First Reading, October 26, 2026
Introduced by: Mayor Britton

RESOLUTION NO. 18 – 2026

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE HUNTINGTON WOODS DRIVE PAVEMENT REPAIR PROJECT (LTIP); AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Madison Village is planning to make capital improvements in the form of pavement repairs to Huntington Woods Drive; and

WHEREAS, the infrastructure improvements herein above described are considered to be priority needs for the community and are a qualified projects under the Ohio Public Works Commission programs.

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

SECTION 1. The Mayor is hereby authorized to apply to the Ohio Public Works Commission for financial assistance pursuant to the State Capital Improvement and/or Local Transportation Improvement Programs.

SECTION 2. The Mayor is hereby authorized to enter into and execute on behalf of the Village of Madison any agreements necessary and appropriate for obtaining the financial assistance offered by the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs.

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 Section 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 public peace, health, safety and welfare of the residents of the Village of Madison, and for the further reason that its immediate adoption is necessary to conform with the filing dates for said application(s); wherefore, this Resolution shall take effect and be in force immediately upon its passage.

PASSED: 10-26-26

Mark Vest, Council President

Sam Britton Jr., Mayor

ATTEST:

Kristie M. Crockett
Fiscal Officer/Clerk of Council