

VILLAGE OF MADISON
Regular Council Meeting
August 24, 2026

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. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Chapman, Law Director Mr. Szeman, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Councilman Adams and Fiscal Officer Kristie Crockett were not in attendance.

PUBLIC HEARING: None

Tina Green (40 E. Main Street) – Mrs. Green asked where she could find the safety rules for e-bikes. Chief McIntosh explained that most of the rules are governed by the Ohio Revised Code, he will get her a copy.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on July 27, 2026. 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:

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2545: \$117,780.04 for payroll and \$276,313.57 for current and upcoming expenses, for a total of \$394,093.61.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 15-2026: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON LOCAL SCHOOL DISTRICT TO FURNISH A SCHOOL RESOURCE OFFICER TO THE SOUTH ELEMENTARY SCHOOL; 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. Lee, seconded by Mr. Donaldson.

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

From the floor a Purchase Order to KingPin Construction in the amount of \$13,000.00 for the shingle re-roof on the Police Garage located at 33 N. Lake Street.

Administrator Chapman stated this will include tear off and disposal of old shingles, ice guard, and new shingles. Mr. Chapman stated this is on the front half of the building.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**
No Report

➤ **Fiscal Officer's report –**
No Report

➤ **Police Chief's report –**

Chief McIntosh reported that Officer Rivers started his field training last week. He is currently interviewing candidates for the one remaining Patrol Officer position. He is hoping that by the September meeting that position will be filled. Last week he attended the Perry Nuclear Power Plant Emergency Planning Rehearsal Training. The evaluated exercise with FEMA will be in September 2026.

He announced that the 2026 SRO for South Elementary School is Officer Greg Korabek. His first day at the school will be August 26th with the students first day beginning the 27th.

In regards to training, Officer Ochsner attended a two-day training class on search & seizure updates and detecting concealed compartments in vehicles. Next week several Officers will be attending the annual Lake County Mass Casualty Training event to be held on September 1, 2026 and September 3, 2026 at the Lake County Fairgrounds.

He reported that he just received notification that the Bates Railroad Crossing will be closing for a week right after Labor Day.

Chief McIntosh confirmed that the Department has assisted on medical assistance calls located at Arcola Creek Nursing & Rehabilitation. He however, has not noticed any dramatic increases since they opened.

➤ **Administrator's report –**

Administrator Chapman reported that the fourth Comprehensive Plan Study meeting was held last week. There will be an Open House regarding the plan that is open to the public on Wednesday September 16, 2026 from 6-8 pm located at the Rivers End (104 W. Main Street).

He stated that he has a Tax Incentive Review Board meeting coming up in the next couple of weeks.

He has been working with Chief McIntosh updating the Records Retention Schedule. He plans on scheduling a meeting with the Records Review Committee soon.

Jimmy John's will be opening soon, he unfortunately does not have an exact date yet.

The 2026 Concerts in the Park Series has officially come to an end. The M.C.I.C. raised more money this year in donations and 50/50 sales than in years past.

There is a bonus concert this year on Saturday August 29, 2026. The Chris Higbee Band will be performing from 7 – 9 in the park in conjunction with the End of Summer Bash (bar crawl) that the M.C.I.C. is hosting.

In closing, he provided a brief update on Arcola Creek Nursing & Rehabilitation.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

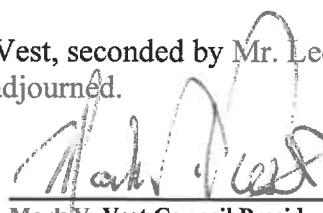
ADJOURNMENT

Motion to adjourn at 7:14 pm made by Mr. Vest, seconded by Mr. Lee.

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

9-28-26

DATE

Attested:



Kristie M. Crockett, Fiscal Officer

9-28-2026

DATE