

VILLAGE OF MADISON
Regular Council Meeting
November 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 Administrator Mr. Chapman Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Tommy Somogyi and Chief of Police Troy McIntosh. Mr. Donaldson & Village Engineer Eric Haibach were not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on October 27, 2025.

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. 2530 \$66,326.46 for payroll and \$ 53,251.39 for current and upcoming expenses, for a total of \$119,577.85.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD 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 FOR REVENUE NOT REALIZED; DESIGNATING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT WILL BENEFIT SUCH PROERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND DECLARING AN EMERGENCY. (3rd Reading)

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

Questions/Discussion: None

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

NEW LEGISLATION:

RESOLUTION NO. 13-2025: A RESOLUTION RECOGNIZING AND HONORING SAMUEL BRENT OF BOY SCOUT TROOP 55 UPON EARNING AND RECEIVING THE RANK OF EAGLE SCOUT.

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

Questions/Discussion: Mr. Chapman provided a brief description of Mr. Brent's project.

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. Somogyi reported that, in regards to the Appaloosa/Dawn Road Project, the pavement repairs have been completed, the miscellaneous curbs and ADA ramps have been completed. Finally, the surface course is scheduled to be paved on Wednesday November 12, 2025, weather depending.

In closing, he stated that there has been discussion about bringing in Verdantas CT regarding the Comprehensive Plan.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that there is a Finance Committee meeting scheduled for Monday November 17, 2025. Once the Committee approves the preliminary budget, she will forward a copy of it via email to the rest of Council. She is hopeful that legislation will be on the agenda at the next meeting for first reading. A brief discussion took place on how often employers have to report their local income tax.

➤ **Police Chief's report –**

Chief McIntosh was happy to report that Halloween and trick or treating went well, without any major issues.

In regards to training, he reported that Officer Evans is completing his second week of Level II Crash School.

Next week, Officer Schultz will be completing a Level I Crash School.

He stated that these courses teach a more in-depth training in regards to investigating traffic crashes.

He reported that he has extended an offer to hire a new Patrol Officer for one of the open full-time positions, which has been accepted. The appointment wasn't ready to be placed on this evening's agenda, however; the Officer has already started his pre-employment requirements. Chief McIntosh stated that the legislation for this hire will be on the agenda for the November 24, 2025 meeting.

In closing, he reminded all that the Village Office and the Police Department Office will be closed tomorrow November 11, 2025 in observance of Veterans Day.

➤ **Administrator's report –**

Administrator Chapman congratulated Councilmen Adams and Lee and Councilwoman Drown on their election victories.

He invited all to the grand opening/ribbon cutting celebration for Daily Bread Bakery on Saturday November 22, 2025 at 10:00 a.m. The Daily Bread Bakery will be located at 50 W. Main Street.

He reported that Meadowood Enterprises will be moving into 840 N. Lake Street (formerly Dr. Barr's). Meadowood Enterprises is a wholesale plant retailer. He invited all to their ribbon cutting celebration on Monday December 15, 2025 at 11:00 a.m.

He reported that Flagship Craft Cocktails & Eatery will be moving into the old Cornerstone Brewery. They are waiting on some permitting and licensing in order to move in. He will update the timeline as more details become available. In regards to the Comprehensive Plan, he is working with Village Engineer Haibach on this. He stated that the last time this was done, the plan did include Madison Township which helped with the cost of the study, approximately \$5,000.00.

He reported that he has received the report on the delineation plan at Fairview Cemetery. There is water in several areas of where he would like the expansion. He is continuing to work with the company providing the study to see what the next step would be. He will provide updates as they become available.

In closing, there was a brief discussion regarding the quantity of salt currently on hand at the Road Department.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:19 pm made by Mr. Vest, seconded by Ms. Drown.
Roll call on adjournment, 4 yeas. Meeting adjourned.

Village of Madison

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Sam Britton Jr., Mayor



Mark V. Vest Council President

11-8-2025

DATE

Attested:



Kristie M. Crockett, Fiscal Officer



DATE