VILLAGE OF MADISON
Regular Council Meeting
February 9, 2026

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:31PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Assistant Engineer Tommy Somogyi and Chief of Police Troy McIntosh.

PUBLIC HEARING: None

MINUTES
Mayor Britton announced minutes to be approved for the Council Meeting held on January 12, 2026.
Motion for approval made by Mr. Vest, seconded by Ms. Drown.
Questions/Discussions – None
Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE
Mayor Britton presented Pay Ordinance No. 2535: $96,456.33 for payroll and $233,044.69 for current and upcoming expenses, for a total of $329,501.02.
Motion for approval made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussions – None
Roll call on approval, 5 yeas. Motion carried.

Mayor Britton presented Pay Ordinance No. 2536: $61,285.65 for payroll and $54,819.61 for current and upcoming expenses, for a total of $116,105.26.
Motion for approval made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussions: None
Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:
ORDINANCE NO. 26-2026: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.03, TO ELIMINATE THE POSITION OF DETECTIVE/ASSISTANT CHIEF AND ADD THE NEW FULL TIME POSITION OF POLICE CAPTAIN, ESTABLISHING THE PAY GRADE LEVEL

AND FLSA STATUS FOR THE POSITION, AND DECLARING AN EMERGENCY. (3rd Reading)
Motion for passage made by Mr. Lee, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the motion: 3 yeas. 2 nays. Motion carried. Mr. Vest and Mr. Adams voted no.

NEW LEGISLATION:
RESOLUTION NO. 4-2026: A RESOLUTION CONFIRMING THE APPOINTMENT OF GARRETT P. MASON TO THE POSITION OF FULL-TIME PATROL OFFICER; 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: 5 yeas. Motion carried.
Motion for passage made by Mr. Vest, seconded by Mr. Adams.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:
A purchase order to Verdantas in the amount of $45,000.00 for the Madison Village Comprehensive Plan Update.
Mr. Chapman stated that if we had this type of Comprehensive Plan during the Safe Sidewalks to School project, the Village would most likely have been awarded a grant in the amount of approximately $98,000.00.
He stated that after speaking with Mr. Haibach and another representative from Verdantas, that although this is a large amount to spend, the Village should be able to get this back in the next few years with grant money having this Comprehensive Plan in place. This plan will be on a larger scale than the previous plan. If approved, Verdantas would start this in the spring and it would take approximately six to eight months to complete.
Motion for approval made by Mr. Vest, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Land Solutions LLC in the amount of $8,815.00 for delineation work to explore expansion of Fairview Cemetery.
Mr. Chapman stated that expanding the cemetery is good for the community. There are a few wetlands areas that need to be looked at. The delineation work would take care of those wetland areas by avoiding them rather than mitigating them. The Cemetery would increase by 500 – 600 more plots.
Motion for approval made by Mr. Adams, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Alvord's Yard & Garden in the amount of $14,478.00 for the purchase of a new 52" zero-turn Lazer2 Mower with mulch kit feature for Fairview Cemetery.

Mr. Chapman explained that if approved, this mower will replace a seven-year-old mower that is currently being used.
Motion for approval made by Mr. Lee, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Winter Equipment in the amount of $2,308.68 for plow blade replacements for the 2015 and 2020 Mack Trucks.
Motion for approval made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's report –**
  Mr. Somogyi did not have a report, however; he stated that if there are any questions regarding the Comprehensive Plan, please contact Mr. Jim Hockaday at their office.

- **Fiscal Officer's report –**
  Mrs. Crockett reported that she continues to work on year end. She will have it wrapped up and sent to the State by the deadline.
  She will be out of the office from March 18th – 20th for annual training in Columbus, Ohio.

- **Police Chief's report –**
  Chief McIntosh thanked Council for the passage of Ordinance No. 26-2025.
  He stated that, regarding the cruiser damaged in the snowstorm a few weeks ago, the at-fault driver's insurance company has determined that the vehicle will be totaled. They are in the process of preparing the quote for the cost of the replacement vehicle.
  In regards to training, Officer Korabek has completed his field training.
  Chief McIntosh thanked Council for passing the hiring Ordinance for Mr. Mason. Mr. Mason has begun his pre-employment requirements which should be completed in approximately two weeks. Once completed, he can be sworn in and start his training which will take approximately 13 – 14 weeks.
  Discussion took place regarding the hiring of the Police Captain. Mayor Britton decided that the Safety Committee will sit in on the interviews before he makes the appointment that will come before Council.

- **Administrator's report –**
  Mr. Chapman reported that he is waiting on the quote for the PEP Insurance. As soon as he receives this, there will be legislation forthcoming. The renewal for this is due by April 1, 2026.

He was happy to report that he received the Notice of Termination for the Wastewater Treatment Plant.
Once the snowplow season is over, the Service Department will scrap what they can and then a decision can be made as to what to do with the property.
He reported that he received a letter from the Ohio Division of Liquor Control regarding Flagship Eatery & Cocktails moving to 70/74 W. Main Street so it appears that move is going in the right direction.
In regards to Jimmy John's, he spoke with the representative and they will be starting their work soon.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT
Motion to adjourn at 7:40 pm made by Mr. Lee, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.

Sam Britton Jr., Mayor | **Mark V. Vest Council President** | **DATE** 2/23/26

Attested:

Kristie M. Crockett, Fiscal Officer | **DATE** February 23, 2026