



Village of Madison

Mayor
Sam Britton, Jr.

Council Members
H.O. Jay Adams
Daniel L. Donaldson
Dana R. Drown
Robert F. Lee
Mark V. Vest

Village Administrator
Jason Chapman

Law Director
Joseph P. Szeman

Chief of Police
Troy A. McIntosh

Fiscal Officer
Kristie M. Crockett

Engineer
Eric Haibach

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Madison, Ohio 44057

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MADISON VILLAGE COUNCIL

April 27, 2026

7:00 pm Regular Council Meeting

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE
- ROLL CALL
- PUBLIC HEARING
 - Ord. No. 03-2026
 - Ord. No. 04-2026
 - Ord. No. 05-2026
- MINUTES

(from April 13, 2026 Council Meeting)

- FIRST HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

PAY ORDINANCE #2541

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. (3rd 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. (3rd 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. (3rd Reading)

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. (2nd Reading)

NEW LEGISLATION:

ORDINANCE NO. 10-2026: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2026, TO AND INCLUDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY. (\$66,000.00 for 2026 Durango for MVPD)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Greve Chrysler Jeep Dodge in the amount of \$62,564.00 for a new 2026 Durango to replace 2019 Charger (totalled in a non at-fault crash).

ADMINISTRATOR'S REPORT

- Engineer's Report
- Fiscal Officer's Report:
- Police Chief's Report:

COMMISSION AND COMMITTEE REPORTS

NEW BUSINESS

FINAL HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)

MAYOR'S REPORT

ADJOURNMENT

Upcoming Important Dates/Meeting

Mon. May 11th

Wed. May 20th

Thurs. May 21st

Mon. May 25th

Tues. May 26th

Tues. May 26th

Council Mtg. 7:00 pm

Fire Board Mtg. 7:00 pm

P & Z Mtg. 7:00 pm

Village Hall Closed –
(Memorial Day)

C.O.W. 6:30 pm

Council Mtg. 7:00 pm

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 AUTHORIZING 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 repavement 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

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2541

An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

Sec. 1- That the following described claims be allowed, and paid from their respective funds:

Payroll:	\$ 87,984.54
Payables:	\$ 21,136.37

Grand Total for Pay Ordinance 2541	\$ 109,120.91
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And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same

Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.

Passed this 27th day of April, 2026.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

4/11/2026 to 4/24/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
323-2026	04/13/2026	04/13/2026	EW	IRS	\$6,915.06	0
324-2026	04/13/2026	04/13/2026	EW	THE ANDOVER BANK	\$25.00	0
325-2026	04/13/2026	04/13/2026	EW	THE ANDOVER BANK	\$75.00	0
326-2026	04/13/2026	04/13/2026	EW	THE ANDOVER BANK	\$75.00	0
327-2026	04/13/2026	04/13/2026	EW	HEALTHCARE BANK	\$347.00	0
328-2026	04/14/2026	04/13/2026	EW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,657.51	0
329-2026	04/14/2026	04/13/2026	EW	OHIO POLICE & FIRE PENSION FUND	\$18,892.08	0
330-2026	04/24/2026	04/22/2026	EP	KYLE J OCHSNER	\$357.59	0
332-2026	04/24/2026	04/22/2026	EP	ANTHONY ANZELC	\$291.45	0
333-2026	04/24/2026	04/22/2026	EP	CAROL BILLETTER	\$1,287.87	0
334-2026	04/24/2026	04/22/2026	EP	SUSAN L. BRITTON	\$268.36	0
335-2026	04/24/2026	04/22/2026	EP	RICHARD BROOKS	\$291.90	0
336-2026	04/24/2026	04/22/2026	EP	JASON L. CHAPMAN	\$3,045.43	0
337-2026	04/24/2026	04/22/2026	EP	KRISTIE M. CROCKETT	\$2,497.26	0
338-2026	04/24/2026	04/22/2026	EP	BROOKE N DAUGHTERS	\$2,110.86	0
339-2026	04/24/2026	04/22/2026	EP	DANIEL L. DONALDSON	\$450.71	0
340-2026	04/24/2026	04/22/2026	EP	DANA R DROWN	\$515.71	0
341-2026	04/24/2026	04/22/2026	EP	PATRICK E EVANS	\$2,758.96	0
342-2026	04/24/2026	04/22/2026	EP	RICHARD GIFFIN SR.	\$2,159.56	0
343-2026	04/24/2026	04/22/2026	EP	KRISTINE N. GRAFTON	\$1,355.14	0
344-2026	04/24/2026	04/22/2026	EP	SCOTT GUBANYAR	\$2,577.32	0
345-2026	04/24/2026	04/22/2026	EP	JANNELLE M JIROUSEK	\$1,552.05	0
346-2026	04/24/2026	04/22/2026	EP	MELISSA KIRK	\$754.47	0
347-2026	04/24/2026	04/22/2026	EP	JOHN KOETH	\$1,430.03	0
348-2026	04/24/2026	04/22/2026	EP	GREGORY A KORABEK	\$2,019.15	0
349-2026	04/24/2026	04/22/2026	EP	ROBERT F LEE	\$519.56	0
350-2026	04/24/2026	04/22/2026	EP	GARRETT MASON	\$2,398.71	0
351-2026	04/24/2026	04/22/2026	EP	KYLE J OCHSNER	\$3,506.63	0
352-2026	04/24/2026	04/22/2026	EP	DOUGLAS J PINKNEY	\$1,957.94	0
353-2026	04/24/2026	04/22/2026	EP	COLIN SCHULTZ	\$1,810.75	0
354-2026	04/24/2026	04/22/2026	EP	THURSTON C SVAGERKO	\$3,179.06	0
355-2026	04/24/2026	04/22/2026	EP	JOSEPH P. SZEMAN	\$1,159.32	0
356-2026	04/24/2026	04/22/2026	EP	ROBERT A WRANSKY	\$1,905.15	0
26351	04/24/2026	04/22/2026	PR	HAROLD O. ADAMS JR	\$515.71	0
26352	04/24/2026	04/22/2026	PR	JOHN S. BRITTON	\$850.95	0
26353	04/24/2026	04/22/2026	PR	TROY A MCINTOSH	\$2,671.00	0
26354	04/24/2026	04/22/2026	PR	MARK VEST	\$466.60	0
26355	04/23/2026	04/23/2026	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$117.69	0
26356	04/23/2026	04/23/2026	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,215.00	0
Total Payments:					\$87,984.54	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$87,984.54	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher,

Payment Listing

4/11/2026 to 4/24/2026

CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

2541
2026 Payroll - Overtime Worked
PPE 4/18/2026 Paydate 4/24/2026

POLICE	Reg OT Hours For This Pay	Reg. OT YTD	Holiday OT Hours For This Pay	Holiday OT YTD	NOTES
Brooke Daughters		8.00		12.00	
Pat Evans	3.25	36.75		24.00	4/9 Crash Team (3), 4/15 Late call (.25)
Scott Gubanyar	6.00	31.00		42.00	4/9 Late Call (3), 4/18 Shift Covg (3)
Gregory Korabek		6.00		37.00	
Garrett Mason		0.25		6.00	
Kyle Ochsner	21.75	61.75		30.00	4/6 Court (4.75), 4/8 Court (3), 4/9 Training (6), 4/13 Court (3), 4/14 USMS TF (5)
Colin Schultz		0.25		0.00	
Curt Svagerko		0.00		0.00	
Keegan Vaught		0.00		0.00	
Robert Wransky		46.75		24.00	
POLICE TOTAL:	31.00	190.75	0.00	175.00	

M&R	NOTES				
Rich Giffin	9.50	281.50	Demo w/Case, Burials, Flooding		
Josh Pinkney	8.50	254.00	Burials, Flooding		
John Koeth	5.00	228.00	Burials		
Jannelle Jirousek	1.50	207.50	Burial		
M&R TOTAL:	24.50	971.00			

2026 TOTALS (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total 2026 Overtime Hours Paid YTD including PD Holidays
		55.50	1161.75	0.00	175.00

COMPARE: 2025 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2025 including PD Holidays
		86	1143	42.5	186.5

COMPARE: 2024 Totals (in hours)	Regular OT This Pay	Regular OT YTD	Holiday OT This Pay - P.D.	Holiday OT YTD - P.D.	Total Overtime Hours Paid YTD 2024 including PD Holidays
		66.25	922.5	0	164

Payment Listing

4/11/2026 to 4/24/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
358-2026	04/23/2026	04/24/2026	CH	BWC STATE INSURANCE FUND	\$1,185.11	O
359-2026	04/17/2026	04/24/2026	CH	CBIZ HCM - HEALTHCARE MANAGEMENT	\$17.50	O
360-2026	04/17/2026	04/24/2026	CH	CHARTER COMMUNICATIONS	\$298.77	O
361-2026	04/17/2026	04/24/2026	CH	SPECTRUMVoIP	\$253.99	O
362-2026	04/17/2026	04/24/2026	CH	TREASURER OF STATE - UAN/AUDIT	\$1,074.00	O
363-2026	04/17/2026	04/24/2026	CH	VISA	\$5,430.21	O
26350	04/22/2026	04/22/2026	AW	MENTOR OFFICE FURNITURE	\$700.00	O
26357	04/24/2026	04/24/2026	AW	ASAP LLC	\$781.00	O
26358	04/24/2026	04/24/2026	AW	BISMARK PROPERTY SERVICES LLC	\$440.00	O
26359	04/24/2026	04/24/2026	AW	BOB SUMEREL TIRE COMPANY	\$595.04	O
26360	04/24/2026	04/24/2026	AW	CULLIGAN OF NORTHEAST OHIO	\$65.00	O
26361	04/24/2026	04/24/2026	AW	E. DAKE LTD	\$125.00	O
26362	04/24/2026	04/24/2026	AW	GAZETTE PUBLISHING	\$78.38	O
26363	04/24/2026	04/24/2026	AW	HEMLY TOOL SUPPLY, INC.	\$840.54	O
26364	04/24/2026	04/24/2026	AW	JASON CHAPMAN	\$89.90	O
26365	04/24/2026	04/24/2026	AW	LAKE COUNTY DEPT OF UTILITIES	\$1,119.42	O
26366	04/24/2026	04/24/2026	AW	LAKE COUNTY YMCA	\$280.00	O
26367	04/24/2026	04/24/2026	AW	LAYTON PHYSICAL THERAPY CO, INC	\$120.00	O
26368	04/24/2026	04/24/2026	AW	LOVE'S TRAVEL STOPS & COUNTRY STOR	\$2,079.71	O
26369	04/24/2026	04/24/2026	AW	MADISON AUTO WORKS, INC.	\$120.00	O
26370	04/24/2026	04/24/2026	AW	MAJOR WASTE DISPOSAL SERVICES	\$62.25	O
26371	04/24/2026	04/24/2026	AW	NEWBURY TECHNOLOGIES	\$1,244.90	O
26372	04/24/2026	04/24/2026	AW	PowerDMS, INC.	\$2,930.55	O
26373	04/24/2026	04/24/2026	AW	QUALITY IMAGING SOLUTIONS, INC.	\$129.26	O
26374	04/24/2026	04/24/2026	AW	SEDGWICK	\$735.00	O
26375	04/24/2026	04/24/2026	AW	VECTOR SECURITY	\$44.20	O
26376	04/24/2026	04/24/2026	AW	VERIZON WIRELESS	\$296.64	O
Total Payments:					\$21,136.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$21,136.37	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Payment Register Detail

4/11/2026 to 4/24/2026

Payment Advice #: 358-2026
 Vendor / Payee: BWC STATE INSURANCE FUND
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/23/2026
 Transaction Date: 04/24/2026
 Original Amount: \$1,185.11

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		BWC INSURANCE PREMIUM DUE				\$1,185.11	\$1,185.11	1024344543	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount		Status	
04/23/2026	04/24/2026	CH	PO 7-2026	1000-710-225-0000	Workers' Compensation	\$250.00		O	
04/23/2026	04/24/2026	CH	PO 7-2026	1000-720-225-0000	Workers' Compensation	\$30.00		O	
04/23/2026	04/24/2026	CH	PO 7-2026	1000-725-225-0000	Workers' Compensation	\$20.11		O	
04/23/2026	04/24/2026	CH	PO 7-2026	2011-620-225-0000	Workers' Compensation	\$285.00		O	
04/23/2026	04/24/2026	CH	PO 7-2026	2031-240-225-0000	Workers' Compensation	\$175.00		O	
04/23/2026	04/24/2026	CH	PO 7-2026	2901-390-225-0000	Workers' Compensation	\$25.00		O	
04/23/2026	04/24/2026	CH	PO 7-2026	2903-110-225-0000	Workers' Compensation	\$400.00		O	
						<u>\$1,185.11</u>			

Payment Advice #: 359-2026
 Vendor / Payee: CBIZ HCM - HEALTHCARE MANAGEMENT
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/17/2026
 Transaction Date: 04/24/2026
 Original Amount: \$17.50

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00		HSA MONTHLY PARTICIPANT FEE				\$17.50	\$17.50	4.15.26	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount		Status	
04/17/2026	04/24/2026	CH	BC 5-2026	1000-790-391-0000	Dues and Fees	\$17.50		O	
						<u>\$17.50</u>			

Payment Advice #: 360-2026
 Vendor / Payee: CHARTER COMMUNICATIONS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/17/2026
 Transaction Date: 04/24/2026
 Original Amount: \$298.77

Detail									
Quantity	Units	Description				Unit Price	Extended Price	Invoice #	
1.00	M&R	CABLE, INTERNET, PHONE				\$298.77	\$298.77	0027894040626	
Distribution									
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount		Status	
04/17/2026	04/24/2026	CH	PO 30-2026	2011-620-300-0325	Contractual Services{CABLE}	\$101.00		O	
04/17/2026	04/24/2026	CH	PO 30-2026	2011-620-321-0000	Telephone	\$35.00		O	
04/17/2026	04/24/2026	CH	PO 30-2026	2011-620-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$162.77		O	
						<u>\$298.77</u>			

Payment Advice #: 361-2026
 Vendor / Payee: SPECTRUMVoIP
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/17/2026
 Transaction Date: 04/24/2026

Payment Register Detail

4/11/2026 to 4/24/2026

Purpose:

Original Amount: \$253.99

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ADMIN	PHONE SERVICE	\$20.11	\$20.11	823353
1.00	POLICE	PHONE SERVICE	\$233.88	\$233.88	823354

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/17/2026	04/24/2026	CH	PO 43-2026	1000-710-321-0000	Telephone	\$20.11	O
04/17/2026	04/24/2026	CH	PO 43-2026	2903-110-321-0000	Telephone	\$233.88	O
						<u>\$253.99</u>	

Payment Advice #: 362-2026
 Vendor / Payee: TREASURER OF STATE - UAN/AUDIT
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/17/2026
 Transaction Date: 04/24/2026
 Original Amount: \$1,074.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		UAN FEES - 2ND QTR 2026	\$1,074.00	\$1,074.00	4.30.26

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/17/2026	04/24/2026	CH	PO 8-2026	1000-745-343-0000	Uniform Accounting Network Fees	\$1,074.00	O
						<u>\$1,074.00</u>	

Payment Advice #: 363-2026
 Vendor / Payee: VISA
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 04/17/2026
 Transaction Date: 04/24/2026
 Original Amount: \$5,430.21

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ADMIN	COFFEE, GEN.KEY, FORKS, WIPES, M&R TONER, FISCAL KEYBOARD/MOU:	\$4,854.15	\$4,854.15	
1.00	POLICE	ONE DRIVE/MONTHLY, FUEL, JANITORIAL SUPPLIES, NEWS HERALD SUBS	\$575.07	\$575.07	
1.00	M&R	APPLE/PHONE STORAGE/GIFFIN	\$0.99	\$0.99	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/17/2026	04/24/2026	CH	PO 33-2026	1000-320-530-0209	Buildings and Other Structures{PAVILION/PICNIC TABLES}	\$1,820.04	O
04/17/2026	04/24/2026	CH	PO 38-2026	1000-320-530-0209	Buildings and Other Structures{PAVILION/PICNIC TABLES}	\$2,394.00	O
04/17/2026	04/24/2026	CH	BC 7-2026	1000-725-340-0101	Professional and Technical Services{Continuing Education}	\$300.00	O
04/17/2026	04/24/2026	CH	BC 23-2026	1000-725-410-0000	Office Supplies and Materials	\$36.99	O
04/17/2026	04/24/2026	CH	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$240.05	O
04/17/2026	04/24/2026	CH	BC 37-2026	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$44.95	O
04/17/2026	04/24/2026	CH	BC 38-2026	2011-620-440-0000	Small Tools and Minor Equipment	\$19.11	O
04/17/2026	04/24/2026	CH	BC 81-2026	2903-110-322-0000	Postage	\$115.85	O
04/17/2026	04/24/2026	CH	BC 75-2026	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$111.08	O
04/17/2026	04/24/2026	CH	BC 83-2026	2903-110-391-0000	Dues and Fees	\$26.00	O
04/17/2026	04/24/2026	CH	BC 86-2026	2903-110-393-7000	Motor Vehicles{FUEL}	\$43.56	O
04/17/2026	04/24/2026	CH	BC 77-2026	2903-110-394-0000	Machinery, Equipment & Furniture	\$194.97	O
04/17/2026	04/24/2026	CH	BC 82-2026	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$83.61	O

Payment Register Detail

4/11/2026 to 4/24/2026

\$5,430.21

Payment Advice #: 26350
Vendor / Payee: MENTOR OFFICE FURNITURE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/22/2026
Transaction Date: 04/22/2026
Original Amount: \$700.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	L-DESK, 71X30,42X24 BRIDGE, 741X24 CREDENZA -CHERRY	\$700.00	\$700.00	4.15.2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/22/2026	04/22/2026	AW	BC 77-2026	2903-110-394-0000	Machinery, Equipment & Furniture	\$700.00	O
						<u>\$700.00</u>	

Payment Advice #: 26357
Vendor / Payee: ASAP LLC
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/24/2026
Transaction Date: 04/24/2026
Original Amount: \$781.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	DANAS PA	PORTA POTTY	\$150.00	\$150.00	121183
1.00	VILLAGE F	PORTA POTTIES	\$388.00	\$388.00	121184
1.00	SENIOR C	PORTA POTTY	\$243.00	\$243.00	121185

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 6-2026	1000-320-300-0214	Contractual Services{PORTA-POTTY}	\$781.00	O
						<u>\$781.00</u>	

Payment Advice #: 26358
Vendor / Payee: BISMARCK PROPERTY SERVICES LLC
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/24/2026
Transaction Date: 04/24/2026
Original Amount: \$440.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	5 OF 5 - SNOW REMOVAL CONTRACT	\$440.00	\$440.00	1545

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 63-2026	2901-390-390-0450	Other Contractual Services{SNOW&ICE REMOVAL}	\$440.00	O
						<u>\$440.00</u>	

Payment Advice #: 26359
Vendor / Payee: BOB SUMEREL TIRE COMPANY
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 04/24/2026
Transaction Date: 04/24/2026
Original Amount: \$595.04

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
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Payment Register Detail

4/11/2026 to 4/24/2026

1.00 M&R 4 NEW TIRES FOR M&R JETTER MACHINE \$595.04 \$595.04 2410030412

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 40-2026	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$595.04	O
						\$595.04	

Payment Advice #: 26360
 Vendor / Payee: CULLIGAN OF NORTHEAST OHIO
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$65.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	WATER COOLER RENTAL AND FILTRATION	\$65.00	\$65.00	662122

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 1-2026	2901-390-319-0375	Other - Utilities{WATER COOLER}	\$65.00	O
						\$65.00	

Payment Advice #: 26361
 Vendor / Payee: E. DAKE LTD
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$125.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	BACKFLOW TEST - 81 SAMUEL ST	\$125.00	\$125.00	92755

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 45-2026	2011-620-431-0000	Repairs and Maintenance of Buildings and Land	\$125.00	O
						\$125.00	

Payment Advice #: 26362
 Vendor / Payee: GAZETTE PUBLISHING
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$78.38

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		LEGAL AD - ITEMS PASSED	\$49.50	\$49.50	263288
1.00		LEGAL AD - ITEMS PASSED	\$28.88	\$28.88	262912

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 14-2026	1000-710-325-0000	Advertising	\$78.38	O
						\$78.38	

Payment Advice #: 26363
 Vendor / Payee: HEMLY TOOL SUPPLY, INC.

Status: Outstanding
 Post Date: 04/24/2026

Payment Register Detail

4/11/2026 to 4/24/2026

Type: Accounting Warrant
 Purpose:

Transaction Date: 04/24/2026
 Original Amount: \$840.54

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	SCREENED TOPSOIL/PLOW DAMAGE REPAIRS TO TREE LAWNS	\$81.60	\$81.60	2604-124268
1.00	M&R	SCREENED TOPSOIL/PLOW DAMAGE TREE LAWN REPAIRS	\$81.60	\$81.60	2604-124249
1.00	M&R	STEEL, MORTAR MIS, PRESSURE CAP PVC, GRASS SEED	\$177.25	\$177.25	2604-123003
1.00	M&R	SCREENED TOPSOIL/PLOW DAMAGE TREE LAWN REPAIRS	\$81.60	\$81.60	2604-123200
1.00	M&R	SCREENED TOPSOIL/PLOW DAMAGE TREE LAWN REPAIRS	\$81.60	\$81.60	2604-123231
1.00	M&R	SCREENED TOPSOIL/PLOW DAMAGE TREE LAWN REPAIRS	\$81.60	\$81.60	2604-123084
1.00	CEMETER	SCREENED TOPSOIL/GRAVES	\$81.60	\$81.60	2604-123209
1.00	M&R	SDS MX4 5/16X4X6, LOCKS, PLY CART WHEEL, FASTENERS, CONCRETE M	\$60.77	\$60.77	2604-122554
1.00	M&R	PROPANE REFILL, EARMUFFS, ANT KILLER, GLOVES	\$112.92	\$112.92	2604-124875

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 42-2026	2011-620-420-0000	Operating Supplies and Materials	\$758.94	O
04/24/2026	04/24/2026	AW	BC 49-2026	2031-240-420-0000	Operating Supplies and Materials	\$81.60	O
						<u>\$840.54</u>	

Payment Advice #: 26364
 Vendor / Payee: JASON CHAPMAN
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$89.90

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
124.00	MILES	VILLAGE MILES/REIMBURSED	\$0.73	\$89.90	4.6.26

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 26-2026	1000-710-252-0000	Travel and Transportation	\$89.90	O
						<u>\$89.90</u>	

Payment Advice #: 26365
 Vendor / Payee: LAKE COUNTY DEPT OF UTILITIES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$1,119.42

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CEMETER	WATER	\$50.68	\$50.68	869466
1.00	SENIOR C	WATER/SEWER	\$170.49	\$170.49	868888
1.00	SEWER PI	SEWER CHGS	\$118.27	\$118.27	869670
1.00	133 SAMU	WATER/SEWER	\$196.12	\$196.12	868651
1.00	81 SAMUE	WATER/SEWER	\$196.12	\$196.12	869636
1.00	33 E MAIN	WATER/SEWER	\$196.12	\$196.12	868410
1.00	33 N LAKE	WATER/SEWER	\$191.62	\$191.62	868617

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 9-2026	1000-710-312-0000	Water and Sewage	\$98.06	O
04/24/2026	04/24/2026	AW	PO 9-2026	2011-620-312-0000	Water and Sewage	\$392.24	O
04/24/2026	04/24/2026	AW	PO 9-2026	2031-240-312-0000	Water and Sewage	\$50.68	O

Payment Register Detail

4/11/2026 to 4/24/2026

04/24/2026	04/24/2026	AW	PO 9-2026	2901-330-312-0000	Water and Sewage	\$170.49	O
04/24/2026	04/24/2026	AW	PO 9-2026	2903-110-312-0000	Water and Sewage	\$289.68	O
04/24/2026	04/24/2026	AW	PO 18-2026	5201-543-312-0000	Water and Sewage	\$118.27	O
						\$1,119.42	

Payment Advice #: 26366
 Vendor / Payee: LAKE COUNTY YMCA
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$280.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	SILVER SNEAKERS AND TAI CHI CLASS INSTRUCTOR	\$280.00	\$280.00	MARCH 2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 67-2026	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$280.00	O
						\$280.00	

Payment Advice #: 26367
 Vendor / Payee: LAYTON PHYSICAL THERAPY CO, INC
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$120.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	BALANCE CLASS INSTRUCTOR	\$120.00	\$120.00	1058

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 67-2026	2901-390-399-2912	Other - Other Contractual Services(INSTRUCTORS)	\$120.00	O
						\$120.00	

Payment Advice #: 26368
 Vendor / Payee: LOVE'S TRAVEL STOPS & COUNTRY STORES
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$2,079.71

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	POLICE	12 FUEL TRANSACTIONS	\$531.36	\$531.36	6017251177
1.00	POLICE	15 FUEL TRANSACTIONS	\$772.86	\$772.86	6017325058
1.00	POLICE	16 FUEL TRANSACTIONS	\$775.49	\$775.49	6017399203

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 86-2026	2903-110-393-7000	Motor Vehicles{FUEL}	\$2,079.71	O
						\$2,079.71	

Payment Advice #: 26369
 Vendor / Payee: MADISON AUTO WORKS, INC.
 Type: Accounting Warrant

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026

Payment Register Detail

4/11/2026 to 4/24/2026

Purpose:

Original Amount: \$120.00

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		MOUNT 4 NEW TIRES FOR JETTER MACHINE			\$120.00	\$120.00	2473

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 50-2026	2011-620-432-0000	Repairs and Maintenance of Machinery & Equip	\$120.00	O
						<u>\$120.00</u>	

Payment Advice #: 26370

Vendor / Payee: MAJOR WASTE DISPOSAL SERVICES

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/24/2026

Transaction Date: 04/24/2026

Original Amount: \$82.25

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	POLICE	TRASH FOR PD GARAGE			\$62.25	\$62.25	2604011331700

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 13-2026	2903-110-398-0000	Garbage and Trash Removal	\$62.25	O
						<u>\$62.25</u>	

Payment Advice #: 26371

Vendor / Payee: NEWBURY TECHNOLOGIES

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/24/2026

Transaction Date: 04/24/2026

Original Amount: \$1,244.90

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00		MONTHLY IT SUPPORT			\$1,244.90	\$1,244.90	10588

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 16-2026	1000-720-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$48.70	O
04/24/2026	04/24/2026	AW	PO 16-2026	1000-725-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$48.70	O
04/24/2026	04/24/2026	AW	PO 16-2026	1000-790-390-0300	Other Contractual Services{I.T. SERVICES}	\$146.10	O
04/24/2026	04/24/2026	AW	PO 16-2026	2011-620-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$97.40	O
04/24/2026	04/24/2026	AW	PO 16-2026	2901-390-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$97.40	O
04/24/2026	04/24/2026	AW	PO 16-2026	2903-110-349-0300	Other - Professional and Technical Services{I.T. SERVICES}	\$806.60	O
						<u>\$1,244.90</u>	

Payment Advice #: 26372

Vendor / Payee: PowerDMS, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 04/24/2026

Transaction Date: 04/24/2026

Original Amount: \$2,930.55

Detail							
Quantity	Units	Description			Unit Price	Extended Price	Invoice #
1.00	POLICE	POWERTIME 1YR SUBSCRIPTION RENEWAL			\$2,930.55	\$2,930.55	INV-151683

Payment Register Detail

4/11/2026 to 4/24/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 55-2026	2903-110-349-0000	Other - Professional and Technical Services	\$2,930.55	O
						<u>\$2,930.55</u>	

Payment Advice #: 26373
 Vendor / Payee: QUALITY IMAGING SOLUTIONS, INC.
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$129.26

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
5,067.00	SEN CTR	B/W COPIES	\$0.01	\$45.60	9097
1,059.00	SEN CTR	COLOR COPIES	\$0.08	\$83.66	9097

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 68-2026	2901-390-420-0000	Operating Supplies and Materials	\$129.26	O
						<u>\$129.26</u>	

Payment Advice #: 26374
 Vendor / Payee: SEDGWICK
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$735.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ANNUAL WORKER'S COMP GROUP RATING PROGRAM	\$735.00	\$735.00	1611818

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	BC 5-2026	1000-790-391-0000	DUES and Fees	\$735.00	O
						<u>\$735.00</u>	

Payment Advice #: 26375
 Vendor / Payee: VECTOR SECURITY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026
 Original Amount: \$44.20

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	ALARM MONITORING	\$44.20	\$44.20	77616899

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
04/24/2026	04/24/2026	AW	PO 2-2026	2901-390-319-0350	Other - Utilities{SECURITY SERVICES/ALARM}	\$44.20	O
						<u>\$44.20</u>	

Payment Advice #: 26376
 Vendor / Payee: VERIZON WIRELESS
 Type: Accounting Warrant

Status: Outstanding
 Post Date: 04/24/2026
 Transaction Date: 04/24/2026

Payment Register Detail

4/11/2026 to 4/24/2026

Purpose:

Original Amount: \$296.64

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		VILLAGE CELL PHONES	\$296.64	\$296.64	6140065627	

Distribution								
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status	
04/24/2026	04/24/2026	AW	PO 10-2026	2011-620-321-3210	Telephone{CELL PHONES}	\$296.64	O	
						\$296.64		

Total Payments: \$21,136.37

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

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.

WHEREAS, permanent parcel no. (PPN) 02-A-002-0-00-006-0 is now zoned R-2, Single Family Residence District, and is comprised of approximately 22.875 acres of vacant land; and

WHEREAS, the owner, MDM MAC Properties Madison, LLC, has sole title to this parcel via instrument no. 2024R001623 of the Lake County Record of Deeds, which deed is attached hereto as Exhibit "1" and incorporated herein as part of this Ordinance in order to incorporate the legal description of PPN 02-A-002-0-00-006-0 herein; and

WHEREAS, MDM MAC Properties Madison, LLC filed an application for the rezoning of PPN 02-A-002-0-00-006-0 to B-4, Interstate Business District; and

WHEREAS, MDM MAC Properties Madison, LLC currently owns and operates Meyer's RV located immediately adjacent to PPN 02-A-002-0-00-006-0 along its western boundary line, that development being located on PPNs 02-A-002-B-00-007-0 and 02-A-002-B-00-008-0; and

WHEREAS, MDM MAC Properties Madison, LLC intends, subject to final development plan approval, to expand Meyer's RV via development of 02-A-002-0-00-006-0 with surface parking for its inventory; and

WHEREAS, MDM MAC Properties Madison, LLC submitted a concept site development plan for its new surface parking, which is graphically shown on Exhibit 2 attached hereto; and

WHEREAS, MDM MAC Properties Madison, LLC owns and has sole title by instrument nos. 2021R038609 and 2021R034789 of the Lake County Record of Deeds to six (6) parcels located on the north side of R.W. Parkway, to wit: PPNs 02-A-002-B-00-001-0, 02-A-002-B-00-002-0, 02-A-002-B-00-003-0, 02-A-002-B-00-004-0, 02-A-002-B-00-005-0, and 02-A-002-B-00-006-0 (the "R.W. Parkway Parcels"); and

WHEREAS, the six R.W. Parkway Parcels previously were approved for the construction of surface parking for the expansion of Meyer's RV; and

WHEREAS, MDM MAC Properties Madison, LLC did not undertake the development and construction of any new surface parking on any of the six R.W. Parkway Parcels, the company indicating that for a variety of reasons the development was not feasible and, accordingly, it abandoned the project; and

WHEREAS, to facilitate the development of PPN 02-A-002-0-00-006-0, MDM MAC Properties Madison, LLC petitioned for the vacation of existing roadway easements for the purpose of their relocation and expansion via a new dedication plat; and

WHEREAS, the Planning and Zoning Commission reviewed the application at its regular meeting held on March 19, 2026 and made, by the vote of its members with 1 in favor and 3 against, a negative recommendation to the Council for this rezoning, as required by Art. 18, § 18.3 of the Zoning Code; and

WHEREAS, the Planning and Zoning Commission included in its decision the following conditions:

- 1) That the proposed vacation of the existing roadway easements on PPN 02-A-002-0-00-006-0 be approved and they be relocated and expanded via a new dedication plat, as proposed and submitted to the Planning and Zoning Commission; and
- 2) That the rezoning of 02-A-002-0-00-006-0 be conditioned on its development as per the concept development plan attached hereto as Exhibit 2; and
- 3) That MDM MAC Properties Madison, LLC formally withdraws the approved final development plans for the six R.W. Parkway Parcels, and, further agrees that in consideration of the rezoning of PPN 02-A-002-0-00-006-0 the use of the R.W. Parkway Parcels as and for parking for an RV dealership shall henceforth be prohibited.

WHEREAS, pursuant to Art. 18, §18.4, the Council has conducted on April 27, 2026 the required public hearing after both timely publication notice to the public and mail notice to all property owners within 200 feet of the subject parcel, all as required by said Code section; and

WHEREAS, MDM MAC Properties Madison, LLC has acknowledged on the record the conditions and restrictions for property zoned B-4 as set forth in the Zoning Code and that it understands the full zoning effects of its request for this rezoning; and

WHEREAS, MDM MAC Properties Madison, LLC has acknowledged on the record the additional conditions for this rezoning as recommended by the Planning and Zoning Commission are reasonable and that it accepts those conditions as binding obligations to run with the land of 02-A-002-0-00-006-0 as well as PPNs 02-A-002-B-00-001-0, 02-A-002-B-00-002-0, 02-A-002-B-00-003-0, 02-A-002-B-00-004-0, 02-A-002-B-00-005-0, and 02-A-002-B-00-006-0; and

WHEREAS, upon consideration of the recommendation made by the Planning and Zoning Commission, public comments presented, and having given the matter its independent consideration, the Council finds that it is in the public interest, health and welfare, and consistent with good zoning practice to amend the Zoning District Map and to change the zoning classification of the subject parcel to B-4, Interstate Business District.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That permanent parcel no. 02-A-002-0-00-006-0, whose legal description is contained in Exhibit "1" attached hereto, now zoned R-2, Single Family Residence District, shall from the effective date of this Ordinance be zoned B-4, Interstate Business District.

SECTION 2. That the Zoning District Map be and is hereby amended such that permanent parcel no. 02-A-002-0-00-006-0 shall be shown as zoned B-4, Interstate Business District.

SECTION 3. That the rezoning of parcel no. 02-A-002-0-00-006-0 is and shall be further conditioned on the following:

- 1) The proposed vacation of the existing roadway easements on PPN 02-A-002-0-00-006-0 be approved and they be relocated and expanded via a new dedication plat, as proposed and submitted to the Planning and Zoning Commission; and
- 2) The rezoning of 02-A-002-0-00-006-0 is conditioned on its development as per the concept development plan attached hereto as Exhibit 2; and
- 3) MDM MAC Properties Madison, LLC formally withdraws the approved final development plans for the six R.W. Parkway Parcels, and, further agrees that in consideration of the rezoning of PPN 02-A-002-0-00-006-0 the use of the R.W. Parkway Parcels as and for parking for an RV dealership shall henceforth be prohibited.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance shall take effect at the earliest time provided by law.

PASSED:

3rd Reading: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

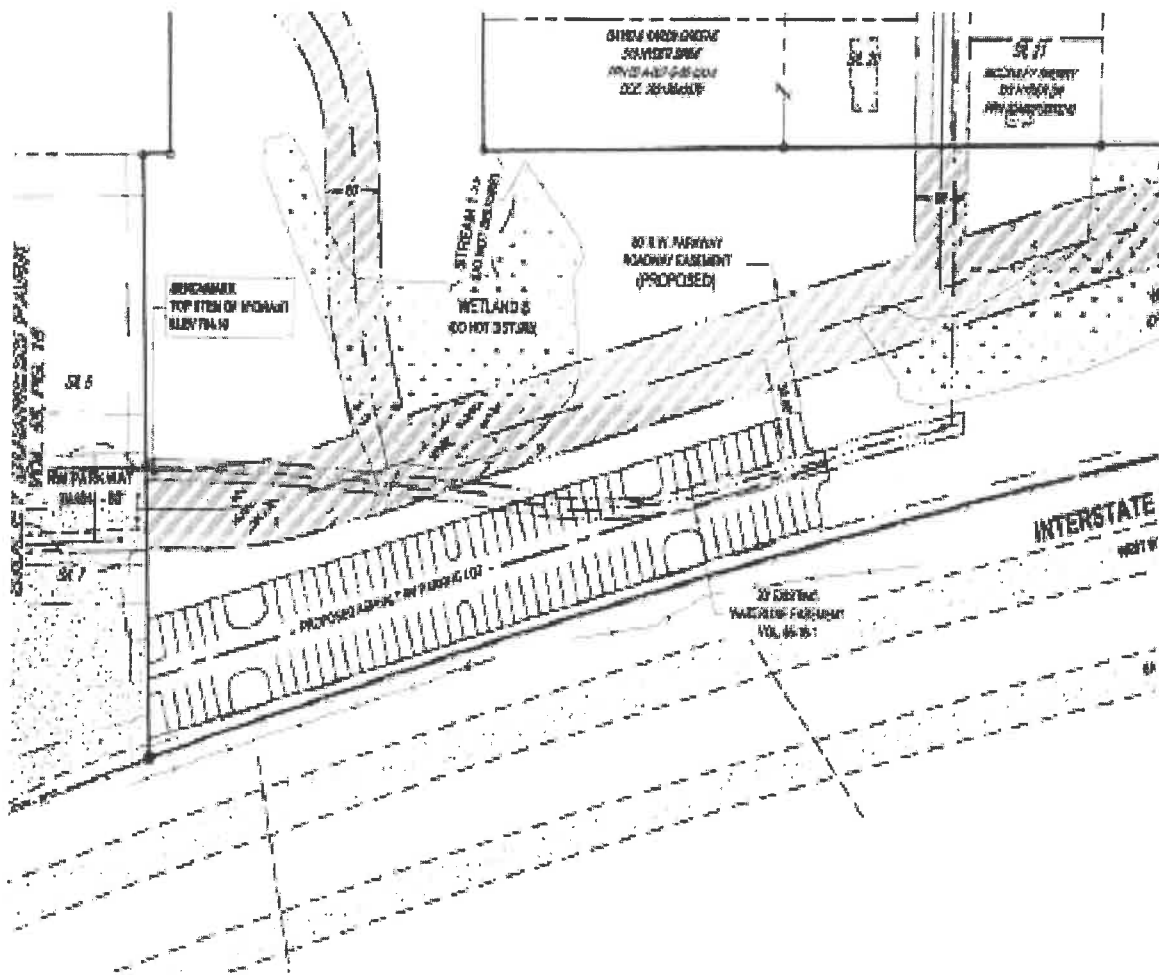
Date

Exhibit 1

This is a cover page only.

Instrument No. 2024R001623 appears on the pages which follow.

Exhibit 2
Preliminary Site Development Plan



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.**

WHEREAS, the Village of Madison was granted permanent roadway easements of eighty (80') and sixty (60') feet in width by dedication plat for the Sidley Business Park – Phase One recorded on July 19, 2007 in Vol. 55, Pg. 16, of the Lake County Plat Records, as shown on Exhibit 1 attached hereto and incorporated herein; and

WHEREAS, MDM MAC Properties Madison, LLC is the owner of PPN 02-A-002-0-00-006-0, claiming sole fee simple title by deed recorded as instrument number 2024R001623 of the Lake County Record of Deeds; and

WHEREAS, MDM MAC Properties Madison, LLC petitioned, as shown in Exhibit 3 attached hereto (the original petition being on file with the office of the Administrator), for the vacation of the roadway easements on its property in order to relocate them for re-dedication for the following purposes: (1) to facilitate the commercial development of the property, and (2) provide for the future interconnection of R.W. Parkway to Bates Road; and

WHEREAS, because the easements traverse the interior of PPN 02-A-002-0-00-006-0 and are not adjacent to any other parcels, there are no adjacent property owners and, pursuant to R.C. § 723.06, the publication notice requirements of R.C. § 723.07 are inapplicable and the Council may proceed with the vacation without notice; and

WHEREAS, as noted above, the purpose of the vacation is to facilitate the commercial development of the parcel by relocating the east-westerly roadway easement north, extending it via dedicated additional roadway easement to Bates Road, and, reestablishing the northerly roadway easements which interconnect to Hyder Drive and to PPN 02-A-007-0-00-033-0; and

WHEREAS, the Municipal Planning Commission at its regular meeting of March 19, 2026, recommended, by a vote of 3 in favor and 1 against, to vacate the roadway easements, subject however to their immediate re-dedication, as detailed above, and as shown on Exhibit 2 attached hereto and incorporated herein; and

WHEREAS, it is the opinion of this Council that there exists good cause for the vacation of the roadway easements, that it will be in furtherance of the general interest as their re-dedication for purposes of relocation and extension facilitates economic development and an interconnected roadway from S.R. 528 to Bates Road, and that it should be made, conditioned however, on the grant to the Village of their re-dedication, as detailed herein.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Preamble hereto is incorporated herein as part of this Ordinance.

SECTION 2. Subject to the dedication of relocated and extended roadway easements as depicted in Exhibit 2 and the prior performance of such other conditions set forth in this Ordinance, that the eighty (80') and sixty (60') feet wide roadway easements upon PPN 02-A-002-0-00-006-0 granted to the Village of Madison by dedication plat for the Sidley Business Park – Phase One recorded on July 19, 2007 in Vol. 55, Pg. 16, of the Lake County Plat Records, as shown on Exhibit 1, are and shall hereby be vacated.

SECTION 3. That this vacation shall not be filed of record until there has been delivered to the Village of Madison by MDM MAC Properties Madison, LLC a dedication plat in a form suitable to the Village Engineer, Director of Law, and Lake County granting permanent roadway easements for the Village of Madison's right to construct, repair, replace, relay, maintain, operate and inspect a roadways, public infrastructure, and appurtenances thereto upon PPN 02-A-002-0-00-006-0 as depicted in Exhibit 2, together with a construction easement of an additional ten (10') feet in width beyond the width of easement area for purposes of construction, maintenance, repair, and/or replacement of the roadway, public infrastructure, and appurtenances thereto to be used for placement of construction-related equipment, personnel, staging, spoil, materials storage, and other necessary construction-related activities.

SECTION 4. That the Clerk of Council shall submit a certified copy of this Ordinance to the office of the Lake County Recorder for its recordation pursuant to R.C. § 723.04 but that if this action is not in the judgment of Lake County sufficient to cause the vacation of these roadway easements then, in such event, MDM MAC Properties Madison, LLC shall have prepared at its sole cost and expense and present to the Village a vacation plat in form suitable for recordation which plat the necessary officers of the Village are hereby authorized to endorse upon it the action of this Council in vacating the roadway easements upon PPN 02-A-002-0-00-006-0.

SECTION 5. That nothing herein shall affect such easement rights as any utility company or other political subdivision may have in the area of the vacated roadway easements.

SECTION 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 7. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and for the further reason that time is of the essence in order to timely facilitate an economic development project that will add employment opportunities and expand the tax base; WHEREFORE, this Ordinance shall be in full force and effect immediately upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

3rd Reading: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.,
Mayor

Exhibit 3

March 17th

Madison Village
33 E. Main St
Madison OH 44057

We, the owners of the property extending east on RW Parkway to Bates road hereby petition the Board of Madison Village to vacate the current easement to relocate the easement from the southern property line to the northern property line and extended easement east from Hyder Drive to Bates Road. The relocation of the easement will allow for development of the property to expand the current business at 145 R.W. Parkway and give an extension of the roadway easement to continue to Bates Road.

MDM MAC PROPERTIES MADISON LLC
Parcel 02-A-002-0-00-006-0
DOC 2024R001623

Respectfully

James Lyon

145 RW Parkway
Madison OH 44057

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.**

WHEREAS, in companion Ordinance No. 04 - 2026, the Council approved the vacation of permanent roadway easements of eighty (80') and sixty (60') feet in width located on PPN 02-A-002-0-00-006-0 and dedicated by plat as a part of the Sidley Business Park – Phase One recorded on July 19, 2007 in Vol. 55, Pg. 16, of the Lake County Plat Records; and

WHEREAS, the vacation was petitioned by MDM MAC Properties Madison, LLC, the owner of PPN 02-A-002-0-00-006-0, claiming sole fee simple title by deed recorded as instrument number 2024R001623 of the Lake County Record of Deeds; and

WHEREAS, MDM MAC Properties Madison, LLC petitioned for the vacation of the roadway easements on its property in order to relocate them for re-dedication in order to (1) facilitate the commercial development of the property, and (2) provide for the future interconnection of R.W. Parkway to Bates Road; and

WHEREAS, the Municipal Planning Commission at its regular meeting of March 19, 2026, recommended, by a vote of 3 in favor and 1 against, to vacate the existing roadway easements and that they be immediately re-dedicated, as detailed above, and as shown on Exhibit 1 attached hereto and incorporated herein; and

WHEREAS, the Council now desires to accept this dedication.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Preamble hereto is incorporated herein as part of this Ordinance.

SECTION 2. The dedication plat for the roadway easements on PPN 02-A-002-0-00-006-0, as shown in Exhibit 1 attached hereto and incorporated herein by this reference, shall be deemed finally approved and the roadway easements accepted. The proper officers of the Village of Madison are hereby authorized to execute all necessary instruments to the end that said plat may be recorded subject, however, to full performance of any conditions set forth herein.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and for the further reason that time is of the essence in order to timely facilitate an economic development project that will add employment opportunities and expand the tax base; WHEREFORE, this Ordinance shall be in full force and effect immediately upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

3rd Reading: _____

Mark V. Vest,
President of Council

Attested:

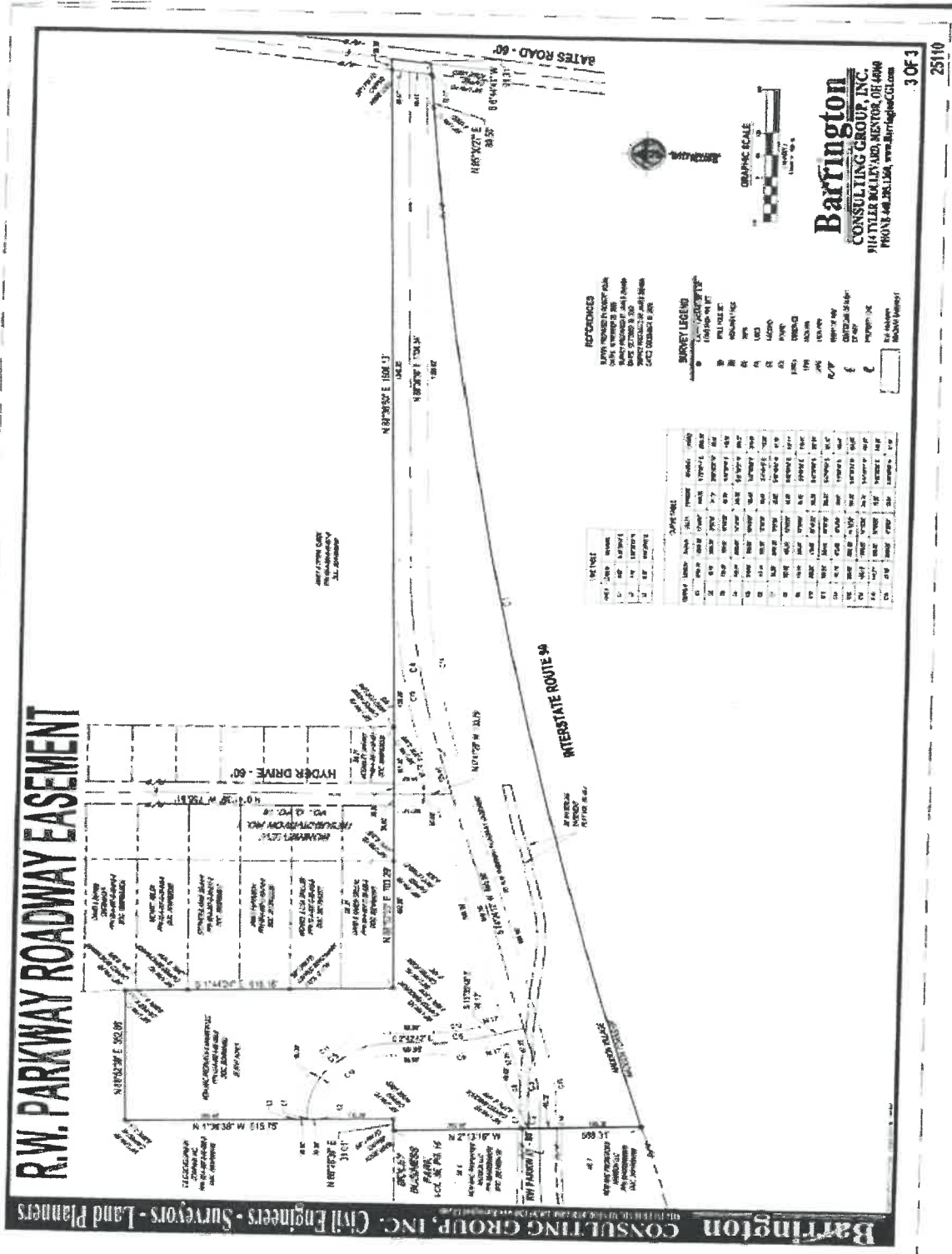
Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.,
Mayor

Exhibit 1



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.

WHEREAS, the Village of Madison, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more grants pursuant to the "NOPEC Energized Community Grant" program; and

WHEREAS, eligibility for these grant funds requires acceptance of NOPEC's grant agreement, which is attached hereto as Exhibit "1;" and

WHEREAS, the Council desires to accept the agreement and participate in the 2026 grant program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO:

SECTION 1. The Council accepts and approves the NOPEC 2026 Energized Community Grant Agreement attached hereto as Exhibit "1" and does hereby authorize the Mayor to execute it on behalf of the Village and, further, the Mayor is authorized to perform all actions necessary and incidental thereto to accept all grant funds made available to the Village.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this village and further, to comply with grant acceptance deadlines that, if not met, jeopardize qualification for same; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

Mark V. Vest,
President of Council

PASSED: _____

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.
Mayor

Date

NOPEC 2026 ENERGIZED COMMUNITY

GRANT AGREEMENT

This Grant Agreement (the "Agreement") is made and entered into by and between NOPEC, Inc. ("Grantor"), and Madison Village, Lake County, Ohio ("Grantee"; "Grantor" and "Grantee," the "Parties") regarding a grant by Grantor to Grantee to be used primarily for energy efficiency or energy infrastructure updates in accordance with NOPEC Energized 2026 Community Grant criteria, guidelines and requirements ("NOPEC Policy").

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, the Parties hereby agree as follows:

1. **Grant of Funds.** Grantor hereby grants a NOPEC Energized 2026 Community Grant ("NEC Grant") to Grantee in the amount calculated by Grantor based on the number of natural gas and/or electric accounts served by Grantor in Grantee in accordance with NOPEC Policy in the amount determined by Grantor ("Funds"), for the purposes set forth in Grantee's Grant Disbursement Request, as amended, and incorporated by reference into this Agreement.

2. **Use of Funds.** Grantee shall use the Funds granted by Grantor for qualified use as outlined in the program policies. Funds shall be paid in accordance with NOPEC Policy. NEC Grant disbursements shall be accompanied by a completed Disbursement Request Form with the expenditures supported by contracts, invoices, vouchers, and other data as appropriate as supporting documents. All completed disbursement request form for qualified use in accordance with the program policies must be submitted by November 30, 2028. If Grantee does not request disbursements by Grantor on or before such date, Grantee shall forfeit any unused Funds for the NOPEC 2026 Grant year.

3. **Accounting of Funds.** Grantee shall keep all Funds and make all disbursements and expenditures consistent with the manner in which all public funds are kept by Grantee in accordance with applicable law.

4. **Term.** The Parties agree that this Agreement shall begin on January 1, 2026, and shall expire on December 31, 2026, and shall be automatically renewed annually unless Grantor discontinues the NEC Grant program for any subsequent year or Grantee is no longer a NOPEC member in good standing, as defined herein, or Grantor requires a new Grant Agreement from Grantee.

5. **Renewable Energy Credits.** Grantee shall be entitled to claim Renewable Energy Credits, carbon credits, or NOx allowances and/or allowances arising under other trading programs that may be established in the future for the work completed using grant funding. Grantor reserves the right to claim/apply for such allowances if Grantee does not claim such allowances or this Agreement terminates. Grantee must notify Grantor if Grantee does not wish to trade or sell any such credits or assets.

6. **Records, Access and Maintenance.** Grantee shall establish and maintain all records associated with the Funds in accordance with the Ohio Public Records Act and shall promptly make available to Grantor all of its records with respect to matters covered by this Agreement, and for Grantor to audit, examine and make copies from such records. Grantee agrees

to share and release all of its utility and other data with NOPEC, Inc. and Northeast Ohio Public Energy Council and its consultant(s) in order to measure, verify and otherwise track savings from energy efficiency and for such other related uses as Grantor shall require.

7. **Property and Equipment Purchases.** All items purchased by Grantee from the Funds granted herein are and shall remain the property of Grantee.

8. **Inability to Perform.** In the event that Grantee does not or cannot complete or perform its obligations under this Agreement, Grantee shall immediately notify Grantor in writing. Grantor, with the approval of the Committee formed to award NEC Grants (the "Committee"), and Grantee shall jointly identify amendments or suitable uses that meet NOPEC Policy.

9. **Dispute Resolution.** In the event Grantee desires clarification or explanation of, or disagrees with, any matter concerning the Agreement, or the interpretation or application of any and all federal or state statutes, rules, regulations, laws or ordinances, the matter must be submitted in writing to Grantor, which shall convene the Committee to review and decide the matter. All decisions of the Committee shall be final and binding upon Grantee, and non-appealable.

10. **Termination.**

(a) If Grantor determines that Grantee has failed to perform any requirements of this Agreement, or if Grantee is in default under any provision of this Agreement, or upon just cause, as shall be determined by the Committee, Grantor, upon approval by the Committee, may terminate the Agreement at any time after providing Grantee with written notice and a period of at least thirty (30) days to cure any and all defaults under this Agreement. During such thirty-day cure period, Grantee shall incur only those obligations or expenditures which are necessary to enable Grantee to continue to achieve compliance with the terms of this Agreement.

(b) This Agreement shall automatically terminate if Grantee is not a NOPEC member in good standing. A NOPEC member in good standing means a Northeast Ohio Public Energy Council ("NOPEC" or "Northeast Ohio Public Energy Council") member whose residents are receiving service from Northeast Ohio Public Energy Council's natural gas or electric aggregation program, and which has not provided written notice to withdraw from such Northeast Ohio Public Energy Council's natural gas or electric aggregation program.

11. **Effects of Termination.**

(a) Within sixty (60) days after termination of this Agreement, Grantee shall surrender all reports, data, documents, and other materials assembled and prepared pursuant to this Agreement which shall become the property of Grantor.

(b) The Committee also may withhold any payment of the Funds or require Grantee to return all or any part of the Funds awarded if Grantee is found to have violated the provisions of this Agreement. Notwithstanding any other provision in this Agreement, if Grantee either withdraws from membership in the Northeast Ohio Public Energy Council or from its electric or natural gas aggregation program(s) or is otherwise not a member in good standing of the Northeast Ohio Public Energy Council, Grantee shall no longer be eligible for any NEC Grants. The provisions of this paragraph are in addition to the termination provisions of this Agreement and to any payments required under the Northeast Ohio Public Energy Council Bylaws and the

Northeast Ohio Public Energy Council of Governments Agreement with its member communities in connection with any such withdrawal.

12. **Liability.** Grantee shall maintain, or cause any vendors or subcontractors to maintain, all required liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property caused by the negligent acts or omissions, or negligent conduct of the Grantee. To the extent permitted by law, in connection with activities conducted in connection with this Agreement, Grantee agrees to defend Grantor and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any liability of any nature whatsoever from Grantee to NOPEC, Inc. or the Northeast Ohio Public Energy Council.

13. **Compliance with Laws.** Grantee agrees to comply with all applicable federal, state, and local laws in the performance of the funding. Grantee is solely responsible for payments of all unemployment compensation, insurance premiums, workers' compensation premiums, all income tax deductions, social security deductions, and any and all other taxes or payroll deductions required for all employees engaged by Grantee on the performance of the work authorized by this Agreement.

14. **Miscellaneous.**

(a) **Governing Law.** The laws of the State of Ohio shall govern this Agreement. All actions regarding this Agreement shall be venued in a court of competent subject matter jurisdiction in Cuyahoga County, Ohio.

(b) **Entire Agreement.** This Agreement and any documents referred to herein constitute the complete understanding of the Parties and merge and supersede any and all other discussions, agreements and understandings, either oral or written, between the Parties with respect to the subject matter hereof.

(c) **Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.

(d) **Notices.** All notices, consents, demands, requests and other communications which may, or are required to be, given hereunder shall be in writing and delivered to the addresses set forth hereunder or to such other address as the other party hereto may designate from time to time:

In case of Grantor, to:
Charles W. Keiper, II
President
NOPEC, Inc.
31360 Solon Road
Suite 33
Solon, OH 44139

In case of Grantee, to:
(This individual will be the designated grant representative working in the grant website)

Title: Village Administrator
Name: Jason Chapman
Madison Village
Lake County, Ohio 44057

(e) Amendments or Modifications. Either party may at any time during the term of this Agreement request amendments or modifications. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and justification therefor. The Parties shall review the request for modification in terms of the funding uses and NOPEC Policy. Should the Parties consent to modification of the Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement.

(f) Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

(g) Assignment. Neither this Agreement nor any rights, duties or obligations described herein, shall be assigned or subcontracted by Grantee without the prior express written consent of Grantor.

(h) Authority. The undersigned represents and warrants to the other that each has all the necessary legal power and authority to enter into this Agreement.

(i) Determinations by Grantor Final. All determinations as to eligibility of any uses of an award of any NEC Grant, and the amount and payment schedule of a NEC Grant, will be made by Grantor and its Committee, which shall be final, conclusive and binding upon Grantee.

(j) Designation of Grantee Representative. Grantee hereby designates its [Fiscal Officer or other position] to take all actions with respect to the NEC Grant and this Agreement as may be required and Grantor shall be entitled to rely on the authority of such designated representative of Grantee in connection with this Agreement.

(k) Marketing Consent. Grantee hereby authorizes NOPEC, Inc. and Northeast Ohio Public Energy Council to use information about Grantee's grant(s) and work funded in any marketing they may conduct, and agrees to cooperate with Grantor in connection with such marketing.

[Signature Page to Follow.]

IN WITNESS WHEREOF, the Parties hereto have executed this Grant Agreement on the last date set forth below.

GRANTEE:

Madison Village, Ohio

GRANTOR:

NOPEC, INC.

Individual Authorized by Grantee's
Legislation to accept- see Section I:

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

[Signature page to NOPEC 2026 Energized Community Grant Agreement.]

ORDINANCE 10-2026

AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2026, TO AND INCLUDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer requests this Council to authorize additional permanent appropriations and adjustments to various line items for current expenses and for other expenditures of the Village during the year 2026.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO, THAT:

SECTION 1. To provide for current expenses and other expenditures of the Village of Madison, Ohio, for the period beginning January 1, 2026, to and including December 31, 2026 there be and hereby is appropriated the following amounts:

\$66,000.00

**From: Unappropriated Police
Levy Fund**

\$66,000.00

**To: 2903-800-550-0000 Motor
Vehicles**

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and further necessary to provide the Village of Madison the necessary funds for the operation of the Village during the period aforesaid; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

PASSED:

Mark President of Council

Attested:

Approved:

Date: _____

Sam Britton Jr., Mayor

Kristie M. Crockett, Fiscal Officer /Clerk of Council