

VILLAGE OF MADISON
Regular Council Meeting
December 22, 2025

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:08PM.

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, 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 was not in attendance and Mr. Lee was absent due to illness.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on December 8, 2025.

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

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. 2533: \$74,599.60 for payroll and \$37,440.85 for current and upcoming expenses, for a total of \$112,040.45.

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

Questions/Discussions – None

Roll call on approval, 3 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 24-2025: AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2026 TO AND INCLUDING DECEMBER 31, 2026 AND DECLARING AN EMERGENCY. (3rd Reading) AS AMENDED

Law Director Szeman stated the motion to amend is due to the Senior Center line-item budget as well as the grand total numbers.

A motion to amend Ordinance No. 24-2025 was made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Motion to pass Ordinance No. 24-2025 as amended made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

ORDINANCE NO. 25-2025: AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS AS PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. (3rd Reading)

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

NEW LEGISLATION:

ORDINANCE NO. 26-2025: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO SECTION 131.03, TO ELIMINATE THE POSITION OF DETECTIVE/ASSISTANT CHIEF AND ADD THE NEW FULL TIME POSITION OF POLICE CAPTAIN, ESTABLISHING THE PAY GRADE LEVEL AND FLSA STATUS FOR THE POSITION, AND DECLARING AN EMERGENCY. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Alvords Yard & Garden in the amount of \$2,600.00 for complete service and repair of 48" XMark Cemetery zero turn mower.

Administrator Chapman explained that fixing and servicing this mower is less expensive than purchasing two new mowers.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

A purchase order to Alvords Yard & Garden in the amount of \$2,100.00 for complete service and repair of the XMark 52" M/R zero turn mower.

Administrator Chapman explained that just like the cemetery mower, it is less expensive to have this mower repaired and serviced than purchase a new one.

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

Questions/Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Engineer Haibach reported that he is working on the proposed expansions for parking lots for Meyers Mentor RV and getting some retroactive site plans in place for Major Waste Disposal. He stated that both companies are very cooperative in working with him making sure that what they are doing conforms with the Madison Village Zoning Codes.

In regards to Major Waste Disposal, Mr. Haibach stated that he has asked for a site plan of what they have and to show the Village what they want to do.

➤ **Fiscal Officer's report –**

Mrs. Crockett thanked Council for passing the budget.

She stated that she is currently working on year end which includes the W2's & 1099's. She is also working on the upcoming spring audit.

➤ **Police Chief's report –**

Chief McIntosh reported that on January 8, 2026, the department along with the Alliance Against Human Trafficking and the Ohio Hotel & Lodging Association are coming together to host the 2nd annual training class to provide information and increase awareness of human trafficking. The class will be held at the Holiday Inn.

➤ **Administrator's report –**

Administrator Chapman reported that he and Police Chief McIntosh attended the CPR training that was held at Great Lakes Power.

He thanked Mr. Haibach for his help in working with Meyers Mentor RV as well as Major Waste Disposal.

He reported that he is working with PEP on the Village's insurance.

He also provided the final number for the decommissioning of the Waste Water Treatment Plant which was \$139,120.18 which came in well under the budgeted amount of \$550,000.00.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that there was a Fire Board Meeting held on December 17, 2025. At that meeting they took in a donation from the American Legion Post 601 for \$12,000.00 and \$500.00 from Post 112. They also hired three (3) Full Time Firefighters. He also congratulated Max Anderson (Madison Township Trustee), for his years of service sitting on the Madison Fire Board.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:20 pm made by Mr. Vest, seconded by Mr. Adams.

Roll call on adjournment, 3 yeas. Meeting adjourned.

Village of Madison

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Sam Britton Jr., Mayor



,Council President

11/12/26
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

1-12-2026
DATE