

VILLAGE OF MADISON
Regular Council Meeting
May 26, 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, Mr. Donaldson, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Chapman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Ms. Drown and Law Director Szeman were not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on April 27, 2026. Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

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. 2542: \$119,371.39 for payroll and \$226,853.44 for current and upcoming expenses, for a total of \$346,224.83.

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

Questions/Discussion: None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 10-2026: A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 11-2026: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR LEASE EXTENSION WITH FLOCK GROUP, INC.; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: Chief McIntosh verified that these cameras are beneficial in that the camera's provided over one thousand "hot list" alerts which include protection orders and offenders that are on the sexual offender data base. Out of these hits, there were approximately over 200 items that the Officers could respond to. Chief McIntosh stated that this allowed for recovering several stolen vehicles, stolen license plates, located one missing person out of New York and several arrests. Other agencies have been able to search the cameras and have gotten hits from them. The MVPD has also used them for investigative reasons.

Chief McIntosh also verified the cost of the cameras to be \$6,000.00 per year.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Specialized Construction Inc. in the amount of \$51,000.00 for chip sealing and fogging the Village Hall Parking Lot, Police Garage Parking Lot & the Alley.

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

Questions/Discussion: Mr. Haibach stated that the chip sealing that is done is a good investment. Chip sealing into the paving surfaces with full thickness will last approximately between five – eight years of asphalt filling time.

He stated that if the area does not have a full thickness, the chip seal will help build the paving base which could be paved on in the future. He stated that chip seal provides a long-term benefit.

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

A purchase order to Specialized construction Inc. in the amount of \$33,937.50 for chip sealing Fairview Cemetery.

Mr. Chapman explained that this will be the second time this has been done for the cemetery. He stated that the cemetery will not be fogged.

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

Questions/Discussion: None

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

A purchase order to Charles E. Harris & Associates in the amount of \$12,936.00 for the Sate Audit Invoice for IPA Services from 01-01-2024 through 12-31-2025. (80% of contracted amount)

Mrs. Crockett explained that the full contract amount is \$16,170.00. This purchase order for this evening is for invoice one. The auditors are still working on their full audit letter, which she is hoping to receive shortly. Upon receipt of the letter, they will invoice for the remaining amount.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. 1 Nay. Mr. Vest voted no. Motion carried.

Mr. Vest explained Mrs. Crockett does a fantastic job, making it easy for the auditors to do their job. He feels that the amount charged is too much.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that he has been working on obtaining grant money for the Village. He submitted a OPWC application for asphalt paving the entirety of Huntington Woods Drive. The cost for this project is approximately \$350,000.00, he asked for a \$50,000.00 zero percent loan as well as a \$125,500.00 grant. He will provide updates as they become available. He also applied for a BRIC grant (Building Resistant Infrastructure in Communities), which is a federal grant. He put together a project for the N. Lake Street storm sewer from Samuel Street, north of the tracks all the way to Steve & Jerry's. The project cost is approximately \$2.2 million, which is what he applied for.

➤ **Fiscal Officer's report –**
No report

➤ **Police Chief's report –**

Chief McIntosh reported that the 2019 Charger was picked up by the insurance company. The replacement vehicle was ordered; he anticipates that it is at least two months out before it will be ready.

In regards to training, Officer Korabek attended three days of training hosted by the Geneva on the Lake Police Department.

He reported that the Memorial Day parade went well.

The last day of school for students at South Elementary is Thursday May 29, 2026.

Next week the Service Department will start parking the parking lot at South Elementary in preparation of Safety Town which starts June 15, 2026. He thanked the Service Department for all they do for Safety Town.

In closing, a discussion took place regarding electric bikes.

Chief McIntosh explained that there are 3 different classes of electric bikes, which are difficult to determine from a distance. He provided a brief description of the classes.

He stated that there are Ohio laws regarding electric bikes, however; Madison Village does not have any laws pertaining to them. He stated that he has seen other cities with social media posts educating the riders, he will try to do the same.

Mr. Vest expressed his concerns regarding the riders not wearing helmets. He would like to see some education happen so that the riders are safe.

➤ **Administrator's report –**

Administrator Chapman reported that the second Comprehensive Plan took place. There will be a group that will attend one of the Outdoor Markets/Concerts in the Park to answer questions from the public. They will also hold a meeting for residents to attend to obtain more information and get any questions answered. Mr. Chapman reported that the Concerts in the Park and the Outdoor Market start Thursday June 4, 2026.

He reported that Jimmy John's is making rapid progress. They anticipate opening in approximately one month.

Michelle's Hot Mess (9 N. Lake Street) is opening soon. She is moving from Geneva into her new location.

Flagship Cocktails & Eatery is officially open at their new location (70/74 W. Main Street). A ribbon cutting ceremony was held welcoming them.

Arcola Creek Nursing & Rehabilitation will be hosting a ribbon cutting on Thursday June 18, 2026 all are welcome. They are excited to announce that their first resident will be moving in on June 1, 2026.

He announced that he and Mrs. Grafton attended the grand re-opening of Key Bank last week.

He reported that the Village and the M.C.I.C. are looking to purchase a pickle ball net to be installed at the Madison Senior Center Park.

He has a gentleman approach him about installing a shuffleboard court and perhaps corn hole boards at Klingbeil Park that would be open to the public. He stated that there are still details that need to be worked out.

In closing, he provided an update on the new build at 560 N. Lake Street.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that the Fire Board held a meeting on May 20, 2026. At that meeting, three new firefighters were sworn in. Contract negotiations are expected to be finalized in the near future.

The next meeting will be held at Station 2 on June 17, 2026 at 7:00 pm.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

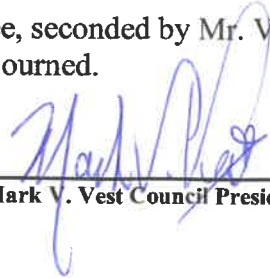
Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:40 pm made by Mr. Lee, seconded by Mr. Vest.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

DATE 6/22/26

Attested:



Kristie M. Crockett, Fiscal Officer

DATE 6-22-2026