

VILLAGE OF MADISON
Regular Council Meeting
July 27, 2026

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:02PM.

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, 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, Village Engineer Eric Haibach and Chief of Police Troy McIntosh.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on June 22, 2026. Motion for approval made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2544: \$229,740.88 for payroll and \$195,663.65 for current and upcoming expenses, for a total of \$425,404.53.

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

Questions/Discussions – None

Roll call on approval, 5 years. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 15-2026: 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, 2026, TO AND INCLUDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY. (1st Reading) (NOPEC Grant Project)

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

Questions/Discussion: None

Roll call on the motion: 5 years. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

RESOLUTION NO. 13-2026: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MADISON TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILITZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, 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: 5 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

RESOLUTION NO. 14-2026: A RESOLUTION CONFIRMING THE APPOINTMENT OF JASON T. RIVERS TO THE POSITION OF FULL-TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: Chief McIntosh stated that this position became available when Officer Wransky left the department. He stated Mr. Rivers is a twenty-year veteran at the Conneaut Police Department. He accepted the conditional officer, once the pre-employment requirements are complete, he will be giving his notice at Conneaut and coming to the MVPD two weeks after that.

Roll call on the motion: 5 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Smith Electrical in the amount of \$13,281.00 to replace old light fixtures and ballasts to energy efficient LED fixtures on the black decorative light poles throughout downtown. (Upon passage of Ordinance No. 15-2026)

Administrator Chapman explained this would almost complete the decorative light poles throughout the Village.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Treasurer, State of Ohio in the amount of \$3,000.00 for the annual renewal of the MDT (mobile LEADS terminal access)

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to TAC Computer in the amount of \$4,200.00 for the annual software renewal.
Motion for approval made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

A purchase order to Sabo's Woodside Nursery in the amount of \$3,575.00 for the plant material & planting for baskets, large hanging baskets and large ground pots throughout the Village.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that a meeting was held last week to discuss the Comprehensive Plan. He thanked Mr. Vest for the list of potential future projects for the Village.

Mr. Chapman stated that two representatives from Verdantas were at the Outdoor Market where they received a lot of community engagement. Mr. Haibach stated he is looking forward to receiving an update regarding the outing.

➤ **Fiscal Officer's report –**

Mrs. Crockett provided some follow up regarding to the warming center at the Madison Senior Center. She stated that her first thought regarding this is budget. The Senior Center budget is pretty tight, especially with the budget cut from Lake County for this year. It is her understanding that the Lake County Commissioners have hired a firm to perform a study of the local Senior Centers. Mrs. Crockett stated that she has reached out to her representative from Lake County in regards to the 2027 budget because she has not received any feedback from them to this point. In regards to funding, Mrs. Crockett stated that she is unclear of what to anticipate from the County. When she hears back from the County's Rep., she will provide updates as they become available.

Mrs. Crockett reported that she has received her tax budget back from Lake County. She stated that in the past, there is a quick 10-minute meeting with the County to go over housekeeping measures. She stated that this year the meeting is a little different. Each municipality has a 30-minute block and the County has provided a list of questions they want answers to and they are also requesting a 3 – 5 year forecast for the Village. Her meeting will be on August 17, 2026 at 2:30 pm.

➤ **Police Chief's report –**

Chief McIntosh reported that the 4th of July holiday and the parade on Middle Ridge Road went well. He stated, that as a department, they only responded to a handful of firework complaints.

He reported that the Big Boy Steam Locomotive returned back to Madison two weeks ago. The attendance was not as large as the first time the locomotive came through.

He reported that he was able to work with the Madison Fire District in regards to applications for emergency admission to hospitals for psychological evaluations. The departments were able to sit down and work together for these types of incidents to get people the help they need.

The Perry Power Plant will be hosting training exercise that will be held on August 18, 2026 for the rehearsal run and the final evaluated run in September 2026.

➤ **Administrator's report –**

Administrator Chapman reported that the Village did not receive the BRIC Grant due to lack of funding, however; he received an email complimenting how well the application was presented.

He stated he will be meeting with a Representative from the Red Cross next week at the Madison Senior Center. They will be going over the needs and requirements to become a possible warming center.

You may have noticed Mr. Chapman working in the field. This is because the Road Foreman, Josh Pickney, has been off. Josh and his wife recently welcomed their first child, a healthy baby boy!

He thanked the Service Department for their work at Fairview Cemetery. Following the unfortunate passing of Patrolman Shannon, the Service Department accommodated 127 vehicles at Fairview Cemetery for the burial. They were able to get all of the vehicles in, along with the emergency vehicles that were in attendance. Our thoughts and prayers are with the Shannon family.

A brief discussion was held in regards to the rezoning application on RW Parkway by Meyers Mentor RV. Mr. Chapman explained that Meyers would do a lot split. They only want to rezone the potential parking lot which would be attached to their existing parcel. The remainder of the parcel would remain residential. Once the legal description has been approved by Lake County, Meyers Mentor RV will come back to the Planning & Zoning Commission for approval/disapproval.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:29 pm made by Mr. Vest, seconded by Mr. Donaldson.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

8-24-2026
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

8-24-2026
DATE