

Village of Middlefield Regular Council Minutes
June 4, 2015

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

Also present: Dan Weir – Administrator, Nick Giardina-Fiscal Officer, Tom Lee-Village Solicitor, Charlie Ehrhart-Director of Streets & Utilities, Chief Tucholski, Billie Warren-Recreation Director, Leslie McCoy-Economic Development & Zoning Inspector, Kim Breyley, Ann Wishart-Maple Leaf, July Stone, Richard Stone, Roger Hanna, Paula Shenal-Community Care Ambulance, Chief Bill Reed-Middlefield Fire Department, Bill Fisher-Huskie Nation, Sam Morrow-Glen Valley Farms HOA, Alex Duncan, and Edna Davis

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No Additions or deletions.

Approval of Minutes: May 7, 2015 regular meeting – Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Klein. Roll call: Yeas (5).

Payment of Bills: *Mr. Blue moved to authorize payments totaling \$277,751.87, seconded by Mr. Wiech. Roll call: Yeas (5).*

INCOME TAX REPORT – Report included in the packet. Mr. Giardina stated that income tax is trending solidly for the year.

FISCAL OFFICERS REPORT – All the departments are staying within budget.

ECONOMIC DEVELOPMENT REPORT – Report included in the packet.

ZONING INSPECTOR'S REPORT – Report included in the packet. Ms. McCoy stated that she has a couple residents in violation and their violations are being taken care of. The Neat Streets Program is picking back up; have issued a few approvals for rebates.

DIRECTOR OF STREETS & UTILITIES REPORT – Report included in the packet. Mr. Ehrhart stated that the department did maintenance at the plants and the ball fields. The department has been very busy with streets repairs, park maintenance and mowing, catch basin repairs, watering of baskets and flowers and meter replacement. Eagle Park was inspected by the County and opened the Friday before Memorial Day. There is a company that came in and power washed the water tower at the garage; they use a biodegradable cleaner. Discussion regarding the condition of the tennis courts and using them for Pickle Ball. Consensus was that there is not pickle ball league at this time.

POLICE REPORT – Report included in packet. Chief Tucholski gave the statistics for May. The calls for service are up a little bit from last year. The officers have about 20 hours to date on bike patrol and are implementing more foot patrol.

PARKS & RECREATION REPORT – Report included in the packet. Cops N' Kids Fishing is June 13th from 9am to 11am. June 5th is Middlefield's Got Talent Too!

Village of Middlefield Regular Council Minutes
June 4, 2015

FIRE DEPARTMENT REPORT – On the desk. Chief Reed gave the statistic on call the department had in May. Discussed training that the various members attended. Had a live burn in Huntsburg this last weekend with several other departments there also to utilize the training.

AMBULANCE REPORT – Nothing Submitted. Ms. Shenal stated that she has sent out the April report and May should be issued shortly.

FINANCIALS – Report included in packet.

PUBLIC PARTICIPATION-

UNIVERSITY HOSPITALS – Presentation of Lucas Chest Compression System to Fire Chief Reed: Mr. Dan Elenberg is here from University. The Lucas Chest Compression System can perform chest compression at 100 times per minute. This allows the first responders to be hands free and allows them to perform other lifesaving assistance and allows the patient to be moved safely. The unit straps onto the chest and keeps compressing to allow a constant flow to the heart and all the vital organs. UH has donated the Lucas Chest Compression Systems to the Fire Departments in the County. Gave an overview of what Geauga Hospital can perform and offer to the residents of Geauga County.

Bill Fisher-Huskie Nation: Newly elected president. This project is more than just a football field. It's also a soccer field. Enhance the athletic and enhance the academics of the schools and our community. Will be revisiting the fund raising campaign in the near future. Would really like to do the concession stand with flushable bathrooms. The current stadium was built in 1960's.

FIRST READING

ORDINANCE 15-111 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPENENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MIDDLEFIELD, OHIO.

Mayor Garlich introduced Ordinance 15-111 by title only.

Mayor Garlich stated that this is an annual codification. Mr. Lee stated that this also includes all the updates to the criminal code.

Mr. Hornung made a motion to place Ordinance 15-111 on first reading, seconded by Mr. Wiech. Roll call: Yeas (5).

ORDINANCE 15-112 AN ORDINANCE AMENDING EXISTING SECTIONS 557.02 AND 557.03 OF THE CODIFIED ORDINANCES TO INCREASE THE FEES FOR ADMINISTRATIVE CUTTING OF WEEDS, GRASS OR PLANTS ON PRIVATE PROPERTY, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 15-112 by title only.

Village of Middlefield Regular Council Minutes
June 4, 2015

Mr. Lee feels that a provision should be added to allow the Village Administrator to waive the administrative fee under their discretion on a case by case decision. It is the consensus of Council to add the provision.

Mr. Blue made a motion to waive the required reading and declare Ordinance 15-112 an emergency, seconded by Mr. Klein. Roll call: Yeas (5).

Mr. Hornung made a motion to pass Ordinance 15-112 with the changes discussed, seconded by Mr. Wiech. Roll call: Yeas (5)

RESOLUTION 15-05 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH TRI MOR CORPORATION, IN THE AMOUNT OF \$437,316.00, FOR THE FINAL PHASE OF THE GLEN VALLEY DRIVE RE-CONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 15-05 by title only.

Mr. Wiech made a motion to waive the required reading and declare Resolution 15-05 an emergency, seconded by Mr. Hornung. Roll call: Yeas (5)

Mr. Hornung made a motion to pass Resolution 15-05, seconded by Mr. Blue. Roll call: Yeas (5)

SECOND READING –

ORDINANCE 15-109 AN ORDINANCE AMENDING EXISTING SECTION 911.08 OF THE CODIFIED ORDINANCES TO PROVIDE FOR A THREE PERCENT INCREASE IN WATER RATES COMMENCING JANUARY 1, 2016, TO PROVIDE FOR THE ANNUAL REVIEW OF WATER RATES BY THE STREETS, SIDEWALKS AND UTILITIES COMMITTEE IN AUGUST, 2016 AND EACH YEAR THEREAFTER, AND TO MAKE CERTAIN TECHNICAL CLARIFICATION.

Mayor Garlich introduced Ordinance 15-109 by title only.

Mr. Klein made a motion to place Ordinance 15-109 on second reading, seconded by Mr. Seyer. Roll call: Yeas (5).

ORDINANCE 15-110 AN ORDINANCE AMENDING EXISTING SECTION 907.04 OF THE CODIFIED ORDINANCES TO PROVIDE FOR A THREE PERCENT INCREASE IN SEWER RATES COMMENCING JANUARY 1, 2016, TO PROVIDE FOR THE ANNUAL REVIEW OF SEWER RATES BY THE STREETS, SIDEWALKS AND UTILITIES COMMITTEE IN AUGUST, 2016 AND EACH YEAR THEREAFTER, AND TO MAKE CERTAIN TECHNICAL CLARIFICATIONS.

Mayor Garlich introduced Ordinance 15-110 by title only.

Mr. Wiech made a motion to place Ordinance 15-110 on second reading, seconded by Mr. Klein. Roll call: Yeas (5).

THIRD READING –

**Village of Middlefield Regular Council Minutes
June 4, 2015**

ORDINANCE 15-107 AN ORDINANCE TRASFERRING FUNDS FROM THE VILLAGE'S "REC CENTER CONSTRUCTION FUND" TO THE "INCOME TAX FUND.

Mayor Garlich introduced Ordinance 15-107 by title only.

Mr. Hornung made a motion to **pass** Ordinance 15-107, seconded by Mr. Klein. Roll call: Yeas (5)

PENDING PASSAGE – Nothing before Council

OLD BUSINESS – Nothing before Council

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Ms. Breyley stated that the views are up due to the Police Blotter that was added in May. The new mobile friendly site is still being worked on and is currently working on migrating the information from one site to another.

COMMITTEE REPORTS and COMMUNICATIONS

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

Streets, Sidewalks, & Utilities (Mr. Wiech/Mr. Hornung/Mayor Garlich) – In packet.

Parks & Recreation (Mr. Hofstetter/Mr. Seyer/Mayor Garlich) – In packet.

Public Safety (Mr. Hornung/Mr. Blue/Mr. Hofstetter) – In packet.

Economic Development (Mayor Garlich/Mr. Blue/Mr. Hornung) – In packet.

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

VILLAGE CALENDAR:

EXECUTIVE SESSION:

Mr. Klein made a motion to adjourn into executive session at 7:46pm to discuss possible litigation, seconded by Mr. Hornung. All in favor: Yeas (5)

The Council meeting reconvened at 7:58 pm.

There being no further business before Council, the meeting adjourned at 7:58 pm.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER