

VILLAGE OF MADISON
Regular Council Meeting
November 24, 2025

RECORD OF PROCEEDINGS

Councilman Vest called the meeting to order at 7:05PM.

Councilman Vest invited all in attendance to join in the Pledge of Allegiance to the Flag. Councilman Vest requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown and Mr. Lee 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. Mayor Britton was not in attendance.

PUBLIC HEARING: None

MINUTES

Councilman Vest announced minutes to be approved for the Council Meeting held on November 10, 2025.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL:

The guest in the audience congratulated Councilman Adams and Lee and Councilwoman Drown on their election victories.

PAY ORDINANCE

Councilman Vest presented Pay Ordinance No. 2531: \$55,762.30 for payroll and \$22,256.28 for current and upcoming expenses, for a total of \$78,018.58.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

RESOLUTION NO. 14-2025: A RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY A. KORABEK TO THE POSITION OF FULL-TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

From the floor the following legislation was added:

Add-on #1

ORDINANCE NO. 24-2025: AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND FOR THE 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. (1st Reading)

Add-on #2

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. (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

From the floor:

A purchase order to Psychological Services in the amount of \$2,750.00 for a confidential labor and employee matter.

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

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report -**

Mr. Haibach reported on the Appaloosa Trail Paving Project. He stated the Contractor, Specialized Construction, did a fantastic job and the project is complete. He stated due to their pricing; they were able to pave more of Appaloosa Trail than he originally thought. He provided a brief description of what work was done. Mr. Haibach stated that Abbey Drive is on the schedule to be repaved next year, he is hoping that the remainder of Appaloosa Drive can be completed at that time. He did remind all that Huntington Woods is in need of repair as well. He is hoping that the 50/50 grant with OPWC will continue.

➤ **Fiscal Officer's report –**

Mrs. Crockett thanked Council for the first reading on the 2026 budget legislation. She encouraged them to look through the budget and come to her with any questions.

➤ **Police Chief's report –**

Chief McIntosh thanked Council for the appointment of Officer Korabek. He is hopeful that he will start his training next week; he stated that with Mr.

Korabek's experience he is hopeful that he will complete his training earlier than anticipated.

Officer Daughters will be done with her training in approximately two weeks and will be filling shifts shortly thereafter.

Chief McIntosh stated that including him, the department has eight officers: six patrol, one SRO and himself.

Chief McIntosh reported that the department will be hosting training classes next week for area agencies. The classes will cover the topics of Advanced Traffic Stops, Emerging Legal Trends and Report Writing.

In closing, he reported that they are preparing for Christmas in the Park and the parade. The Rec. District asked that the MVPD shut down the parking spots on the north side of the park.

➤ **Administrator's report –**

Administrator Chapman reported that he and Mayor Britton attended the ribbon cutting/grand opening for Daily Bread located at 50 W. Main Street.

He reported that the M.C.I.C. and the Village are hosting a craft show on Saturday December 6, 2025 from 10:00 am – 3:00 pm located at South Elementary School in the cafetorium.

He announced that the M.C.I.C. is holding a Christmas Tree Decoration Contest. The trees will be place throughout the park. Viewers can vote for their favorite tree.

Mr. Chapman drew attention to the new Christmas wreath that hangs over W. Main Street. He stated that this was a collaboration between the M.C.I.C. and Madison Village.

In closing, he announced that he attended the Mayor's & Managers Meeting earlier in the day located at Laurentia Winery.

COMMISSION AND COMMITTEE REPORTS:

Councilman Vest reported that a Planning & Zoning meeting took place on November 20, 2025. At that meeting, the Committee renewed a Conditional Use Permit (C.U.P.) for short term rental located at 746 E. Main Street.

Discussion took place regarding the necessity of the C.U.P. renewal.

Law Director Szeman stated that if the P & Z would like to change this process, the Zoning Code would have to be amended. The Planning & Zoning Commission would have to make the recommendation to Council. Council would then decide on the change via legislation.

Councilman Adams reported that the Fire Board held a meeting on November 19, 2025. At that meeting, their new counsel was able to sit in on the meeting for their first time. They also passed quite a few resolutions. They took in a gifts, one from Triple T for \$1,000.00 and the other from Tractor Supply for \$250.00.

He stated that the district also ordered a new ambulance for approximately \$300,000.00 and will take approximately 2 years for the build of it.

They also ordered a new chase vehicle. The current vehicle was hit in an accident earlier in the year.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

Mr. Vest stated that Mayor Britton was sorry that he couldn't be at the meeting this evening, but wishes all a Happy Thanksgiving.

ADJOURNMENT

Motion to adjourn at 7:20 pm made by Mr. Lee, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

12/8/25
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

12-8-25

DATE