

VILLAGE OF MADISON
Regular Council Meeting
October 27, 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, 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. Mr. Donaldson & Ms. Drown were not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on October 14, 2025.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2529: \$55,248.46 for payroll and \$100,935.97 for current and upcoming expenses, for a total of \$156,184.43.

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

Questions/Discussions – None

Roll call on approval, 3 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 PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND DECLARING AN EMERGENCY. (2nd Reading)

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that the Appaloosa/Dawn Roadway Repair Project is well under way. He stated that the road has been milled down, the chip sealing should go down next week. He anticipates the project being wrapped up within the next couple of weeks.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she has the budget ready for Mayor Britton's review. Once Mayor Britton approves the preliminary budget, she will send out an email to schedule a meeting with the Finance Committee.

➤ **Police Chief's report –**

Chief McIntosh stated that trick or treating will be on Friday October 31, 2025 from 6 – 8 pm.

Officer Evans will be attending a two-week Level II Crash Course next week. The training will take place in Warrensville Heights, Ohio.

In closing, he reported that he will be out of town on vacation next week. He will send out an email with the Officer in Charge and their contact information.

➤ **Administrator's report –**

Administrator Chapman thanked everyone that attended the ribbon cutting ceremony for Great Lakes Power.

He reported that he spoke with a representative from Major Waste, they are anticipating on moving in by mid to late November.

In regards to the decommissioning of the Waste Water Treatment Plant, the plant will not be terminated until January 1, 2026. Although the plant did not have any discharge this year, we still removed sludge from the plant. Due to the removal of the sludge, we have to file our final sludge report which will be in December 2025.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that Stacey Dame, Legal Counsel for the Madison Fire District has resigned. The District hired Brandon Dynes as her replacement.

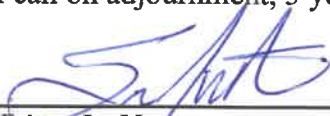
FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

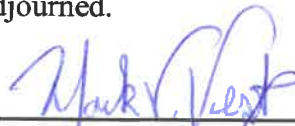
Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:09 pm made by Mr. Lee, seconded by Mr. Vest.
Roll call on adjournment, 3 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President



DATE

Attested:



Kristie M. Crockett, Fiscal Officer



DATE