

VILLAGE OF MADISON  
Regular Council Meeting  
March 24, 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, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Acting Administrator Mr. Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on March 10, 2025.

Motion for approval made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussions – None

Roll call on approval, 4 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

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

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2520: \$64,854.97 for payroll and \$26,470.95 for current and upcoming expenses, for a total of \$91,325.92.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 9-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.08(C), TO INCREASE COMPENSATION PAYABLE TO THE LAW DIRECTOR. (1<sup>st</sup> Reading)**

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Motion for passage made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

**ORDINANCE NO. 10-2025: 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: 5 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order to Hearn Plumbing, Heating & Air in the amount of \$3,940.00 for the replacement of two (2) handicap and one (1) standard toilet at the Madison Senior Center.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to TC Construction in the amount of \$74,000.00 for reconstruction of 6,750 sq. ft. of Samuel Street.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Playground Boss in the amount of \$3,109.00 for installation of two (2) person swing set to replace old unit at Dana's Park.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to the Village of Madison in the amount of \$7,500.00 for the acquisition of 2010 New Holland T1510 Lawn Mower from the Sewer Dept. to the M/R Dept.

Motion for approval made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussion: None

Roll call on the mower: 5 yeas. Motion carried.

A purchase order to the Village of Madison in the amount of \$7,021.00 for the acquisition of 2016 Chevrolet Silverado 1500 Reg. Cab from the Sewer Dept. to the M/R Dept.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

## **ADMINISTRATOR'S REPORT:**

### ➤ **Engineer's report –**

Mr. Haibach reported that in regards to the Middle Ridge Sidewalk Project, the Engineer's Estimate is \$1,165,000.00. He has applied for two (2) different grants to help fund the project. The first is through O.D.O.T., where there is not a local match. The second one is through Congressman Dave Joyce's office. There is a local match on this grant estimated between 10 – 12% of the total.

He will update on the status as information becomes available.

In closing, he reported on the Parkway Paving Project. This would be for Appaloosa and a small section of Dawn. The Engineer's Estimate on this is \$237,800.00. Of this total, \$50,000.00 would be a loan, \$68,000.00 would come from a grant and the remaining \$118,000.00 would be the local share.

The project cannot be awarded until after July 1, 2025 however; we can put the project out to bid now. The anticipation completion date is May 2026.

### ➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she will be out of the office on Thursday & Friday March 27<sup>th</sup> & 28<sup>th</sup> for the Auditors Training Conference held in Columbus, Ohio. She reported that she will be working on pulling reports on the final water/sewer utility bills and collecting the outstanding payments.

As of May 1, 2025, she will be cancelling the contract for our software for the utility program, so after that point, we will no longer have access to the system. She reminded all that the Lake County Department of Utilities bills quarterly, so the residents should be receiving their first bill sometime in April, 2025.

### ➤ **Police Chief's report –**

Chief McIntosh reported that the department's LEADS audit was successfully completed on March 12, 2025.

He stated that Officer Evans will be attending a one-week, level one crash investigation class in Columbus, Ohio next week.

In closing, he announced that Spectrum VoIP would be here on April 1, 2025 to install the upgraded phone system in both the police department and the administration offices. With this upgrade, there should not be any disruption of the phone service into the building during the install.

### ➤ **Administrator's report –**

Mr. Chapman reported that the truck from the Water Department sold on Govdeals for \$4,500.00.

In regards to the Waste Water Treatment Plant (WWTP), there isn't as much to press as originally thought. This will save the Village money in the decommissioning process.

In closing, he reported that we are starting to receive registrations for the Outdoor Market. The last of the bands have been booked for the 2025 Concerts in the Park series.

### COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that the Planning & Zoning Committee had a meeting on March 20, 2025. At that meeting, they approved a Conditional Use Permit (C.U.P.) for chickens located at 480 W. Main Street. They are permitted to have up to six (6) hens and no roosters.

The Committee also approved a new basketball/pickleball court at the East End YMCA. The new court will be located by the metal artwork outside of the building.

Councilman Adams reported that the Fire Board held their meeting on March 19, 2025. At that meeting they swore in Maddie Womack. She was hired in as a Firefighter/Paramedic. He was impressed at the amount of support that she had!

In closing, he reported they approved raises for their Law Director and the Administrative Assistant.

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

### NEW BUSINESS

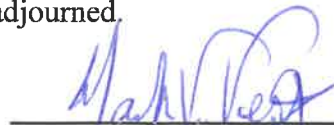
**Mayor's Report:** -

### ADJOURNMENT

Motion to adjourn at 7:27 pm made by Mr. Vest, seconded by Mr. Lee.

Roll call on adjournment, 5 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

4/14/2025  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

4-14-25  
\_\_\_\_\_  
DATE