

Village of Middlefield Special Council Minutes
March 23, 2015

Council met in special session. The Mayor called the meeting to order at 6:00 p.m. with the following members present: Mr. William Blue, Mr. Carl Hofstetter, Mr. Carl Hornung, Mr. Scott Klein, and Mr. Ronald Wiech. Mr. Rick Seyer was excused.

Also present: Dan Weir – Administrator, Nick Giardina-Fiscal Officer and Jessica Giardina.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No Additions or deletions.

PUBLIC PARTICIPATION- No comments from the audience.

FIRST READING

ORDINANCE 15-105 AN ORDINANCE ESTABLISHING THE 2015 PERMENENT APPROPRIATIONS AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 15-105 by title only.

Mr. Klein made a motion to waive the required reading and declare Ordinance 15-105 an emergency, seconded by Mr. Wiech. Roll call: Yeas (4)

Mr. Giardina stated that he has contacted the County and has changed the format of the budget per the Counties request. Discussion regarding the formatting with the County Budget. The police levy increase will not be included until the 2016 budget. All salaries and benefits are included and correct. Equipment replacement was given more money as the plants are getting older and equipment will need to be replaced. Discussion regarding the police department budget. Mayor Garlich has request what each department costs the village each year. Discussion regarding how invoices and salaries are paid from various funds. Discussion regarding possible investment options. Mr. Giardina explained to Council what things the village can invest in per the state auditor. Discussion regarding transferring the Recreation Center investment back into the budget. Council decided that the budget be amended to include the transfer of the Recreation Construction Fund back to the Income Tax Fund.

Mr. Hornung made a motion to pass Ordinance 15-105, seconded by Mr. Hofstetter. Roll call: Yeas (4)

ORDINANCE 15-106 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE ADULT EASTER EGG HUNT, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 15-106 by title only.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 15-106 an emergency, seconded by Mr. Klein. Roll call: Yeas (4)

Mr. Hornung made a motion to pass Ordinance 15-106, seconded by Mr. Wiech. Roll call: Yeas (4)

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OLD BUSINESS – Nothing before Council

NEW BUSINESS – Nothing before Council

COMMITTEE REPORTS and COMMUNICATIONS – Nothing before Council

VILLAGE CALENDAR:

EXECUTIVE SESSION: - Nothing before Council

Mr. Hornung made a motion to adjourn the council meeting at 6:30 pm, seconded by Mr. Blue.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER