VILLAGE OF MADISON
Special Council Meeting
May 15, 2025

RECORD OF PROCEEDINGS

Councilman Vest called the meeting to order at 6:30PM.

Councilman Vest invited all in attendance to join in the Pledge of Allegiance to the Flag. Councilman Vest 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 Acting Village Administrator Jason Chapman, Fiscal Officer Kristie Crockett and Village Engineer Eric Haibach. Mayor Britton and Mr. Donaldson were not in attendance. Law Director Szeman and Police Chief McIntosh were excused from the meeting.

PUBLIC HEARING: None

MINUTES
None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE
None

OLD LEGISLATION: None

NEW LEGISLATION:
RESOLUTION NO. 4-2025: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF MADISON ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL FUND FOR THE CG54AA/CG55AA, MIDDLE RIDGE PAVEMENT REPAIRS AND SAFETY IMPROVEMENTS WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE SATE OF OHIO, AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.
Motion for approval made by Mr. Adams, seconded by Ms. Drown.
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 –**
  None
- **Fiscal Officer's report –**
  None
- **Police Chief's report –**
  None
- **Administrator's report –**
  None

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT
Motion to adjourn at 6:34 pm made by Mr. Lee, seconded by Mr. Adams. Roll call on adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

5-27-25
DATE

Attested:

Kristie M. Crockett, Fiscal Officer

5-27-2025
DATE