

**Village of Middlefield Regular Council Minutes**  
**August 6, 2015**

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Council met in regular session. The Mayor called the meeting to order at 7:00 p.m. with the following members present: Mr. Carl Hofstetter, Mr. Carl Hornung, Mr. Scott Klein, Mr. Rick Seyer and Mr. Ronald Wiech. Mr. William Blue-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, Kim Breyley, Chief Bill Reed, Ann Wishart-Maple Leaf, Alex Duncan and Sam Morrow-Glen Valley Farms.

**Opening Ceremony:** The Pledge of Allegiance was recited.

**Agenda:** No Additions or deletions.

**Approval of Minutes:** July 2, 2015 regular meeting – Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Hofstetter. Roll call: Yeas (4). Mr. Seyer - abstain.

**Approval of Minutes:** Special Meeting July 15, 2015 – Mr. Klein moved to approve the minutes as presented, seconded by Mr. Wiech. Roll call: Yeas (4). Mr. Seyer-Abstain

**Payment of Bills:** *Mr. Hornung moved to authorize payments totaling \$501,887.71, seconded by Mr. Wiech. Roll call: Yeas (5).* Ms. Giardina stated that there were 3 payrolls on this payclaim, the cruiser, and payment on the new software, a trailer and computers.

**INCOME TAX REPORT** – Report included in the packet. Mr. Giardina stated that July was down but overall the fund is showing higher revenue.

**FISCAL OFFICERS REPORT** – Mr. Giardina stated that water and sewer are up have been running under the previous year.

**ECONOMIC DEVELOPMENT REPORT** – Report included in the packet. Still having meetings regarding the buggy lanes. Pocket Park RFP are due by August 12<sup>th</sup>.

**ZONING INSPECTOR'S REPORT** – Report included in the packet.

**DIRECTOR OF STREETS & UTILITIES REPORT** – Report included in the packet. Routine Maintenance at the Water Treatment plant and Wastewater Treatment Plants. The department worked on meter installation, street sweeping, mowing, park maintenance, ballfield maintenance, and chipping. The well site has been repaired from the lightning strike from last month. The village has mutual aid contracts with the surrounding communities in an emergency they would haul water to the village. Discussed the overtime; well site, pump house and a water leak on Kenwood.

**POLICE REPORT** – Report included in packet. Chief Tucholski gave the statistics for the month of July. The new cruiser is on the road. Two of the new computers have been installed into the cruisers and still have two to install.

**PARKS & RECREATION REPORT** – Report included in the packet. Ms. Warren stated that adult softball has two more weeks of regular season and then they will have a tournament. The football program has 2 teams; participants are down 4 participants.

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The cheerleading program has more participants. Still looking for a Program Supervisor, in contact with a couple possible candidates. The Amish Buggy Classic 5K Race had 50 runner this year. Looking at changing the date to coincide with Summer Fest. MS. Warren thanked Myofit for participating in the pre-race and post-race with stretches and massages. The Recreation Department will be offer Kitchen Kids this fall and then again around the holidays. Fall Soccer will be starting in the next couple weeks. Still taking registration for Volleyball. Mayor Garlich stated that the ABC Race was very well organized and the runners loved having Myofit there. Also have heard great things about the new football helmets that are being used this year.

**FIRE DEPARTMENT REPORT** - Report on the desk. Chief Reed gave the statistics for the month of July. The department has been involved in some special rescues this month. Chief Reed explained what qualifies a person for the special rescue team.

**AMBULANCE REPORT** – Report included in packet. Mayor Garlich thanked community care for their great response time and professionalism when they answered a call to his home for an emergency.

**FINANCIALS** – Report included in packet.

**PUBLIC PARTICIPATION-**

Mayor Garlich gave the Oath of Office to Officer Notarian.

Chief Tucholski gave Sargent Savage an award for saving a life.

Mayor Garlich read and presented a Proclamation to Mr. Bob Giardina for all the years of volunteering at the Lake.

**Kent State University – Mr. Jarrod Tudor, Dean:** Mr. Tudor is here to discuss the possible consolidation of the schools. The best reason to consolidate the schools is to be proactive; do this before a crisis is upon the schools. Students are leaving the district faster than others are moving in. Enrollment has declined and will continue. Education is economic development; want to attract new families. Take 3 districts and put them into a partnership with Kent State University. This opportunity can give most students who graduate from this consolidated high school will graduate with an associate degree saving families money on tuition. Roughly have 3200 students and a very diverse and rich curriculum. Will offer many opportunities for students to excel and learn in an open environment. The plan is to build a campus next to Kent State Geauga. No land acquisition cost. One new k-6 building that would serve for the Newbury kids and a building for the 7-12. Will use Cardinal and Ledgemont facilities for those kids. Buildings will be refurbished. This build will also include a state of the art athletic facility on the Kent State grounds. The state would pick up 50% of the build cost if the legislation passes. Presented the estimated build cost and what the millage would be for residents. Discussion regarding an income tax that could be levied on the whole district.

**Sam Morrow-Glen Valley Farms:** Mr. Morrow read a thank you letter regarding the paving project at Glen Valley from the board of directors to Mayor, Council, Administrator and Director of Streets & Utilities.

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**FIRST READING**

**RESOLUTION 15-08 A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND AWARDING PUBLIC MONIES AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 15-08 by title only.

Mr. Hornung made a motion to waive the required readings and declare Resolution 15-08 an emergency, seconded by Mr. Klein. Roll call: Yeas (5).

Mr. Hornung made a motion to pass Resolution 15-08, seconded by Mr. Hofstetter. Roll call: Yeas (5).

**RESOLUTION 15-09 A RESOLUTION AMENDING RESOLUTION 12-04, SECTION 2. DESIGNATING CERTAIN PUBLIC OFFICIALS AND/OR EMPLOYEES BY THE MAYOR FOR A MIDDLEFIELD BANK CREDIT CARD, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 15-09 by title only.

Mr. Wiech made a motion to waive the required readings and declare Resolution 15-09 an emergency, seconded by Mr. Klein. Roll call: Yeas (5).

Mr. Hornung made a motion to pass Resolution 15-09, seconded by Mr. Hofstetter. Roll call: Yeas (5).

**ORDINANCE 15-116 AN ORDINANCE AMENDING EXISTING SECTION 305.05 (b)(3) OF THE CODIFIED ORDINANCES TO PROHIBIT PARKING ON NORTH THOMPSON AVENUE MONDAY THROUGH FRIDAY, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 15-116 by title only.

The residents parking on the street are causing a safety issue during the week and special event with the school activities.

Mr. Klein made a motion to waive the required readings and declare Ordinance 15-116 an emergency, seconded by Mr. Hornung. Roll call: Yeas (3)

Mr. Klein made a motion to pass Ordinance 15-116, seconded by Mr. Hornung. Roll call: Yeas (5).

**ORDINANCE 15-117 AN ORDINANCE AMENDING SECTION 147.09(a)(1) OF THE CODIFIED ORDINANCES TO PROVIDE A LANGUAGE CHANGE CONSISTENT WITH RECENT U.S. SUPREME COURT PRECEDENT.**

Mayor Garlich introduced Ordinance 15-117 by title only.

Mr. Wiech made a motion to place Ordinance 15-117 on first reading, seconded by Mr. Hornung. Roll call: Yeas (5).

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**ORDINANCE 15-118 AN ORDINANCE RENAMING MINERAL LAKE TO “BOB GIARDINA” LAKE.**

Mayor Garlich introduced Ordinance 15-118 by title only.

Mr. Klein made a motion to place Ordinance 15-118 on first reading, seconded by Mr. Hornung. Roll call: Yes (5).

**ORDINANCE 15-119 AN ORDINANCE HIRING GINO J. NOTARIAN AS FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$20.07 PER HOUR, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 15-119 by title only.

Mr. Notarian gave a brief overview. Has a Bachelor degree from Ohio State in Criminal Justice.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 15-119 an emergency, seconded by Mr. Hofstetter. Roll call: Yea (5).

Mr. Hornung made a motion to pass Ordinance 15-119, seconded by Mr. Wiech. Roll call: Yeas (5).

**SECOND READING –**

**THIRD READING –**

**ORDINANCE 15-111 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.**

Mayor Garlich introduced Ordinance 15-111 by title only.

Mr. Hornung made a motion to pass Ordinance 15-111, 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:** The new mobile friendly website is live. Visits are up about 16% from last year.
2. **Glen Valley Drive Final Phase – Pay Request #1 - \$73,022.92:** Mr. Hornung made a motion to approve the Glen Valley Drive Final Phase Pay Request #1 in the amount of \$73,022.92, seconded by Mr. Klein. Roll call: Yeas (5).

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3. **Letter from Department of Commerce – Review of Liquor Permits:** Just a review of the license issued in the village. No objections or comments from council.
4. **Legislation Mandated by H.B.5 – Discussion:** Mr. Lee stated that the legislator adopted H.B. 5. This is to make all Income Tax collection uniform over all communities in the state.-
5. **Glen Valley Drive Final Phase – Pay Request #2 - \$289,711.42:** Mr. Hornung made a motion to approve the Glen Valley Drive Final Phase Pay Request # 2 in the amount of \$289,711.42, seconded by Mr. Klein. Roll call: Yeas (5).

**COMMITTEE REPORTS and COMMUNICATIONS**

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

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

**Streets, Sidewalks, & Utilities (Mr. Wiech/Mr. Hornung/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:**

There being no further business before Council, the meeting adjourned at 8:36 pm.

**Approved:** \_\_\_\_\_  
**MAYOR**

**Attest:** \_\_\_\_\_  
**FISCAL OFFICER**