

VILLAGE OF MADISON  
Regular Council Meeting  
January 8, 2024

**RECORD OF PROCEEDINGS**

Prior to the meeting, Law Director Szeman swore in Mayor Britton and Councilmen H.O. Jay Adams and Mark Vest.

*An amendment was made to reflect a correction. The correction is that Council Dan Donaldson was sworn in, not H.O. Jay Adams.*

Mayor Britton called the meeting to order at 7:05PM.

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. Mayor Britton asked that we keep the family and friends of Alan VanKramer in your thoughts and prayers with his passing. Council Members Mr. Adams, Mr. Donaldson, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Andy Lubonovic and Chief of Police Troy McIntosh. Ms. Drown was excused from the meeting. Mr. Haibach was not in attendance.

Mayor Britton announced the next order of business is the re-org for 2024.

He stated that he will not reappoint the Safety Committee. It will not become part of the Committee of the Whole (C.O.W.) The meetings will become public unless there is discussion of personnel, wages, litigation. If those items need to be discussed, the Committee will hold an Executive Session.

A motion by Mr. Lee, seconded by Mr. Donaldson to appoint Mr. Vest as Council President.

Questions/Discussion: The term will be from 1/1/2024 – 12/31/2025.

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

A motion by Mr. Vest, seconded by Mr. Lee to appoint Mr. Adams as Council Vice President.

Questions/Discussion: None

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

A motion by Mr. Vest, seconded by Mr. Lee to appoint Mr. Adams, Mr. Donaldson and Mr. Lee to the Fire Board Committee.

Questions/Discussion: None

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

A motion by Mr. Lee, seconded by Mr. Adams to appoint Mr. Vest to the Planning & Zoning Commission.

Questions/Discussion: None

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

A motion by Mr. Lee, seconded by Mr. Donaldson to appoint Mr. Adams to the Board of Zoning Appeals.

Questions/Discussion: None

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

It was discussed that at the next meeting, the appointments for the remainder of the Committees will be selected.

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on December 26, 2023.

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

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. 2496: \$50,623.04 for payroll and \$86,684.64 for current and upcoming expenses, for a total of \$137,307.68.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:**

**ORDINANCE NO. 42-2023: AN ORDINANCE PROHIBITING ADULT USE CANNABIS OPERATORS IN THE VILLAGE OF MADISON, AND DECLARING AN EMERGENCY.**  
(2<sup>nd</sup> Reading)

**NEW LEGISLATION:** None

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order to Jackson Millwork & Building in the amount of \$5,600.01 for the Council Table & Accessory Project.

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

Questions/Discussion: None

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

**ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Lubonovic reported in Mr. Haibach's absence. He reported that Cole Burton came back and ground down part of the asphalt to help alleviate the puddle at the end of Hyder Drive.

In regards to the water table on Middle Ridge Road, Mr. Bailey stated that the water table is back. The farm on the north side is shut off and finished. On the other side, the home's well is back and the cottage's well was inspected. They are in the process of tapping in to run a waterline to the cottage.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on year end. Once completed, she will start working on W-2's, 1099's and a new re-org spreadsheet.

➤ **Police Chief's report –**

Chief McIntosh reported that he has been dealing with staffing shortages due to illness and two Officer's being out on extended leave. However; one of them returned this past week and the other will return next will return later in the week. One of full-time Officer left the department. His last day will be Christmas weekend.

Chief McIntosh stated that at the next meeting, he will give a recap on the activity that the Department has had at the I-90/528 interchange.

A brief discussion was held regarding FLOCK, (license plate recognition technology).

In closing, a brief discussion was held regarding the budget and expenditure forecast for a 2025 prospective levy.

➤ **Administrator's report –**

Administrator Bailey reported that this is the time of year that the M.C.I.C. will start the fundraising for the 2024 Concerts in the Park Series. The Committee will also be trying to put together a "Night Out" to help kickoff the fundraising. The event will be held in February and will have a nice dinner as well as a band performing.

He reported that he is looking forward to the equipment coming in for the Dana's Playground and Wetland's Trail projects.

Councilman Donaldson stated that he was approached by the Blackbrook Audubon Society, they are very interested in the work being done at the Wetland's Trail Project. He stated that they may be reaching out to Administrator Bailey to offer volunteer work or financial support.

**COMMISSION AND COMMITTEE REPORTS:**

Councilman Adams reported that Lt. VanKramer's calling hours will be Friday January 12, 2024 from 4 – 8 pm with the funeral on Saturday January 13, 2024 at 11:00 a.m. at Immaculate Conception Church.

**NEW BUSINESS**

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:38 pm made by Mr. Vest, seconded by Mr. Adams.


Roll call on adjournment, 4 yeas. Meeting adjourned.

  
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Sam Britton Jr., Mayor

  
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Mark V. Vest Council President

1/22/2024  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

1-22-24  
DATE