

# MADISON VILLAGE COUNCIL

August 27, 2018

6:00 pm Special Council Meeting

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
ROLL CALL

## LEGISLATION BEFORE COUNCIL:

- Pay Ordinance: None

## OLD LEGISLATION:

**ORDINANCE NO. 18-2018:** AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEM 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. (2<sup>nd</sup> Reading) for RITA fees

## NEW LEGISLATION: None

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None**

## ADMINISTRATOR'S REPORT: None

## COMMISSION AND COMMITTEE REPORTS: None

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

## NEW BUSINESS: None

## MAYOR'S REPORT: None

## ADJOURNMENT

### Upcoming Important Dates/Meeting

Mon. Sept. 3 <sup>rd</sup>	Labor Day – Village Hall closed
Mon. Sept. 10 <sup>th</sup>	P & Z Mtg. 7:00 pm
Mon. Sept. 17 <sup>th</sup>	C.O.W. Mtg. 7:00 pm
Mon. Sept. 17 <sup>th</sup>	Council Mtg. 7:30 pm
Wed. Sept. 19 <sup>th</sup>	Fire Board Mtg. 7:00 pm
Mon. Oct. 1 <sup>st</sup>	Council Mtg. 7:30 pm
Mon. Oct. 8 <sup>th</sup>	P & Z Mtg. 7:00 pm
Mon. Oct. 15 <sup>th</sup>	C.O.W. Mtg. 6:30 pm
Mon. Oct. 15 <sup>th</sup>	Council Mtg. 7:30 pm
Wed. Oct. 17 <sup>th</sup>	Fire Board Mtg. 7:00 pm



## 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](http://www.madisonvillage.org)

**ORDINANCE 18 -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.**

WHEREAS, the Fiscal Officer requests this Council to authorize additional permanent appropriations and adjustments to various line items for current expenses and for other expenditures of the Village during the year 2018.

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

SECTION 1. To provide for current expenses and other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2018, to and including December 31, 2018 there be and hereby is appropriated the following amounts:

**\$17,000.00**

**From: Unappropriated General Fund**

**\$17,000.00**

**To: 1000-755-349-0000 Other  
Professional & Service Fees (RITA FEES)**

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. 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 residents of the Village of Madison, and further necessary to provide the Village of Madison the necessary funds for the operation of the Village during the period aforesaid; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED:

\_\_\_\_\_

\_\_\_\_\_  
Duane H. Frager, President of Council

Attested:

Approved:

Date: \_\_\_\_\_

\_\_\_\_\_  
Sam Britton Jr., Mayor

\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer /Clerk of Council