



Village of Madison

Mayor
Sam Britton, Jr.

Council Members
H.O. Jay Adams
Daniel L. Donaldson
Dana R. Drown
Robert F. Lee
Mark V. Vest

**Acting Village
Administrator**
Jason Chapman

Law Director
Joseph P. Szeman

Chief of Police
Troy A. McIntosh

Fiscal Officer
Kristie M. Crockett

Engineer
Eric Haibach

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Madison, Ohio 44057

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Website:
www.madisonvillage.org

MADISON VILLAGE COUNCIL

July 28, 2025

7:00 pm Regular Council Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
PUBLIC HEARING
MINUTES

(from June 23, 2025 Council Meeting)
FIRST HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

PAY ORDINANCE #2525

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 16-2025: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2025 TO AND INCLUDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY. (1st Reading) (\$40,000.00 Personal Services/Salaries)

ORDINANCE NO. 17-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, SECTION 17.5, APPENDIX A, TO ADJUST THE ZONING CODE FEE SCHEDULE TO REFLECT INCREASES IN ADMINISTRATIVE COSTS. (1st Reading)

ORDINANCE NO. 18-2025: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 19-2025: AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (1st Reading)

RESOLUTION NO. 7-2025: A RESOLUTION DISAPPROVING THE LAKE COUNTY 9-1-1- PROGRAM FINAL PLAN FOR THE VILLAGE OF MADISON, AND DECLARING AN EMERGENCY (1st Reading)

RESOLUTION NO. 8-2025: A RESOLUTION CONFIRMING THE APPOINTMENT OF JASON CHAPMAN AS VILLAGE ADMINISTRATOR; AND DECLARING AN EMERGENCY. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

ADMINISTRATOR'S REPORT

- Engineer's Report
- Fiscal Officer's Report:
- Police Chief's Report:

COMMISSION AND COMMITTEE REPORTS

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Thurs. July 31 st	Outdoor Market 5 – 8 pm
Thurs. July 31 st	Concert in the Park 7 – 9 pm
Thurs. Aug. 7 th	Outdoor Market 5 – 8 pm
Thurs. Aug. 7 th	Concert in the Park 7-9 pm
Thurs. Aug. 14 th	Outdoor Market 5 – 8 pm
Thurs. Aug. 14 th	Concert in the Park 7 – 9 pm
Wed. Aug. 20 th	Fire Board Mtg. 7:00 pm
Thurs. Aug. 21 st	P & Z Mtg. 7:00 pm
Thurs. Aug. 21 st	Outdoor Market 5 – 8 pm
Thurs. Aug. 21 st	Concert in the Park 7-9 pm
Mon. Aug. 25 th	C.O.W. 6:30 pm
Mon. Aug. 25 th	Council Mtg. 7:00 pm
Thurs. Aug. 28 th	Outdoor Market 5 – 8 pm
Thurs. Aug. 28 th	Concert in the Park 7 – 9 pm

VILLAGE OF MADISON
Regular Council Meeting
June 23, 2025

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:09PM.

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 Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Ms. Drown was not in attendance and Acting Village Administrator Jason Chapman were not in attendance.

PUBLIC HEARING:

RESOLUTION NO. 5-2025: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st 2026, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY (1st Reading)

Mayor Britton called the public hearing to order at 7:09 pm. He opened the floor for public comment to which no one came forward. Mrs. Crockett stated that she did not receive any comment(s) regarding this resolution.

Mayor Britton closed the public hearing at 7:10 pm.

MINUTES

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

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Mr. Adams abstained. Motion carried.

Mayor Britton announced minutes to be approved for the Council Meeting held on May 28, 2025.

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

Questions/Discussion: None

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

Mayor Britton announced minutes to be approved for the Council Meeting held on May 29, 2025.

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

Questions/Discussion: None

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

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2524: \$128,170.16 for payroll and \$97,132.31 for current and upcoming expenses, for a total of \$225,302.47.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 5-2025: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st, 2026, SUBMITTING THE SAME TO THE COUNTY AUDITOR, 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. 6-2025: 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. Adams.

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:

A purchase order to Peroni Concrete in the amount of \$4,950.00 for the replacement of deteriorating curbs on Park Street & Amy Avenue.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ Engineer's report –

Mr. Haibach reported that he is in the process of closing out last year's road program which was Parkway Boulevard and Park Oval. Mr. Haibach explained the reason it was not closed out earlier was due to drainage issues on Park Oval

in the cul de sac. Just a few weeks ago, the contractor came out and fixed the issue. Now that the issue is fixed, he will release the retainage to the contractor, Cole Burton.

He reported that in regards to this year's road program, the Village has received OPCW funding for paving the north end of Appaloosa Trail and a short section of Dawn Road. His engineer's estimate for the total project cost was around \$237,000.00. The Village asked OPCW to split this cost. They agreed to give us a grant in the max amount of \$68,800.00 and up to a \$50,000.00 loan with zero interest for twenty (20) years.

He will provide an update with the bid advertisement date.

A brief discussion took place regarding the road conditions on W. Parkway Drive.

Mr. Haibach stated that he will be submitting a grant application for the Safe Streets and Roads for All (SS4A) to try and secure funding for the sidewalks on Middle Ridge Road. With this being a street and roads grant, he is not sure how competitive Madison Village will be with this, however; he is still going to try. He thanked those that are working on the decommissioning of the Waste Water Treatment Plant (WWTP). He stated that they are ahead of schedule at this point. Councilman Lee commented on the progress going on at I-90. He stated that they are not keeping with their timeline they provided for the opening and closing of the on/off ramps. Mr. Haibach stated that this is an O.D.O.T. project. Chief McIntosh stated that the eastbound entrance is going to be delayed another week.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she has been working on the tax budget.

In regards to the street lighting ordinance, she stated that she is reducing the millage due to having a surplus in this fund. She stated that she is going to reduce it to one (1) mill and keep a close eye on the account and re-evaluate it annually.

Mr. Vest stated that the Village is still going to switch over to LED lighting.

Mrs. Crockett stated that even with the annual street light electricity bill that the Village receives plus the one (1) mill that the Village will receive for next year's collection there will still be enough money to take care of this. She stated that next May when it is time to prepare the street lighting legislation she will re-evaluate the balance in the fund. She stated that if the millage needs increased next year, it will be done through legislation and voted on by Council.

➤ **Police Chief's report –**

Chief McIntosh reported that another successful Safety Town concluded last week. Fifty-eight (58) students (ages 3 – 6 years old) graduated for the program. He thanked the Madison Village Officers, Madison Township Police Department, Lake County Sheriff's Department, Perry Village Police Department, Painesville Municipal Court as well as two (2) Troopers from the Ohio State Patrol for participating in Law Enforcement Day.

Councilman Adams stated that one of his grandchildren attended and he was very impressed with how things ran how wonderful the program is.

In regards to training, the first fire arms qualification and range are coming up later in the week.

He provided a quick update in regards to the on/exit ramps at I-90.

He reported that the department is starting a new program that can help caregivers for residents with cognitive issues, dementia or other impairments enter descriptive information about that person. This can help first responders locate the person should they go missing or have an emergency. The caregivers can access this through the MVPD website in order to give first responders information about the residents. This program would allow only Madison Village Officers to access the information. The program is currently on their website, however; they are going to do more testing before they start promoting it.

In closing, he reminded all that with the holiday weekend coming up that fireworks are not permitted to be discharged in the Village.

➤ **Administrator's report –**

Mr. Chapman left a report due to his absence. He asked Mrs. Crockett to provide his update which is as follows:

The decommissioning of the WWTP is going well. He estimates that as of this point, approximately 55% of the entire decommission is complete. He thanked the Madison Village Service Department with their help on this project.

In regards to the Madison Village Outdoor Market and Concerts in the Park, there are forty-five (45) vendors signed up and attending. The crowds have been large and well attended. He thanked Mrs. Grafton for her work with these events. The second letters have gone out to the residents in regards to the change in garbage collectors.

He wanted to thank Mrs. Crockett, Mr. Donaldson and Ms. Drown for willingness to attend the meeting to be held at the County regarding the Senior Center.

Health Markets held their re-grand opening. He thanked Mayor Britton, Ms. Drown, Mrs. Grafton and Chief McIntosh for joining him in attending the event.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that there was a Fire Board Meeting on June 18, 2025. At that meeting University Hospital had a great presentation for some of the firefighters that provided life saving assistance to a victim at the local Urgent Care. The firefighters were recognized for their amazing efforts. The victim was in attendance and was able to thank the firefighters that saved her life. Channel 8 news was there broadcasting the event.

The July 16, 2025 Fire Board meeting will be held at Station 2.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

At 7:34 pm, a motion was made by Mr. Vest, seconded by Mr. Lee to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22 G1 to consider the appointment of a public employee or official with the possibility of business after the Executive Session.

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

An executive session was conducted pursuant to Ohio Revised Code Section 121.22 G1 to consider the appointment of a public employee or official. No other matters were discussed in the Executive Session.

Council meeting was reconvened at 7:55 pm.

ADJOURNMENT

Motion to adjourn at 7:55 pm made by Mr. Lee, seconded by Mr. Donaldson

Roll call on adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

ORDINANCE NO. 16-2025

AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2025 TO AND INCLUDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer requests this Council to authorize additional permanent appropriations and adjustments to various line items for current expenses and for other expenditures of the Village during the year 2025.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO, THAT:

SECTION 1. To provide for current expenses and other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2025, to and including December 31, 2025 there be and hereby is appropriated the following amounts:

\$40,000.00

**From: Unappropriated General
Fund (1000)**

\$20,000.00

**To: Salaries/Administrator 1000-
710-131-0000 (Administrator)**

\$20,000.00

**To: Personal Services/Salaries
1000-790-190-1003 (Administrator)**

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and further necessary to provide the Village of Madison the necessary funds for the operation of the Village during the period aforesaid; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED ON:

Mark Vest, President of Council

Attested:

Approved:

Date: _____

Sam Britton Jr., Mayor

Kristie M. Crockett, Fiscal Officer /Clerk of Council

ORDINANCE NO. 17 - 2025

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN - PLANNING AND ZONING, SECTION 17.5, APPENDIX A, TO ADJUST THE ZONING CODE FEE SCHEDULE TO REFLECT INCREASES IN ADMINISTRATIVE COSTS.

WHEREAS, the Administration has reviewed the labor time, costs, and expenses to the Village in processing permits pursuant to the Zoning Code; and

WHEREAS, upon review, the Administration finds that current fees for certain of the permit processing labor time, costs, and expenses are significantly less than actual costs to the Village; and

WHEREAS, the Administration has proposed a revised Appendix A to § 17.5 of the Zoning Code to increase certain fees to better recapture the actual administrative costs; and

WHEREAS, upon consideration of the recommendation made by the Administration and having given the matter its independent consideration, the Council finds that it is in the public interest, health and welfare, and consistent with actual administrative cost and expenses to amend Appendix A to § 17.5 of the Zoning Code.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That the Codified Ordinances of Madison Village, Ohio, Part Seven - Planning and Zoning, as enacted by Ordinance No. 30-2013, as amended, is and shall hereby be amended with revised Addendix A (and as Appendix A is incorporated in the Zoning Code by § 17.5), said amendment appearing in Exhibit "1" attached hereto and incorporated herein by this reference as if fully re-written wherein current text which is stricken by this Ordinance appears with a strike-through line (to wit: ~~abcd~~) and new text added to Appendix A by this Ordinance appears as underlined text (to wit: abcd).

SECTION 2. That publication of this revised Appendix A shall occur in book form containing the certification of the President of Council and Fiscal Officer of its correctness.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date

APPENDIX A
(Zoning Code Article 17, §17.5)

MADISON VILLAGE ZONING CODE FEE SCHEDULE

	Description	Amount
1.	Single-family dwelling	\$50.00 <u>250.00</u>
2.	Accessory building	\$20.00 <u>50.00</u> per structure
3.	Two-family dwelling	\$70.00 <u>250.00</u>
4.	Multiple dwelling	\$50.00 <u>250.00</u> (first unit) \$20.00 <u>50.00</u> (per additional unit)
5.	Addition or alteration to existing dwelling	\$25.00 <u>75.00</u>
6.	Commercial or industrial permit (construction, addition, or alteration)	\$0.03 <u>0.10</u> /sq. ft. with \$100 <u>400</u> minimum and \$500 <u>1,000</u> maximum fee
The fee for the application for a zoning certificate for the use of land not involving structures, including changes in the use of land, shall be \$10.00. Additional fees shall be as follows:		
7.	Copy of the Zoning Code	\$10.00 <u>20.00</u> per book
8.	Copy of the Zoning Map	\$10.00 each
9.	Fence, <u>Deck</u> Permit	\$10.00 <u>25.00</u>
10.	Swimming Pool, Hot Tub, and Similar Installation Permit	\$20.00 <u>25.00</u>
11.	Sign permit	\$10.00 <u>50.00</u>

12.	<p>Conditional Use Permit</p> <ul style="list-style-type: none"> - Commission hearing will be held with notice once in a local paper 15 days prior to the hearing. - First class mail notice to those within 200' of the property will be sent 15 days prior to the Commission hearing. 	<p>General: \$100.00 + the current USPS first class mail cost for each person notified.</p> <p>Short-Term Rental: \$200.00 + the current USPS first class mail cost for each person notified.</p> <p>Short-Term Rental CUP Renewal Application: \$50.00</p>
13.	<p>BZA Application</p> <ul style="list-style-type: none"> - BZA hearing will be held with notice once in a local paper 15 days prior to the hearing. - Certified mail to all adjoining property owners will be sent 15 days prior to the hearing. 	<p>\$100.00 + the current USPS certified mail cost for each person notified.</p>
14.	<p>Rezoning Application</p> <ul style="list-style-type: none"> - Commission hearing will be held with two local newspaper notices at least 10 days prior to the hearing. - First class mail notice to those within 200' of the property will be sent regarding the Commission hearing at least 5 days prior to the hearing. - Council hearing will be held with notice once in a local newspaper 30 days prior to the hearing. - First class mail notice to those within 200' of the property will be sent regarding the Council hearing at least 20 days prior to the hearing 	<p>\$300.00 + twice the current USPS first class mail cost for each person notified.</p>
15.	<p>Site Development Plan Review Application</p>	<p>\$100 + \$10 per acre</p> <p>Additional bonding, testing, and fees are required per § 19.7.</p>

16.	Subdivision Application <ul style="list-style-type: none">- An application form will be completed by the subdivider.- The lot fee and engineering deposit will be paid.- 10 copies of the proposed subdivision will be submitted.- The submission of said material will be provided to the Zoning Inspector 28 calendar days prior to the next regular Commission meeting.	<p>A review fee of \$250.00, or, \$10 per proposed lot, whichever is greater, plus;</p> <p>Inspection and supervision fees as determined by §20.5(f).</p> <p>Testing and surveying fees per §20.4(i).</p> <p>Additional bonding and insurance requirements are required per §20.4(j).</p>
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ORDINANCE NO. 18-2025

**AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT
OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH
ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND
DECLARING AN EMERGENCY**

WHEREAS, this Council, pursuant to Resolution 6-2025, adopted June 23, 2025 declared the necessity for improving all duly dedicated streets within the Village of Madison with electric street lighting and appurtenances thereto; and

WHEREAS, the Fiscal Officer has prepared and filed an estimate of cost for the year 2025 for improving all duly dedicated streets by supplying the same with electric street lighting and appurtenances thereto; and,

WHEREAS, the legislative authority has determined to proceed with said improvement.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That it is hereby determined to proceed with the improvement in the Village of Madison, Lake County, Ohio, of all duly dedicated streets within the Village by supplying the same with electric street lighting and appurtenances thereto which this Council declared to be conducive to the public health, convenience and welfare.

SECTION 2. That said improvement shall be made in accordance with the provisions of Resolution No. 6-2025 adopted June 23, 2025, and with the plans, specifications and estimates of the proposed improvement heretofore approved and now on file in the office of the Fiscal Officer.

SECTION 3. That all claims for damages resulting there from that may have been legally filed shall be inquired into after completion of the proposed improvement and the Village Law Director is hereby authorized and directed to institute legal proceedings in a court of competent jurisdiction to inquire into said claims that have been so filed.

SECTION 4. That portion of the cost provided in the above-mentioned Resolution of Necessity shall be assessed in the manner provided in said Resolution on the lots and lands described therein.

SECTION 5. That the estimated assessments heretofore prepared and filed in the office of the Fiscal Officer be and the same are hereby adopted.

SECTION 6. That the Fiscal Officer is hereby directed to deliver a certified copy of this Ordinance to the Lake County Auditor upon its passage

SECTION 7. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that, except as otherwise provided by Section 121.22 of the Ohio Revised Code, all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 8. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that the Village is without funds to provide electric street lighting and appurtenances thereto and the same is necessary for the protection of pedestrians and vehicular traffic in the Village; WHEREFORE, this Ordinance shall take effect and be in force from and immediately upon its passage and signature by the Mayor.

PASSED: _____

Mark V. Vest
President of Council

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr., Mayor

ORDINANCE NO. 19-2025

**AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF
STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH
ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND
DECLARING AN EMERGENCY**

WHEREAS, tentative assessments showing the amount to be assessed on each lot and parcel of land in the Village of Madison for improving the duly dedicated streets of said Village by supplying the same with electric street lighting and appurtenances thereto have been prepared and have been on file in the office of the Fiscal Officer; and

WHEREAS, notice of the making and filing of said tentative assessments has been duly published and personally served according to the provisions of law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. Notice of the making and filing with the Fiscal Officer of the assessments for the cost and expense of improving all of the duly dedicated streets in the Village of Madison with electric street lighting and appurtenances thereto has been duly published in accordance with law and that the Council of the Village of Madison hereby adopts and confirms said assessments and the several amounts thereof aggregating in the estimated amount of \$110,266.29 and will be for the tax year 2025 collected in 2026.

SECTION 2. There be levied and assessed upon all of the lots and lands in the Village of Madison, Ohio as enumerated in the tentative assessments, which said lots and lands are specially benefitted by said improvement, the several amounts heretofore reported to Council by the Fiscal Officer and as described in Resolution 6-2025 marked Exhibit "A" and incorporated in this Ordinance and for which assessments and the several amounts thereof amount to 1 mill for each one dollar of valuation which is 10 cents for each one hundred dollars of valuation of the property assessed.

SECTION 3. That the total assessment against each lot and parcel of land shall be payable in cash to the Fiscal Officer of the Village of Madison within thirty (30) days after the passage of this Ordinance, and if not paid in cash within such period shall be certified to the County Auditor for collection with the general taxes and collected against each of the lots or parcels of land so assessed.

SECTION 4. The remainder of the entire cost of said improvement shall be paid out of the General Fund of the Village of Madison.

SECTION 5. The assessments charged against each lot or parcel of land shall be certified by the Fiscal Officer to the Auditor of Lake County, Ohio, as provided by law, to be placed by him upon the tax duplicate and collected as other taxes.

SECTION 6. The Fiscal Officer shall cause notice of the passage of this Ordinance to be published twice in a newspaper of general circulation and shall keep said assessments on file in his office.

SECTION 7. The Fiscal Officer is hereby directed to deliver a certified copy of this Ordinance to the Auditor of Lake County, Ohio.

SECTION 8. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 9. This Ordinance is hereby declared to be and is passed as an emergency measure, the measure being that the Village is without sufficient funds to provide electric street lighting and appurtenances thereto; and, therefore, this Ordinance is necessary for the immediate preservation of the public peace, health, safety and welfare and shall take effect and be in force immediately upon its passage and signature of the Mayor.

PASSED: _____

Mark V. Vest
President of Council

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved: Date: _____

Sam Britton, Jr., Mayor

Sponsored by Mayor Britton

RESOLUTION NO. 6-2025

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.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO, THAT:

SECTION 1. It is necessary to improve all duly dedicated streets within the appropriate limits of the Village of Madison, Ohio with electric street lighting and appurtenances thereto, including traffic lights and signals.

SECTION 2. It is hereby determined and declared that said improvement is necessary to preserve the public health, welfare, safety and convenience of the Village of Madison and the residents thereof.

SECTION 3. The plans, specifications, profiles and estimates of the cost of the proposed improvement, heretofore prepared and now on file with the Fiscal Officer at the Madison Village Hall, be and the same hereby are approved.

SECTION 4. The entire cost of said improvement, less the Village's share of such costs, being not less than one-fiftieth (1/50) of the entire cost together with the cost of intersections, shall be assessed by a percentage of the tax value of all real property in the Village of Madison, Ohio, which real properties are hereby determined to be specially benefited by said improvement.

SECTION 5. The Fiscal Officer be and hereby is authorized and directed to prepare and file in her office the estimated assessments of the cost of the improvement described in this Resolution. Said estimated assessments shall be based on the estimated cost of said improvement now on file in the office of the Fiscal Officer and shall be prepared pursuant to the provision of Chapter 727 of the Ohio Revised Code and of this Resolution. When such estimated assessments have been so filed, the Fiscal Officer shall cause notice of the adoption of this Resolution and the filing of said estimated assessments to be served on the owners of all lots and lands to be assessed as provided in Section 727.14 of the Ohio Revised Code.

SECTION 6. The assessments to be levied shall be levied for the year 2025, (collected in the year 2026) payable with general taxes and collected against all real property so assessed.

SECTION 7. The remainder of the entire cost of said improvements shall be paid out of the General Fund of the Village of Madison, Ohio.

Exhibit "A"

Sponsored by Mayor Britton

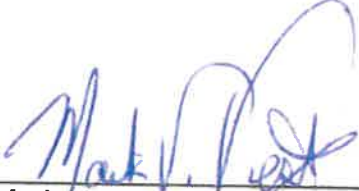
SECTION 8. No securities shall be issued in anticipation of the special assessments.

SECTION 9. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 10. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of the Village of Madison, and for the further reason that immediate enactment is necessary in that the Village of Madison would be otherwise without funds to provide lighting for its streets; wherefore, this Resolution shall take effect and be in force immediately upon its passage and signature by the Mayor.

PASSED: June 23, 2025

Attested:


Mark V. Vest, President of Council

Attested:


Kristie M. Crockett, Fiscal Officer

Approved:
Date: June 23, 2025


Sam Britton Jr., Mayor

RESOLUTION NO. 7- 2025

**A RESOLUTION DISAPPROVING THE LAKE COUNTY 9-1-1
PROGRAM FINAL PLAN FOR THE VILLAGE OF MADISON,
AND DECLARING AN EMERGENCY**

WHEREAS, the Lake County Final Plan of the 9-1-1 Program governs all public safety answering points (PSAPs; also known as 9-1-1 dispatch centers) operating in Lake County, Ohio; and

WHEREAS, each county in Ohio is required to have a Final Plan and, per Ohio Revised Code § 128.06, Lake County maintains a County 9-1-1 Program Committee; and

WHEREAS, said Committee developed the Final Plan first adopted on July 1, 1988 and in 2023 additional provisions were added in anticipation of PSAPs converting to the NextGeneration 9-1-1 system (NG9-1-1) that will replace the current 9-1-1 infrastructure; and

WHEREAS, a Lake County Final Plan of the 9-1-1 Program is a state requirement, and, Ohio Revised Code § 128.08 requires each municipal corporation in the county whose territory is proposed to be included in a countywide 9-1-1 system to act by Resolution approving or disapproving the Final Plan within sixty (60) days of receipt of the plan; and

WHEREAS, the Madison Village Council has a fervent interest in providing the best services to its residents, most importantly those services related to emergency and safety, however, it finds cause for exceptions to the Final Plan which compels its disapproval.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO:

SECTION 1. That it hereby disapproves the Lake County Final Plan of the 9-1-1 Program which is on file for inspection at the office of the Fiscal Officer / Clerk of Council.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that, except as otherwise provided by § 121.22 of the Ohio Revised Code, all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Resolution No. 7 - 2025
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SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare, and safety of the inhabitants of this Village, and for the further reason to meet the statutory 60-day response deadline, wherefore, this Resolution shall take effect and be in force from and immediately upon its passage.

PASSED:

1st Reading: _____

Mark V. Vest
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date

RESOLUTION NO. 8 - 2025

A RESOLUTION CONFIRMING THE APPOINTMENT OF JASON CHAPMAN AS VILLAGE ADMINISTRATOR; AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor has informed the Council that he has appointed Jason Chapman to the office of Village Administrator, with an effective start date of July 29, 2025; and

WHEREAS, confirmation of said appointment is now sought pursuant to § 6.2 of the Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. That pursuant to § 6.2 of the Charter, the Council does hereby confirm the appointment of Jason Chapman as Village Administrator, to be effective as of July 29, 2025, with all legal authority of said office pursuant to Charter and Code.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the good and orderly operation of the Village Administration it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council, and if otherwise by a lesser majority vote, then at the earliest time provided by law.

PASSED:

1st Reading: _____

Mark V. Vest
President of Council

Attested:

Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date