

VILLAGE OF MADISON
Regular Council Meeting
December 8, 2025

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, Mr. Donaldson, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Tommy Somogyi and Chief of Police Troy McIntosh. Mrs. Drown was not in attendance due to illness.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on November 24, 2025

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

Questions/Discussions – None

Roll call on approval, 3 yeas, 1 abstention. Mr. Donaldson abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2532: \$101,594.80 for payroll and \$37,577.24 for current and upcoming expenses, for a total of \$139,172.04.

Motion for approval made by Mr. Adams, seconded by Mr. Donaldson.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 24-2025: AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2026 TO AND INCLUDING DECEMBER 31, 2026 AND DECLARING AN EMERGENCY. (2nd Reading)

ORDINANCE NO. 25-2025: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (2nd Reading)

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

From the floor:

A purchase order to DSL Excavating, LLC in the amount not to exceed \$12,000.00 for a storm line repair on Deerfield Drive.

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

Questions/Discussion: Mr. Chapman explained that this amount will be reimbursed by Lake County Stormwater.

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Somogyi reported that Mr. Haibach is looking at the site plan for the work that Meyer's Mentor RV would like to do. He is looking to having an easement possibly added for future connection to the east.

He stated that Mr. Haibach would also like to look at the site plan for the work being done for the parking lot expansion located at Major Waste Disposal

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on year end, once the budget is passed, she will get it to Lake County. She reminded all that if there are any questions regarding the budget, please reach out to her.

➤ **Police Chief's report –**

Chief McIntosh reported that eight of the departments' officers were able to attend at least one of the training classes that were held at the Holiday Inn.

He reported that Christmas in the Park went well. He stated that he will be reviewing and looking for a few changes in regards to the parade.

He reported that Officer Daughters is scheduled to complete her field training later in the week. She will be put into rotation on the regular schedule.

Officer Korabek started last week, he should be completed with his training sometime in January 2026.

In closing, Chief McIntosh reported that the Madison Fire District will be holding CPR training, hosted at Great Lakes Power, on Monday December 15, 2025. The invitation to attend was extended to the MVPD.

➤ **Administrator's report –**

Administrator Chapman reported that during Christmas in the Park, the M.C.I.C. held their first Christmas Craft Show located at South Elementary School. There were eighteen (18) vendors in attendance.

With that fundraiser as well as the Christmas Tree Decoration Contest that was held, the M.C.I.C. was able to make around \$1,000.00.

Mr. Chapman thanked Carter Lumber (Madison, OH.) for their donation of the material necessary for the Christmas Trees.

He also thanked Arcadia GlassHouse for their donation of the glass house located in the Village Square. Santa was able to greet the children during Christmas in the Park in the glass house!

COMMISSION AND COMMITTEE REPORTS:

Councilman Lee stated that he has received a few phone calls regarding the new trash and recycling dumpsters. There is concern about water accumulating on the lids. Mr. Chapman stated that he will contact Major Waste and look into this.


FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

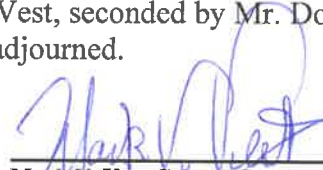
Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:14 pm made by Mr. Vest, seconded by Mr. Donaldson.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

12/22/25
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

12-22-2025
DATE