NEXT LEGISLATION
ORDINANCE 16-127
RESOLUTION 16-12

AGENDA
COUNCIL MEETING
JULY 14, 2016
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES: June 9, 2016
4. PAYMENT OF BILLS – $817,616.85
5. FISCAL OFFICER'S REPORT – Income Tax,Financials
6. ECONOMIC DIRECTOR & ZONING INSPECTOR'S REPORT
7. DIRECTOR OF STREETS & UTILITIES REPORT
8. POLICE REPORT
9. PARKS & RECREATION REPORT
10. FIRE DEPARTMENT REPORT
11. AMBULANCE REPORT

PUBLIC PARTICIPATION

1. PUBLIC HEARING FOR RESOLUTION 16-10 @ 8:00 PM

FIRST READING

1. ORDINANCE 16-123 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO "BARK-A-THON" SPONSORED BY OLDE TOWNE GRILLE AND PERFECT OCCASIONS COSTUMES, AND DECLARING AN EMERGENCY.

2. RESOLUTION 16-11 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GEAUGA PARK DISTRICT, AUTHORIZING NEGOTIATIONS FOR INFRASTRUCTURE DEVELOPMENT OF THE MAPLE HIGHLANDS TRAIL (SOUTH), AND DECLARING AN EMERGENCY.

3. ORDINANCE 16-124 AN ORDINANCE GRANTING FINAL APPROVAL OF THE REVISED PLAT FOR WOODSONG PUD, PHASE 6, AND DECLARING AN EMERGENCY. ***(Exhibit A to follow)***

4. ORDINANCE 16-125 AN ORDINANCE GRANTING FINAL APPROVAL OF THE PLAT FOR WOODSONG PUD, PHASE 7, AND DECLARING AN EMERGENCY. ***(Exhibit A to follow)***

5. ORDINANCE 16-126 AN ORDINANCE ENACTING NEW SECTION 911.08(e) AND AMENDING EXISTING SECTION 911.15(e) OF THE CODIFIED ORDINANCES TO

ESTABLISH THE REGULATION OF RADIO-READING WATER METERS, AND, EFFECTIVE JANUARY 1, 2017, TO IMPOSE A QUARTERLY CHARGE FOR AN OWNER'S FAILURE TO ALLOW THE VILLAGE TO INSTALL A RADIO-READ METER AT A RESIDENTIAL SERVICE LOCATION.

SECOND READING

1. RESOLUTION 16-10 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2017 FISCAL YEAR AND DECLARING AN EMERGENCY. ***(Public Hearing 7/14/16 @ 8:00 pm)***

2. ORDINANCE 16-121 AN ORDINANCE AMENDING CHAPTER 1171 OF THE CODIFIED ORDINANCES, SHIFTING PRIMARY RESPONSIBILITY FOR WATER MANAGEMENT AND SEDIMENT CONTROL FOR VILLAGE DEVELOPMENT TO THE GEAUGA SOIL AND WATER CONSERVATION DISTRICT.

THIRD READING

1. ORDINANCE 16-115 AN ORDINANCE AMENDING EXISTING SECTION 1115.03 OF THE CODIFIED ORDINANCES TO MODIFY THE REQUIREMENTS FOR PUBLIC STREET FRONTAGE FOR LOT SPLITS OF PARCELS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS.

2. ORDINANCE 16-116 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, OHIO.

3. ORDINANCE 16-117 AN ORDINANCE AMENDING EXISTING SECTION 911.12 AND ENACTING NEW SECTION 181.21 OF THE CODIFIED ORDINANCES TO CLARIFY THE OBLIGATION OF RESIDENTIAL PROPERTY OWNERS TO NOTIFY THE VILLAGE REGARDING THE INDENTITIES AND ADDRESSES OF TENANTS AND FORMER TENANTS.

4. ORDINANCE 16-118 AN ORDINANCE ENACTING NEW CHAPTER 945 AND AMENDING EXISTING SECTIONS 121.06(a)(3) AND 135.06 OF THE CODIFIED ORDINANCES TO PROVIDE CLARIFICATION REGARDING POLICIES AND REGULATIONS FOR THE VILLAGE CEMETERY.

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – Kim Breyley
2. COTTONWOOD CONDOMINIUM SITE PLAN CHANGE
3. SHRED DAY – JULY 29TH – 4:00-6:00 PM – Council Member Participation
4. RECYCLE CENTER – General Site Condition Issues

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS & UTILITIES	JUNE 2, 2016
SAFETY	JUNE 9, 2016
FINANCE & ORDINANCE	JUNE 9, 2016
ECONOMIC DEVELOPMENT	JUNE 23, 2016
PLANNING & ZONING	JUNE 29, 2016

CALENDAR *(ALL MEETING DATES ARE SUBJECT TO CHANGE)*

JULY

JULY 14, 2016	5:30 PM	PUBLIC SAFETY
JULY 14, 2016	6:00 PM	FINANCE & ORDINANCE
JULY 14, 2016	7:00 PM	COUNCIL
JULY 28, 2016	5:30 PM	PARKS & RECREATION
JULY 28, 2016	6:00 PM	ECONOMIC DEVELOPMENT
JULY 28, 2016	7:00 PM	PLANNING & ZONING

AUGUST

AUGUST 4, 2016	12:00 NOON	STREETS & UTILITIES
AUGUST 11, 2016	5:30 PM	PUBLIC SAFETY
AUGUST 11, 2016	6:00 PM	FINANCE & ORDINANCE
AUGUST 11, 2016	7:00 PM	COUNCIL
AUGUST 25, 2016	5:30 PM	PARKS & RECREATION
AUGUST 25, 2016	6:00 PM	ECONOMIC DEVELOPMENT
AUGUST 25, 2016	7:00 PM	PLANNING & ZONING

EXECUTIVE SESSION/ADJOURNMENT

Pending