

VILLAGE OF MADISON  
Special Council Meeting  
May 29, 2025

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 6:30PM.

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, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Acting Administrator Jason Chapman and Fiscal Officer Kristie Crockett.

Law Director Szeman, Police Chief Troy McIntosh and Village Engineer Eric Haibach were excused from the meeting.

**PUBLIC HEARING:** None

**MINUTES**

None

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

**PAY ORDINANCE**

None

**OLD LEGISLATION:**

**ORDINANCE NO. 15-2025: AN ORDINANCE ACCEPTING THE BID OF MAJOR WASTE DISPOSAL SERVICES, INC. AND AWARDED AN EXCLUSIVE FIVE-YEAR FRANCHISE CONTRACT FOR RESIDENTIAL CURBSIDE REFUSE AND RECYCLING COLLECTION, AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT. (3rd Reading)**

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

Questions/Discussion: None

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

Mr. Donaldson arrived at 6:32 pm.

**NEW LEGISLATION:** None

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

A purchase order to Vector Security in the amount of \$3,221.00 for the repair of the fire protection system at the Service Garage.

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

Questions/Discussion: None

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

**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

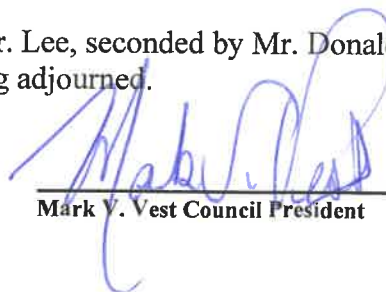
**NEW BUSINESS**

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 6:33 pm made by Mr. Lee, seconded by Mr. Donaldson.  
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

June 23, 2025  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

June 23, 2025  
DATE