

VILLAGE OF MADISON
Regular Council Meeting
June 23, 2025

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:09PM.

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

PUBLIC HEARING:

RESOLUTION NO. 5-2025: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st 2026, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY (1st Reading)

Mayor Britton called the public hearing to order at 7:09 pm. He opened the floor for public comment to which no one came forward. Mrs. Crockett stated that she did not receive any comment(s) regarding this resolution.

Mayor Britton closed the public hearing at 7:10 pm.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 27, 2025.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Mr. Adams abstained. Motion carried.

Mayor Britton announced minutes to be approved for the Council Meeting held on May 28, 2025.

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

Questions/Discussion: None

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

Mayor Britton announced minutes to be approved for the Council Meeting held on May 29, 2025.

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

Questions/Discussion: None

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

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2524: \$128,170.16 for payroll and \$97,132.31 for current and upcoming expenses, for a total of \$225,302.47.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 5-2025: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st, 2026, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (1st 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. Adams, seconded by Mr. Lee.

Questions/Discussion: None

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

RESOLUTION NO. 6-2025: A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)

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

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:

A purchase order to Peroni Concrete in the amount of \$4,950.00 for the replacement of deteriorating curbs on Park Street & Amy Avenue.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ Engineer's report –

Mr. Haibach reported that he is in the process of closing out last year's road program which was Parkway Boulevard and Park Oval. Mr. Haibach explained the reason it was not closed out earlier was due to drainage issues on Park Oval

in the cul de sac. Just a few weeks ago, the contractor came out and fixed the issue. Now that the issue is fixed, he will release the retainage to the contractor, Cole Burton.

He reported that in regards to this year's road program, the Village has received OPCW funding for paving the north end of Appaloosa Trail and a short section of Dawn Road. His engineer's estimate for the total project cost was around \$237,000.00. The Village asked OPCW to split this cost. They agreed to give us a grant in the max amount of \$68,800.00 and up to a \$50,000.00 loan with zero interest for twenty (20) years.

He will provide an update with the bid advertisement date.

A brief discussion took place regarding the road conditions on W. Parkway Drive.

Mr. Haibach stated that he will be submitting a grant application for the Safe Streets and Roads for All (SS4A) to try and secure funding for the sidewalks on Middle Ridge Road. With this being a street and roads grant, he is not sure how competitive Madison Village will be with this, however; he is still going to try. He thanked those that are working on the decommissioning of the Waste Water Treatment Plant (WWTP). He stated that they are ahead of schedule at this point. Councilman Lee commented on the progress going on at I-90. He stated that they are not keeping with their timeline they provided for the opening and closing of the on/off ramps. Mr. Haibach stated that this is an O.D.O.T. project. Chief McIntosh stated that the eastbound entrance is going to be delayed another week.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she has been working on the tax budget.

In regards to the street lighting ordinance, she stated that she is reducing the millage due to having a surplus in this fund. She stated that she is going to reduce it to one (1) mill and keep a close eye on the account and re-evaluate it annually.

Mr. Vest stated that the Village is still going to switch over to LED lighting.

Mrs. Crockett stated that even with the annual street light electricity bill that the Village receives plus the one (1) mill that the Village will receive for next year's collection there will still be enough money to take care of this. She stated that next May when it is time to prepare the street lighting legislation she will re-evaluate the balance in the fund. She stated that if the millage needs increased next year, it will be done through legislation and voted on by Council.

➤ **Police Chief's report –**

Chief McIntosh reported that another successful Safety Town concluded last week. Fifty-eight (58) students (ages 3 – 6 years old) graduated for the program. He thanked the Madison Village Officers, Madison Township Police Department, Lake County Sheriff's Department, Perry Village Police Department, Painesville Municipal Court as well as two (2) Troopers from the Ohio State Patrol for participating in Law Enforcement Day.

Councilman Adams stated that one of his grandchildren attended and he was very impressed with how things ran how wonderful the program is.

In regards to training, the first fire arms qualification and range are coming up later in the week.

He provided a quick update in regards to the on/exit ramps at I-90.

He reported that the department is starting a new program that can help caregivers for residents with cognitive issues, dementia or other impairments enter descriptive information about that person. This can help first responders locate the person should they go missing or have an emergency. The caregivers can access this through the MVPD website in order to give first responders information about the residents. This program would allow only Madison Village Officers to access the information. The program is currently on their website, however; they are going to do more testing before they start promoting it.

In closing, he reminded all that with the holiday weekend coming up that fireworks are not permitted to be discharged in the Village.

➤ **Administrator's report –**

Mr. Chapman left a report due to his absence. He asked Mrs. Crockett to provide his update which is as follows:

The decommissioning of the WWTP is going well. He estimates that as of this point, approximately 55% of the entire decommission is complete. He thanked the Madison Village Service Department with their help on this project.

In regards to the Madison Village Outdoor Market and Concerts in the Park, there are forty-five (45) vendors signed up and attending. The crowds have been large and well attended. He thanked Mrs. Grafton for her work with these events. The second letters have gone out to the residents in regards to the change in garbage collectors.

He wanted to thank Mrs. Crockett, Mr. Donaldson and Ms. Drown for willingness to attend the meeting to be held at the County regarding the Senior Center.

Health Markets held their re-grand opening. He thanked Mayor Britton, Ms. Drown, Mrs. Grafton and Chief McIntosh for joining him in attending the event.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that there was a Fire Board Meeting on June 18, 2025. At that meeting University Hospital had a great presentation for some of the firefighters that provided life saving assistance to a victim at the local Urgent Care. The firefighters were recognized for their amazing efforts. The victim was in attendance and was able to thank the firefighters that saved her life. Channel 8 news was there broadcasting the event.

The July 16, 2025 Fire Board meeting will be held at Station 2.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

At 7:34 pm, a motion was made by Mr. Vest, seconded by Mr. Lee to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22 G1 to consider the appointment of a public employee or official with the possibility of business after the Executive Session.

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

An executive session was conducted pursuant to Ohio Revised Code Section 121.22 G1 to consider the appointment of a public employee or official. No other matters were discussed in the Executive Session.

Council meeting was reconvened at 7:55 pm.

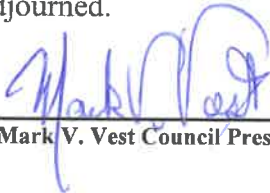
ADJOURNMENT

Motion to adjourn at 7:55 pm made by Mr. Lee, seconded by Mr. Donaldson

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

7/28/25
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

7-28-2025

DATE