

VILLAGE OF MADISON  
Regular Council Meeting  
March 23, 2026

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:00PM.

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, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on March 9, 2026. Motion for approval made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2539: \$54,046.37 for payroll and \$27,886.18 for current and upcoming expenses, for a total of \$81,932.55.

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

Questions/Discussions – Fiscal Officer Crockett provided clarity in regards to how the invoice for Morton Salt is paid.

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 03-2026: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING PURSUANT TO DEVELOPMENT PLAN OF PERMANENT PARCEL NO. 02-A-002-0-00-006-0 FROM R-2, SINGLE FAMILY RESIDENCE DISTRICT, TO B-4, INTERSTATE BUSINESS DISTRICT. (1<sup>st</sup> Reading)**

**ORDINANCE NO. 04-2026: AN ORDINANCE APPROVING THE VACATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

**ORDINANCE NO. 05-2026: AN ORDINANCE ACCEPTING THE DEDICATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

**ORDINANCE NO. 06-2026: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL OF THE INTERGOVERNMENTAL CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO JOINT SELF-INSURANCE POOL; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion passed.

**RESOLUTION NO. 7-2026: A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Haibach suggested that now is the time to start thinking of roads and which ones need paving.

Mr. Haibach stated that he has been working closely with representatives from Arcola Creek Nursing & Rehabilitation and Lake County Soil & Water. He has submitted all required documentation to the Lake County Building Department and believes the occupancy permit was issued last week.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that during her training last week, she learned that effective July 1, 2026, the Village needs to have a policy implemented for a Cyber Security Program. She will be working with Mr. Chapman, Chief McIntosh and Law Director Szeman to get this in place. Legislation will be forthcoming for this so that it can be adopted by July 1, 2026.

➤ **Police Chief's report –**

Chief McIntosh reported that this week is spring break for the Madison Local School District, and the SRO will be able to assist with road patrol shifts to help cover officer vacations.

He stated that interviews for the open Police Clerk position will be taking place this week. He anticipates making a decision on this position within the next ten days.

He stated that during the week of April 6, 2026, the Police Captain will be starting, with the Swearing in Ceremony taking place at the April 13, 2026 meeting.

In regards to Safety Town, the dates have been confirmed and will be June 15<sup>th</sup> – 26<sup>th</sup>, 2026. Registration forms will be available at the Police Department.

➤ **Administrator's report –**

Administrator Chapman reported the TIF was approved by the State of Ohio. He stated that the Arcola Creek Nursing & Rehabilitation will be holding a drive thru sneak peak on April 2, 2026. They will provide a date with their grand opening celebration.

He reported that Flagship Cocktails & Eatery is getting closer to moving into the old Cornerstone building. They are anticipating moving in by mid-April 2026. In regards to the Comprehensive Plan, the Steering Committee will have their first meeting in April 2026.

In closing, he reminded all that Stick Pick-Up will be held on Monday April 20, 2026. We ask that all sticks are placed on the tree lawn by 7:00 a.m. that morning.

**COMMISSION AND COMMITTEE REPORTS:** None

**FINAL HEARING OF PERSONS BEFORE COUNCIL:** None

**NEW BUSINESS**

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:16 pm. made by Mr. Vest, seconded by Mr. Adams.  
Roll call on adjournment, 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

  
\_\_\_\_\_  
DATE

Village of Madison

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Attested:

 4-13-26  
\_\_\_\_\_  
DATE

**Kristie M. Crockett, Fiscal Officer**