



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

33 E. Main Street
Madison, Ohio 44057

Phone: 440-428-7526
Fax: 440-428-6703

Website:
www.madisonvillage.org

MADISON VILLAGE COUNCIL

March 23, 2026

7:00 pm Regular Council Meeting

- CALL TO ORDER
 - PLEDGE OF ALLEGIANCE
 - MOMENT OF SILENCE
 - ROLL CALL
 - PUBLIC HEARING
 - MINUTES
- (from March 9th, 2026 Council Meeting)
- FIRST HEARING OF PERSONS BEFORE COUNCIL
(Limited to 5 minutes per guest)

LEGISLATION BEFORE COUNCIL:

PAY ORDINANCE #2539

OLD LEGISLATION:

None

NEW 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. (1st 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. (1st 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. (1st Reading)

ORDINANCE NO. 06-2026: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL OF THE INTERGOVERNMENTAL CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO JOINT SELF-INSURANCE POOL; AND DECLARING AN EMERGENCY (1st Reading)

RESOLUTION NO. 7-2026: A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH (1st Reading)

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

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

Fri. April 3rd

Mon. April 13th

Wed. April 15th

Thurs. April 16th

Mon. April 20th

Mon. April 27th

Mon. April 27th

Mon. May 11th

Wed. May 20th

Thurs. May 21st

Mon. May 25th

Village Hall Closed –
(Good Friday)

Council Mtg. 7:00 pm

Fire Board Mtg. 7:00 pm

P & Z Mtg. 7:00 pm

Stick pick-up

C.O.W. 6:30 pm

Council Mtg. 7:00 pm

Council Mtg. 7:00 pm

Fire Board Mtg. 7:00 pm

P & Z Mtg.

Village Hall Closed –

(Memorial Day)

VILLAGE OF MADISON
Regular Council Meeting
March 9, 2026

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:03PM.

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, Mr. Donaldson, 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.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on February 23, 2026.

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

Questions/Discussions – None

Roll call on approval, 4 yeas. Mr. Donaldson abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2538: \$86,806.47 for payroll and \$92,641.96 for current and upcoming expenses, for a total of \$179,448.43.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 2-2026: AN ORDINANCE ACCEPTING A COMPETITIVE BID AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH SOUTHEASTERN EQUIPMENT COMPANY AND ELEVEY CAPITAL, LLC FOR THE PURCHASE AND FINANCING OF A CASE SL23 ARTICULATED LOADER; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussions: None

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

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

Questions/Discussions: Administrator Chapman explained that the current sidewalk machine is 11 years old, it will be kept as a backup.

He stated this new one is rated to last up to 20 years. He then provided the snowplow route.

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

RESOLUTION NO. 6-2026: A RESOLUTION CONFIRMING THE APPOINTMENT OF THURSTON SVAGERKO TO THE POSITION OF POLICE CAPTAIN; AND DECLARING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

Roll call on the motion: 2 yeas. 3 nays. Mr. Adams, Ms. Drown & Mr. Vest voted no. Motion failed.

Mr. Vest asked that there be discussion. He asked about the transfer of vacation time, sick time (how many hours will he be bringing and what will the liability to the Village be?), will he have a take home car and how much vacation time will he be granted?

Mr. Vest expressed his displeasure that he was unable to view two out of the three resumés that were submitted.

Councilwoman Drown stated that she would like more clarity on the costs associated with a Captain. She stated that she feels that Chief McIntosh did a great job interviewing the candidates and explaining to the Safety Committee what characteristics each candidate has. She feels confident with selection that Mayor Britton and Chief McIntosh have made.

Chief McIntosh explained that as a Public Employee, sick time carries with the employee. In regards to vacation, any current vacation that the candidate has would be paid out by the current employer not Madison Village.

Councilman Donaldson suggested that Council go into executive session to discuss compensation of the captain position.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Southeastern Equipment in the amount of \$10,000.00 for a down payment for a new Case Model SL23 Articulated Loader (Sidewalk machine)

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

Questions/Discussions: None

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Somogyi reported that he is currently working on updating the base map for Fairview Cemetery. Once updated, he will send it to Land Services. They will take the base map and compare it to their files of the delineation of the wetlands. He will update as information becomes available.

In regards to the new Arcola Creek Nursing and Rehabilitation Center, Mr. Chapman confirmed that there have not been any issues with flooding.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is still waiting to find out the date for the audit from the State. She anticipates the audit happening within the next couple of months.

She stated that she will be out of the office on March 19th & 20th while she will be attending the Local Government Conference in Columbus, Ohio.

➤ **Police Chief's report –**

Chief McIntosh reported that he has heard back from the insurance adjuster in regards to the 2019 Charger that was involved in an accident in December. He feels they gave a generous evaluation on it however; there are two more questions they need more information on. He will update when information becomes available.

He reported that O.D.O.T. is closing the west bound I-90 exit ramp on Monday March 16, 2026. The ramp will be closed for approximately one week.

In closing, he is asking that if you will be celebrating St. Patrick's Day, please celebrate responsibly.

➤ **Administrator's report –**

Administrator Chapman stated last year, O.D.O.T. put in a temporary bump on the west bound exit ramp on I-90. The work they will be doing next week is removing that bump.

He reported that the concerts have been booked for the 2026 Concerts in the Park season. Donation letters have been sent out.

He stated that the Outdoor Market will still take place, however; it will be a bit smaller than last year. This year, the vendors must be selling something rather than advertising for their business.

Stick pick up this year will be Monday April 20, 2026 at 7:00 a.m. The road department will make one pass through the Village.

In closing, he reported that he is waiting for the PEP quote to come back. He anticipates having legislation for this at the next meeting.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

A motion was made by Mr. Lee, seconded by Mr. Donaldson to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22 G1 to consider the appointment, employment, dismissal as well as compensation of a Public Employee or Official.

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

A motion to reconvene to the Council meeting was made by Mr. Lee, seconded by Mr. Vest at 8:15 pm. The executive session was conducted pursuant to Ohio Revised Code Section 121.22 G1 to consider the appointment, employment, dismissal as well as compensation of a Public Employee or Official.

Roll call on the motion 5 yeas. Motion carried.

A motion to rescind the suspension of Resolution No. 6-2026 was made by Mr. Lee, seconded by Mr. Vest.

Questions/Discussions: None

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

A motion to suspend Resolution No. 6-2026 was made by Mr. Lee, seconded by Ms. Drown.

Questions/Discussions: None

Roll call on the motion: 4 yeas. 1 nay. Mr. Vest voted no. Motion carried.

A motion to pass Resolution No. 6-2026 was made by Mr. Lee, seconded by Mr. Vest.

Questions/Discussions: None

Roll call on the motion: 4 yeas. 1 nay. Mr. Adams voted no. Motion carried.

ADJOURNMENT

Motion to adjourn at 8:20 pm made by Mr. Lee, seconded by Mr. Vest.

Roll call on adjournment, 5 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE

PAY ORDINANCE 2539

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:	\$ 54,046.37
Payables:	\$ 27,886.18

Grand Total for Pay Ordinance 2539	\$ 81,932.55
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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 23rd day of March, 2026.

Kristie M. Crockett,
Fiscal Officer

Sam Britton Jr.,
Mayor

Payment Listing

3/7/2026 to 3/18/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
205-2026	03/13/2026	03/11/2026	EP	SCOTT GUBANYAR	\$239.43	0
207-2026	03/13/2026	03/11/2026	EP	KELLY L WOODWORTH	\$1,106.92	0
209-2026	03/13/2026	03/11/2026	EP	CAROL BILLETTER	\$1,287.87	0
210-2026	03/13/2026	03/11/2026	EP	SUSAN L. BRITTON	\$401.09	0
211-2026	03/13/2026	03/11/2026	EP	JASON L. CHAPMAN	\$3,045.43	0
212-2026	03/13/2026	03/11/2026	EP	KRISTIE M. CROCKETT	\$2,497.26	0
213-2026	03/13/2026	03/11/2026	EP	BROOKE N DAUGHTERS	\$2,121.50	0
214-2026	03/13/2026	03/11/2026	EP	PATRICK E EVANS	\$2,622.66	0
215-2026	03/13/2026	03/11/2026	EP	RICHARD GIFFIN SR.	\$2,670.92	0
216-2026	03/13/2026	03/11/2026	EP	KRISTINE N. GRAFTON	\$1,355.14	0
217-2026	03/13/2026	03/11/2026	EP	SCOTT GUBANYAR	\$2,294.45	0
218-2026	03/13/2026	03/11/2026	EP	JANNELLE M JIROUSEK	\$2,045.99	0
219-2026	03/13/2026	03/11/2026	EP	MELISSA KIRK	\$754.47	0
220-2026	03/13/2026	03/11/2026	EP	JOHN KOETH	\$1,885.02	0
221-2026	03/13/2026	03/11/2026	EP	GREGORY A KORABEK	\$2,019.15	0
222-2026	03/13/2026	03/11/2026	EP	GARRETT MASON	\$2,447.50	0
223-2026	03/13/2026	03/11/2026	EP	KYLE J OCHSNER	\$2,593.49	0
224-2026	03/13/2026	03/11/2026	EP	DOUGLAS J PINKNEY	\$2,314.70	0
225-2026	03/13/2026	03/11/2026	EP	COLIN SCHULTZ	\$1,821.10	0
226-2026	03/13/2026	03/11/2026	EP	JOSEPH P. SZEMAN	\$1,159.32	0
227-2026	03/13/2026	03/11/2026	EP	ROBERT A WRANSKY	\$1,940.96	0
229-2026	03/16/2026	03/16/2026	EW	IRS	\$7,104.68	0
230-2026	03/16/2026	03/16/2026	EW	OHIO DEPARTMENT OF TAXATION	\$2,864.91	0
231-2026	03/16/2026	03/16/2026	EW	RITA	\$1,190.60	0
232-2026	03/16/2026	03/16/2026	EW	RITA	\$146.28	0
233-2026	03/16/2026	03/16/2026	EW	State of Ohio - Geneva School Tax	\$292.54	0
234-2026	03/16/2026	03/16/2026	EW	State of Ohio - School Tax	\$72.02	0
236-2026	03/17/2026	03/17/2026	EW	HEALTHCARE BANK	\$397.00	0
237-2026	03/17/2026	03/17/2026	EW	THE ANDOVER BANK	\$25.00	0
238-2026	03/17/2026	03/17/2026	EW	THE ANDOVER BANK	\$75.00	0
239-2026	03/17/2026	03/17/2026	EW	THE ANDOVER BANK	\$75.00	0
26292	03/13/2026	03/11/2026	PR	TROY A MCINTOSH	\$2,671.00	0
26293	03/17/2026	03/17/2026	WH	PAINESVILLE MUNICIPAL COURT	\$507.97	0
Total Payments:					\$54,046.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$54,046.37	

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.

2539
2026 Payroll - Overtime Worked
PPE 3/7/2026 Paydate 3/13/2026

POLICE	Reg OT Hours For This Pay	Reg. OT YTD	Holiday OT Hours For This Pay	Holiday OT YTD	NOTES
Brooke Daughters		8.00		6.00	
Pat Evans		20.50		24.00	
Scott Gubanyar		22.00		30.00	
Gregory Korabek		6.00		25.00	
Garrett Mason	0.25	0.25		0.00	Mayor's Court
Kyle Ochsner		10.50		24.00	
Colin Schultz	0.25	0.25		0.00	Mayor's Court
Curt Svagerko		0.00		0.00	
Keegan Vaught		0.00		0.00	
Robert Wransky	1.00	44.00		24.00	2/25 Range
POLICE TOTAL:	1.50	111.50	0.00	133.00	

M&R	NOTES				
Rich Giffin	25.00	240.50	Snowplowing/Salting, Cemetery/Burial		
Josh Pinkney	24.00	229.00	Snowplowing/Salting, Cemetery/Burial		
John Koeth	23.00	206.50	Snowplowing/Salting, Cemetery/Burial		
Jannelle Jirousek	23.00	194.00	Snowplowing/Salting, Cemetery/Burial		
M&R TOTAL:	95.00	870.00			

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
	96.50	981.50	0.00	133.00	1114.50

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
	69	908.25	0	144	1052.25

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	730.5	0	122	852.5

Payment Listing

3/7/2026 to 3/18/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
240-2026	03/18/2026	03/18/2026	CH	ANTHEM EAP	\$30.36	O
241-2026	03/18/2026	03/18/2026	CH	CHARTER COMMUNICATIONS	\$298.82	O
242-2026	03/18/2026	03/18/2026	CH	CBIZ HCM - HEALTHCARE MANAGEMENT	\$21.00	O
243-2026	03/18/2026	03/18/2026	CH	VISA	\$1,060.00	O
244-2026	03/18/2026	03/18/2026	CH	VISA	\$2,875.07	O
26294	03/18/2026	03/18/2026	AW	ILLUMINATING COMPANY	\$60.57	O
26295	03/18/2026	03/18/2026	AW	LAKE HYDRAULIC	\$521.00	O
26296	03/18/2026	03/18/2026	AW	LOVE'S TRAVEL STOPS & COUNTRY STOR	\$1,063.15	O
26297	03/18/2026	03/18/2026	AW	MADISON ACE HARDWARE	\$15.99	O
26298	03/18/2026	03/18/2026	AW	MORTON SALT	\$10,880.28	O
26299	03/18/2026	03/18/2026	AW	NORTH COAST TIRE CENTER	\$320.00	O
26300	03/18/2026	03/18/2026	AW	QUALITY IMAGING SOLUTIONS, INC.	\$167.96	O
26301	03/18/2026	03/18/2026	AW	THE NEWS HERALD	\$35.99	O
26302	03/18/2026	03/18/2026	AW	TREASURER, STATE OF OHIO	\$113.25	O
26303	03/18/2026	03/18/2026	AW	UNIVERSITY HOSPITALS OCCUPATIONAL	\$126.00	O
26304	03/18/2026	03/18/2026	AW	VERIZON WIRELESS	\$296.74	O
26305	03/18/2026	03/18/2026	AW	SOUTHEASTERN EQUIPMENT	\$10,000.00	O
Total Payments:					\$27,886.18	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$27,886.18	

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

3/7/2026 to 3/18/2026

Payment Advice #: 240-2026
 Vendor / Payee: ANTHEM EAP
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 03/18/2026
 Transaction Date: 03/18/2026
 Original Amount: \$30.36

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP EMPLOYEE ASSISTANCE PROGRAM	\$30.36	\$30.36	725454988362

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	CH	BC 13-2026	1000-790-221-0000	Medical/Hospitalization	\$3.96	O
03/18/2026	03/18/2026	CH	BC 41-2026	2011-620-221-0000	Medical/Hospitalization	\$5.28	O
03/18/2026	03/18/2026	CH	BC 65-2026	2901-390-221-0000	Medical/Hospitalization	\$2.64	O
03/18/2026	03/18/2026	CH	BC 85-2026	2903-110-221-0000	Medical/Hospitalization	\$18.48	O
						<u>\$30.36</u>	

Payment Advice #: 241-2026
 Vendor / Payee: CHARTER COMMUNICATIONS
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 03/18/2026
 Transaction Date: 03/18/2026
 Original Amount: \$298.82

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	CABLE, INTERNET, PHONE	\$298.82	\$298.82	0027894030626

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	CH	PO 30-2026	2011-620-300-0325	Contractual Services(CABLE)	\$101.00	O
03/18/2026	03/18/2026	CH	PO 30-2026	2011-620-321-0000	Telephone	\$47.82	O
03/18/2026	03/18/2026	CH	PO 30-2026	2011-620-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$150.00	O
						<u>\$298.82</u>	

Payment Advice #: 242-2026
 Vendor / Payee: CBIZ HCM - HEALTHCARE MANAGEMENT
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 03/18/2026
 Transaction Date: 03/18/2026
 Original Amount: \$21.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MONTHLY	HSA MANAGEMENT/PARTICIPANT FEES	\$21.00	\$21.00	3194046

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	CH	BC 2-2026	1000-725-391-0000	Dues and Fees	\$21.00	O
						<u>\$21.00</u>	

Payment Advice #: 243-2026
 Vendor / Payee: VISA
 Type: Accounting Electronic Payment
 Purpose: \$2389.88 PAYMENT

Status: Outstanding
 Post Date: 03/18/2026
 Transaction Date: 03/18/2026
 Original Amount: \$1,060.00

Detail

Payment Register Detail

3/7/2026 to 3/18/2026

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ADMIN	COPY PAPER/SENIOR CTR, PAPER TOWELS, STAMPS.COM & NEWS HERAI	\$1,060.00	\$1,060.00	3.6.26

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	CH	BC 2-2026	1000-725-391-0000	Dues and Fees	\$133.50	O
03/18/2026	03/18/2026	CH	BC 24-2026	1000-790-410-0000	Office Supplies and Materials	\$9.97	O
03/18/2026	03/18/2026	CH	BC 10-2026	1000-790-420-0000	Operating Supplies and Materials	\$45.99	O
03/18/2026	03/18/2026	CH	BC 22-2026	1000-790-431-0210	Repairs and Maintenance of Buildings and Land{JANITORIAL	\$6.50	O
03/18/2026	03/18/2026	CH	BC 36-2026	2011-620-420-0210	Operating Supplies and Materials{JANITORIAL SUPPLIES}	\$551.24	O
03/18/2026	03/18/2026	CH	BC 37-2026	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$249.49	O
03/18/2026	03/18/2026	CH	BC 60-2026	2901-390-410-0000	Office Supplies and Materials	\$63.31	O
						<u>\$1,060.00</u>	

Payment Advice #: 244-2026
 Vendor / Payee: VISA
 Type: Accounting Electronic Payment
 Purpose:

Status: Outstanding
 Post Date: 03/18/2026
 Transaction Date: 03/18/2026
 Original Amount: \$2,875.07

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	MAYOR	STAFF MEETING/ADMIN	\$49.00	\$49.00	
1.00	POLICE	FOBS FOR CRUISERS, USB DRIVES FOR EVIDENCE, ONE DRIVE/MONTHLY	\$2,826.07	\$2,826.07	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	CH	BC 2-2026	1000-725-391-0000	Dues and Fees	\$25.81	O
03/18/2026	03/18/2026	CH	BC 10-2026	1000-790-420-0000	Operating Supplies and Materials	\$49.00	O
03/18/2026	03/18/2026	CH	BC 90-2026	2903-110-349-0000	Other - Professional and Technical Services	\$10.74	O
03/18/2026	03/18/2026	CH	BC 83-2026	2903-110-391-0000	Dues and Fees	\$176.00	O
03/18/2026	03/18/2026	CH	BC 92-2026	2903-110-410-0000	Office Supplies and Materials	\$169.98	O
03/18/2026	03/18/2026	CH	BC 89-2026	2903-110-420-0000	Operating Supplies and Materials	\$486.57	O
03/18/2026	03/18/2026	CH	BC 87-2026	2903-110-440-0000	Small Tools and Minor Equipment	\$509.97	O
03/18/2026	03/18/2026	CH	PO 47-2026	2903-800-540-0000	Machinery, Equipment and Furniture	\$1,447.00	O
						<u>\$2,875.07</u>	

Payment Advice #: 26294
 Vendor / Payee: ILLUMINATING COMPANY
 Type: Accounting Warrant
 Purpose:

Status: Outstanding
 Post Date: 03/18/2026
 Transaction Date: 03/18/2026
 Original Amount: \$60.57

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	81 SAMUE 110 151 095 996		\$60.57	\$60.57	

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	PO 3-2026	2011-620-311-0000	Electricity	\$60.57	O
						<u>\$60.57</u>	

Payment Advice #: 26295
 Vendor / Payee: LAKE HYDRAULIC

Status: Outstanding
 Post Date: 03/18/2026

Payment Register Detail

3/7/2026 to 3/18/2026

Type: Accounting Warrant
Purpose:

Transaction Date: 03/18/2026
Original Amount: \$521.00

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	BUCKET T	CYLINDER REBUILD AND REPAIR KIT	\$521.00	\$521.00	23188		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	PO 45-2026	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$521.00	0
						<u>\$521.00</u>	

Payment Advice #: 26296

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

Status: Outstanding
Post Date: 03/18/2026
Transaction Date: 03/18/2026
Original Amount: \$1,063.15

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	POLICE	11 FUEL TRANSACTIONS	\$467.12	\$467.12	6016958953		
1.00	POLICE	14 FUEL TRANSACTIONS	\$596.03	\$596.03	6017031260		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 86-2026	2903-110-393-7000	Motor Vehicles(FUEL)	\$1,063.15	0
						<u>\$1,063.15</u>	

Payment Advice #: 26297

Vendor / Payee: MADISON ACE HARDWARE
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 03/18/2026
Transaction Date: 03/18/2026
Original Amount: \$15.99

Detail							
Quantity	Units	Description	Unit Price	Extended Price	Invoice #		
1.00	M&R	FIREBLOCK SEALANT	\$15.99	\$15.99	8013		
Distribution							
Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 51-2026	2031-240-431-0000	Repairs and Maintenance of Buildings and Land	\$15.99	0
						<u>\$15.99</u>	

Payment Advice #: 26298

Vendor / Payee: MORTON SALT
Type: Accounting Warrant
Purpose:

Status: Outstanding
Post Date: 03/18/2026
Transaction Date: 03/18/2026
Original Amount: \$10,880.28

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00	M&R	71.32 TONS OF ROAD SALT	\$3,692.95	\$3,692.95	5404064034	
1.00	M&R	68.33 TONS OF ROAD SALT	\$3,538.13	\$3,538.13	5404081162	
1.00	M&R	70.15 TONS OF ROAD SALT	\$3,649.20	\$3,649.20	5404113886	

Payment Register Detail

3/7/2026 to 3/18/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 95-2026	2011-630-420-2001	Operating Supplies and Materials{SALT}	\$3,626.75	O
03/18/2026	03/18/2026	AW	BC 96-2026	2021-630-420-2001	Operating Supplies and Materials{SALT}	\$3,626.76	O
03/18/2026	03/18/2026	AW	BC 97-2026	2101-630-420-2001	Operating Supplies and Materials{SALT}	\$3,626.77	O
						<u>\$10,880.28</u>	

Payment Advice #: 26299

Vendor / Payee: NORTH COAST TIRE CENTER

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$320.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		TIRE REPLACEMENT (4) / SKID STEER	\$320.00	\$320.00	70214

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 37-2026	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$320.00	O
						<u>\$320.00</u>	

Payment Advice #: 26300

Vendor / Payee: QUALITY IMAGING SOLUTIONS, INC.

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$167.96

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1,329.00	B/W COPII ADMIN		\$0.01	\$11.96	9016
968.00	COLOR C ADMIN		\$0.08	\$76.47	9016
940.00	B/W COPII POLICE		\$0.01	\$8.46	9015
203.00	COLOR C POLICE		\$0.08	\$16.04	9015
4,719.00	B/W COPII SENIOR CTR		\$0.01	\$42.47	8930
159.00	COLOR C SENIOR CTR		\$0.08	\$12.56	8930

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 10-2026	1000-790-420-0000	Operating Supplies and Materials	\$88.43	O
03/18/2026	03/18/2026	AW	BC 68-2026	2901-390-420-0000	Operating Supplies and Materials	\$55.03	O
03/18/2026	03/18/2026	AW	BC 89-2026	2903-110-420-0000	Operating Supplies and Materials	\$24.50	O
						<u>\$167.96</u>	

Payment Advice #: 26301

Vendor / Payee: THE NEWS HERALD

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$35.99

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL	COW MEETING RESCHEDULED/NOTICE	\$35.99	\$35.99	2790191

Payment Register Detail

3/7/2026 to 3/18/2026

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 14-2026	1000-710-325-0000	Advertising	\$35.99	O
						<u>\$35.99</u>	

Payment Advice #: 26302

Vendor / Payee: TREASURER, STATE OF OHIO

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$113.25

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	VILLAGE F	BOILER FEE - STATE ID 316045	\$113.25	\$113.25	5680083

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 5-2026	1000-790-391-0000	Dues and Fees	\$113.25	O
						<u>\$113.25</u>	

Payment Advice #: 26303

Vendor / Payee: UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$126.00

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
2.00		RANDOM/DRUG SCREENINGS	\$63.00	\$126.00	94092

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	BC 41-2026	2011-620-221-0000	Medical/Hospitalization	\$126.00	O
						<u>\$126.00</u>	

Payment Advice #: 26304

Vendor / Payee: VERIZON WIRELESS

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$296.74

Detail

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		M&R - CELL PHONES	\$296.74	\$296.74	6137528268

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	PO 10-2026	2011-620-321-3210	Telephone{CELL PHONES}	\$296.74	O
						<u>\$296.74</u>	

Payment Advice #: 26305

Vendor / Payee: SOUTHEASTERN EQUIPMENT

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 03/18/2026

Transaction Date: 03/18/2026

Original Amount: \$10,000.00

Payment Register Detail

3/7/2026 to 3/18/2026

Detail						
Quantity	Units	Description	Unit Price	Extended Price	Invoice #	
1.00		DOWN PAYMENT ON CASE - MODEL SL23 (SIDEWALK MACHINE)	\$10,000.00	\$10,000.00		
Distribution						

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
03/18/2026	03/18/2026	AW	PO 48-2026	2011-850-710-0048	Principal{SKID STEER & EXCAVATOR}	\$10,000.00	O
						\$10,000.00	

Total Payments: \$27,886.18

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.



DocId:10060923

Tx:40115240

RECORD NUMBER:

2024R001623

RECORDED:

01/26/2024 03:00:26 PM

BECKY LYNCH, RECORDER

LAKE COUNTY OHIO

REC FEE: 58.00

TOTAL PAGES: 5

This conveyance has been examined and the Grantor has complied with section 319.202 of the Revised Code.
 Transfer # 480942
 Transfer Fee \$ 50
 Conveyance Fee \$ 457.00
 Filed with the office of Christopher A. Galloway
 Date 1-26-24 By [Signature]

LIMITED WARRANTY DEED
(Pursuant to Ohio Revised Code Section 5302.07)

CONWAY 2401008

KNOW ALL MEN BY THESE PRESENTS, that **BASP LLC**, an Ohio Limited Liability Company, (the "Grantors"), for valuable consideration paid, grant with limited warranty covenants, to **MDM MAC Properties Madison, LLC**, an Ohio Limited Liability Company (the "Grantee"), whose tax-mailing address is *3342 Caledonia Avon Road, Caledonia, New York 14423*, the following real property ("Property"), more fully described in Exhibit "A" attached hereto:

Also known as: 517 River Road, Madison, Ohio 44057
Permanent Parcel No(s): 02A0020000060
Prior Instrument Reference: File No. 2023R024968

The Property is subject, however, to all applicable zoning ordinances, legal highways, taxes and assessments, if any; not yet due and payable, all applicable restrictions, conditions, limitations, leases, rights of way, reservations and easements of record.

The Grantors warrant that the property is free and clear of all encumbrances made by the Grantors, and the Grantors do warrant and will defend the conveyance of fee simple to the Grantee, and its heirs, assigns and successors in interest forever, against all lawful claims and demands of all persons claiming by, through or under the Grantors.

Mineral Rights: Grantors, their successors and assigns, reserves herein all rights, title and interest in and to all mineral rights including but not limited to oil and gas and pipeline right of way in and under and that may be produced on the herein described real property.

EXHIBIT "A"

Situated in the Village of Madison, County of Lake and State of Ohio and known as being part of Original Lots 5,6 and 7 in Tract 9 and Original Lot 5 in Tract 14, within said Village and Township 11N, Range 6W in the Connecticut Western Reserve and bounded and described as follows:

Commencing at a 1" iron pin in a monument box found at the centerline intersection of East Main Street (also known as South Ridge Road, State Route 84, 60 feet wide) and Bates Road (County Highway 25, 60 feet wide).

Thence South $00^{\circ}55'40''$ East, along the centerline of said Bates Road, 3769.39 feet to a railroad spike set at an angle point therein.

Thence South $06^{\circ}44'44''$ West, continuing along said centerline, 701.76 feet to a southeasterly corner of PPN 02-A-004-0-00-001-0, now or formerly conveyed to R. W. Sidley Properties, LLC, recorded in DN 2006R003848, Parcel 12 of LCRD, being a northeasterly corner of the parcel herein described and The Principal Place of Beginning of this Survey.

Thence South $06^{\circ}44'44''$ West, continuing along said centerline, a frontage distance of 91.31 feet to a RR spike set at the southeasterly corner of the parcel herein described, on the northerly R/W of Interstate Route 90.

Thence South $85^{\circ}30'30''$ West, along said northerly R/W of Interstate Route 90, passing through a $5/8''$ iron pin set at 30.59 feet, a $5/8''$ iron pin found at 31.73 feet, a total distance of 120.09 feet to a $5/8''$ iron pin found at a point of curve therein.

Thence continuing along said northerly R/W of Interstate Route 90, along said curve, deflecting to the left, having a chord bearing of South $79^{\circ}00'41''$ West, a delta angle of

$12^{\circ}54'10''$, a radius of 12427.67 feet, and a chord distance of 2792.73 feet, a total length distance of 2798.64 feet to a $5/8''$ iron pin found bent, coned and observed at the southeasterly corner of PPN 02-A-002-B-00-007-0 as conveyed to MDM MAC Properties Madison, LLC, recorded in DN 2021R034789, Tract 1, being subplot 7 in Sidley Business Park - Phase One (SBP), recorded in Plat Volume 55, Page 16 of LCRD and the southwesterly corner of the parcel herein described.

Thence North $02^{\circ}17'10''$ West, along the easterly line of the said MDM MAC Properties Madison, LLC parcel and said subplot, along the easterly R/W of RW Parkway (Municipal Street 404, 80 feet wide) and along the easterly line of PPN 02-A-002-B-00-006-0 as conveyed to MDM MAC Properties Madison, LLC, recorded in DN 2021R034789, Tract 1 of LCRD (subplot 6 in SBP), a total distance of 566.68 feet to a $5/8''$ iron pin set at the northeasterly corner thereof, on a southerly line of PPN 02-A-007-0-00-033-0 as conveyed to C and G Development Company, Inc., recorded in DN 2003R066146 of LCRD, being a northwesterly corner of the parcel herein described and referenced by a $5/8''$ iron pin found north 1.78 feet and west 0.07 feet (North $02^{\circ}17'10''$ West, 1.78 feet) therefrom.

Thence North 88°43'06" East, along said southerly line of the C and G Development Company, Inc. parcel, 31.84 feet to a 5/8" Iron pin set at a southeasterly corner thereof, referenced by a 5/8" Iron pin found bent, coned and observed north 1.28 feet and west 0.04 feet (N 01°36'35" W, 1.28 feet) therefrom.

Thence North 01°36'35" West, along an easterly line of the said C and G Development Company, Inc. parcel, passing through said bent reference pin at 1.28 feet, a total distance of 617.16 feet to a 5/8" Iron pin with a damaged cap found at a northwesterly corner of the parcel herein described.

Thence North 88°52'42" East, along a southerly line of the said C and G Development Company, Inc. parcel, 352.86 feet to a 5/8" Iron pin set at a southeasterly corner thereof, on a westerly line of PPN 02-A-007-G-00-015-0 as conveyed to Denise Marie Chernikoff and David Chernikoff, recorded in DN 1999R028639 of LCRD, being a northeasterly corner of the parcel herein described and referenced by a 5/8" Iron pin with a damaged cap found north 0.01 feet and east 0.49 feet (N-88°52'42" E, 0.49 feet) therefrom.

Thence South 01°44'31" East, along said westerly line of Chernikoff's land and along the westerly line of the following parcels of land: PPN 02-A-007-G-00-016-0, as conveyed to Michael E. Adler, recorded in DN 2016R020300, PPN 02-A-007-G-00-017-0 as conveyed to Stephen Seufer and Anne L. Seufer, recorded in DN 2003R008812, PPN 02-A-007-G-00-018-0 as conveyed to James H. Ferguson, recorded in DN 2013R022336, PPN 02-A-007-G-00-019-0 as conveyed to Michael Spaller and Lisa Spaller, recorded in DN 2021R042571 and PPN 02-A-007-G-00-020-0 as conveyed to David R. Greene and Karen S. Greene, recorded in DN 2021R042570 of LCRD, a total distance of 616.18 feet to a 5/8" iron pin set at the southwesterly corner thereof, witnessed by a 5/8" Iron pin with cap bearing "FERGUSON PS-7627" found north 0.50 feet and west 0.58 feet therefrom.

Thence North 88°52'06" East, along the southerly line of said Green's land, along the southerly line of subplot 20 in Bonnyview Resubdivision No. 1 as recorded in Plat Volume Q, Page 10 of LCRD, along the southerly R/W of Hyder Drive (Municipal Street 387, 60 feet wide) and along the southerly line of subplot 21 in said Bonnyview Resubdivision No. 1, a total distance of 703.29 feet to a 5/8" iron pin set at the southeasterly corner thereof at an angle point therein, being the southwesterly corner of the aforesaid R. W. Sidley Properties, LLC parcel (PPN 02-A-004-0-00-001-0) and witnessed by a 5/8" iron pin found north 0.19 feet and east 0.21 feet therefrom.

Thence North 88°36'53" East, along the southerly line of the said R. W. Sidley Properties, LLC parcel, passing through a 5/8" iron pin found at 1774.67 feet, a 5/8" iron pin set at 1775.83 feet, a total distance of 1806.13 feet to The Principal Place of Beginning of this Survey and containing 22.875 acres of land, of which, 0.063 acres are within the R/W of said East Main Street, leaving 22.812 acres of land exclusive of said R/W, surveyed in December of 2023 by D/B. Kosie and Associates, LLC, Robert L. Kosie, Registered Professional Land Surveyor 8167. Bearings are to True North using The ODOT VRS and CORS GNSS network (NAD83 - 2011, NAVD88, GRS80, and Geoid18). Distances are based on US Survey Foot Conversion (feet with decimal parts). Be the same, more or less, but subject to all legal highways, conditions, assignments, agreements, easements, restrictions and encumbrances.

The intent of this survey is to more accurately describe PPN 02-A-002-0-00-006-0 as conveyed to R. W. Sidley, Inc., recorded in DN 1998R060474 of LCRD.

All 5/8" iron pins set shown herein noted as being 5/8" x 30" iron (steel) rebar pins (#5 rebar) with yellow plastic cap bearing "KOSIE P.S. 8167".

All railroad spikes shown herein noted as being M&B (M and B Railroad LLC) type - 4" high carbon steel railroad rail spike(s).

Description Approved

Reviewed By: IP

Date: 1/16/2024

Lake County Engineer's Tax Map Dept.

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 if 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:

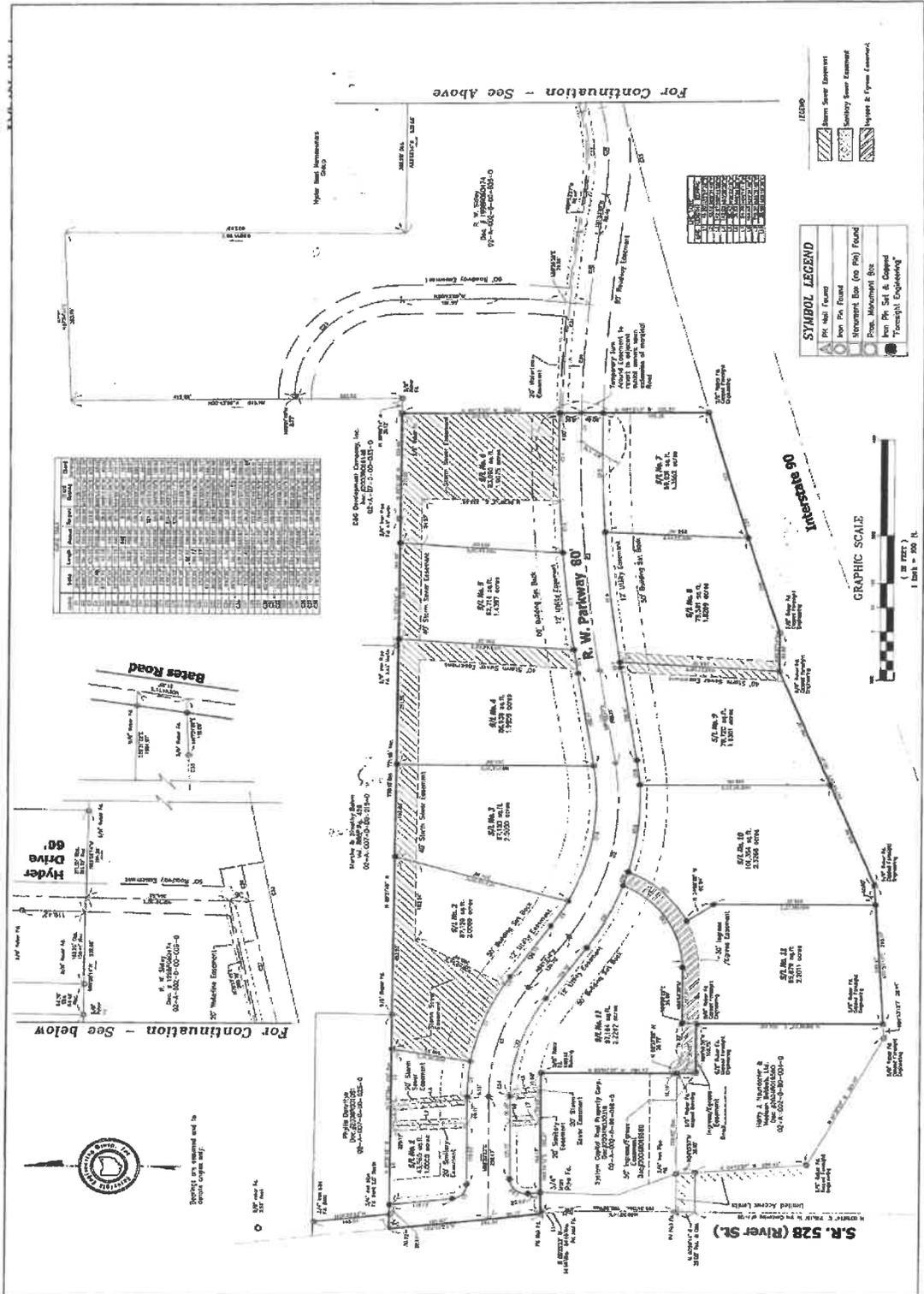
Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: _____

Sam Britton, Jr.,
Mayor

Exhibit 1



March 19th 2026

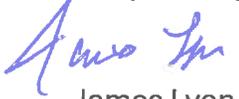
Madison Village
33 E. Main St
Madison OH 44057

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.

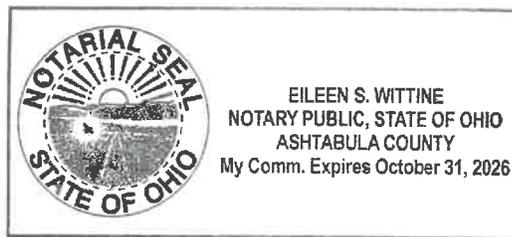
The relocation of the easement will allow for development of the property to expand the current business at 145 R.W. Parkway and give an extension of the roadway easement to continue to Bates Road.

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

Respectfully


James Lyon

145 RW Parkway
Madison OH 44057



19 March 2024



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

ORDINANCE NO. 06-2026

**AN ORDINANCE APPROVING AND AUTHORIZING THE
MAYOR TO ENTER INTO A RENEWAL OF THE
INTERGOVERNMENTAL CONTRACT WITH THE PUBLIC
ENTITIES POOL OF OHIO JOINT SELF-INSURANCE POOL;
AND DECLARING AN EMERGENCY**

WHEREAS, the Public Entities Pool of Ohio is an inter-governmental self-insurance pool which provides for the pooling of financial and administrative resources for Ohio political subdivisions to afford self-insurance protection upon favorable terms and conditions for its members; and

WHEREAS, by Ordinance No. 12 - 2023, the Village entered into a contract with the Public Entities Pool of Ohio; and

WHEREAS, submitted to the Village and on file with the Fiscal Officer is a current summary of the property, liability, and extended coverages for the Village as a pool member for the term commencing April 4, 2026; and

WHEREAS, the Village's estimated 2026 term annual pool contribution for these coverages is Fifty-Three Thousand Five Hundred Thirty-Four Dollars and No Cents (\$53,534.00.00); and

WHEREAS, upon the recommendation of the Mayor and Fiscal Officer, the Council has determined that it is in the best interests of the Village to continue membership in the intergovernmental agreement with the Public Entities Pool of Ohio for pooled self-insurance coverage.

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

SECTION 1. That the contract with the Public Entities Pool of Ohio is hereby approved for renewal and the Mayor and Fiscal Officer be and are hereby authorized and directed to execute any such renewal agreements on behalf of the Village for a one-year term, to be effective from April 4, 2026, and for the contribution sum of Forty-Seven Thousand Two Hundred Six Dollars and No Cents (\$53,534.00), be the same more or less, but not to exceed the amount of funds appropriated in the current calendar year for Village insurance coverage.

SECTION 2. That 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 this 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 § 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 for the further reason that insurance coverage must be entered into forthwith so as to provide continuous insurance protection against claims, casualty or other losses; wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.

PASSED:

Mark V. Vest, President of Council

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk

Approved:

Date: _____

Sam Britton Jr., Mayor

RESOLUTION NO. 7-2026

**A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE
PREVENTION MONTH**

WHEREAS, all children of our community have the right to live and grow in a safe, secure and supportive environment; enter school prepared to succeed; be able to choose healthy behaviors and grow to successful adulthood; and

WHEREAS, we the leaders of this community acknowledge that those rights are not always available to all children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable resource, and

WHEREAS, during 2025, Lake County Children Services responded to 1,500 calls regarding children and their families and as a result, Children Services worked with approximately 1,000 children who presented a variety of issues which could not be easily resolved, and

WHEREAS, over 100 foster families, adoptive families, relatives and other alternative caregivers provided a safe environment for children who were unable to be in their family home and,

WHEREAS, statistics show that a great majority of children who have died from child maltreatment in the State of Ohio were under the age of five years old, thus never having the chance to attend kindergarten; and statistics further show that survivors of child abuse and neglect are at a greater risk for problems later in life that affect not just the child and family but our society as a whole, and

WHEREAS, the best prevention of child abuse can only be done if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy nurturing homes for their children,

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

SECTION 1. Madison Village, on behalf of all of its citizens, recognize this month, April 2026 as Child Abuse Prevention Month and urge our citizens to join with us to become involved in activities this month and all through the year to

raise awareness of child abuse and to focus our attention on providing safe environments for children and fostering confident, positive parents.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this 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 § 121.22 of the Ohio Revised Code.

PASSED: _____

Mark V. Vest,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr.,
Mayor

Date