

SPECIAL COUNCIL MEETING AUGUST 17, 2015 MINUTES

Council met in special session. The Mayor called the meeting to order at 6:00 p.m. with the following members present: Mr. William Blue, Mr. Carl Hofstetter, Mr. Carl Hornung, Mr. Rick Seyer, and Mr. Ronald Wiech. Mr. Scott Klein was excused.

Also present: Mr. Dan Weir – Administrator, Mr. Nick Giardina-Fiscal Officer and Mrs. Jessica Giardina, Police Chief Tucholski and Patrolman Brandon Savage.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No Additions or deletions.

PUBLIC PARTICIPATION- No comments from the audience.

FIRST READING

RESOLUTION 15-10 A RESOLUTION ADOPTING AN AMENDED TAX BUDGET FOR 2016 FISCAL YEAR AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 15-10 by title only.

Mr. Wiech made a motion to waive the required readings and declare Ordinance 15-10 an emergency, seconded by Mr. Hornung. Roll call: Yeas (5)

Mr. Giardina stated that an error occurred in calculating the general property tax in the tax budget submitted to the County. Property tax figures on the certificate of estimated resources received from the County that is the basis for the tax budget, was incorrect on the amount to be collected. This was later corrected by the County on a revised certificate and it now needs to be an amendment to the current tax budget so the Village will not have a shortfall in revenue. The amendment is for \$30,300 and the expenses will be adjusted accordingly as well with this amendment. The County is requiring that this be amended and adopted by Resolution.

Mr. Blue made a motion to **pass** Resolution 15-10, seconded by Mr. Hofstetter. Roll call: Yeas (5)

OLD BUSINESS – Nothing before Council

NEW BUSINESS – Sargent Savage announced to the Mayor and Village Council that he will be resigning his position in January of 2016 from the Police Department and will be moving out of state. He thanked the Mayor, Council and the Chief for all the support and said he will always have a special place in his heart for the Village of Middlefield. Mayor and Council commended and thanked Sgt. Savage for his years of service and dedication to the Village and wished him the very best in the future. Officials also commented that they are sad to hear of Brandon's intended departure.

COMMITTEE REPORTS and COMMUNICATIONS – Nothing before Council

VILLAGE CALENDAR:

EXECUTIVE SESSION: - Nothing before Council

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Mr. Seyer made a motion to adjourn the council meeting at 6:10 pm, seconded by Mr. Blue.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER

DRAFT