VILLAGE OF MADISON
Regular Council Meeting
April 13, 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. 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 was not in attendance.

Law Director Szeman swore in Police Captain Thurston Svagerko. Mr. Svagerko was congratulated and welcomed by all.

PUBLIC HEARING: None

MINUTES
Mayor Britton announced minutes to be approved for the Council Meeting held on March 23, 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: None

PAY ORDINANCE
Mayor Britton presented Pay Ordinance No. 2540: $137,013.34 for payroll and $275,642.51 for current and upcoming expenses, for a total of $412,655.85.
Motion for approval made by Mr. Adams, seconded by Mr. Lee.
Questions/Discussions – Mrs. Crockett provided an explanation for a payment made to the Madison Village Mayor's Court.
Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:
ORDINANCE NO. 03-2026: AN ORDINANCE AMENDING THE ZONING DISTRICT MAP AND TO CHANGE THE ZONING PURSUANT TO DEVELOPMENT PLAN OF PERMANENT PARCEL NO. 02-A-002-0-00-006-0 FROM R-2, SINGLE FAMILY RESIDENCE DISTRICT, TO B-4, INTERSTATE BUSINESS DISTRICT. (2nd Reading)

ORDINANCE NO. 04-2026: AN ORDINANCE APPROVING THE VACATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (2nd Reading)

ORDINANCE NO. 05-2026: AN ORDINANCE ACCEPTING THE DEDICATION OF ROADWAY EASEMENTS ON PERMANENT PARCEL NO. 02-A-002-0-00-006-0; AND DECLARING AN EMERGENCY. (2nd Reading)

Administrator Chapman recapped the intent of the ordinances, should they be passed.

NEW LEGISLATION:

ORDINANCE NO. 7-2026: AN ORDINANCE ACCEPTING AND AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) FOR THE 2026 ENERGIZED COMMUNITY GRANT PROGRAM, TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS, AND DECLARING AN EMERGENCY. (1st Reading)

ORDINANCE NO. 8-2026: AN ORDINANCE AUTHORZING THE MAYOR TO ENTER INTO A CONTRACT PURSUANT TO THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR ROAD SALT CONTRACTS AWARDED IN 2026; 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: Mr. Chapman stated that the price per ton for road salt is approximately $53.00.
Roll call on the motion: 4 yeas. Motion carried.

ORDINANCE NO. 9-2026: AN ORDINANCE ADOPTING A CYBERSECURITY POLICY, 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 Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

RESOLUTION NO. 8-2026: A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.
Motion for passage made by Mr. Adams, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

RESOLUTION NO. 9-2026: A RESOLUTION CONFIRMING THE APPOINTMENT OF LISA M. LATZ TO THE POSITION OF FULL-TIME CLERK; AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Ms. Drown.
Questions/Discussion: Chief McIntosh stated that Mrs. Latz comes with quite a bit of experience and will be a good fit for the position.
Roll call on the motion: 4 yeas. Motion carried.
Motion for passage made by Mr. Adams, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:
A purchase order to Public Entities Pool in the amount of $51,768.00 for the 2026 Village Insurance from April 4, 2026 to April 3, 2027 per Ordinance No. 6-2026 passed on March 23, 2026.
Motion for approval made by Mr. Adams, seconded by Ms. Drown.
Questions/Discussion: A brief discussion took place regarding the insurance pricing.
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to Titan Asphalt & Paving Inc. in the amount of $74,900.00 for asphalt re-pavement on portions of Abbey Drive, W. Parkway Drive and Sunset Drive.
Motion for approval made by Mr. Vest, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to TC Construction in the amount of $74,900.00 for concrete road repairs on W. Parkway Drive and Hyder Drive.
Motion for approval made by Mr. Vest, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to A-M Construction in the amount of $12,400.00 for the replacement and disposal of roof on the middle M/R building located on Samuel Street.
Motion for approval made by Mr. Lee, seconded by Mr. Adams.
Questions/Discussion: Mr. Chapman explained that this is for a portion of the roof located at 131 Samuel Street (the former Police Garage).
Roll call on the motion: 4 yeas. Motion carried.

A purchase order to PowerDMS, Inc. in the amount of $2,930.55 for the renewal of the annual subscription for Police Scheduling and Employment Management Program.
Chief McIntosh stated that this is the renewal of the software used in the Police Department for scheduling, training, etc.
Motion for approval made by Mr. Vest, seconded by Mr. Adams.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's report –**
  Mr. Somogyi reported that the State has opened the local FEMA Building Resilient Infrastructure & Communities Funding. He explained that this is a 75/25 % split for the N. Lake Street Storm Sewer Replacement Project. The engineer's estimate on this project is 2.2 million dollars. The application for this project is being prepared.
  He reported that Mr. Haibach is working on preparing OPWC application paving for Huntington Woods.
  Mr. Somogyi reported that he has received the footprint for the expansion of Fairview Cemetery from Land Design for his review.

- **Fiscal Officer's report –**
  Mrs. Crockett reported that the State Auditors are in for the week. They are hoping to be complete by Friday April 17, 2026.
  On April 23, 2026 another State Auditor will be on site to perform a Retirement Audit. She explained that the State performs random audits for both OPERS or OP&F. Municipalities can be selected for both retirement programs or one or the other. Madison Village has been selected for the OP & F Audit.

- **Police Chief's report –**
  Chief McIntosh thanked Council for approving Clerks appointment. He is looking forward to her start date next week.
  He stated that in regards to the cruiser that was totaled due to an accident, earlier in the year, the replacement value came back at approximately $42,210.00. He stated that they are working on getting quotes together for a replacement cruiser.
  In closing he reported that on April 15th & 22nd, the Perry Nuclear Power Plant will be sending out staff to provide training on procedures for the Plant.

- **Administrator's report –**
  Administrator Chapman reported that Jimmy John's has started some demolition work on the building.
  He reported that the first Comprehensive Plan meeting took place last week. The meeting went well and the team is excited to get started.
  In regards to Concerts in the Park, the bands are booked for the season and the schedule is available.
  Mr. Chapman reminded all that stick pick up is next week Monday April 20, 2026.
  The representatives from Arcola Creek Nursing & Rehabilitation asked Mr. Chapman thank those that attended the "Sneak Peak" drive thru.
  In closing, he reported that Flagship Cocktails & Eatery has finally received their liquor license and is looking forward to moving into their new location (70 & 74 W. Main Street) very soon.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:
Bill DeBus (the News Herald) – Mr. DeBus asked for more clarification of the duties that Captain Svagerko will be doing. Chief McIntosh provided a brief overview of Captain Svagerko's work history in Madison. He noted that Captain Svagerko will be responsible for both patrol and administrative duties, and emphasized that having a second-in-command will be a valuable asset to the department.
In regards to the last concert, Mr. Chapman explained that the M.C.I.C. wanted to do a summer bar crawl. The bar crawl will end with a concert by Chris Higbee and his band. Everyone is welcome to attend the concert, however; the M.C.I.C. wanted to make sure that people know some of the concert goers may be part of the bar crawl.

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT
Motion to adjourn at 7:33 pm made by Mr. Adams, seconded by Ms. Drown.
Roll call on adjournment, 4. yeas. Meeting adjourned.

Sam Britton Jr., Mayor — Mark V. Vest Council President — 4/27/26 DATE

Attested:

Kristie M. Crockett, Fiscal Officer — April 27, 2026 DATE