



Village of Madison

Mayor
Sam Britton, Jr.

Council Members
H.O. Jay Adams
Daniel L. Donaldson
Dana R. Drown
Robert F. Lee
Mark V. Vest

Village Administrator
Jason Chapman

Law Director
Joseph P. Szeman

Chief of Police
Troy A. McIntosh

Fiscal Officer
Kristie M. Crockett

Engineer
Eric Haibach

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Madison, Ohio 44057

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Website:
www.madisonvillage.org

MADISON VILLAGE COUNCIL

April 13, 2026

7:00 pm Regular Council Meeting

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE
- ROLL CALL
- SWEARING IN POLICE CAPTAIN SVAGERKO
- PUBLIC HEARING
- MINUTES
(from March 23rd, 2026 Council Meeting)
- FIRST HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

PAY ORDINANCE #2540

OLD LEGISLATION:

ORDINANCE NO. 03-2026: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING PURSUANT TO DEVELOPMENT PLAN OF PERMANENT PARCEL NO. 02-A-002-0-00-006-0 FROM R-2, SINGLE FAMILY RESIDENCE DISTRICT, TO B-4, INTERSTATE BUSINESS DISTRICT. (2nd Reading)

ORDINANCE NO. 04-2026: AN ORDINANCE APPROVING THE VACATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (2nd Reading)

ORDINANCE NO. 05-2026: AN ORDINANCE ACCEPTING THE DEDICATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 7-2026: AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) FOR THE 2026 ENERGIZED COMMUNITY GRANT PROGRAM, TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 8-2026: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2026; AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 9-2026: AN ORDINANCE ADOPTING A CYBERSECURITY POLICY, AND DECLARING AN EMERGENCY. (1st Reading)

RESOLUTION NO. 8-2026: A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY. (1st Reading)

RESOLUTION NO. 9-2026: A RESOLUTION CONFIRMING THE APPOINTMENT OF LISA M. LATZ TO THE POSITION OF FULL-TIME CLERK; AND DECLARING AN EMERGENCY. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Public Entities Pool in the amount of \$51,768.00 for the 2026 Village Insurance from April 4, 2026 to April 3, 2027 per Ordinance No. 6-2026 passed on March 23, 2026.

A purchase order to Titan Asphalt & Paving Inc. in the amount of \$74,900.00 for asphalt re-pavement on portions of Abbey Drive, W. Parkway Drive and Sunset Drive.

A purchase order to TC Construction in the amount of \$74,900.00 for concrete road repairs on W. Parkway Drive and Hyder Drive.

A purchase order to A-M Construction in the amount of \$12,400.00 for the replacement and disposal of roof on the middle M/R building located on Samuel Street.

A purchase order to PowerDMS, Inc. in the amount of \$2,930.55 for the renewal of the annual subscription for Police Scheduling & Employee Management Program

ADMINISTRATOR'S REPORT

- **Engineer's Report**
- **Fiscal Officer's Report:**
- **Police Chief's Report:**

COMMISSION AND COMMITTEE REPORTS

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Wed. April 15 th	Fire Board Mtg. 7:00 pm
Thurs. April 16 th	P & Z Mtg. 7:00 pm
Mon. April 20 th	Stick pick-up
Mon. April 27 th	C.O.W. 6:30 pm
Mon. April 27 th	Council Mtg. 7:00 pm
Mon. May 11 th	Council Mtg. 7:00 pm
Wed. May 20 th	Fire Board Mtg. 7:00 pm
Thurs. May 21 st	P & Z Mtg.
Mon. May 25 th	Village Hall Closed – (Memorial Day)
Tues. May 26th	C.O.W. 6:30 pm
Tues. May 26th	Council Mtg. 7:00 pm

VILLAGE OF MADISON
Regular Council Meeting
March 23, 2026

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

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on March 9, 2026. Motion for approval made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2539: \$54,046.37 for payroll and \$27,886.18 for current and upcoming expenses, for a total of \$81,932.55.

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

Questions/Discussions – Fiscal Officer Crockett provided clarity in regards to how the invoice for Morton Salt is paid.

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 03-2026: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING PURSUANT TO DEVELOPMENT PLAN OF PERMANENT PARCEL NO. 02-A-002-0-00-006-0 FROM R-2, SINGLE FAMILY RESIDENCE DISTRICT, TO B-4, INTERSTATE BUSINESS DISTRICT. (1st Reading)

ORDINANCE NO. 04-2026: AN ORDINANCE APPROVING THE VACATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 05-2026: AN ORDINANCE ACCEPTING THE DEDICATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 06-2026: 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. (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. Lee, seconded by Mr. Adams.

Questions/Discussion: None

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

RESOLUTION NO. 7-2026: A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH. (1st Reading)

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

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: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach suggested that now is the time to start thinking of roads and which ones need paving.

Mr. Haibach stated that he has been working closely with representatives from Arcola Creek Nursing & Rehabilitation and Lake County Soil & Water. He has submitted all required documentation to the Lake County Building Department and believes the occupancy permit was issued last week.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that during her training last week, she learned that effective July 1, 2026, the Village needs to have a policy implemented for a Cyber Security Program. She will be working with Mr. Chapman, Chief McIntosh and Law Director Szeman to get this in place. Legislation will be forthcoming for this so that it can be adopted by July 1, 2026.

➤ **Police Chief's report –**

Chief McIntosh reported that this week is spring break for the Madison Local School District, and the SRO will be able to assist with road patrol shifts to help cover officer vacations.

He stated that interviews for the open Police Clerk position will be taking place this week. He anticipates making a decision on this position within the next ten days.

He stated that during the week of April 6, 2026, the Police Captain will be starting, with the Swearing in Ceremony taking place at the April 13, 2026 meeting.

In regards to Safety Town, the dates have been confirmed and will be June 15th – 26th, 2026. Registration forms will be available at the Police Department.

➤ **Administrator's report –**

Administrator Chapman reported the TIF was approved by the State of Ohio. He stated that the Arcola Creek Nursing & Rehabilitation will be holding a drive thru sneak peak on April 2, 2026. They will provide a date with their grand opening celebration.

He reported that Flagship Cocktails & Eatery is getting closer to moving into the old Cornerstone building. They are anticipating moving in by mid-April 2026.

In regards to the Comprehensive Plan, the Steering Committee will have their first meeting in April 2026.

In closing, he reminded all that Stick Pick-Up will be held on Monday April 20, 2026. We ask that all sticks are placed on the tree lawn by 7:00 a.m. that morning.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:16 pm. made by Mr. Vest, seconded by Mr. Adams.
Roll call on adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

DATE

Village of Madison

Regular Council Meeting Minutes
March 23, 2026
Page 4

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2540

An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

Sec. 1- That the following described claims be allowed, and paid from their respective funds:

Payroll:	\$ 137,013.34
Payables:	\$ 275,642.51

Grand Total for Pay Ordinance 2540	\$ 412,655.85
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And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same

Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.

Passed this 13th day of April, 2026.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

3/19/2026 to 4/10/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
245-2026	03/23/2026	03/23/2026	EW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$14,587.90	O
246-2026	03/23/2026	03/23/2026	EW	OHIO POLICE & FIRE PENSION FUND	\$17,715.16	O
248-2026	03/27/2026	03/25/2026	EP	RICHARD GIFFIN SR.	\$1,818.54	O
250-2026	03/27/2026	03/25/2026	EP	RICHARD GIFFIN SR.	\$740.21	O
252-2026	03/27/2026	03/25/2026	EP	RICHARD GIFFIN SR.	\$1,137.19	O
254-2026	03/27/2026	03/25/2026	EP	JASON L. CHAPMAN	\$383.60	O
256-2026	03/27/2026	03/25/2026	EP	CAROL BILLETTER	\$1,287.87	V
256-2026	03/27/2026	03/25/2026	EP	CAROL BILLETTER	-\$1,287.87	V
257-2026	03/27/2026	03/25/2026	EP	SUSAN L. BRITTON	\$299.56	O
258-2026	03/27/2026	03/25/2026	EP	JASON L. CHAPMAN	\$3,045.43	O
259-2026	03/27/2026	03/25/2026	EP	KRISTIE M. CROCKETT	\$2,497.26	O
260-2026	03/27/2026	03/25/2026	EP	BROOKE N DAUGHTERS	\$2,125.78	O
261-2026	03/27/2026	03/25/2026	EP	DANIEL L. DONALDSON	\$450.71	O
262-2026	03/27/2026	03/25/2026	EP	DANA R DROWN	\$515.71	O
263-2026	03/27/2026	03/25/2026	EP	PATRICK E EVANS	\$2,811.40	O
264-2026	03/27/2026	03/25/2026	EP	RICHARD GIFFIN SR.	\$2,687.33	O
265-2026	03/27/2026	03/25/2026	EP	KRISTINE N. GRAFTON	\$1,355.14	O
266-2026	03/27/2026	03/25/2026	EP	SCOTT GUBANYAR	\$2,329.80	O
267-2026	03/27/2026	03/25/2026	EP	JANNELLE M JIROUSEK	\$1,770.32	O
268-2026	03/27/2026	03/25/2026	EP	MELISSA KIRK	\$754.47	V
268-2026	03/27/2026	03/25/2026	EP	MELISSA KIRK	-\$754.47	V
269-2026	03/27/2026	03/25/2026	EP	JOHN KOETH	\$1,581.70	O
270-2026	03/27/2026	03/25/2026	EP	GREGORY A KORABEK	\$2,019.15	O
271-2026	03/27/2026	03/25/2026	EP	ROBERT F LEE	\$519.56	O
272-2026	03/27/2026	03/25/2026	EP	GARRETT MASON	\$2,468.74	O
273-2026	03/27/2026	03/25/2026	EP	KYLE J OCHSNER	\$2,797.42	O
274-2026	03/27/2026	03/25/2026	EP	DOUGLAS J PINKNEY	\$2,015.49	O
275-2026	03/27/2026	03/25/2026	EP	BRET J PLASSARD	\$222.39	O
276-2026	03/27/2026	03/25/2026	EP	COLIN SCHULTZ	\$1,810.75	O
277-2026	03/27/2026	03/25/2026	EP	JOSEPH P. SZEMAN	\$1,159.32	O
278-2026	03/27/2026	03/25/2026	EP	KEEGAN M VAUGHT	\$545.21	O
279-2026	03/27/2026	03/25/2026	EP	ROBERT A WRANSKY	\$1,905.15	O
281-2026	03/27/2026	03/25/2026	EP	CAROL BILLETTER	\$1,287.87	O
282-2026	03/27/2026	03/25/2026	EP	MELISSA KIRK	\$563.78	O
284-2026	03/30/2026	03/30/2026	EW	IRS	\$7,076.87	O
287-2026	04/10/2026	04/08/2026	EP	CAROL BILLETTER	\$1,287.87	O
288-2026	04/10/2026	04/08/2026	EP	SUSAN L. BRITTON	\$333.41	O
289-2026	04/10/2026	04/08/2026	EP	JASON L. CHAPMAN	\$3,045.43	O
290-2026	04/10/2026	04/08/2026	EP	KRISTIE M. CROCKETT	\$2,497.26	O
291-2026	04/10/2026	04/08/2026	EP	BROOKE N DAUGHTERS	\$2,181.66	O
292-2026	04/10/2026	04/08/2026	EP	PATRICK E EVANS	\$2,979.15	O
293-2026	04/10/2026	04/08/2026	EP	RICHARD GIFFIN SR.	\$2,041.86	O
294-2026	04/10/2026	04/08/2026	EP	KRISTINE N. GRAFTON	\$1,355.14	O
295-2026	04/10/2026	04/08/2026	EP	SCOTT GUBANYAR	\$2,618.58	O
296-2026	04/10/2026	04/08/2026	EP	JANNELLE M JIROUSEK	\$1,540.57	O
297-2026	04/10/2026	04/08/2026	EP	MELISSA KIRK	\$563.78	O

Payment Listing

3/19/2026 to 4/10/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
298-2026	04/10/2026	04/08/2026	EP	JOHN KOETH	\$1,442.68	O
299-2026	04/10/2026	04/08/2026	EP	GREGORY A KORABEK	\$2,166.53	O
300-2026	04/10/2026	04/08/2026	EP	GARRETT MASON	\$2,558.16	O
301-2026	04/10/2026	04/08/2026	EP	KYLE J OCHSNER	\$3,708.58	O
302-2026	04/10/2026	04/08/2026	EP	DOUGLAS J PINKNEY	\$1,888.90	O
303-2026	04/10/2026	04/08/2026	EP	COLIN SCHULTZ	\$1,810.75	O
304-2026	04/10/2026	04/08/2026	EP	JOSEPH P. SZEMAN	\$1,159.32	O
305-2026	04/10/2026	04/08/2026	EP	KEEGAN M VAUGHT	\$158.14	O
306-2026	04/10/2026	04/08/2026	EP	ROBERT A WRANSKY	\$2,003.65	O
316-2026	04/09/2026	04/09/2026	EW	GUARDIAN	\$16.24	O
318-2026	04/09/2026	04/09/2026	EW	State of Ohio - School Tax	\$74.40	O
319-2026	04/09/2026	04/09/2026	EW	State of Ohio - Geneva School Tax	\$308.35	O
320-2026	04/09/2026	04/09/2026	EW	RITA	\$213.63	O
321-2026	04/09/2026	04/09/2026	EW	RITA	\$1,226.82	O
322-2026	04/09/2026	04/09/2026	EW	OHIO DEPARTMENT OF TAXATION	\$2,904.84	O
26306	03/27/2026	03/25/2026	PR	HAROLD O. ADAMS JR	\$515.71	O
26307	03/27/2026	03/25/2026	PR	JOHN S. BRITTON	\$850.95	O
26308	03/27/2026	03/25/2026	PR	TROY A MCINTOSH	\$2,671.00	O
26309	03/27/2026	03/25/2026	PR	MARK VEST	\$466.60	O
26310	03/25/2026	03/25/2026	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$117.69	O
26312	03/30/2026	03/30/2026	WH	ANTHEM	\$2,176.70	O
26313	03/30/2026	03/30/2026	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$117.69	O
26314	03/30/2026	03/30/2026	WH	OPBA	\$400.01	O
26345	04/10/2026	04/08/2026	PR	TROY A MCINTOSH	\$2,671.00	O
26346	04/09/2026	04/09/2026	WH	VILLAGE OF JEFFERSON	\$85.85	O
26347	04/09/2026	04/09/2026	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,345.00	O
26348	04/09/2026	04/09/2026	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,215.00	O
26349	04/09/2026	04/09/2026	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$50.00	O
Total Payments:					\$137,013.34	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$137,013.34	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

2540A
2026 Payroll - Overtime Worked
PPE 3/21/2026 Paydate 3/27/2026

POLICE	Reg OT Hours For This Pay	Reg. OT YTD	Holiday OT Hours For This Pay	Holiday OT YTD	NOTES
Brooke Daughters		8.00		6.00	
Pat Evans	4.50	25.00		24.00	3/13 Late call (.5), 3/15 Shift covg (4)
Scott Gubanyar		22.00		30.00	
Gregory Korabek		6.00		25.00	
Garrett Mason		0.25		0.00	
Kyle Ochsner	5.00	15.50		24.00	3/14 Shift covg (2), 3/17 Call-out (3)
Colin Schultz		0.25		0.00	
Curt Svagerko		0.00		0.00	
Keegan Vaught		0.00		0.00	
Robert Wransky		44.00		24.00	
POLICE TOTAL:	9.50	121.00	0.00	133.00	

M&R	NOTES				
Rich Giffin	25.50	266.00	School zone flashers, Flooding, Salting/Plowing, Burials, Winds/Downed branches,		
Josh Pinkney	11.00	240.00	Burials, Plowing/Salting		
John Koeth	11.00	217.50	Burials, Plowing/Salting		
Jannelle Jirousek	11.00	205.00	Burials, Plowing/Salting		
M&R TOTAL:	58.50	928.50			

2026 TOTALS (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total 2026 Overtime Hours Paid YTD including PD Holidays
		68.00	1049.50	0.00	133.00

COMPARE: 2025 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2025 including PD Holidays
		54	962.25	0	144

COMPARE: 2024 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2024 including PD Holidays
		74.25	804.75	0	122

2540B
2026 Payroll - Overtime Worked
PPE 4/4/2026 Paydate 4/10/2026

POLICE	Reg OT Hours For This Pay	Reg. OT YTD	Holiday OT Hours For This Pay	Holiday OT YTD	NOTES
Brooke Daughters		8.00	6.00	12.00	Good Friday Holiday (6)
Pat Evans	8.50	33.50		24.00	3/28 Shift Covg (4), 3/29 Shift Covg (4), 4/1 Late Call (.5)
Scott Gubanyar	3.00	25.00	12.00	42.00	3/27 Shift Covg (3), Good Friday Holiday (12)
Gregory Korabek		6.00	12.00	37.00	Good Friday Holiday (12)
Garrett Mason		0.25	6.00	6.00	Good Friday Holiday (6)
Kyle Ochsner	24.50	40.00	6.00	30.00	3/25 Shift Covg(1), 3/26 Shift Covg (7), 3/28 Shift Covg (3.75) 3/29 Shift Covg (2), 3/31 Training (7.75), 4/3 Court (3)
Colin Schultz		0.25		0.00	
Curt Svagerko		0.00		0.00	
Keegan Vaught		0.00		0.00	
Robert Wransky	2.75	46.75		24.00	3/27 Shift Covg
POLICE TOTAL:	38.75	159.75	42.00	175.00	

M&R	NOTES				
Rich Giffin	6.00	272.00	Salting/Ice, Burials		
Josh Pinkney	5.50	245.50	Burials		
John Koeth	5.50	223.00	Burials, Delivery		
Janzelle Jirousek	1.00	206.00	Delivery		
M&R TOTAL:	18.00	946.50			

2026 TOTALS (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total 2026 Overtime Hours Paid YTD including PD Holidays
		56.75	1106.25	42.00	175.00
COMPARE: 2025 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2025 including PD Holidays
	94.75	1057	0	144	1201
COMPARE: 2024 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2024 including PD Holidays
	51.5	856.25	42	164	1020.25

Payment Listing

3/19/2026 to 4/10/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
285-2026	03/31/2026	04/02/2026	CH	MADISON VILLAGE MAYORS COURT	\$39,842.11	O
286-2026	03/31/2026	04/06/2026	CH	SPECIALIZED CONSTRUCTION	\$89,611.84	O
308-2026	03/24/2026	04/09/2026	CH	ANTHEM LIFE	\$130.61	O
309-2026	03/25/2026	04/09/2026	CH	BWC STATE INSURANCE FUND	\$1,185.11	O
310-2026	04/07/2026	04/09/2026	CH	CHARTER COMMUNICATIONS	\$592.45	O
311-2026	04/07/2026	04/09/2026	CH	CINTAS CORPORATION LOCATION 259 / T	\$411.02	O
312-2026	04/07/2026	04/09/2026	CH	ENBRIDGE GAS OHIO	\$1,968.93	O
313-2026	04/07/2026	04/09/2026	CH	GRAYBAR FINANCIAL SERVICES	\$344.00	O
314-2026	04/07/2026	04/09/2026	CH	NAPA AUTO PARTS	\$107.97	O
315-2026	04/07/2026	04/09/2026	CH	SHEETZ EDGE - WEX BANK	\$838.56	O
317-2026	04/09/2026	04/09/2026	CH	GUARDIAN - BETHLEHEM	\$1,161.31	O
26311	03/30/2026	03/30/2026	AW	PHELPS OHIO NURSERY	\$405.00	O
26315	04/06/2026	04/06/2026	AW	ANTHEM BCBS OH GROUP	\$17,794.67	O
26316	04/06/2026	04/06/2026	AW	ATWELL'S POLICE & FIRE EQUIPMENT	\$2,610.98	O
26317	04/06/2026	04/06/2026	AW	BISMARCK PROPERTY SERVICES LLC	\$440.00	O
26318	04/06/2026	04/06/2026	AW	BLUE TO GOLD LLC	\$1,194.00	O
26319	04/06/2026	04/06/2026	AW	CARTER LUMBER	\$33.41	O
26320	04/06/2026	04/06/2026	AW	CONRAD SIGNS	\$40.00	O
26321	04/06/2026	04/06/2026	AW	CULLIGAN OF NORTHEAST OHIO	\$65.00	O
26322	04/06/2026	04/06/2026	AW	THE FLAG STORE	\$1,272.90	O
26323	04/06/2026	04/06/2026	AW	GAZETTE PUBLISHING	\$107.25	O
26324	04/06/2026	04/06/2026	AW	HEMLY TOOL SUPPLY, INC.	\$326.47	O
26325	04/06/2026	04/06/2026	AW	GERBASI SIGNS & APPAREL	\$783.36	O
26326	04/06/2026	04/06/2026	AW	ILLUMINATING COMPANY	\$1,913.68	O
26327	04/06/2026	04/06/2026	AW	INTERNATIONAL ASSOC. FOR PROPERTY	\$65.00	O
26328	04/06/2026	04/06/2026	AW	LAKE COUNTY YMCA	\$227.50	O
26329	04/06/2026	04/06/2026	AW	LAYTON PHYSICAL THERAPY CO, INC	\$180.00	O
26330	04/06/2026	04/06/2026	AW	LOVE'S TRAVEL STOPS & COUNTRY STOR	\$1,167.38	O
26331	04/06/2026	04/06/2026	AW	MADISON ACE HARDWARE	\$638.30	O
26332	04/06/2026	04/06/2026	AW	MADISON AUTO WORKS, INC.	\$1,321.85	O
26333	04/06/2026	04/06/2026	AW	MADISON MUFFLER AND AUTO INC.	\$61.99	O
26334	04/06/2026	04/06/2026	AW	NEWBURY TECHNOLOGIES	\$1,244.90	O
26335	04/06/2026	04/06/2026	AW	THE NEWS HERALD	\$66.65	O
26336	04/06/2026	04/06/2026	AW	QUALITY IMAGING SOLUTIONS, INC.	\$103.66	O
26337	04/06/2026	04/06/2026	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$2,135.18	O
26338	04/06/2026	04/06/2026	AW	UNIVERSITY HOSPITALS OCCUPATIONAL	\$990.00	O
26339	04/06/2026	04/06/2026	AW	VECTOR SECURITY	\$96.81	O
26340	04/06/2026	04/06/2026	AW	VERDANTAS	\$10,874.94	O
26341	04/06/2026	04/06/2026	AW	SPECIALIZED CONSTRUCTION	\$89,611.84	O
26342	04/06/2026	04/06/2026	AW	VERIZON WIRELESS	\$320.88	O
26343	04/06/2026	04/06/2026	AW	WILLY GOAT	\$3,230.00	O
26344	04/06/2026	04/06/2026	AW	ASAP LLC	\$125.00	O
Total Payments:					\$275,642.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$275,642.51	

Payment Listing

3/19/2026 to 4/10/2026

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Payment Register Detail

3/19/2026 to 4/10/2026

Payment Advice #: 285-2026
Vendor / Payee: MADISON VILLAGE MAYORS COURT
Type: Accounting Electronic Payment
Purpose:

Status: Outstanding
Post Date: 03/31/2026
Transaction Date: 04/02/2026
Original Amount: \$39,842.11

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		February Bank Rec-Cleared disbursements	\$39,842.11	\$39,842.11	2/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/31/2026	04/02/2026	CH	Direct	9903-882-600-5000	Other{PAINESVILLE COURT}	\$513.00	O
03/31/2026	04/02/2026	CH	Direct	9903-882-600-5002	Other{OHIO REPARATIONS}	\$1,172.50	O
03/31/2026	04/02/2026	CH	Direct	9903-883-600-5003	Other{COSTS & FINES}	\$38,015.14	O
03/31/2026	04/02/2026	CH	Direct	9903-883-600-5004	Other{FEES/MISC MVMC}	\$141.47	O
						<u>\$39,842.11</u>	

Payment Advice #: 286-2026
Vendor / Payee: SPECIALIZED CONSTRUCTION
Type: Accounting Electronic Payment
Purpose:

Status: Outstanding
Post Date: 03/31/2026
Transaction Date: 04/06/2026
Original Amount: \$89,611.84

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	OPWC	CG69AC/CG70AC IN/OUT PAY APP #2 - APPALOOSA N. PAVEMENT REPAIR	\$89,611.84	\$89,611.84	OPWC-PAY-APP#2

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/31/2026	04/06/2026	CH	BC 103-2026	2011-800-555-0064	Streets, Highways, Sidewalks and Curbs{APPALOOSA PAVIN	\$89,611.84	O
						<u>\$89,611.84</u>	

Payment Advice #: 308-2026
Vendor / Payee: ANTHEM LIFE
Type: Accounting Electronic Payment
Purpose:

Status: Outstanding
Post Date: 03/24/2026
Transaction Date: 04/09/2026
Original Amount: \$130.61

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP LIFE INSURANCE	\$130.61	\$130.61	0109530107

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/24/2026	04/09/2026	CH	BC 9-2026	1000-725-221-0000	Medical/Hospitalization	\$7.40	O
03/24/2026	04/09/2026	CH	BC 13-2026	1000-790-221-0000	Medical/Hospitalization	\$14.80	O
03/24/2026	04/09/2026	CH	BC 41-2026	2011-620-221-0000	Medical/Hospitalization	\$29.60	O
03/24/2026	04/09/2026	CH	BC 65-2026	2901-390-221-0000	Medical/Hospitalization	\$4.81	O
03/24/2026	04/09/2026	CH	BC 85-2026	2903-110-221-0000	Medical/Hospitalization	\$74.00	O
						<u>\$130.61</u>	

Payment Advice #: 309-2026
Vendor / Payee: BWC STATE INSURANCE FUND
Type: Accounting Electronic Payment
Purpose:

Status: Outstanding
Post Date: 03/25/2026
Transaction Date: 04/09/2026
Original Amount: \$1,185.11

Payment Register Detail

3/19/2026 to 4/10/2026

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MONTHLY PREMIUM PYMT	\$1,185.11	\$1,185.11	1024122864

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/25/2026	04/09/2026	CH	PO 7-2026	1000-710-225-0000	Workers' Compensation	\$250.00	O
03/25/2026	04/09/2026	CH	PO 7-2026	1000-720-225-0000	Workers' Compensation	\$25.00	O
03/25/2026	04/09/2026	CH	PO 7-2026	1000-725-225-0000	Workers' Compensation	\$15.00	O
03/25/2026	04/09/2026	CH	PO 7-2026	2011-620-225-0000	Workers' Compensation	\$275.11	O
03/25/2026	04/09/2026	CH	PO 7-2026	2031-240-225-0000	Workers' Compensation	\$115.00	O
03/25/2026	04/09/2026	CH	PO 7-2026	2901-390-225-0000	Workers' Compensation	\$55.00	O
03/25/2026	04/09/2026	CH	PO 7-2026	2903-110-225-0000	Workers' Compensation	\$450.00	O
						<u>\$1,185.11</u>	

Payment Advice #: 310-2026
 Vendor / Payee: CHARTER COMMUNICATIONS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/07/2026
 Transaction Date: 04/09/2026
 Original Amount: \$592.45

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	CABLE, INTERNET, PHONES	\$355.74	\$355.74	132150801031426
1.00	VILLAGE F	INTERNET, AND PD CABLE	\$236.71	\$236.71	132151801031426

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/07/2026	04/09/2026	CH	PO 30-2026	1000-790-390-0300	Other Contractual Services{I.T. SERVICES}	\$70.00	O
04/07/2026	04/09/2026	CH	PO 30-2026	2901-330-321-0000	Telephone	\$76.88	O
04/07/2026	04/09/2026	CH	PO 30-2026	2901-390-319-0325	Other - Utilities{CABLE}	\$158.87	O
04/07/2026	04/09/2026	CH	PO 30-2026	2901-390-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$119.99	O
04/07/2026	04/09/2026	CH	PO 30-2026	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$69.99	O
04/07/2026	04/09/2026	CH	PO 30-2026	2903-110-399-0000	Other - Other Contractual Services	\$96.72	O
						<u>\$592.45</u>	

Payment Advice #: 311-2026
 Vendor / Payee: CINTAS CORPORATION LOCATION 259 / T90
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/07/2026
 Transaction Date: 04/09/2026
 Original Amount: \$411.02

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CTR RUG MAINTENANCE	\$205.51	\$205.51	4262591624
1.00		SENIOR CTR RUG MAINTENANCE	\$205.51	\$205.51	4264000606

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/07/2026	04/09/2026	CH	PO 11-2026	2901-390-390-0327	Other Contractual Services{FLOOR MAINTENANCE}	\$411.02	O
						<u>\$411.02</u>	

Payment Advice #: 312-2026
 Vendor / Payee: ENBRIDGE GAS OHIO

Status: Outstanding
 Post Date: 04/07/2026

Payment Register Detail

3/19/2026 to 4/10/2026

Type: Accounting Electronic Payment
 Purpose:

Transaction Date: 04/09/2026
 Original Amount: \$1,968.93

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	133 SAMUEL ST	\$275.61	\$275.61	
1.00	M&R	81 SAMUEL ST	\$515.15	\$515.15	
1.00	M&R	177 SAMUEL ST	\$389.03	\$389.03	
1.00	PD	33 N LAKE ST	\$355.62	\$355.62	
1.00	VILLAGE F	33 E MAIN ST	\$218.50	\$218.50	
1.00	SENIOR C	2938 HUBBARD	\$215.02	\$215.02	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/07/2026	04/09/2026	CH	PO 5-2026	1000-710-313-0000	Natural Gas	\$109.25	O
04/07/2026	04/09/2026	CH	PO 5-2026	2011-620-313-0000	Natural Gas	\$1,179.79	O
04/07/2026	04/09/2026	CH	PO 5-2026	2901-330-313-0000	Natural Gas	\$215.02	O
04/07/2026	04/09/2026	CH	PO 5-2026	2903-110-313-0000	Natural Gas	\$464.87	O
						<u>\$1,968.93</u>	

Payment Advice #: 313-2026
 Vendor / Payee: GRAYBAR FINANCIAL SERVICES
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/07/2026
 Transaction Date: 04/09/2026
 Original Amount: \$344.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	PHONE EQUIP LEASE	\$226.00	\$226.00	
1.00	ADMIN	PHONE EQUIP LEASE	\$118.00	\$118.00	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/07/2026	04/09/2026	CH	PO 12-2026	1000-790-399-0000	Other - Other Contractual Services	\$118.00	O
04/07/2026	04/09/2026	CH	PO 12-2026	2903-110-399-0000	Other - Other Contractual Services	\$226.00	O
						<u>\$344.00</u>	

Payment Advice #: 314-2026
 Vendor / Payee: NAPA AUTO PARTS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/07/2026
 Transaction Date: 04/09/2026
 Original Amount: \$107.97

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	POWER CAR WASH, OIL	\$35.25	\$35.25	125453
1.00	M&R	POWER WASH, PREM START FL, BRAKE PARTS CLEANER	\$32.84	\$32.84	124806
1.00	M&R	WAX, TIRE FOAM, BROWN JERSEY, NAPA OE QUALITY HIGH AND LOW BE/	\$39.88	\$39.88	124724

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/07/2026	04/09/2026	CH	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$107.97	O
						<u>\$107.97</u>	

Payment Advice #: 315-2026

Status: Outstanding

Payment Register Detail

3/19/2026 to 4/10/2026

Vendor / Payee: SHEETZ EDGE - WEX BANK
Type: Accounting Electronic Payment
Purpose:

Post Date: 04/07/2026
Transaction Date: 04/09/2026
Original Amount: \$838.56

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		M&R FUEL ACCOUNT	\$838.56	\$838.56	111198417	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/07/2026	04/09/2026	CH	BC 46-2026	2011-620-420-7000	Operating Supplies and Materials{FUEL}	\$838.56	O
						\$838.56	

Payment Advice #: 317-2026

Vendor / Payee: GUARDIAN - BETHLEHEM
Type: Accounting Electronic Payment
Purpose:

Status: Outstanding
Post Date: 04/09/2026
Transaction Date: 04/09/2026
Original Amount: \$1,161.31

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		GROUP DENTAL/VISION	\$1,161.31	\$1,161.31	APRIL 2026	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/09/2026	04/09/2026	CH	BC 12-2026	1000-720-221-0000	Medical/Hospitalization	\$95.19	O
04/09/2026	04/09/2026	CH	BC 13-2026	1000-790-221-0000	Medical/Hospitalization	\$218.02	O
04/09/2026	04/09/2026	CH	BC 41-2026	2011-620-221-0000	Medical/Hospitalization	\$308.89	O
04/09/2026	04/09/2026	CH	BC 65-2026	2901-390-221-0000	Medical/Hospitalization	\$49.72	O
04/09/2026	04/09/2026	CH	BC 85-2026	2903-110-221-0000	Medical/Hospitalization	\$489.49	O
						\$1,161.31	

Payment Advice #: 26311

Vendor / Payee: PHELPS OHIO NURSERY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 03/30/2026
Transaction Date: 03/30/2026
Original Amount: \$405.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
3.00	MAIN ST	8' PRINCETON ELM TREES (PLANTER BOXES ON MAIN ST)	\$135.00	\$405.00	3-30-2026	

Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/30/2026	03/30/2026	AW	PO 49-2026	1000-800-590-1035	Other - Capital Outlay{STORM WATER MANAGEMENT}	\$405.00	O
						\$405.00	

Payment Advice #: 26315

Vendor / Payee: ANTHEM BCBS OH GROUP
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$17,794.67

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		GROUP HEALTH INSURANCE	\$17,794.67	\$17,794.67	147683450	

Payment Register Detail

3/19/2026 to 4/10/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 12-2026	1000-720-221-0000	Medical/Hospitalization	\$718.76	O
04/06/2026	04/06/2026	AW	BC 13-2026	1000-790-221-0000	Medical/Hospitalization	\$2,380.95	O
04/06/2026	04/06/2026	AW	BC 41-2026	2011-620-221-0000	Medical/Hospitalization	\$4,043.24	O
04/06/2026	04/06/2026	AW	BC 65-2026	2901-390-221-0000	Medical/Hospitalization	\$1,398.79	O
04/06/2026	04/06/2026	AW	BC 85-2026	2903-110-221-0000	Medical/Hospitalization	\$9,252.93	O
						<u>\$17,794.67</u>	

Payment Advice #: 26316
 Vendor / Payee: ATWELL'S POLICE & FIRE EQUIPMENT
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$2,610.98

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	G.MASON	NEW OFFICER - UNIFORM PURCHASES	\$2,610.98	\$2,610.98	240344

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 91-2026	2903-110-270-0000	Uniforms and Clothing	\$87.35	O
04/06/2026	04/06/2026	AW	BC 102-2026	2903-110-270-0000	Uniforms and Clothing	\$2,523.63	O
						<u>\$2,610.98</u>	

Payment Advice #: 26317
 Vendor / Payee: BISMARK PROPERTY SERVICES LLC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$440.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		SENIOR CTR- PLOW CONTRACTING	\$440.00	\$440.00	1507

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 63-2026	2901-390-390-0450	Other Contractual Services{SNOW&ICE REMOVAL}	\$440.00	O
						<u>\$440.00</u>	

Payment Advice #: 26318
 Vendor / Payee: BLUE TO GOLD LLC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$1,194.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRAINING	ADVANCED TRAFFIC STOPS	\$1,194.00	\$1,194.00	B2G-MO-165599

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 78-2026	2903-110-340-0101	Professional and Technical Services{Continuing Education}	\$1,194.00	O
						<u>\$1,194.00</u>	

Payment Register Detail

3/19/2026 to 4/10/2026

Payment Advice #: 26319
Vendor / Payee: CARTER LUMBER
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$33.41

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	SIDEWALK PATCH REPAIR - 2X4/QUIKCRETE	\$33.41	\$33.41	6800861078

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$33.41	O
						<u>\$33.41</u>	

Payment Advice #: 26320
Vendor / Payee: CONRAD SIGNS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$40.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	2.5X8" PATCH-OFFICER NAME/MASON	\$20.00	\$20.00	9109
1.00	POLICE	2.5X8" PATCH - OFFICER NAME KORABEK	\$20.00	\$20.00	9037

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 88-2026	2903-110-320-0000	Communications, Printing and Advertising	\$40.00	O
						<u>\$40.00</u>	

Payment Advice #: 26321
Vendor / Payee: CULLIGAN OF NORTHEAST OHIO
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$65.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	RENTAL/FILTRATION - WATER COOLER	\$65.00	\$65.00	657961

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 1-2026	2901-390-319-0375	Other - Utilities{WATER COOLER}	\$65.00	O
						<u>\$65.00</u>	

Payment Advice #: 26322
Vendor / Payee: THE FLAG STORE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$1,272.90

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	VILLAGE	14 NEW FLAGS FOR VILLAGE PROPERTIES	\$1,272.90	\$1,272.90	14097

Payment Register Detail

3/19/2026 to 4/10/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 36-2026	1000-320-420-0000	Operating Supplies and Materials	\$669.90	O
04/06/2026	04/06/2026	AW	PO 36-2026	1000-790-420-0000	Operating Supplies and Materials	\$168.70	O
04/06/2026	04/06/2026	AW	PO 36-2026	2031-240-420-0000	Operating Supplies and Materials	\$198.10	O
04/06/2026	04/06/2026	AW	PO 36-2026	2901-390-420-0000	Operating Supplies and Materials	\$118.10	O
04/06/2026	04/06/2026	AW	PO 36-2026	2903-110-420-0000	Operating Supplies and Materials	\$118.10	O
						<u>\$1,272.90</u>	

Payment Advice #: 26323
 Vendor / Payee: GAZETTE PUBLISHING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$107.25

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL	ITEMS PASSED	\$33.00	\$33.00	262507
1.00	LEGAL	PUBLIC HEARING	\$24.75	\$24.75	262227
1.00	LEGAL	ITEMS PASSED	\$49.50	\$49.50	262226

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 14-2026	1000-710-325-0000	Advertising	\$107.25	O
						<u>\$107.25</u>	

Payment Advice #: 26324
 Vendor / Payee: HEMLY TOOL SUPPLY, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$326.47

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	SINK REPAIR - M&R - AERATOR ADAPTER, O RING, FASTENERS	\$14.59	\$14.59	2603-118412
1.00	VILLAGE	GLUE, LED BULBS	\$52.47	\$52.47	2603-119807
1.00	CEM/M&R	TSHIRTS, HOODIES, SAFETY GLASSES, PROPANE, WEED KILLER, BUG SPI	\$259.41	\$259.41	2604-121719

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 1-2026	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$52.47	O
04/06/2026	04/06/2026	AW	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$61.79	O
04/06/2026	04/06/2026	AW	BC 45-2026	2011-620-431-0000	Repairs and Maintenance of Buildings and Land	\$14.59	O
04/06/2026	04/06/2026	AW	BC 49-2026	2031-240-420-0000	Operating Supplies and Materials	\$197.62	O
						<u>\$326.47</u>	

Payment Advice #: 26325
 Vendor / Payee: GERBASI SIGNS & APPAREL
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$783.36

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
12.00	DOWNTOWN	250TH ANNIV. AMERICAN FLAG BANNERS	\$65.28	\$783.36	3076

Payment Register Detail

3/19/2026 to 4/10/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 27-2026	1000-320-420-0000	Operating Supplies and Materials	\$783.36	O
						<u>\$783.36</u>	

Payment Advice #: 26326
 Vendor / Payee: ILLUMINATING COMPANY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$1,913.68

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	TRAFFIC L 110 067 907 052		\$12.79	\$12.79	
1.00	ADMIN 110 109 282 233		\$57.30	\$57.30	
1.00	LAKE ST/F 110 106 745 349		\$156.29	\$156.29	
1.00	33 N LAKE 110 106 751 099		\$124.22	\$124.22	
1.00	MASTER / 210 000 420 005		\$1,351.81	\$1,351.81	
1.00	81 SAMUE 110 151 099 741		\$202.10	\$202.10	
1.00	TRAFFIC L 110 068 973 830		\$9.17	\$9.17	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 3-2026	1000-710-311-0000	Electricity	\$389.93	O
04/06/2026	04/06/2026	AW	PO 3-2026	1000-790-311-1005	Electricity(TRAFFIC LIGHTS)	\$21.96	O
04/06/2026	04/06/2026	AW	PO 3-2026	2011-620-311-0000	Electricity	\$333.05	O
04/06/2026	04/06/2026	AW	PO 3-2026	2901-330-311-0000	Electricity	\$704.54	O
04/06/2026	04/06/2026	AW	PO 3-2026	2903-110-311-0000	Electricity	\$404.89	O
04/06/2026	04/06/2026	AW	PO 3-2026	5201-541-311-0000	Electricity	\$59.31	O
						<u>\$1,913.68</u>	

Payment Advice #: 26327
 Vendor / Payee: INTERNATIONAL ASSOC. FOR PROPERTY & EVIDENCE
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$65.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	PD	ANNUAL MEMBERSHIP DUES/RENEWAL	\$65.00	\$65.00	M26-C687908

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 83-2026	2903-110-391-0000	Dues and Fees	\$65.00	O
						<u>\$65.00</u>	

Payment Advice #: 26328
 Vendor / Payee: LAKE COUNTY YMCA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$227.50

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	SILVER SNEAKERS AND TAI CHI CLASSES	\$227.50	\$227.50	FEBRUARY 2026

Payment Register Detail

3/19/2026 to 4/10/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 67-2026	2901-390-399-2912	Other - Other Contractual Services{INSTRUCTORS}	\$227.50	O
						<u>\$227.50</u>	

Payment Advice #: 26329

Vendor / Payee: LAYTON PHYSICAL THERAPY CO, INC

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/06/2026

Transaction Date: 04/06/2026

Original Amount: \$180.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	BALANCE CLASS INSTRUCTOR	\$120.00	\$120.00	1057
1.00	SENIOR C	BALANCE CLASS INSTRUCTOR - SHORTED INVOICE FROM DEC. 25	\$60.00	\$60.00	1055-b

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 67-2026	2901-390-399-2912	Other - Other Contractual Services{INSTRUCTORS}	\$180.00	O
						<u>\$180.00</u>	

Payment Advice #: 26330

Vendor / Payee: LOVE'S TRAVEL STOPS & COUNTRY STORES

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/06/2026

Transaction Date: 04/06/2026

Original Amount: \$1,167.38

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		13 FUEL TRANSACTIONS	\$545.71	\$545.71	6017178109
1.00		14 FUEL TRANSACTIONS	\$621.67	\$621.67	6017102903

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 86-2026	2903-110-393-7000	Motor Vehicles{FUEL}	\$1,167.38	O
						<u>\$1,167.38</u>	

Payment Advice #: 26331

Vendor / Payee: MADISON ACE HARDWARE

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/06/2026

Transaction Date: 04/06/2026

Original Amount: \$638.30

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	CLAMPLAMP, LED 50 W FEIT PAR20, ACETONE, AIR FRESHNER	\$32.76	\$32.76	8035
1.00	POLICE	ROLLER, LED STRIPLIGHT, CONT PRO IN FL CLG WH 1G	\$284.15	\$284.15	8091
1.00	M&R	RAKE, CAULK, MARKING PAINT, PADLOCK	\$73.94	\$73.94	8087
1.00	M&R	ODOR REMOVER, BRUSH SET, GRASS SEED, WET LOOK SEALER	\$86.96	\$86.96	8077
1.00	VILLAGE	CAULK, WASHER, GASKET	\$15.35	\$15.35	8025
1.00	PARKS	ACE RSTP SPRAY PAINT, EYE BOLTS/NUTS, HARDWARE AND FASTENERS	\$30.19	\$30.19	8074
1.00	MR/SEN C	LED HILM , DECK SCREWS, BATTERIES	\$114.95	\$114.95	8056

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
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Payment Register Detail

3/19/2026 to 4/10/2026

04/06/2026	04/06/2026	AW	BC 19-2026	1000-320-420-0000	Operating Supplies and Materials	\$30.19	0
04/06/2026	04/06/2026	AW	BC 1-2026	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$15.35	0
04/06/2026	04/06/2026	AW	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$284.62	0
04/06/2026	04/06/2026	AW	BC 68-2026	2901-390-420-0000	Operating Supplies and Materials	\$23.99	0
04/06/2026	04/06/2026	AW	BC 82-2026	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$284.15	0
						<u>\$638.30</u>	

Payment Advice #: 26332

Vendor / Payee: MADISON AUTO WORKS, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/06/2026

Transaction Date: 04/06/2026

Original Amount: \$1,321.85

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#622	R&R REAR BRAKES, ROTATE TIRES, R&R TWO TIRE SENSORS, R&R SHOC	\$1,131.56	\$1,131.56	2468-B
1.00	#620	OIL CHANGE, ROTATE TIRES, LIC.PLATE BULB, VEH.MISFIRING-ADD SHUDI	\$190.29	\$190.29	2471

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 80-2026	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$1,321.85	0
						<u>\$1,321.85</u>	

Payment Advice #: 26333

Vendor / Payee: MADISON MUFFLER AND AUTO INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/06/2026

Transaction Date: 04/06/2026

Original Amount: \$61.99

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	2022 EXPL	OIL CHANGE	\$61.99	\$61.99	18371

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 80-2026	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$61.99	0
						<u>\$61.99</u>	

Payment Advice #: 26334

Vendor / Payee: NEWBURY TECHNOLOGIES

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/06/2026

Transaction Date: 04/06/2026

Original Amount: \$1,244.90

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MONTHLY I.T. CONTRACT	\$1,244.90	\$1,244.90	10489

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 16-2026	1000-720-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$48.70	0
04/06/2026	04/06/2026	AW	PO 16-2026	1000-725-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$48.70	0
04/06/2026	04/06/2026	AW	PO 16-2026	1000-790-390-0300	Other Contractual Services(I.T. SERVICES)	\$146.10	0
04/06/2026	04/06/2026	AW	PO 16-2026	2011-620-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$97.40	0
04/06/2026	04/06/2026	AW	PO 16-2026	2901-390-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$97.40	0
04/06/2026	04/06/2026	AW	PO 16-2026	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$806.60	0

Payment Register Detail

3/19/2026 to 4/10/2026

\$1,244.90

Payment Advice #: 26335
Vendor / Payee: THE NEWS HERALD
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$66.65

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL NC	COUNCIL - PUBLIC HEARING/ZONING	\$66.65	\$66.65	2802430

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 14-2026	1000-710-325-0000	Advertising	\$66.65	O
						<u>\$66.65</u>	

Payment Advice #: 26336
Vendor / Payee: QUALITY IMAGING SOLUTIONS, INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$103.66

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
960.00	POLICE	B/W COPIES	\$0.01	\$8.64	9088
282.00	POLICE	COLOR COPIES	\$0.08	\$22.28	9088
805.00	ADMIN	B/W COPIES	\$0.01	\$7.24	9089
829.00	ADMIN	COLOR COPIES	\$0.08	\$65.49	9089

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 10-2026	1000-790-420-0000	Operating Supplies and Materials	\$72.74	O
04/06/2026	04/06/2026	AW	BC 89-2026	2903-110-420-0000	Operating Supplies and Materials	\$30.92	O
						<u>\$103.66</u>	

Payment Advice #: 26337
Vendor / Payee: SOUTHEASTERN EQUIPMENT CO., INC.
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$2,135.18

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	WERK-BRAV 42" W/ BOLT ON EDGE & SHORT PIN FINISH BUCKET	\$1,998.00	\$1,998.00	M54823
1.00	M&R	PIN/CIR CLIP - BACKHOE REPAIR	\$137.18	\$137.18	D35134

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$137.18	O
04/06/2026	04/06/2026	AW	PO 46-2026	2011-800-590-0000	Other - Capital Outlay	\$1,998.00	O
						<u>\$2,135.18</u>	

Payment Advice #: 26338
Vendor / Payee: UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH

Status: Outstanding
Post Date: 04/06/2026

Payment Register Detail

3/19/2026 to 4/10/2026

Type: Accounting Warrant
Purpose:

Transaction Date: 04/06/2026
Original Amount: \$990.00

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	POLICE	G.MASON / PHYSICAL/NEW HIRE	\$990.00	\$990.00	93816	

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
04/06/2026	04/06/2026	AW	BC 85-2026	2903-110-221-0000	Medical/Hospitalization	\$990.00	O	
						\$990.00		

Payment Advice #: 26339
Vendor / Payee: VECTOR SECURITY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$96.81

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	81 SAMUE	FIRE SYSTPEM MAINTENANCE/MONTHLY CHARGES/MONITORING	\$96.81	\$96.81	77616723	

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
04/06/2026	04/06/2026	AW	BC 45-2026	2011-620-431-0000	Repairs and Maintenance of Buildings and Land	\$96.81	O	
						\$96.81		

Payment Advice #: 26340
Vendor / Payee: VERDANTAS
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$10,874.94

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	ENGINEEF	APPALOOSA N. PAVEMENT REPAIR PROJECT	\$9,147.44	\$9,147.44	255995	
1.00	ENGINEEF	APPALOOSA N. PAVEMENT REPAIR PROJECT	\$1,727.50	\$1,727.50	255539	

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
04/06/2026	04/06/2026	AW	BC 99-2026	2011-800-555-0064	Streets, Highways, Sidewalks and Curbs{APPALOOSA PAVIN	\$4,360.75	O	
04/06/2026	04/06/2026	AW	BC 103-2026	2011-800-555-0064	Streets, Highways, Sidewalks and Curbs{APPALOOSA PAVIN	\$6,514.19	O	
						\$10,874.94		

Payment Advice #: 26341
Vendor / Payee: SPECIALIZED CONSTRUCTION
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/06/2026
Transaction Date: 04/06/2026
Original Amount: \$89,611.84

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
.100	LOCAL SH	FINAL PAY REQUEST - APPALOOSA N PAVEMENT PROJECT	\$89,611.84	\$89,611.84	PAY-APP #2 FINAL	

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	

Payment Register Detail

3/19/2026 to 4/10/2026

04/06/2026 04/06/2026 AW BC 103-2026 2011-800-555-0064 Streets, Highways, Sidewalks and Curbs{APPALOOSA PAVIN \$89,611.84 O
\$89,611.84

Payment Advice #: 26342
 Vendor / Payee: VERIZON WIRELESS
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$320.88

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		POLICE - AIR CARDS	\$320.88	\$320.88	6138897701

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 10-2026	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$320.88	O
						<u>\$320.88</u>	

Payment Advice #: 26343
 Vendor / Payee: WILLY GOAT
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$3,230.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	PARKS	PINK PONY EASY RIDER (SPRING RIDER)	\$924.00	\$924.00	220431
1.00	PARKS	MUSTANG EASY RIDER (SPRING RIDER)	\$955.00	\$955.00	220431
1.00	PARKS	BRONCO EASY RIDER (SPRING RIDER)	\$913.00	\$913.00	220431
-1.00		DISCOUNT	\$40.00	-\$40.00	220431
1.00		FREIGHT	\$478.00	\$478.00	220431

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 40-2026	1000-320-520-0059	Equipment{PLAYGROUND EQUIP/PARKS}	\$3,230.00	O
						<u>\$3,230.00</u>	

Payment Advice #: 26344
 Vendor / Payee: ASAP LLC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/06/2026
 Transaction Date: 04/06/2026
 Original Amount: \$125.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CEMETER	PORTA POTTY	\$125.00	\$125.00	I20955

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/06/2026	04/06/2026	AW	PO 6-2026	2031-240-300-0214	Contractual Services{PORTA-POTTY}	\$125.00	O
						<u>\$125.00</u>	

Total Payments: \$275,642.51

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL -

Payment Register Detail

3/19/2026 to 4/10/2026

Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

ORDINANCE NO. 03 - 2026

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING PURSUANT TO DEVELOPMENT PLAN OF PERMANENT PARCEL NO. 02-A-002-0-00-006-0 FROM R-2, SINGLE FAMILY RESIDENCE DISTRICT, TO B-4, INTERSTATE BUSINESS DISTRICT.

WHEREAS, permanent parcel no. (PPN) 02-A-002-0-00-006-0 is now zoned R-2, Single Family Residence District, and is comprised of approximately 22.875 acres of vacant land; and

WHEREAS, the owner, MDM MAC Properties Madison, LLC, has sole title to this parcel via instrument no. 2024R001623 of the Lake County Record of Deeds, which deed is attached hereto as Exhibit "1" and incorporated herein as part of this Ordinance in order to incorporate the legal description of PPN 02-A-002-0-00-006-0 herein; and

WHEREAS, MDM MAC Properties Madison, LLC filed an application for the rezoning of PPN 02-A-002-0-00-006-0 to B-4, Interstate Business District; and

WHEREAS, MDM MAC Properties Madison, LLC currently owns and operates Meyer's RV located immediately adjacent to PPN 02-A-002-0-00-006-0 along its western boundary line, that development being located on PPNs 02-A-002-B-00-007-0 and 02-A-002-B-00-008-0; and

WHEREAS, MDM MAC Properties Madison, LLC intends, subject to final development plan approval, to expand Meyer's RV via development of 02-A-002-0-00-006-0 with surface parking for its inventory; and

WHEREAS, MDM MAC Properties Madison, LLC submitted a concept site development plan for its new surface parking, which is graphically shown on Exhibit 2 attached hereto; and

WHEREAS, MDM MAC Properties Madison, LLC owns and has sole title by instrument nos. 2021R038609 and 2021R034789 of the Lake County Record of Deeds to six (6) parcels located on the north side of R.W. Parkway, to wit: PPNs 02-A-002-B-00-001-0, 02-A-002-B-00-002-0, 02-A-002-B-00-003-0, 02-A-002-B-00-004-0, 02-A-002-B-00-005-0, and 02-A-002-B-00-006-0 (the "R.W. Parkway Parcels"); and

WHEREAS, the six R.W. Parkway Parcels previously were approved for the construction of surface parking for the expansion of Meyer's RV; and

WHEREAS, MDM MAC Properties Madison, LLC did not undertake the development and construction of any new surface parking on any of the six R.W. Parkway Parcels, the company indicating that for a variety of reasons the development was not feasible and, accordingly, it abandoned the project; and

WHEREAS, to facilitate the development of PPN 02-A-002-0-00-006-0, MDM MAC Properties Madison, LLC petitioned for the vacation of existing roadway easements for the purpose of their relocation and expansion via a new dedication plat; and

WHEREAS, the Planning and Zoning Commission reviewed the application at its regular meeting held on March 19, 2026 and made, by the vote of its members with 1 in favor and 3 against, a negative recommendation to the Council for this rezoning, as required by Art. 18, § 18.3 of the Zoning Code; and

WHEREAS, the Planning and Zoning Commission included in its decision the following conditions:

- 1) That the proposed vacation of the existing roadway easements on PPN 02-A-002-0-00-006-0 be approved and they be relocated and expanded via a new dedication plat, as proposed and submitted to the Planning and Zoning Commission; and
- 2) That the rezoning of 02-A-002-0-00-006-0 be conditioned on its development as per the concept development plan attached hereto as Exhibit 2; and
- 3) That MDM MAC Properties Madison, LLC formally withdraws the approved final development plans for the six R.W. Parkway Parcels, and, further agrees that in consideration of the rezoning of PPN 02-A-002-0-00-006-0 the use of the R.W. Parkway Parcels as and for parking for an RV dealership shall henceforth be prohibited.

WHEREAS, pursuant to Art. 18, §18.4, the Council has conducted on April 27, 2026 the required public hearing after both timely publication notice to the public and mail notice to all property owners within 200 feet of the subject parcel, all as required by said Code section; and

WHEREAS, MDM MAC Properties Madison, LLC has acknowledged on the record the conditions and restrictions for property zoned B-4 as set forth in the Zoning Code and that it understands the full zoning effects of its request for this rezoning; and

WHEREAS, MDM MAC Properties Madison, LLC has acknowledged on the record the additional conditions for this rezoning as recommended by the Planning and Zoning Commission are reasonable and that it accepts those conditions as binding obligations to run with the land of 02-A-002-0-00-006-0 as well as PPNs 02-A-002-B-00-001-0, 02-A-002-B-00-002-0, 02-A-002-B-00-003-0, 02-A-002-B-00-004-0, 02-A-002-B-00-005-0, and 02-A-002-B-00-006-0; and

WHEREAS, upon consideration of the recommendation made by the Planning and Zoning Commission, public comments presented, and having given the matter its independent consideration, the Council finds that it is in the public interest, health and welfare, and consistent with good zoning practice to amend the Zoning District Map and to change the zoning classification of the subject parcel to B-4, Interstate Business District.

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

SECTION 1. That permanent parcel no. 02-A-002-0-00-006-0, whose legal description is contained in Exhibit "1" attached hereto, now zoned R-2, Single Family Residence District, shall from the effective date of this Ordinance be zoned B-4, Interstate Business District.

SECTION 2. That the Zoning District Map be and is hereby amended such that permanent parcel no. 02-A-002-0-00-006-0 shall be shown as zoned B-4, Interstate Business District.

SECTION 3. That the rezoning of parcel no. 02-A-002-0-00-006-0 is and shall be further conditioned on the following:

- 1) The proposed vacation of the existing roadway easements on PPN 02-A-002-0-00-006-0 be approved and they be relocated and expanded via a new dedication plat, as proposed and submitted to the Planning and Zoning Commission; and
- 2) The rezoning of 02-A-002-0-00-006-0 is conditioned on its development as per the concept development plan attached hereto as Exhibit 2; and
- 3) MDM MAC Properties Madison, LLC formally withdraws the approved final development plans for the six R.W. Parkway Parcels, and, further agrees that in consideration of the rezoning of PPN 02-A-002-0-00-006-0 the use of the R.W. Parkway Parcels as and for parking for an RV dealership shall henceforth be prohibited.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 § 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

3rd Reading: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

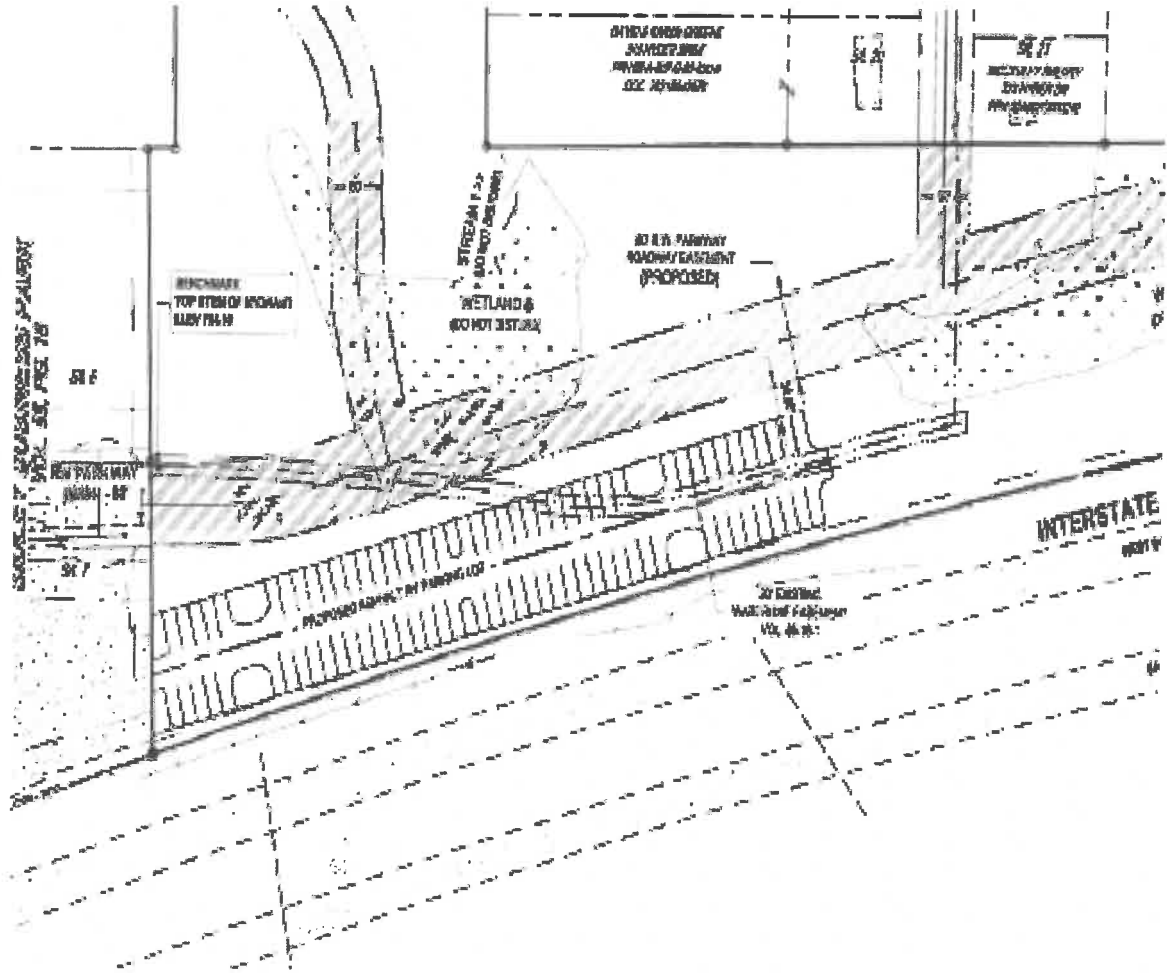
Date

Exhibit 1

This is a cover page only.

Instrument No. 2024R001623 appears on the pages which follow.

Exhibit 2
Preliminary Site Development Plan





DocId:10060925

Tx:40115240

RECORD NUMBER:

2024R001623

RECORDED:

01/26/2024 03:00:26 PM

BECKY LYNCH, RECORDER

LAKE COUNTY OHIO

REC FEE: 58.00

TOTAL PAGES: 5

This conveyance has been examined and the Grantor has complied with section 319.202 of the Revised Code.

Transfer # 480942

Transfer Fee \$ 50

Conveyance Fee \$ 457.00

Filed with the office of Christopher A. Galloway

Date 1-26-24 By [Signature]

LIMITED WARRANTY DEED
(Pursuant to Ohio Revised Code Section 5302.07)

CONWAY 2401008

KNOW ALL MEN BY THESE PRESENTS, that **BASP LLC, an Ohio Limited Liability Company**, (the "Grantors"), for valuable consideration paid, grant with limited warranty covenants, to **MDM MAC Properties Madison, LLC, an Ohio Limited Liability Company** (the "Grantee"), whose tax-mailing address is *3342 Caledonia Avon Road, Caledonia, New York 14423*, the following real property ("Property"), more fully described in Exhibit "A" attached hereto:

Also known as: 517 River Road, Madison, Ohio 44057
Permanent Parcel No(s): 02A0020000060
Prior Instrument Reference: File No. 2023R024968

The Property is subject, however, to all applicable zoning ordinances, legal highways, taxes and assessments, if any; not yet due and payable, all applicable restrictions, conditions, limitations, leases, rights of way, reservations and easements of record.

The Grantors warrant that the property is free and clear of all encumbrances made by the Grantors, and the Grantors do warrant and will defend the conveyance of fee simple to the Grantee, and its heirs, assigns and successors in interest forever, against all lawful claims and demands of all persons claiming by, through or under the Grantors.

Mineral Rights: Grantors, their successors and assigns, reserves herein all rights, title and interest in and to all mineral rights including but not limited to oil and gas and pipeline right of way in and under and that may be produced on the herein described real property.

EXHIBIT "A"

Situated in the Village of Madison, County of Lake and State of Ohio and known as being part of Original Lots 5,6 and 7 in Tract 9 and Original Lot 5 in Tract 14, within said Village and Township 11N, Range 6W in the Connecticut Western Reserve and bounded and described as follows:

Commencing at a 1" iron pin in a monument box found at the centerline intersection of East Main Street (also known as South Ridge Road, State Route 84, 60 feet wide) and Bates Road (County Highway 25, 60 feet wide).

Thence South $00^{\circ}55'40''$ East, along the centerline of said Bates Road, 3769.39 feet to a railroad spike set at an angle point therein.

Thence South $06^{\circ}44'44''$ West, continuing along said centerline, 701.76 feet to a southeasterly corner of PPN 02-A-004-0-00-001-0, now or formerly conveyed to R. W. Sidley Properties, LLC, recorded in DN 2006R003848, Parcel 12 of LCRD, being a northeasterly corner of the parcel herein described and The Principal Place of Beginning of this Survey.

Thence South $06^{\circ}44'44''$ West, continuing along said centerline, a frontage distance of 91.31 feet to a RR spike set at the southeasterly corner of the parcel herein described, on the northerly R/W of Interstate Route 90.

Thence South $85^{\circ}30'30''$ West, along said northerly R/W of Interstate Route 90, passing through a 5/8" iron pin set at 30.59 feet, a 5/8" iron pin found at 31.73 feet, a total distance of 120.09 feet to a 5/8" iron pin found at a point of curve therein.

Thence continuing along said northerly R/W of Interstate Route 90, along said curve, deflecting to the left, having a chord bearing of South $79^{\circ}00'41''$ West, a delta angle of

$12^{\circ}54'10''$, a radius of 12427.67 feet, and a chord distance of 2792.73 feet, a total length distance of 2798.84 feet to a 5/8" iron pin found bent, coned and observed at the southeasterly corner of PPN 02-A-002-B-00-007-0 as conveyed to MDM MAC Properties Madison, LLC, recorded in DN 2021R034789, Tract 1, being subplot 7 in Sidley Business Park - Phase One (SBP), recorded in Plat Volume 55, Page 16 of LCRD and the southwesterly corner of the parcel herein described.

Thence North $02^{\circ}17'10''$ West, along the easterly line of the said MDM MAC Properties Madison, LLC parcel and said subplot, along the easterly R/W of RW Parkway (Municipal Street 404, 80 feet wide) and along the easterly line of PPN 02-A-002-B-00-006-0 as conveyed to MDM MAC Properties Madison, LLC, recorded in DN 2021R034789, Tract 1 of LCRD (subplot 6 in SBP), a total distance of 566.68 feet to a 5/8" iron pin set at the northeasterly corner thereof, on a southerly line of PPN 02-A-007-0-00-033-0 as conveyed to C and G Development Company, Inc., recorded in DN 2003R066146 of LCRD, being a northwesterly corner of the parcel herein described and referenced by a 5/8" iron pin found north 1.78 feet and west 0.07 feet (North $02^{\circ}17'10''$ West, 1.78 feet) therefrom.

Thence North 88°43'06" East, along said southerly line of the C and G Development Company, Inc. parcel, 31.64 feet to a 5/8" iron pin set at a southeasterly corner thereof, referenced by a 5/8" iron pin found bent, coned and observed north 1.28 feet and west 0.04 feet (N 01°36'35" W, 1.28 feet) therefrom.

Thence North 01°36'35" West, along an easterly line of the said C and G Development Company, Inc. parcel, passing through said bent reference pin at 1.28 feet, a total distance of 617.16 feet to a 5/8" iron pin with a damaged cap found at a northwesterly corner of the parcel herein described.

Thence North 88°52'42" East, along a southerly line of the said C and G Development Company, Inc. parcel, 352.86 feet to a 5/8" iron pin set at a southeasterly corner thereof, on a westerly line of PPN 02-A-007-G-00-015-0 as conveyed to Denise Marie Chernikoff and David Chernikoff, recorded in DN 1999R028639 of LCRD, being a northeasterly corner of the parcel herein described and referenced by a 5/8" iron pin with a damaged cap found north 0.01 feet and east 0.49 feet (N 88°52'42" E, 0.49 feet) therefrom.

Thence South 01°44'31" East, along said westerly line of Chernikoff's land and along the westerly line of the following parcels of land: PPN 02-A-007-G-00-016-0, as conveyed to Michael E. Adler, recorded in DN 2016R020300, PPN 02-A-007-G-00-017-0 as conveyed to Stephen Seuffer and Anne L. Seuffer, recorded in DN 2003R008812, PPN 02-A-007-G-00-018-0 as conveyed to James H. Ferguson, recorded in DN 2013R022338, PPN 02-A-007-G-00-019-0 as conveyed to Michael Spaller and Lisa Spaller, recorded in DN 2021R042571 and PPN 02-A-007-G-00-020-0 as conveyed to David R. Greene and Karen S. Greene, recorded in DN 2021R042570 of LCRD, a total distance of 616.18 feet to a 5/8" iron pin set at the southwest corner thereof, witnessed by a 5/8" iron pin with cap bearing "FERGUSON PS-7627" found north 0.50 feet and west 0.58 feet therefrom.

Thence North 88°52'06" East, along the southerly line of said Green's land, along the southerly line of subplot 20 in Bonnyview Resubdivision No. 1 as recorded in Plat Volume Q, Page 10 of LCRD, along the southerly R/W of Hyder Drive (Municipal Street 387, 60 feet wide) and along the southerly line of subplot 21 in said Bonnyview Resubdivision No. 1, a total distance of 703.29 feet to a 5/8" iron pin set at the southeasterly corner thereof at an angle point therein, being the southwest corner of the aforesaid R. W. Sidley Properties, LLC parcel (PPN 02-A-004-0-00-001-0) and witnessed by a 5/8" iron pin found north 0.19 feet and east 0.21 feet therefrom.

Thence North 88°36'53" East, along the southerly line of the said R. W. Sidley Properties, LLC parcel, passing through a 5/8" iron pin found at 1774.67 feet, a 5/8" iron pin set at 1775.83 feet, a total distance of 1806.13 feet to The Principal Place of Beginning of this Survey and containing 22.875 acres of land, of which, 0.063 acres are within the R/W of said East Main Street, leaving 22.812 acres of land exclusive of said R/W, surveyed in December of 2023 by D/B. Kosie and Associates, LLC, Robert L. Kosie, Registered Professional Land Surveyor 8167. Bearings are to True North using The ODOT VRS and CORS GNSS network (NAD83 - 2011, NAVD88, GRS80, and Geoid18). Distances are based on US Survey Foot Conversion (feet with decimal parts). Be the same, more or less, but subject to all legal highways, conditions, assignments, agreements, easements, restrictions and encumbrances.

The intent of this survey is to more accurately describe PPN 02-A-002-0-00-006-0 as conveyed to R. W. Sidley, Inc., recorded in DN 1998R060474 of LCRD.

All 5/8" iron pins set shown herein noted as being 5/8" x 30" iron (steel) rebar pins (#6 rebar) with yellow plastic cap bearing "KOSIE P.S. 8167".

All railroad spikes shown herein noted as being M&B (M and B Railroad LLC) type - 4" high carbon steel railroad rail spike(s).

Description Approved

Reviewed By: IP

Date: 1/16/2024

Lake County Engineer's Tax Map Dept.

ORDINANCE NO. 04 - 2026

**AN ORDINANCE APPROVING THE VACATION OF
ROADWAY EASEMENTS ON PERMANENT PARCEL NO.
02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Madison was granted permanent roadway easements of eighty (80') and sixty (60') feet in width by dedication plat for the Sidley Business Park – Phase One recorded on July 19, 2007 in Vol. 55, Pg. 16, of the Lake County Plat Records, as shown on Exhibit 1 attached hereto and incorporated herein; and

WHEREAS, MDM MAC Properties Madison, LLC is the owner of PPN 02-A-002-0-00-006-0, claiming sole fee simple title by deed recorded as instrument number 2024R001623 of the Lake County Record of Deeds; and

WHEREAS, MDM MAC Properties Madison, LLC petitioned, as shown in Exhibit 3 attached hereto (the original petition being on file with the office of the Administrator), for the vacation of the roadway easements on its property in order to relocate them for re-dedication for the following purposes: (1) to facilitate the commercial development of the property, and (2) provide for the future interconnection of R.W. Parkway to Bates Road; and

WHEREAS, because the easements traverse the interior of PPN 02-A-002-0-00-006-0 and are not adjacent to any other parcels, there are no adjacent property owners and, pursuant to R.C. § 723.06, the publication notice requirements of R.C. § 723.07 are inapplicable and the Council may proceed with the vacation without notice; and

WHEREAS, as noted above, the purpose of the vacation is to facilitate the commercial development of the parcel by relocating the east-westerly roadway easement north, extending it via dedicated additional roadway easement to Bates Road, and, reestablishing the northerly roadway easements which interconnect to Hyder Drive and to PPN 02-A-007-0-00-033-0; and

WHEREAS, the Municipal Planning Commission at its regular meeting of March 19, 2026, recommended, by a vote of 3 in favor and 1 against, to vacate the roadway easements, subject however to their immediate re-dedication, as detailed above, and as shown on Exhibit 2 attached hereto and incorporated herein; and

WHEREAS, it is the opinion of this Council that there exists good cause for the vacation of the roadway easements, that it will be in furtherance of the general interest as their re-dedication for purposes of relocation and extension facilitates economic development and an interconnected roadway from S.R. 528 to Bates Road, and that it should be made, conditioned however, on the grant to the Village of their re-dedication, as detailed herein.

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

SECTION 1. The Preamble hereto is incorporated herein as part of this Ordinance.

SECTION 2. Subject to the dedication of relocated and extended roadway easements as depicted in Exhibit 2 and the prior performance of such other conditions set forth in this Ordinance, that the eighty (80') and sixty (60') feet wide roadway easements upon PPN 02-A-002-0-00-006-0 granted to the Village of Madison by dedication plat for the Sidley Business Park – Phase One recorded on July 19, 2007 in Vol. 55, Pg. 16, of the Lake County Plat Records, as shown on Exhibit 1, are and shall hereby be vacated.

SECTION 3. That this vacation shall not be filed of record until there has been delivered to the Village of Madison by MDM MAC Properties Madison, LLC a dedication plat in a form suitable to the Village Engineer, Director of Law, and Lake County granting permanent roadway easements for the Village of Madison's right to construct, repair, replace, relay, maintain, operate and inspect a roadways, public infrastructure, and appurtenances thereto upon PPN 02-A-002-0-00-006-0 as depicted in Exhibit 2, together with a construction easement of an additional ten (10') feet in width beyond the width of easement area for purposes of construction, maintenance, repair, and/or replacement of the roadway, public infrastructure, and appurtenances thereto to be used for placement of construction-related equipment, personnel, staging, spoil, materials storage, and other necessary construction-related activities.

SECTION 4. That the Clerk of Council shall submit a certified copy of this Ordinance to the office of the Lake County Recorder for its recordation pursuant to R.C. § 723.04 but that if this action is not in the judgment of Lake County sufficient to cause the vacation of these roadway easements then, in such event, MDM MAC Properties Madison, LLC shall have prepared at its sole cost and expense and present to the Village a vacation plat in form suitable for recordation which plat the necessary officers of the Village are hereby authorized to endorse upon it the action of this Council in vacating the roadway easements upon PPN 02-A-002-0-00-006-0.

SECTION 5. That nothing herein shall affect such easement rights as any utility company or other political subdivision may have in the area of the vacated roadway easements.

SECTION 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 § 121.22 of the Ohio Revised Code.

SECTION 7. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and for the further reason that time is of the essence in order to timely facilitate an economic development project that will add employment opportunities and expand the tax base; WHEREFORE, this Ordinance shall be in full force and effect immediately upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

3rd Reading: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.,
Mayor

Exhibit 3

March 17th

Madison Village
33 E. Main St
Madison OH 44057

We, the owners of the property extending east on RW Parkway to Bates road hereby petition the Board of Madison Village to vacate the current easement to relocate the easement from the southern property line to the northern property line and extended easement east from Hyder Drive to Bates Road. The relocation of the easement will allow for development of the property to expand the current business at 145 R.W. Parkway and give an extension of the roadway easement to continue to Bates Road.

MDM MAC PROPERTIES MADISON LLC
Parcel 02-A-002-0-00-006-0
DOC 2024R001623

Respectfully

James Lyon

145 RW Parkway
Madison OH 44057

ORDINANCE NO. 05 - 2026

**AN ORDINANCE ACCEPTING THE DEDICATION OF
ROADWAY EASEMENTS ON PERMANENT PARCEL NO.
02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY.**

WHEREAS, in companion Ordinance No. 04 - 2026, the Council approved the vacation of permanent roadway easements of eighty (80') and sixty (60') feet in width located on PPN 02-A-002-0-00-006-0 and dedicated by plat as a part of the Sidley Business Park – Phase One recorded on July 19, 2007 in Vol. 55, Pg. 16, of the Lake County Plat Records; and

WHEREAS, the vacation was petitioned by MDM MAC Properties Madison, LLC, the owner of PPN 02-A-002-0-00-006-0, claiming sole fee simple title by deed recorded as instrument number 2024R001623 of the Lake County Record of Deeds; and

WHEREAS, MDM MAC Properties Madison, LLC petitioned for the vacation of the roadway easements on its property in order to relocate them for re-dedication in order to (1) facilitate the commercial development of the property, and (2) provide for the future interconnection of R.W. Parkway to Bates Road; and

WHEREAS, the Municipal Planning Commission at its regular meeting of March 19, 2026, recommended, by a vote of 3 in favor and 1 against, to vacate the existing roadway easements and that they be immediately re-dedicated, as detailed above, and as shown on Exhibit 1 attached hereto and incorporated herein; and

WHEREAS, the Council now desires to accept this dedication.

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

SECTION 1. The Preamble hereto is incorporated herein as part of this Ordinance.

SECTION 2. The dedication plat for the roadway easements on PPN 02-A-002-0-00-006-0, as shown in Exhibit 1 attached hereto and incorporated herein by this reference, shall be deemed finally approved and the roadway easements accepted. The proper officers of the Village of Madison are hereby authorized to execute all necessary instruments to the end that said plat may be recorded subject, however, to full performance of any conditions set forth herein.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 § 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and for the further reason that time is of the essence in order to timely facilitate an economic development project that will add employment opportunities and expand the tax base; WHEREFORE, this Ordinance shall be in full force and effect immediately upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

3rd Reading: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.,
Mayor

ORDINANCE NO. 7-2026

AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) FOR THE 2026 ENERGIZED COMMUNITY GRANT PROGRAM, TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Madison, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more grants pursuant to the "NOPEC Energized Community Grant" program; and

WHEREAS, eligibility for these grant funds requires acceptance of NOPEC's grant agreement, which is attached hereto as Exhibit "1;" and

WHEREAS, the Council desires to accept the agreement and participate in the 2026 grant program.

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

SECTION 1. The Council accepts and approves the NOPEC 2026 Energized Community Grant Agreement attached hereto as Exhibit "1" and does hereby authorize the Mayor to execute it on behalf of the Village and, further, the Mayor is authorized to perform all actions necessary and incidental thereto to accept all grant funds made available to the Village.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this village and further, to comply with grant acceptance deadlines that, if not met, jeopardize qualification for same; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

Mark V. Vest,
President of Council

PASSED: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.
Mayor

Date

NOPEC 2026 ENERGIZED COMMUNITY

GRANT AGREEMENT

This Grant Agreement (the "Agreement") is made and entered into by and between NOPEC, Inc. ("Grantor"), and Madison Village, Lake County, Ohio ("Grantee"; "Grantor" and "Grantee," the "Parties") regarding a grant by Grantor to Grantee to be used primarily for energy efficiency or energy infrastructure updates in accordance with NOPEC Energized 2026 Community Grant criteria, guidelines and requirements ("NOPEC Policy").

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, the Parties hereby agree as follows:

1. **Grant of Funds.** Grantor hereby grants a NOPEC Energized 2026 Community Grant ("NEC Grant") to Grantee in the amount calculated by Grantor based on the number of natural gas and/or electric accounts served by Grantor in Grantee in accordance with NOPEC Policy in the amount determined by Grantor ("Funds"), for the purposes set forth in Grantee's Grant Disbursement Request, as amended, and incorporated by reference into this Agreement.

2. **Use of Funds.** Grantee shall use the Funds granted by Grantor for qualified use as outlined in the program policies. Funds shall be paid in accordance with NOPEC Policy. NEC Grant disbursements shall be accompanied by a completed Disbursement Request Form with the expenditures supported by contracts, invoices, vouchers, and other data as appropriate as supporting documents. All completed disbursement request form for qualified use in accordance with the program policies must be submitted by November 30, 2028. If Grantee does not request disbursements by Grantor on or before such date, Grantee shall forfeit any unused Funds for the NOPEC 2026 Grant year.

3. **Accounting of Funds.** Grantee shall keep all Funds and make all disbursements and expenditures consistent with the manner in which all public funds are kept by Grantee in accordance with applicable law.

4. **Term.** The Parties agree that this Agreement shall begin on January 1, 2026, and shall expire on December 31, 2026, and shall be automatically renewed annually unless Grantor discontinues the NEC Grant program for any subsequent year or Grantee is no longer a NOPEC member in good standing, as defined herein, or Grantor requires a new Grant Agreement from Grantee.

5. **Renewable Energy Credits.** Grantee shall be entitled to claim Renewable Energy Credits, carbon credits, or NOx allowances and/or allowances arising under other trading programs that may be established in the future for the work completed using grant funding. Grantor reserves the right to claim/apply for such allowances if Grantee does not claim such allowances or this Agreement terminates. Grantee must notify Grantor if Grantee does not wish to trade or sell any such credits or assets.

6. **Records, Access and Maintenance.** Grantee shall establish and maintain all records associated with the Funds in accordance with the Ohio Public Records Act and shall promptly make available to Grantor all of its records with respect to matters covered by this Agreement, and for Grantor to audit, examine and make copies from such records. Grantee agrees

to share and release all of its utility and other data with NOPEC, Inc. and Northeast Ohio Public Energy Council and its consultant(s) in order to measure, verify and otherwise track savings from energy efficiency and for such other related uses as Grantor shall require.

7. **Property and Equipment Purchases.** All items purchased by Grantee from the Funds granted herein are and shall remain the property of Grantee.

8. **Inability to Perform.** In the event that Grantee does not or cannot complete or perform its obligations under this Agreement, Grantee shall immediately notify Grantor in writing. Grantor, with the approval of the Committee formed to award NEC Grants (the "Committee"), and Grantee shall jointly identify amendments or suitable uses that meet NOPEC Policy.

9. **Dispute Resolution.** In the event Grantee desires clarification or explanation of, or disagrees with, any matter concerning the Agreement, or the interpretation or application of any and all federal or state statutes, rules, regulations, laws or ordinances, the matter must be submitted in writing to Grantor, which shall convene the Committee to review and decide the matter. All decisions of the Committee shall be final and binding upon Grantee, and non-appealable.

10. **Termination.**

(a) If Grantor determines that Grantee has failed to perform any requirements of this Agreement, or if Grantee is in default under any provision of this Agreement, or upon just cause, as shall be determined by the Committee, Grantor, upon approval by the Committee, may terminate the Agreement at any time after providing Grantee with written notice and a period of at least thirty (30) days to cure any and all defaults under this Agreement. During such thirty-day cure period, Grantee shall incur only those obligations or expenditures which are necessary to enable Grantee to continue to achieve compliance with the terms of this Agreement.

(b) This Agreement shall automatically terminate if Grantee is not a NOPEC member in good standing. A NOPEC member in good standing means a Northeast Ohio Public Energy Council ("NOPEC" or "Northeast Ohio Public Energy Council") member whose residents are receiving service from Northeast Ohio Public Energy Council's natural gas or electric aggregation program, and which has not provided written notice to withdraw from such Northeast Ohio Public Energy Council's natural gas or electric aggregation program.

11. **Effects of Termination.**

(a) Within sixty (60) days after termination of this Agreement, Grantee shall surrender all reports, data, documents, and other materials assembled and prepared pursuant to this Agreement which shall become the property of Grantor.

(b) The Committee also may withhold any payment of the Funds or require Grantee to return all or any part of the Funds awarded if Grantee is found to have violated the provisions of this Agreement. Notwithstanding any other provision in this Agreement, if Grantee either withdraws from membership in the Northeast Ohio Public Energy Council or from its electric or natural gas aggregation program(s) or is otherwise not a member in good standing of the Northeast Ohio Public Energy Council, Grantee shall no longer be eligible for any NEC Grants. The provisions of this paragraph are in addition to the termination provisions of this Agreement and to any payments required under the Northeast Ohio Public Energy Council Bylaws and the

Northeast Ohio Public Energy Council of Governments Agreement with its member communities in connection with any such withdrawal.

12. **Liability.** Grantee shall maintain, or cause any vendors or subcontractors to maintain, all required liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property caused by the negligent acts or omissions, or negligent conduct of the Grantee. To the extent permitted by law, in connection with activities conducted in connection with this Agreement, Grantee agrees to defend Grantor and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any liability of any nature whatsoever from Grantee to NOPEC, Inc. or the Northeast Ohio Public Energy Council.

13. **Compliance with Laws.** Grantee agrees to comply with all applicable federal, state, and local laws in the performance of the funding. Grantee is solely responsible for payments of all unemployment compensation, insurance premiums, workers' compensation premiums, all income tax deductions, social security deductions, and any and all other taxes or payroll deductions required for all employees engaged by Grantee on the performance of the work authorized by this Agreement.

14. **Miscellaneous.**

(a) **Governing Law.** The laws of the State of Ohio shall govern this Agreement. All actions regarding this Agreement shall be venued in a court of competent subject matter jurisdiction in Cuyahoga County, Ohio.

(b) **Entire Agreement.** This Agreement and any documents referred to herein constitute the complete understanding of the Parties and merge and supersede any and all other discussions, agreements and understandings, either oral or written, between the Parties with respect to the subject matter hereof.

(c) **Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.

(d) **Notices.** All notices, consents, demands, requests and other communications which may, or are required to be, given hereunder shall be in writing and delivered to the addresses set forth hereunder or to such other address as the other party hereto may designate from time to time:

In case of Grantor, to:
Charles W. Keiper, II
President
NOPEC, Inc.
31360 Solon Road
Suite 33
Solon, OH 44139

In case of Grantee, to:

(This individual will be the designated grant representative working in the grant website)

Title: Village Administrator

Name: Jason Chapman

Madison Village

Lake County, Ohio 44057

(e) Amendments or Modifications. Either party may at any time during the term of this Agreement request amendments or modifications. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and justification therefor. The Parties shall review the request for modification in terms of the funding uses and NOPEC Policy. Should the Parties consent to modification of the Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement.

(f) Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

(g) Assignment. Neither this Agreement nor any rights, duties or obligations described herein, shall be assigned or subcontracted by Grantee without the prior express written consent of Grantor.

(h) Authority. The undersigned represents and warrants to the other that each has all the necessary legal power and authority to enter into this Agreement.

(i) Determinations by Grantor Final. All determinations as to eligibility of any uses of an award of any NEC Grant, and the amount and payment schedule of a NEC Grant, will be made by Grantor and its Committee, which shall be final, conclusive and binding upon Grantee.

(j) Designation of Grantee Representative. Grantee hereby designates its [Fiscal Officer or other position] to take all actions with respect to the NEC Grant and this Agreement as may be required and Grantor shall be entitled to rely on the authority of such designated representative of Grantee in connection with this Agreement.

(k) Marketing Consent. Grantee hereby authorizes NOPEC, Inc. and Northeast Ohio Public Energy Council to use information about Grantee's grant(s) and work funded in any marketing they may conduct, and agrees to cooperate with Grantor in connection with such marketing.

[Signature Page to Follow.]

IN WITNESS WHEREOF, the Parties hereto have executed this Grant Agreement on the last date set forth below.

GRANTEE:

Madison Village, Ohio

GRANTOR:

NOPEC, INC.

Individual Authorized by Grantee’s
Legislation to accept- see Section I:

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

[Signature page to NOPEC 2026 Energized Community Grant Agreement.]

ORDINANCE NO. 8-2026

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2026; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to § 5513.01(B) of the Ohio Revised Code the Village may participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies and other articles; and

WHEREAS, the Village desires to participate in ODOT's annual road salt bid for contracts awarded in 2026 for the purchase of road salt.

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

SECTION 1: The Mayor is hereby authorized to enter into a participation contract for the purchase of road salt via ODOT's road salt contracts awarded in 2026 and to do so upon such contractual terms and conditions as the Director of Transportation prescribes, it hereby being acknowledged and agreed that:

(a) The Village agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract;

(b) The Village acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Village;

(c) The Village agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Village's participation in the road salt contract;

(d) The Village's electronic order for Sodium Chloride (Road Salt) will be the amount the Village agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT;

(e) The Village agrees to purchase a minimum of 85% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and

(f) The Village agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberation of this council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary for the usual daily operation of the Village as securing adequate amounts of road salt is necessary to prevent disruptions in traffic accessibility and safety, and, in order to comply with ODOT's contractual deadline; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: _____

Mark V. Vest,
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

ORDINANCE NO. 9 - 2026

**AN ORDINANCE ADOPTING A CYBERSECURITY POLICY,
AND DECLARING AN EMERGENCY**

WHEREAS, recently enacted § 9.64 of the Ohio Revised Code calls upon Ohio political subdivisions to enact policies and work in conjunction with the State to address cybersecurity threats; and

WHEREAS, the Council finds and determines that the purposes and of intents of § 9.64 are consistent with the public peace, health, welfare and safety of the inhabitants of this Village and accordingly it now desires to enact a cybersecurity policy, enact requirements for the reporting of cybersecurity and ransomware incidents, and enact a general prohibition on any payment or other form of compliance with a ransomware incident except upon prior legislative authorization by this Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The "Village of Madison Cybersecurity Program Policy" attached hereto as Exhibit "A" is hereby approved and adopted.

SECTION 2. The Village Administrator is hereby authorized and shall on behalf of the Council in accordance with division (D) of R.C. § 9.64 make the following notifications following each cybersecurity or ransomware incident:

- (1) To the executive director of the division of homeland security within the department of public safety, in a manner prescribed by the executive director, as soon as possible but not later than seven days after discovery of the incident; and
- (2) To the auditor of state, in a manner prescribed by the auditor of state, as soon as possible but not later than thirty days after discovery of the incident.

SECTION 3. That in accordance with division (B) of R.C. § 9.64, no officer, employee, agent, or contractor of the Village shall in response to a ransomware incident be authorized to pay or otherwise comply with a ransom demand unless upon the prior express approval of the Council authorizing the payment or compliance with the ransom demand, which shall be in the form of a resolution or ordinance that specifically states why the payment or compliance with the ransom demand is in the best interest of the Village.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were 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 § 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and for the further reason that time is of the essence in order to ensure compliance with State law deadlines for the adoption of a cybersecurity policy; WHEREFORE, this Ordinance shall be in full force and effect immediately upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

Mark V. Vest,
President of Council

1st Reading: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.,
Mayor

VILLAGE OF MADISON

33 E. Main Street, Madison, Ohio 44057

CYBERSECURITY PROGRAM POLICY

1. Purpose

The purpose of this Cybersecurity Program is to safeguard the confidentiality, integrity, and availability of the Village of Madison's data, information technology systems, and information technology resources in compliance with **Ohio Revised Code § 9.64**.

This program is designed to reduce cybersecurity risk, ensure continuity of operations, and protect public resources.

2. Scope

This policy applies to:

- All Village employees, elected officials, and contractors
 - All information systems, networks, devices, and applications
 - All third-party vendors with access to Village systems or data
-

3. Cybersecurity Framework Alignment

The Village of Madison aligns its cybersecurity program with generally accepted best practices, including:

- National Institute of Standards and Technology (NIST) Cybersecurity Framework
- Center for Internet Security (CIS) Critical Security Controls

Controls implemented shall be appropriate to the Village's size, resources, and risk exposure.

4. Governance & Responsibilities

- The **Village Administrator and Chief of Police** shall serve as the Cybersecurity Program Coordinator and is responsible for:
 - Oversight of policy implementation
 - Coordination of incident response
 - Required external reporting
 - The Village may utilize **third-party IT service providers** to assist with cybersecurity operations.
 - Department heads are responsible for ensuring compliance within their respective areas.
 - Village Council (legislative authority) formally adopts and approves this policy.
-

5. Risk Identification & Critical Systems

The Village shall:

- Maintain an inventory of:
 - Hardware and devices
 - Software applications
 - Critical systems (e.g., financial systems, payroll, utilities, public services)
- Identify cybersecurity risks that could impact operations
- Evaluate potential impacts of a cybersecurity incident, including:
 - Financial loss
 - Service disruption
 - Unauthorized access to sensitive data
 - Reputational harm

Risk assessments shall be conducted periodically and updated as needed.

6. Security Controls

A. Access Control

- Unique user accounts are required
 - Access shall be limited based on job responsibilities (least privilege)
 - Strong passwords are required
 - Multi-Factor Authentication (MFA) shall be implemented where feasible
-

B. System Security

- Systems shall be updated and patched periodically
 - Antivirus/endpoint protection shall be utilized
 - Firewalls shall be maintained where applicable
-

C. Data Protection & Backups

- Sensitive data shall be protected and encrypted where feasible
 - Data backups shall be:
 - Performed periodically
 - Stored securely (offline or offsite where feasible)
 - Tested periodically for restoration capability
-

7. Threat Detection & Monitoring

- Systems shall utilize logging and monitoring capabilities where feasible
 - Suspicious activity shall be reported promptly to the Fiscal Officer or designated IT provider
 - Email filtering and phishing protections should be utilized where feasible
-

8. Incident Response Plan

In the event of a cybersecurity incident, the Village shall:

1. Designate an Incident Response Lead
 2. Contain and mitigate the threat with assistance from the Village's I.T. Provider
 3. Assess the scope and impact
 4. Notify internal leadership immediately
 5. In accordance with Ohio law:
 - The Village shall notify the Director of Homeland Security through the **Ohio Cyber Integration Center (OCIC)** within **7 days** of discovering a cybersecurity incident (see Appendix A)
 - The Village shall notify the **Ohio Auditor of State** within **30 days** of discovering the incident (See Appendix A)
 - Any other parties required by law
 - Conduct a post-incident review and update policies as needed
 - Establish procedures for the repair and subsequent maintenance of infrastructure after a cybersecurity incident
-

9. Business Continuity & Recovery

The Village shall maintain the ability to restore critical operations following a cybersecurity incident.

This includes:

- Restoration of financial and payroll systems
 - Restoration of public service operations
 - Periodic testing of recovery procedures where feasible
-

10. Post-Incident Review & Security Improvements

Following a cybersecurity incident, the Village shall:

- Implement corrective actions to address vulnerabilities
 - Update security controls as appropriate
 - Document lessons learned to reduce future risk
-

11. Ransomware Policy

The Village of Madison adopts a default position of **not paying ransom demands**.

Payment of ransom shall only occur if:

- Approved by formal resolution or ordinance of Village Council
 - The resolution specifically states why payment is in the best interest of the Village
-

12. Employee Cybersecurity Training

All employees shall receive cybersecurity training:

- Upon hire
- Periodically thereafter

Training shall be:

- Appropriate to the employee's job duties and level of system access

- Designed to address risks such as phishing, password security, and data handling

The Village may utilize training resources provided by:

- The Ohio Persistent Cyber Initiative (O-PCI)
 - The Ohio Cyber Range Institute
 - Other qualified providers
-

13. Vendor & Third-Party Security

Third-party vendors with access to Village systems or data shall:

- Maintain reasonable cybersecurity safeguards
- Notify the Village of any cybersecurity incident affecting Village data in a timely manner

Where applicable, contracts should include data protection and breach notification provisions.

14. Policy Review & Updates

This policy shall be reviewed **annually** and updated as necessary to address evolving cybersecurity risks and operational changes.

15. Public Records Exemption

Records, documents, and information related to cybersecurity systems, infrastructure, and incidents are considered security records and are exempt from disclosure under Ohio law as follows:

(1) Pursuant to R.C. § 9.64(E), any records, documents, or reports related to the Village's cybersecurity program and framework and the reports of a cybersecurity incident or ransomware incident are not public records under § 149.43 of the Revised Code.

(2) Pursuant to R.C. § 9.64(F), a record identifying cybersecurity-related software, hardware, goods, and services, that are being considered for procurement, have been procured, or are being used by the Village, including the vendor name, product name, project name, or project description, is a security record under § 149.433 of the Revised Code.

APPENDIX A

**Director of Homeland Security
Ohio Cyber Integration Center**

1970 W. Broad St.

Columbus, OH 43223

Phone: 614-387-6171

Fax: 614-752-2419

Email: OCIC@dps.ohio.gov

Website: <https://homelandsecurity.ohio.gov/ohio-cyber-integration-center>

The Auditor of the State of Ohio

65 E. State St.

Columbus, OH 43215

Phone: 1-800-626-2297 | 216-787-3665

Email: cyber@ohioauditor.gov

Website: <https://ohioauditor.gov/fraud/cybersecurity.html>

Village I.T. Provider

Newbury Technologies

11938 Mayfield Rd. Building B

Chardon, OH 44024

440-973-8379

Email: helpdesk@newburypc.com

Website: <https://newburypc.com/>

RESOLUTION NO. 8-2026

A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.

WHEREAS, the Village from time-to-time disposes through sale various items of personal property, inclusive of motor vehicles, road machinery, equipment, tools, and supplies, which are no longer needed for public use, are obsolete, or unfit for the use for which the items were acquired; and

WHEREAS, pursuant to R.C. § 721.15(D), the Council hereby gives notice of its intent for the calendar year 2026 to dispose of such personal property via internet auction.

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

SECTION 1. Regardless of its value, Village personal property declared no longer needed for public use, obsolete, or unfit for the purpose for which it was acquired may be sold by internet auction.

SECTION 2. The auctions shall be conducted by blind and open bidding to the general public for a period of time no less than ten days, including Saturdays, Sundays, and legal holidays. The auctions will be conducted by and upon the GovDeals.com web site upon the site's general terms and conditions.

SECTION 3. The Clerk shall, upon enactment of this Resolution, publish in a newspaper of general circulation in the Village notice of the Village's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published twice. The second notice shall be published not less than ten nor more than twenty days after the previous notice. A similar notice also shall be posted continually throughout the calendar year in a conspicuous place in the Clerk's office and the Council Chamber. Further, this notice shall be posted continuously throughout the calendar year on the Village's web site.

SECTION 4. That nothing herein shall preclude the Village from establishing a minimum price that will be accepted for specific items and to set and establish any other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax.

SECTION 5. 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 § 121.22 of the Ohio Revised Code.

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare, and safety of the inhabitants of this Village, and for the further reason that timely disposition of property that is obsolete, unneeded or unfit for the use for which the items were acquired is necessary to the proper functioning of the Village government; WHEREFORE, this Resolution shall take effect and be in force from and immediately upon its passage.

PASSED: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

Date

RESOLUTION NO. 9- 2026

**A RESOLUTION CONFIRMING THE APPOINTMENT
OF LISA M. LATZ TO THE POSITION OF FULL-TIME
CLERK; AND DECLARING AN EMERGENCY.**

WHEREAS, the Mayor has informed the Council that he has appointed Lisa M. Latz to the position of Full-Time Clerk with the Village Police Department; confirmation of said appointment is now sought pursuant to § 9.2 of the Charter.

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

SECTION 1. That the Council does hereby confirm the appointment of Lisa M. Latz to the position of Full-Time Clerk with the Village Police Department.

SECTION 2. 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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the good and orderly operation of the Police Department it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

1st Reading: _____

Mark V. Vest
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date