

VILLAGE OF MADISON
Regular Council Meeting
June 22, 2026

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:06PM.

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, Village Engineer Eric Haibach and Chief of Police Troy McIntosh.

PUBLIC HEARING:

Mayor Britton announced the Public Hearing in regards to:

RESOLUTION NO. 12-2026: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st, 2027, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Mayor Britton opened the public hearing at 7:08 pm.

There were no members of the public present to address Council.

Mrs. Crockett reported that she had not received any written or verbal correspondence regarding the resolution.

Mayor Britton closed the Public Hearing at 7:09 pm. All in favor.

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on May 26, 2026.

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

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2543: \$162,787.27 for payroll and \$76,819.65 for current and upcoming expenses, for a total of \$239,606.92.

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. 13-2026: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF ALL DULY DEDICATED STREETS WITHIN THE VILLAGE OF MADISON WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, 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: 5 yeas. Motion carried.

Motion for passage made by Mr. Adams, seconded by Mr. Donaldson.

Questions/Discussion: None

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

ORDINANCE NO. 14-2026: AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF STREETS IN THE VILLAGE OF MADISON, OHIO BY SUPPLYING SAME WITH ELECTRIC STREET LIGHTING AND APPURTENANCES THERETO, AND DECLARLING AN EMERGENCY. (1st Reading)

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

Questions/Discussion: None

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

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

Questions/Discussion: None

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

RESOLUTION NO. 12-2026: A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1st, 2027, SUBMITTING THE SAME TO THE COUNTY AUDITOR, 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: 5 yeas. Motion carried.

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

Questions/Discussion: None

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

From the floor:

A purchase order to JK Tree Service in the amount of \$2,600 for tree and stump removal on the west side of the Village Square Park.

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

Questions/Discussion: A brief discussion was held in regards to the importance of checking the trees throughout the Village.

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

From the floor:

A purchase order to A-M Construction in the amount of \$3,700.00 for additional roof repairs located at 133 Samuel Street.

A motion for approval made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussion: None

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

ADMINISTRATOR'S REPORT:

➤ Engineer's report -

Mr. Haibach reported that in regards to the N. Lake Street Storm Sewer Replacement Project after receiving clarification from the EPA & FEMA, he adjusted the grant application to accommodate the new guidance that has been issued.

Councilman Lee asked if there was any type of tax abatement approved for the Arcola Creek Nursing & Rehabilitation Center.

Law Director Szeman reminded him of the Tax Increment Financing (TIF) legislation that was passed a few months prior.

A brief discussion took place regarding the swale located in the Dayton Road/Appaloosa area.

➤ Fiscal Officer's report –

Mrs. Crockett reported that she has received the final email report from the audit, it is ready for Mayor Britton's signature. She will email a copy to council for review. She was happy to report that there were no violations or findings in the report.

She reported that Ohio Police & Fire is pushing out a new reporting system for enrollment, payroll reporting, membership etc.

She stated that over the next two months, they will have a weekly training seminar on a different portal of their website. She will be enrolling in this for training to learn the new OP & F website.

Administrator Chapman and Engineer Haibach both thanked Mrs. Crockett for her work on the BRIC Grant.

➤ Police Chief's report –

Chief McIntosh reported that the Department participated in the Pet the Trucks event held at the Madison Public Library on June 4, 2026.

Safety Town is in its second week and going well. Tomorrow (June 23, 2026) is Law Enforcement Day, several different agencies will be in attendance to participate.

In regards to training, Officer Schultz will be attending a Vehicle Engagement and Dynamics class at the Lake County Training Facility.

In a few weeks, Officer Daughters will be attending a three-day training on Criminal Investigations, Interviewing and De-escalation.

He reported that the Americal Legion will be sponsoring a short parade to celebrate the July 4th holiday. The parade will run between the Madison Middle School and the Madison High School. The Department will be assisting Madison Township Police Department with this. Later that evening the Legion will have a small fireworks display to be held behind their building. They did obtain the proper permits needed.

Regarding e-bikes, he stated that safety rules have been posted on social media. Officers are keeping an eye on e-bike activity in the downtown area, particularly for riders using the electric motor while traveling on sidewalks or operating at excessive speeds. He noted that officers have not observed any such instances to date. However, if they do, they will have a friendly conversation with the rider to review the rules.

Councilman Adams stated that he was able to attend Safety Town with his grandson. He was impressed with Captain Svagerko's interactions with the children. He complimented the Village Road Crew on the excellent job they did painting the town.

➤ **Administrator's report –**

Administrator Chapman reported that he received a note from Madison Safety Town stating the town roads were fantastic, the reporter for the event said that they were the best roads he had ever seen!

He thanked Mr. Adams and Mr. Donaldson for attending the ribbon cutting for Michelle's Hot Mess. She is doing very well in her new space and staying busy!

He reported that he attended the grand opening for the Arcola Creek Nursing & Rehabilitation Center, which was beautiful and very well attended. They now have their second resident at this facility.

The new pickle ball court is set up at the Village Park behind the Madison Senior Center. If it is well used, he is looking into possibly expanding it next year. He thanked the M.C.I.C. (Madison Community Improvement Corporation) for their contributions to this.

Regarding the LED Street Lighting Program, he stated that he spoke with the Village's representative from FirstEnergy. The program has not progressed as quickly as anticipated due to budgetary considerations, and the representative was out of the office for a period of time because of medical issues.

He is trying to use the NOPEC money to change out the LED lights in town and eventually working the way out of town. He will continue to work on this program.

He reported that the Thursday evening Concerts in the Park have been very successful, with strong attendance at the park and increased activity at Duffy's and Flagship.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

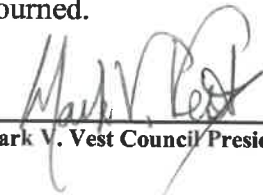
ADJOURNMENT

Motion to adjourn at 7:35 pm made by Mr. Vest, seconded by Mr. Lee.

Roll call on adjournment, 5 years. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

7/27/26
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

7-27-26

DATE