

Village of Middlefield Regular Council Minutes
March 10, 2016

Council met in regular session. The Mayor called the meeting to order at 7:00 p.m. with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mr. Scott Klein, Mr. Sam Morrow, Mr. Rick Seyer and Mr. Ronald Wiech.

Also present: Mr. Nick Giardina-Fiscal Officer, Mrs. Jessica Giardina, Mr. Tom Lee-Village Solicitor, Mr. Charlie Ehrhart-Director of Streets & Utilities, Ms. Billie Warren-Recreation Director, Ms. Leslie McCoy-Econ Dir/Zoning Insp., Chief Tucholski, Sgt. Savage, Ms. Judy Stone, Mr. Dick Stone, Mr. Alex Duncan, Dave Jevnikar-GTV and Mr. Tony Yeropoli-MFD

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No Additions or deletions.

Approval of Minutes: February 11, 2016 regular meeting – Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Hornung. Roll call: Yeas (6).

Payment of Bills: *Mr. Klein moved to authorize payments totaling \$263,692.98 seconded by Mr. Hornung. Roll call: Yeas (6).*

FISCAL OFFICER'S REPORT: Income tax and Financials – Reports in the packet. Mr. Giardina stated that Income Tax Collection for February is trending up. Water and Sewer collections are down a little from last year's totals.

ECON DEV./ZONING INSP. REPORT – Report included in the packet. Ms. McCoy stated that she has been working with Jobs Ohio and other organizations. Zoning is starting to pick up. Mayor Garlich questioned the wall of product in Circle K's parking lot that is blocking the building.

DIRECTOR OF STREETS & UTILITIES REPORT – Report included in the packet. Mr. Ehrhart stated the department did routine maintenance at the plants, snowplowing and salting, street sweeping and patching of streets. Working on Eagle Park; repairing a slide and maintenance on the dump buckets.

POLICE REPORT – Report included in packet. Chief Tucholski gave the statistics for the month of February. Chief Tucholski stated that call of service are up slightly from last year's totals to date. Discussed the training hour increase for the department. Chief Tucholski stated that OPATA has increased the number of hours required for each officer.

PARKS & RECREATION REPORT – Report included in the packet. Ms. Warren stated that Youth Basketball season has completed. The Youth Basketball Tournament is being held this weekend and next by the Cardinal Athletic Boosters Club. The Adult basketball League will be starting on this coming Monday. There are 6 teams registered. On March 19th the Adult Easter Egg Hunt will be held at Mineral lake Park at 8:30 pm. There are still a few tickets available. There have been lots of great prizes donated. The Kids Easter Egg Hunt will be at Jordak Elementary on March 19th at 10:00 am. Yoga has started, this is a 6 week introduction class.

FIRE DEPARTMENT REPORT - Lt. Yeropoli gave the statistics for the month of February. The department has done 144 runs as of February 29th. The department will

Village of Middlefield Regular Council Minutes
March 10, 2016

be having a live burn training, just waiting on approval from the EPA, hopefully sometime in April. Inspections have continued. The department is starting to convert all the lighting from traditional bulbs to LED lights.

AMBULANCE REPORT – Report included in packet. Response times are good.

PUBLIC PARTICIPATION-

GTV Streaming on Internet – Dave Jevnikar, Representative: Mr. Jevnikar stated GTV would like to move to streaming on the internet and videos on demand. The ways that people watch TV has changed a lot over the last few years. Putting the programs out on the internet would really benefit the townships due to the fact that it is currently only available on certain channels in the Village. Looking at 2 options, streaming live and video on demand. Looking at expanding all of the recorded programs out onto the internet. Discussion held regarding having the Village Council Meetings streaming live on the internet. There would be a time lag of a minute or so but it is possible. Council would like to look into this in the future.

Public Hearing 8:00 pm: Ordinance 16-104 – Mayor Garlich opened the public hearing at 8:01 pm. Mr. Seyer asked for clarification as to why the village is approving the rezoning. Briar Hill has more options for expansion once the property has been rezoned. The City of Akron property is included due to the fact to keep it consistent. There being no comments from the audience, Mayor Garlich closed the public hearing at 8:05 pm.

FIRST READING -

ORDINANCE 16-105 AN ORDINANCE WAIVING THE ANNUAL COST OF LIVING INCREASE FOR VILLAGE COUNCIL MEMBERS, FOR CALENDAR YEAR 2016.

Mayor Garlich introduced Ordinance 16-105 by title only.

Mr. Wiech made a motion to place Ordinance 16-105 on first reading, seconded by Mr. Hornung. Roll call: Yeas (6).

ORDINANCE 16-106 AN ORDINANCE WAIVING THE ANNUAL COST OF LIVING INCREASE FOR THE MAYOR, FOR CALENDAR YEAR 2016.

Mayor Garlich introduced Ordinance 16-106 by title only.

Mr. Hornung made a motion to place Ordinance 16-106 on first reading, seconded by Mr. Klein. Roll call: Yeas (6).

ORDINANCE 16-107 AN ORDINANCE CONFIRMING THE PROMOTION OF SERGEANT BRANDON SAVAGE TO LIEUTENANT OF THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-107 by title only.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 16-107 an emergency, seconded by Mr. Blue. Roll Call: Yeas (6).

Village of Middlefield Regular Council Minutes
March 10, 2016

Mr. Wiech made a motion to **pass** Ordinance 16-107, seconded by Mr. Morrow. Roll call: Yeas (6).

Mayor Garlich administered the Oath of Office to Lt. Savage.

ORDINANCE 16-108 AN ORDINANCE ESTABLISHING THE 2016 PERMANENT APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-108 by title only.

Council thanked Mr. Giardina and Mrs. Giardina on a great job and the time that they took to create a comprehensive budget based on actual expenses.

Mr. Klein made a motion to waive the required readings and declare Ordinance 16-108 an emergency, seconded by Mr. Hornung. Roll call: Yeas (6).

Mr. Hornung made a motion to pass Ordinance 16-108, seconded by Mr. Blue. Roll call: Yeas (6).

ORDINANCE 16-109 AN ORDINANCE ENACTING NEW SECTION 911.01 (C) AND AMENDING EXISTING SECTION 911.07 OF THE CODIFIED ORDINANCES TO ALLOW FOR TEMPORARY DISCONTINUATION OF WATER SERVICES IN CERTAIN CIRCUMSTANCES.

Mayor Garlich introduced Ordinance 16-109 by title only.

Lengthy discussion regarding the process of removing the meter or to leave the meter in if it is an electronic.

Mr. Morrow made a motion to place Ordinance 16-109 on first reading, seconded by Mr. Klein. Roll call: Yeas (6).

RESOLUTION 16-05 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A 2 YEAR CONTRACT WITH SS LANDSCAPING FOR LANDSCAPE SERVICES AND LAWN MAINTENANCE, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 16-05 by title only.

Mr. Morrow made a motion to waive the required readings and declare Resolution 16-05 an emergency, seconded by Mr. Hornung. Roll call: Yeas (6).

Mr. Klein made a motion to pass Resolution 16-05, seconded by Mr. Blue. Roll call: Yeas (6).

RESOLUTION 16-06 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A 2 YEAR CONTRACT WITH SS LANDSCAPING FOR THE SEASONAL CLEANUP OF LANDSCAPED AREAS, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 16-06 by title only.

Village of Middlefield Regular Council Minutes
March 10, 2016

Mr. Morrow made a motion to waive the required readings and declare Resolution 16-06 an emergency, seconded by Mr. Hornung. Roll call: Yeas (6).

Mr. Klein made a motion to pass Resolution 16-06, seconded by Mr. Blue. Roll call: Yeas (6).

RESOLUTION 16-07 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH URBAN GROWERS GREENHOUSE LLC., FOR THE PLANTING OF FLOWER BEDS AND HANGING BASKETS, IN THE AMOUNT OF \$7,937.50 AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 16-07 by title only.

Mr. Hornung made a motion to waive the required readings and declare and Resolution 16-07 an emergency, seconded by Mr. Klein. Roll call: Yeas (6).

Mr. Morrow made a motion to pass Resolution 16-07, seconded by Mr. Wiech. Roll call: Yeas (6)

RESOLUTION 16-08 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CARDINAL SCHOOL DISTRICT TO AUTHORIZE THE VILLAGE RECREATION DEPARTMENT TO UTILIZE THE SCHOOL FACILITIES FROM SEPTEMBER,2016 TO AUGUST 2017, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 16-08 by title only.

No need to pass as an emergency. Will do all three readings.

Mr. Hornung made a motion to place Resolution 16-08 on first reading, seconded by Mr. Klein. Roll call: Yeas (6).

SECOND READING

ORDINANCE 16-104 AN ORDINANCE REZONING SIC PARCELS OF LAND ON NORTH STATE AVE. FROM "R-2, TWO FAMILY RESIDENTIAL" TO "GC, GENERAL COMMERCIAL" – (Public Hearing March 10th @ 8pm).

Mayor Garlich introduced Ordinance 16-104 by title only.

Mr. Hornung made a motion to place Ordinance 16-104 on second reading, seconded by Mr. Wiech. Roll call: Yeas (6).

RESOLUTION 16-03 A RESOLUTION MODIFYING THE NEAT STREETS EXTERIOR HOME IMPROVEMENT REBATE PROGRAM.

Mayor Garlich introduced Resolution 16-03 by title only.

Mr. Klein made a motion to place Resolution 16-03 on second reading, seconded by Mr. Blue. Roll call: Yeas (6).

**Village of Middlefield Regular Council Minutes
March 10, 2016**

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Report in the packet. Ms. Breyley stated that the views are holding consistence. Had more views for Sgt. Nevison's promotion.
2. **Glen Valley Drive Pay Request #5 – Final – In the Amount of \$16,941.21:** This is the release of the retainer. A three year performance bond has been posted for the project. ***Mr. Morrow made a motion to approve the Final Pay Request for the Glen Valley Drive Project, seconded by Mr. Blue. Roll call: yeas (6).***

COMMITTEE REPORTS and COMMUNICATIONS

Streets, Sidewalks, & Utilities (Mayor Garlich/Carl Hornung/Sam Morrow) – In packet.

Public Safety (Mr. Seyer/Mr. Blue/Mr. Wiech) – No meeting in February.

Finance & Ordinance (Mr. Klein/Mr. Seyer/Mr. Morrow) – In packet.

Parks & Recreation (Mr. Wiech/Mr. Hornung/Mayor Garlich) – No meeting in February.

Economic Development (Mayor Garlich/Mr. Blue/Mr. Hornung) – No meeting in February.

Planning & Zoning (Mayor Garlich/Mr. Klein/Mr. Linberg/Mr. Gyure/Ms. Davis) – In packet.

VILLAGE CALENDAR: In packet.

Mayor Garlich and Councilman Klein are not in favor of televising the Council Meetings.

EXECUTIVE SESSION:

Mr. Klein made a motion to adjourn into executive session at 8:19 pm to discuss litigation, seconded by Mr. Blue. Roll call: Yeas (6)

The meeting reconvened at 8:42 pm.

There being no further business before Council, the meeting adjourned at 8:43 pm.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER