

Village of Middlefield Regular Council Minutes
August 10, 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.

Also present: Mr. Tom Lee-Village Solicitor, Ms. Leslie McCoy - Administrator, Ms. Billie Warren-Recreation Director, Lt. Savage, Mr. Nick Giardina, Ms. Jess Giardina, Ms. Joyce Porozynski, Chief Bill Reed-Middlefield Fire Department, Chris Koepf-CCAN, Chris Brook-CCAN, Ms. Fran Hanna, Mr. Roger Hanna, Ms. Ann Wishart-Maple Leaf and Kyle Kaplan.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: July 13, 2017 regular meeting – *Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Morrow. Roll call: Yeas (5).*

Payment of Bills: *Mr. Wiech moved to authorize payments totaling \$242,750.05, motion seconded by Mr. Blue. Roll call: Yeas (5).*

FISCAL OFFICER'S REPORT: Income Tax and Financials – Report is included in the packet. Mr. Giardina stated that all the receipt accounts are up compared to last year. Expenses are down slightly. Discussed the investments, interest earned and what the board would like to do with some money. The department heads have done a fantastic job controlling spending. Mr. Giardina gave a brief overview of the tax meeting that he attended last month. With the budget that just passed it gives our local business's the option to pay all of their income tax to the state. The state will keep a ½% and then twice a year will send villages & cities the monies that they collected. Basically the state is trying to take away local control. The real concern is that the state is trying to force local villages and cities to give full credit if a resident pays in another community. This would be devastating to the village's tax base.

ECON DEVELOPMENT: Report is included in the packet. Finishing up the USDA Revolving Loan Grant. Work place development is moving along. EDC is updating the 5 year plan for the village.

ZONING REPORT: Report is included in the packet. Brief overview of the permits issued in July. List of homes being built. No Neat Streets Application have been submitted. Discussion regarding the violations that are still being handled.

DIRECTOR OF STREETS & UTILITIES REPORT – Report is included in the packet. Mosquito Control Program with spraying on Tuesday. Backpack spraying will be done once per month. Cemetery Maintenance, cutting back the trees and cleaning along the fence line. Park maintenance, Vehicle maintenance, equipment and repairs at the WWTP and the WTP. Water of flower, maintaining Tare Creek with mowing and weed eating. Tree removal on South State, cleaned up and removed. Sidewalk and catch basin repairs. Discussion regarding ODOT's repair on 608. Discussion regarding streetlight outages.

Village of Middlefield Regular Council Minutes
August 10, 2017

POLICE REPORT – Report is included in the packet. Chief Tucholski gave the statistics for the month of July. There have been 397 calls of service to date, down a little bit from last year.

PARKS & RECREATION REPORT – Report is included in the packet. Ms. Warren stated the Munchkin Sports finished up last week. Will hold another class in the fall. The Gun Safety & Drug Awareness Class was held. 12 kids participate. Received sponsorships from Kent State, The Frank Agency and Gold Key. Great Lakes Outdoor supplied gun locks. Tackle and Flag Football programs have started, along with cheerleading. Volleyball will start at the end of August. Fall soccer will start later this month.

FIRE DEPARTMENT REPORT - Report is included in the packet. Chief Reed gave the statistics for the month of July. The department has had 439 call of service to date. The new fire truck should be delivered by the end of the month. The department participated in grain bin training offered by the State of Ohio.

AMBULANCE REPORT – Report is included in the packet. Mr. Koepf gave the statistics for the month of July. 835 calls of service to date. Response time was 4:07. Discussion regarding Mutual Aid with Burton.

PUBLIC PARTICIPATION-

The library will be holding town meetings regarding the 24 million dollar levy on 9/18/2017 from 5:00 to 8:00 pm and then 9/19/2017 from 10:00 am to 1:00 pm.

FIRST READING -

ORDINANCE 17-127 AN ORDINANCE ENACTING NEW SECTION 1159.09 OF THE CODIFIED ORDINANCES, ENTITLED "CLOTHING DONATION CONTAINERS" AND ADDING DEFINITIONS TO SECTION 1131.05.

Mayor Garlich introduced Ordinance 17-127 by title only.

Ms. McCoy stated that this legislation is being put in place to give the village and property owners some legal action regarding the collection bins if they are getting dropped off without permission.

Mr. Seyer made a motion to place Ordinance 17-127 on first reading, motion seconded by Mr. Hornung. Roll call: Yeas (5)

ORDINANCE 17-128 AN ORDINANCES AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 5K ZOMBIE RUN AND FAMILY FUN WALK, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 17-128 by title only.

Mr. Seyer made a motion to waive the required reading and place Ordinance 17-128 on first reading, motion seconded by Mr. Blue. Roll call: Yeas (5).

Village of Middlefield Regular Council Minutes
August 10, 2017

ORDINANCE 17-129 AN ORDINANCE ENACTING NEW SECTION 913.135 OF THE CODIFIED ORDINANCES TO ADOPT A UTILITY IMPACT FEE REBATE PROGRAM APPLICABLE TO THE WOODSONG AND GLEN VALLEY FARMS SUBDIVISIONS UNDER SPECIFIED CONDITIONS.

Mayor Garlich introduced Ordinance 17-128 by title only.

Ms. McCoy stated that this is just to clarify the terms of the rebate program.

Mr. Blue made a motion to place Ordinance 17-129 on first reading, motion seconded by Mr. Wiech. Roll call: Yeas (5)

SECOND READING

RESOLUTION 17-15 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CARDINAL LOCAL SCHOOL DISTRICT TO AUTHORIZE THE VILLAGE RECREATION DEPARTMENT TO UTILIZE SCHOOL FACILITIES FROM SEPTEMBER 2017 THROUGH AUGUST 2018, AND DECLARING AN EMERGENCY. (Revised)

Mayor Garlich introduced Resolution 17-15 by title only.

Ms. McCoy stated that this has been revised. The school use fee has been increased to \$11,087.00 which is an increase of \$565.00.

Mr. Wiech made a motion to place Resolution 17-15 on second reading, motion seconded by Mr. Morrow. Roll call: Yeas (5)

THIRD READING

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, OHIO

Mayor Garlich introduced Ordinance 17-120 by title only.

Mr. Hornung made a motion to **PASS** Ordinance 17-120, motion seconded by Mr. Morrow. Roll call: Yeas (5).

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

Mayor Garlich introduced Ordinance 17-121 by title only.

Mr. Wiech made a motion to **PASS** Ordinance 17-121, motion seconded by Mr. Blue. Roll call: Yeas (5).

OLD BUSINESS –Nothing before Council.

Village of Middlefield Regular Council Minutes
August 10, 2017

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Report in the packet.
2. **Geauga County Department on Aging Food License at Senior/Community Center:** The director called and asked for permission to apply for a specific license. The health department did come in and do an inspection and a few things did need some updates. They are looking for this special license so that they can get some grants to help subsidize the cost of the food. Ms. McCoy stated that as a contingency any improvements that are needed for the special license should be handled through the department of aging. Mr. Wiech made a motion to approve the request by the Department on Aging, motion seconded by Mr. Blue. Roll call: Yeas (5)

COMMITTEE REPORTS and COMMUNICATIONS

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

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.

Streets, Sidewalks, & Utilities (Mayor Garlich/Carl Hornung/Sam Morrow) – Minutes are included in the packet.

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

VILLAGE CALENDAR:

EXECUTIVE SESSION:

Mr. Blue made a motion to adjourn into executive session at 8:06 pm to discuss personnel, motion seconded by Mr. Hornung. Roll call: Yeas (5)

The regular session of council reconvened at 8:23 pm.

There being no further business before Council the regular session adjourned at 8:23 pm.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER