

VILLAGE OF MADISON
Regular Council Meeting
September 22, 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. Donaldson, Ms. Drown, and Mr. Vest were in attendance. Also in attendance were Administrator Jason Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Lee was not in attendance.

PUBLIC HEARING:

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. (3rd Reading)

Mayor Britton called the public hearing to order at 7:02 pm. He opened the floor for public comment to which no one came forward. Mr. Chapman stated that he did not receive any comments either written or verbal.

Mayor Britton closed the public hearing at 7:02 pm.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on August 25, 2025.

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

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. 2527 \$164,313.59 for payroll and \$69,195.49 for current and upcoming expenses, for a total of \$233,509.08.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION:

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. (3rd Reading)

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

Questions/Discussion: None

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

NEW LEGISLATION:

ORDINANCE NO. 20-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, PART SEVEN – PLANNING AND ZONING, TO ADD SHORT-TERM RENTALS AS A CONDITIONAL USE IN THE HISTORIC PRESERVATION DISTRICT OVERLAY OF THE B-1, GENERAL BUSINESS, DISTRICT BY AMENDING SECTION 4.3(F) OF ARTICLE 4 TO ADD THIS AS A CONDITIONAL USE AND TO AMEND ARTICLE 13, SECTIONS 13.3, 13.4, 13.5 AND 13.6 RELATED TO, AND PROVIDING SPECIFIC REGULATIONS FOR, THIS USE. (2nd Reading)

ORDINANCE NO. 21-2025: AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE APPALOOSA NORTH PAVEMENT REPAIR PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY. (1st Reading)

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

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. 12-2025: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AD DETERMINED BY THE BUDGET COMMISISON AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (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. Donaldson.

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION

A purchase order to Titan Asphalt & Paving in the amount of \$2,950.00 for the installation of hot asphalt on the portion of the driveway at Fairview Cemetery used for the new false set up area.

Mr. Chapman provided a brief explanation.

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

Questions/Discussion: None

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

A purchase order to Land Solutions LLC in the amount of \$3,500.00 for a wetland and water delineation study at Fairview Cemetery to determine if expansion is possible.

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

Questions/Discussion: None

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

A purchase order to the Madison Joint Recreation District in the amount of \$2,000.00 for the annual contribution for two community events.

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

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach thanked council for the passage of the legislation for the Appaloosa North Paving Project. He provided a brief update on the bids that were submitted. He will schedule a preconstruction meeting with Specialized Construction, Inc. for later in the week, if not the following week. After that meeting, he will provide an update on their timing with their start and finish dates.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is entering in budgets, she is waiting on a couple of them to come in from a few of the department heads. In closing, she stated that she has been contacted by our third-party Health Care Administrators. They would like to meet with herself, Administrator Chapman and Police Chief McIntosh to discuss the renewal. Unfortunately, they do not have any numbers yet for the increase, Anthem is slated to release their percentages during the first week of October.

➤ **Police Chief's report –**

Chief McIntosh reported that Mrs. Woodworth was in Columbus last week to attend the Mayor's Court Conference.

In regards to training, an officer was scheduled later in the week for simunition training, however; it has to be rescheduled.

He stated that he has been in touch with the organizers for the Oktoberfest which will be taking place on October 4, 2025 from 1 – 7 pm in the Village Square. They are looking for a few extra officers to be at the event. The officers will be working a side detail for the event.

Mr. Vest added that the Madison Historical Society will be rededicating the sundial on October 4, 2025 at 1:00 pm as well.

➤ **Administrator's report –**

Mr. Chapman stated that the Tax Incentive Review Board meeting is complete. In regards to the Wastewater Treatment Plant, he is waiting on the final approval from the EPA for the decommissioning. Once he receives this, he will forward it to council.

He stated that nine of the eleven concerts are already booked for the 2026 Concerts in the Park Series. He stated that the M.C.I.C. is debating on having the concert the week of July 4th. Most people are kicking off their summer vacations that week and the concert is not well attended. They are debating if they should spend the money for a concert that week.

He announced that there will be a Ribbon Cutting Ceremony on Thursday October 2, 2025 at noon for Madison Massage Health & Wellness located at 531 N. Lake Street. All are welcome to attend.

He announced that a new bakery will be coming to 50 W. Main Street. They just got their sign permit approved earlier in the week. They are anticipating on opening within a month to a month and a half.

In closing, he reported that he attended the ribbon cutting of the new Gus the Bus at the Madison Public Library.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

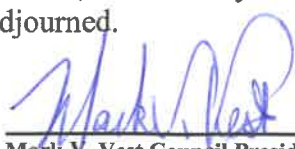
Mayor Britton stated that the paving on Samuel Street is complete and looks great. He stated that that the area that was paved has been bad and in need of repair for several years.

ADJOURNMENT

Motion to adjourn at 7:16 pm made by Mr. Adams, seconded by Mr. Vest.
Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

DATE 10/14/25

Attested:



Kristie M. Crockett, Fiscal Officer

October 14, 2025

DATE