

Village of Middlefield Regular Council Minutes
June 8, 2017

Council met in regular session. Mayor Garlich 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. Ron Wiech. Mr. Carl Hornung is excused.

Also present: Mr. Nick Giardina-Fiscal Officer, Mr. Tom Lee-Village Solicitor, Ms. Leslie McCoy - Administrator, Ms. Billie Warren-Recreation Director, Lt. Savage, Chief Bill Reed-Middlefield Fire Department, Ms. Joyce Porozynski-15024 Woodsong Drive, Mr. Dick Stone, Ms. Judy Stone, Mr. Alex Duncan, Mr. John Borkholder, Mr. Chris Koepf-CCAN, Mr. & Mrs. Ben & Amy Sustin, Mr. & Mrs. Roger & Fran Hanna, Mr. Kyle Kaplan, Ms. Judy Lombardo.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: May 11, 2017 regular meeting – *Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Blue. Roll call: Yeas (4) Mr. Seyer abstained due to not being in attendance at the last meeting.*

Payment of Bills: *Mr. Wiech moved to authorize payments totaling \$879,755.97, motion seconded by Mr. Morrow. Roll call: Yeas (5).* This includes the semiannual debt payment, insurance, new service truck, new cruiser and the approved Revolving Loan Fund loan.

FISCAL OFFICER'S REPORT: Income Tax and Financials – Report is included in the packet. Income tax is stable pretty much on track as compared to last year. Water and sewer is trending up. Expenses are still trending down. Discussion regarding the debt payments. Payroll is down due to the combining of positions.

ECON DEVELOPMENT: Report is included in the packet. Continuing site visits. Continuing to update the web site. Still working with local companies regarding expansion and relocation.

ZONING REPORT: Report is included in the packet. Ms. McCoy stated that there have been permits issued for the new houses that are under construction. Occupancy permits have been issued for the businesses that are relocating. Still working with a couple property owners regarding violations. Discussion regarding the reduction in the impact fee and who qualifies for the discount.

DIRECTOR OF STREETS & UTILITIES REPORT – Report is included in the packet. Chief Tucholski is not in attendance; he is attending the funeral of Forrest Klingman.

POLICE REPORT – Report is included in the packet. Lt. Savage gave the statistics for the month of May. 342 calls for service; running pretty equal to last year. The new cruiser is in and the old cruiser will be sold on GovDeals. Discussion regarding how the department handles domestic disputes.

PARKS & RECREATION REPORT – Report is included in the packet. Softball games will continue through the end of the month. Soccer games wrap up this week and Tball games start this week. Fall sports brochures went home with the kids at the end of the

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school year. Cops n' kids fishing is this weekend at Bob Giardina Lake. The lake has been stocked. Adult softball league will start tomorrow night and there are 11 teams in the league. Munchin' Sports will be held in July and will introduce kids to a new sports each week. Also in July the department will be hosting a Gun & Drug Safety Class in conjunction with the police department. Discussion regarding the use of Eagle Park for Community Days.

FIRE DEPARTMENT REPORT - Report is included in the packet. Chief Reed gave the statistics for the month of May. 300 total runs for the year.

AMBULANCE REPORT – Report is included in the packet. Response time is 3.57 seconds within the Village. 581 call for the year to date. Discussion regarding the overdoses that occurred and what treatment plans were followed. Discussed response times. Discussion regarding the mutual aid service and the billing for mutual aid.

PUBLIC PARTICIPATION-

Mrs. Porozynski stated that she would like to not see the dog park at Knox Park or at Eagle Park. Perhaps ask Geauga Park District to install the dog park. Mayor Garlich stated that he feels the park still has value but would not want to install it in a residential. The surveys came back and it was split.

Mrs. Lombardo stated that she has a petition and 98% of residents in Woodsong are not in favor of the dog park. There are 81 dog parks in the state of Ohio and not one is around a residential area. Still thinks the tennis courts would be a good solution.

Mrs. Porozynski stated that she contacted the director at the Steel Yard Commons regarding their dog park. It was installed within an old tennis courts. Gave several examples of dog parks that had issues.

Mrs. Lombardo asked how a dog park would bring money into the village. Mayor Garlich stated that it is important to people looking to relocate, they often look for a dog park in their lists of desired things.

Mrs. Sustin suggested that an ideal site would have lots of shade; very important for the health of the dog.

A resident suggested more benches around the village. Mayor Garlich stated that an Eagle Scout built several and the village is looking for locations to place the benches. Many suggestions of possible locations were given.

FIRST READING -

RESOLUTION 17-12 A RESOLUTION APPROVING A LOAN TO J.M. BRUENING LLC, IN THE AMOUNT OF 122,000, FROM THE VILLAGE'S LOCAL REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 17-12 by title only.

Mr. Klein made a motion to waive the required readings and declare Resolution 17-12 an emergency, motion seconded by Mr. Morrow. Roll call: Yeas (5).

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Mr. Klein made a motion to **PASS** Resolution 17-12, motion seconded by Mr. Morrow. Roll call: Yeas (5).

RESOLUTION 17-13 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2018 FISCAL YEAR AND DECLARING AN EMERGENCY.(Public Hearing July 13, 2017 @ 7:30 pm)

Mayor Garlich introduced Resolution 17-13 by title only.

Mr. Wiech made a motion to waive the required readings and declare Resolution 17-10 an emergency and place it on first reading, motion seconded by Mr. Morrow. Roll call: Yeas (5).

RESOLUTION 17-14 A RESOLUTION REQUESTING LOCAN FINANCING FROM THE OHIO WATER DEVELOPMENT AUTHORITY FOR COSTS ASSOCIATED WITH THE SOUTH WATER TOWER IMPROVEMENTS PROJECT BY THE VILLAGE OF MIDDLEFIELD, GEAUGA COUNTY, OH AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 17-14 by title only.

The bid opening in June 16th, 2017 and then the village can then apply for the funding.

Mr. Blue made a motion to waive the required readings and declare Resolution 17-14 an emergency, motion seconded by Mr. Wiech. Roll call: Yeas (5).

Mr. Morrow made a motion to **PASS** Resolution 17-14, motion seconded by Mr. Wiech. Roll call: Yeas (5).

ORDINANCE 17-119 AN ORDINANCE APPROVING A DRIVEWAY CURB CUT ON TARE CREEK PARKWAY, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 17-119 by title only.

Renewal of the previous Zoning Permit; it has expires. This is exactly as it was previously submitted.

Mr. Wiech made a motion to waive the required reading and declare Ordinance 17-119 an emergency, motion seconded by Mr. Blue. Roll call: Yeas (5).

Mr. Blue made a motion to **PASS** Ordinance 17-119, motion seconded by Mr. Klein. Roll call: Yeas (5).

ORDINANCE 17-120 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MIDDLEFIELD.

Mayor Garlich introduced Ordinance 17-120 by title only.

Mr. Klein made a motion to place Ordinance 17-120 on first reading, motion seconded by Mr. Wiech. Roll call: Yeas (5).

ORDINANCE 17-121 AN ORDINANCE AWARDDING SUBJECT TO SPECIFIED CONTINGENCIES, A CONTRACT FOR THE PROVISION OF EMERGENCY MEDICAL AND AMBULANCE SERVICES TO COMMUNITY CARE AMBULANCE FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2022.

Mayor Garlich introduced Ordinance 17-121 by title only.

The annual cost has increased for the service. Discussion regarding the split cost and how it was set. Mr. Lee stated that it was set at the time of detachment. There needs a correction to the annual amount.

Mr. Klein made a motion to place Ordinance 17-121 on first reading with the discussed correction, motion seconded by Mr. Wiech. Roll call: Yeas (5).

SECOND READING

RESOLUTION 17-11 A JOINT RESOLUTION OF MIDDLEFIELD VILLAGE AND MIDDLEFIELD TOWNSHIP, AMENDING VILLAGE RESOLUTION 94-06 AND TOWNSHIP RESOLUTION _____, TO MODIFY THE COMPOSITION OF THE EAST GEAUGA JOINT FIRE DISTRICT.

Mayor Garlich introduced Resolution 17-11 by title only.

Mr. Morrow made a motion to place Resolution 17-11 on second reading, motion seconded by Mr. Klein. Roll call: Yeas (5).

ORDINANCE 17-116 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 17TH ANNUAL CHRIST COVENANT CHURCH RIB BURN-OFF, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 17-116 by title only.

Mr. Morrow made a motion to place Ordinance 17-116 on second reading, motion seconded by Mr. Wiech. Roll call: Yeas (5).

ORDINANCE 17-118 AN ORDINANCE AMENDING SECTIONS 1131.05 AND 1153.06(A) OF THE CODIFIED ORDINANCES TO PROVIDE ZONING REGULATIONS FOR MEDICAL MARIJUANA CULTIVATIONS AND PROCESSING FACILITIES THAT ARE LICENSED PURSUANT TO REVISED CODE CHAPTER 3796 (REVISED)

Mayor Garlich introduced Ordinance 17-118 by title only.

Mr. Klein made a motion to place Ordinance 17-118 on second reading, motion seconded by Mr. Wiech. Roll call: Yeas (5).

THIRD READING

ORDINANCE 17-109 AN ORDINANCE AMENDING VILLAGE OF MIDDLEFIELD CODIFIED ORDINANCE SECTIONS 907.04 AND 907.07 OF THE CODIFIED

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ORDINANCE CHAPTER 907 ENTITLES “SEWER CHARGES”, CREATING MONTHLY RESIDENTIAL BILLING AND AN ADMINISTRATION FEE.

Mayor Garlich introduced Ordinance 17-109 by title only.

Mr. Klein made a motion to **PASS** Ordinance 17-109, motion seconded by Mr. Wiech. Roll call: Yeas (5).

ORDINANCE 17-110 AN ORDINANCE AMENDING VILLAGE OF MIDDLEFIELD CODIFIED ORDINANCE SECTIONS 911.08, 911.12 AND 911.13 OF THE CODIFIED ORDINANCES CHAPTER 911 ENTITLED, “WATER”, CREATING MONTHLY RESIDENTIAL BILLING AND AN ADMINISTRATIVE FEE.

Mayor Garlich introduced Ordinance 17-110 by title only.

Mr. Morrow made a motion to **PASS** Ordinance 17-103, motion seconded by Mr. Blue. Roll call: Yeas (5).

OLD BUSINESS –Nothing before Council.

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Report in the packet. Views are down from last year for the month and the year.
2. **Dog Park Survey Results:** Discussed during public participation.

COMMITTEE REPORTS and COMMUNICATIONS

Streets, Sidewalks, & Utilities (Mayor Garlich/Carl Hornung/Sam Morrow) – No meeting in May.

Public Safety (Mr. Seyer/Mr. Blue/Mr. Wiech) – Minutes are included in the packet.

Finance & Ordinance (Mr. Klein/Mr. Seyer/Mr. Morrow) – Minutes are included in the packet.

Parks & Recreation (Mr. Blue/Mr. Hornung/Mayor Garlich) – Minutes are included in the packet.

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

Planning & Zoning (Mayor Garlich/Mr. Klein/Mr. Linberg/Mr. Dietrich/Ms. Davis) – Minutes are included in the packet.

Revolving Loan Fund (Mayor Garlich/Mr. Tom Lee/Mr. Bob Baker/Mr. Dave Detrich/Mr. Dave McDowell) – Minutes are included in the packet.

VILLAGE CALENDAR:

EXECUTIVE SESSION:

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Mr. Klein made a motion to adjourn into executive session at 8:23 pm to discuss personnel, motion seconded by Mr. Wiech. Roll call: Yeas (5)

The regular session of council reconvened at 8:37 pm.

There being no further business before Council the regular session adjourned at 8:37 pm.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER

DRAFT