

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

**PUBLIC HEARING:** None

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on April 28, 2025. Motion for approval made by Mr. Vest, seconded by Ms. Drown.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Special Council Meeting held on May 15, 2025. Motion for approval made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

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

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2523: \$132,386.33 for payroll and \$306,821.15 for current and upcoming expenses, for a total of \$439,207.48

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 15-2025: AN ORDINANCE ACCEPTING THE BID OF MAJOR WASTE DISPOSAL SERVICES, INC. AND AWARDING AN EXCLUSIVE FIVE-YEAR FRANCHISE CONTRACT FOR RESIDENTIAL CURBSIDE REFUSE AND RECYCLING COLLECTION, AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT (1<sup>st</sup> Reading)**

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

A purchase order to United Rental in the amount of \$25,000.00 for pumps, hoses, plugs & materials for decommissioning of the WWTP (Rental & purchasing of equipment)

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

Questions/Discussion: None

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

A purchase order to Quality Imaging Solutions in the amount of \$3,495.00 for a Konica Minolta BIZ Hub C300I; C360I and service agreement for the Madison Senior Center (new copier)

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

Questions/Discussion: None

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

A purchase order to Enterprise Door & Supply in the amount of \$2,800.00 for a new metal door, frame, hardware, installation and tear out of old door for the rear Admin entrance at Village Hall.

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

Questions/Discussion: None

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

**ADMINISTRATOR'S REPORT:**

- **Engineer's report –**  
None

- **Fiscal Officer's report**  
Mrs. Crockett reported that she will be working on the tax budget, there will be legislation forthcoming at the next meeting as well as legislation for street lighting.  
Mr. Chapman provided a brief update regarding the broken lamppost on Main Street.

- **Police Chief's report –**  
Chief McIntosh reported that the Memorial Day Parade went really well and was nicely attended.  
He reported that the last day of school for Madison is May 30, 2025.  
He stated that the MVPD as well as the Madison Village Service Department will be participating in Pet the Truck on June 5, 2025 at the Madison Public Library.  
Safety Town will begin on June 9, 2025 and run for two weeks. June 12, 2025 will be Law Enforcement Day at Safety Town.  
In regards to training, he reported that Sgt. Gamiere attended a one-day training on combating human trafficking. Officer Sheahan is in his final phase of field training which will be completed within the next two weeks.

In closing, he reported that O.D.O.T. will be closing the eastbound exit ramp on I-90 beginning June 2 – June 9, 2025. A brief discussion took place regarding signage for this closure.

➤ **Administrator's report –**

Mr. Chapman reported that the decommissioning at the Waste Water Treatment Plant will start on June 2, 2025. He stated that rentals will be at the plant on Tuesday and they will be able to move sludge on Wednesday. If all goes as planned, he anticipates this process taking approximately a month.

He thanked Mrs. Crockett for her help in preparing the bid package for the refuse contract.

He reported that the first Concert in the Park and the Outdoor Market will start on Thursday June 5, 2025.

In closing, he provided a brief recap of the last Mayor's & Managers Meeting that he attended.

Councilman Vest stated that he has had conversations with a potential business that may be interested in the Waste Water Treatment Plant.

**COMMISSION AND COMMITTEE REPORTS:**

None

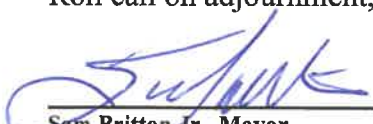
**FINAL HEARING OF PERSONS BEFORE COUNCIL:** None

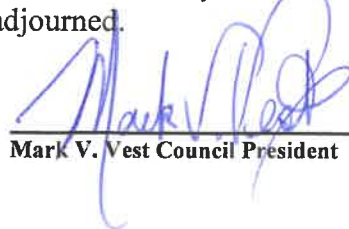
**NEW BUSINESS**

**Mayor's Report: -**

**ADJOURNMENT**

Motion to adjourn at 7:12 pm made by Mr. Lee, seconded by Mr. Vest.  
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

June 23, 2025  
DATE

Attested:

  
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Kristie M. Crockett, Fiscal Officer

June 23, 2025  
DATE