

VILLAGE OF MADISON  
Regular Council Meeting  
March 10, 2025

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:00PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Adams, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Acting Village Administrator Jason Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett and Assistant Village Engineer Tommy Somogi. Mr. Donaldson was not in attendance. Chief of Police Troy McIntosh was excused from the meeting.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on February 24, 2025.

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

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. 2519: \$57,445.50 for payroll and \$73,446.14 for current and upcoming expenses, for a total of \$130,891.64.

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

Questions/Discussion – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:**

**ORDINANCE NO. 4-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, SECTION 131.05 TO ADJUST PAY GRADE COMPENSATION LEVELS. (3<sup>rd</sup> Reading) As amended**

Law Director Szeman stated the amendments are in regards to the pay grade levels of compensation for Grades 8 & 9. He provided the updated compensation amounts.

Motion to amend Ordinance No. 4-2025 made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

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

Motion for passage (as amended) made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

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

**NEW LEGISLATION: None**

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

A purchase order to Middlefield Frm & Garden in the amount of \$3,059.00 to purchase a 60" brush hog mower attachment for the New Holland tractor.

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

Questions/Discussion: None

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

A purchase order to O'Reilly Equipment in the amount of \$3,800.00 to purchase a 2025 SureTrac 7' x 12' Utility Trailer.

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

Questions/Discussion: Mr. Chapman verified that the current trailer that the M/R Department has is no longer useable. The new trailer will be used to haul the paint machine, mowers etc.

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

From the floor a motion was made by Mr. Adams, seconded by Mr. Lee for a purchase order to VISA in the amount of \$3,114.00 for new outdoor coated picnic tables for Dana's Park.

Questions/Discussion: Mr. Chapman verified that the picnic tables will be anchored into the ground.

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Somogi reported that an application for full funding has been submitted in the amount of \$1,165,000.00 through O.D.O.T. for the sidewalk on Middle Ridge Road.

A brief discussion took place regarding a second grant for this project from the State of Ohio.

➤ **Fiscal Officer's report –**

Mrs. Crockett stated that she has asked Mr. Somogi to verify with Engineer Haibach the dollar amounts for the sidewalk project on Middle Ridge Road. She stated that if they are approved for 2025, she will need legislation for an additional appropriation.

In closing, she asked that everyone keep Krissy Grafton and her family in their prayers with the unexpected passing of her infant Grandson.

➤ **Police Chief's report –**

None

➤ **Administrator's report -**

Mr. Chapman reported that he continues to work with Mr. Haibach and Mr. Somogi on the decommissioning of the Waste Water Treatment Plant. It is moving forward, however; slowly.

He is working on updating the list of available properties throughout the Village. In closing, he reported that stick pick up will be on Monday April 14, 2025 at 7:00 pm.

**COMMISSION AND COMMITTEE REPORTS:** None

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

**NEW BUSINESS**

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:15 pm made by Mr. Lee, seconded by Mr. Vest.  
Roll call on adjournment, 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

3/24/2025  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

MARCH 24, 2025  
DATE