

VILLAGE OF MADISON
Regular Council Meeting
October 14, 2025

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:01PM.

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, Assistant Village Engineer Tommy Somogyi and Chief of Police Troy McIntosh. Mr. Donaldson was not in attendance.

PUBLIC HEARING:

ORDINANCE NO. 20-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ADD SHORT-TERM RENTALS AS A CONDITIONAL USE IN THE HISTORIC PRESERVATION DISTRICT OVERLAY OF THE B-1, GENERAL BUSINESS, DISTRICT BY AMENDING SECTION 4.3(F) OF ARTICLE 4 TO ADD THIS AS A CONDITIONAL USE AND TO AMEND ARTICLE 13, SECTIONS 13.3, 13.4, 13.5, AND 13.6 RELATED TO, AND PROVIDING SPECIFIC REGULATIONS FOR, THIS USE. (3rd Reading)

Mayor Britton called the public hearing to order at 7:04 pm. There was no one from the public in attendance. Mr. Chapman stated that he did not receive any comments either written or verbal. Mayor Britton closed the public hearing at 7:05 pm.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on September 22, 2025.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. 1 abstention. Mr. Lee abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2528: \$106,786.69 for payroll and \$206,586.40 for current and upcoming expenses, for a total of \$313,373.09.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 20-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ADD SHORT-TERM RENTALS AS A CONDITIONAL USE IN THE HISTORIC PRESERVATION DISTRICT OVERLAY OF THE B-1, GENERAL BUSINESS, DISTRICT BY AMENDING SECTION 4.3(F) OF ARTICLE 4 TO ADD THIS AS A CONDITIONAL USE AND TO AMEND ARTICLE 13, SECTIONS 13.3, 13.4, 13.5 AND 13.6 RELATED TO, AND PROVIDING SPECIFIC REGULATIONS FOR, THIS USE. (3rd Reading)

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

Questions/Discussion: None

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

NEW LEGISLATION:

ORDINANCE NO. 22-2025: AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED ON RIVER STREET IN THE VILLAGE OF MADISON, THE SAME BEING PERMANENT PARCEL NUMBER 02-A-007-0-00-019-0, TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT AND CAREER CENTER REVENUE NOT REALIZED; DESIGNATING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND DECLARING AN EMERGENCY. (1st Reading)

Law Director Szeman stated that this can be suspended and passed if Council chooses to do so. Should Council choose to pass, they would want it enacted this year.

ORDINANCE NO. 23-2025: AN ORDINANCE AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE CAPITAL PROJECT FUND TO THE GENERAL FUND AS REPAYMENT IN FULL OF GENERAL FUNDS PREVIOUSLY ADVANCED FOR THE WETLANDS PARK TRAIL & OBSERVATION DECK PROJECT, 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.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Andy Somogyi reported in Mr. Haibach's absence. He reported that Specialized Paving is getting ready to mill Appaloosa and a small section of Dawn Road. He stated that Mr. Haibach has been working with the Village on adjusting an inlet basin on Dawn Road for better roadside drainage.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is finishing up the budget, hoping to have it to Mayor Britton early next week. Once he approves it, she will have it ready for the Finance Committee. She is anticipating on having a Finance Committee meeting scheduled before the end of the month.

➤ **Police Chief's report –**

Chief McIntosh reported that the Oktoberfest festivities went well without any issues.

He reported that the new Durango, that has been outfitted, was returned. The last item to be done will be getting it to Northeastern Communications for the radio work. Once completed, it will be ready for the road.

In closing, Trick- or- Treating will be on Friday October 31, 2025 from 6 – 8 pm.

➤ **Administrator's report –**

Mr. Chapman reported that he and Councilman Vest attended the rededication of the sundial at the Madison Historical Society.

He reported that the road department restriped Middle Ridge Road.

The new bakery that is opening on W. Main Street is getting close to opening; they are waiting on their final occupancy permit from the Lake County Building Department. He was excited to announce that Fox8 News will be attending the ribbon cutting ceremony, when the time comes.

He reported that Great Lakes Power (GLP) will be holding a ribbon cutting ceremony on Friday October 24, 2025 from 3:30 – 5:00 pm with a guided tour at 4:00 pm. Light refreshments will be provided.

He reported that there is a tree located in the Village Square Park with a yellow ribbon around it. This tree is not being cut down, it will however, be trimmed up. In closing, he reported that he has started working with the Lake County Planning Commission on a potential updated Comprehensive Plan for Madison Village. Mr. Chapman will follow up with Madison Township on partnering together on this.

COMMISSION AND COMMITTEE REPORTS:

Councilman Lee reported that at 6:00 pm on October 20, 2025 at Statton Park, there will be a Candidates Night for the Madison Township Trustees and the Madison School Board.

A brief discussion took place regarding the number of employees at Great Lakes Power and what the income tax potential would be.

Mr. Chapman reported that he has been in contact with the representative from Major Waste, they have had a bit of delay in moving into their new headquarters. They are hoping by the end of the year to be moved in.

The Madison Joint Recreation District will be hosting Christmas in the Park again this year on Saturday December 6, 2025. They are working with the M.C.I.C. on hosting a craft fair as well.

Mr. Chapman reported that he has worked with Arcadia GlassHouse, they will be providing a glasshouse in the park to host Santa for the event.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

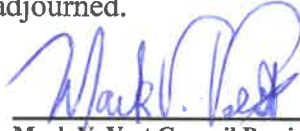
ADJOURNMENT

Motion to adjourn at 7:22 pm made by Mr. Adams, seconded by Mr. Vest.

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

10/27/2025
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

10-27-25

DATE