VILLAGE OF MADISON
Regular Council Meeting
September 28, 2026

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:01PM.

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, and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Councilman Lee was not in attendance.

PUBLIC HEARING: None

MINUTES
Mayor Britton announced minutes to be approved for the Council Meeting held on August 24, 2026.
Motion for approval made by Mr. Vest, seconded by Ms. Drown.
Questions/Discussions – None
Roll call on approval, 3 yeas. 1 abstention. Mr. Adams abstained. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE
Mayor Britton presented Pay Ordinance No. 2546: $227,740.11 for payroll and $180,612.94 for current and upcoming expenses, for a total of $408,353.05.
Motion for approval made by Mr. Adams, seconded by Ms. Drown.
Questions/Discussions – None
Roll call on approval, 4 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:
ORDINANCE NO. 16-2026: AN ORDINANCE ACCEPTING AND APPROVING A FIVE-YEAR TERM CONTRACT WITH AXON ENTERPRISES, INC. FOR MOBILE CAMERAS, SOFTWARE, AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT, AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Mr. Donaldson.
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.

ORDINANCE NO. 17-2026: AN ORDINANCE REPEALING AND REENACTING SECTIONS 131.03 AND 131.05 OF THE CODIFIED ORDINANCES OF MADISON VILLAGE, OHIO, TO REVISE EMPLOYMENT POSITIONS AND THEIR CORRESPONDING PAY GRADE COMPENSATION LEVELS. (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 Mr. Donaldson.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

ORDINANCE NO. 18-2026: AN ORDINANCE AMENDING ORDINANCE NO. 10-2017 TO ELIMINATE EXEMPTIONS FROM REAL PROPERTY TAXATION FOR ANY NEW IMPROVEMENTS TO PARCELS WITHIN THE WATER TOWER INCENTIVE DISTRICT. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Mr. Donaldson.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.
Motion for passage made by Mr. Vest, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

RESOLUTION NO. 16-2026: A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL C. CHICARELL TO THE POSITION OF FULL-TIME PATROL OFFICER; AND DECLARLING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Donaldson, seconded by Mr. Vest.
Questions/Discussion: Chief McIntosh explained that Mr. Chicarell has experience from the Ashtabula County Sheriff's Department, Kirtland Hills Police Department & Lakeland Community College Police Department. With his hiring, the MVPD will be up to full staff.
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. 17-2026: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Mr. Adams.
Questions/Discussion: None
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: 3 yeas. 1 Nay. Mr. Vest voted no.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:
A purchase order to Charles E. Harris in the amount of $3,234.00 for the final IPA Contract Invoice-Audit Service for years 2024-2025.
Motion for approval made by Mr. Adams, seconded by Mr. Donaldson.
Questions/Discussion: None
Roll call on the motion: 3 yeas. 1 nay. Mr. Vest voted no.

A purchase order to Fairport Senior Center in the amount of $6,750.00 for Senior Center trips from Madison Senior Center booked thru Fairport Senior Center from January – September 2026 (reimbursement)
Motion for approval made by Mr. Adams, seconded by Ms. Drown.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

From the floor a purchase order to JK Tree Service in the amount of $2,500.00 to remove two (2) dead trees from Fairview Cemetery.
Motion for approval made by Mr. Adams, seconded by Mr. Vest.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's report –**
  Mr. Haibach provided an update on the Comprehensive Plan Public Involvement Event that was held the week prior. He stated that he was pleasantly surprised at the attendance and the interactions from the community. He stated the community is most interested in quality-of-life projects like outdoor recreations, trails, sidewalks, pedestrian and bike accessibility.
  Maintaining the integrity and character of the Village was another high concern for the residents.
  Administrator Chapman stated that there is a committee meeting on October 14, 2026 for the plan with the goal of finishing the final draft by the end of 2026.
  Mr. Haibach stated that he will be filing the final application of the year for the OPWC Grant for paving Huntington Woods. Although he doesn't think this will be picked up, he still wants to file for this grant so it is on record that the Village asked for this money.

- **Fiscal Officer's report –**
  Mrs. Crockett reported that she has sent out the budget requests to the department heads. They are working on getting their numbers together. She is hoping to schedule a Finance Committee meeting within the next few weeks.

- **Police Chief's report –**
  Chief McIntosh thanked the mayor and council for passing the resolution approving the appointment of Mr. Chicarell. Mr. Chicarell has already started the pre-employment process with the anticipation of his start date soon.
  He reported that the evaluation for the Perry Nuclear Power Plant took place last week. Captain Svagerko attended a debriefing along with the other eleven (11) agencies that participated. All agencies passed the evaluation.
  In regards to training, he reported that next month he will be attending a one-day active shooter symposium located in Mentor.
  Officer Ochsner will be leaving for a three-day class on advanced search & seizure.
  He reported that Arcola Creek Nursing & Rehabilitation will be hosting a Trunk or Treat on October 22, 2026 from 6 – 8 pm.
  Trick or Treating will be held on October 31, 2026 from 6 – 8 pm.
  A brief conversation was held regarding training for crash investigation.

- **Administrator's report –**
  Administrator Chapman thanked all that attended the open house regarding the Comprehensive Plan for Madison Village. He also thanked Mr. Behm for the use of his building, The Rivers End.
  He reported that he recently spoke at the Eastern Lake County Chamber of Commerce State of the Community. At the event, there was a lot of positive comments regarding the Daily Bread Bakery and Flagship Eatery.
  Jimmy John's is hoping to open within the next two (2) weeks.
  Creek's Edge Sports Bar will be holding a soft launch starting today and going throughout the week.
  He reported that a Conditional Use Permit for a new tattoo studio, located at 2 W. Main Street, will be on the agenda for the next Planning & Zoning Committee meeting.
  He reported that he has finally received the final word on the delineation at Fairview Cemetery and can now start working on it.
  In closing, he reported that as of last week, Arcola Creek Nursing & Rehabilitation has twenty-four (24) residents.

COMMISSION AND COMMITTEE REPORTS:
Councilman Vest reported that a Planning & Zoning meeting was held. At that meeting they looked at a rezone of a portion of a parcel located at Meyers Mentor RV.
Councilman Adams reported a Fire Board Meeting was held on September 16, 2026. At that meeting a well-deserved raise was given to the Administrative Assistant.
Also, five (5) new air packs were received and they are wrapping up the full-time employee's union contract.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -
Mayor Britton stated that he would like to extend the one meeting a month schedule until the end of 2026. If the need arises for a second meeting, it will be scheduled.
A motion was made by Mr. Vest to extend the first meeting of the month suspension through December 2026, seconded by Mr. Adams.
Questions/Discussion: None
Roll call on the motion: 4 yeas. Motion carried.

ADJOURNMENT
Motion to adjourn at 7:24 pm made by Mr. Donaldson, seconded by Mr. Adams.
Roll call on adjournment, 4 yeas. Meeting adjourned.

Sam Britton Jr., Mayor H. Jay Adams V.P. Council

Mark V. Vest Council President

10-26-26
DATE

Attested:

Kristie M. Crockett, Fiscal Officer

10-26-26
DATE