ (117,133.00)	\$ (65,000.00)
BEGINNING CASH BALANCE	\$ 72,649.93	\$ 163,491.36	\$ 183,012.03	\$ 65,879.03
ENDING CASH BALANCE	\$ 163,491.36	\$ 183,012.03	\$ 65,879.03	\$ 879.03
ENCUMBRANCES AT YEAR END	\$ 5,164.85	\$ 839.50	\$ -	\$ -

RESOLUTION NO. 11 - 2018

A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the Board of County Commissioners of Lake County, Ohio has established the Lake County Solid Waste Management District and established and convened a Solid Waste Management Policy Committee in accordance with Chapter 3734 of the Ohio Revised Code to prepare a Solid Waste Management Plan (the "Plan") for the District as required by § 3734.54 of the Ohio Revised Code; and

WHEREAS, upon receiving or determining approval of the 5-year plan update by (1) the County Commissioners, (2) the legislative authority of the municipal corporation having the largest population within the boundaries of the county of the district, and (3) at least 60% of the population of the combined municipal corporations and townships within the district, the District Policy Committee must ratify the updated Solid Waste Management Plan prior to submitting it to the Ohio EPA for approval.

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

SECTION 1. That the 5-year Solid Waste Plan Update (April 2018) is approved in the form submitted to Council and presently on file with the Clerk of Council and Administrator.

SECTION 2. That the Clerk is hereby authorized and directed to forthwith deliver a certified copy of this Resolution to the Solid Waste Management District Coordinator.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Madison because prompt ratification of the plan update is required for timely submission to the Ohio EPA; wherefore, this

First Reading: July 2, 2018

Sponsored / Introduced by: Mayor Britton

Ordinance shall take effect and be in force from and immediately upon passage.

PASSED:

Duane H. Frager,
President of Council

1st Reading: _____

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr., Mayor