

**Village of Middlefield SPECIAL Council Minutes**  
**September 20, 2017**

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Council met in regular session. Mayor Garlich called the meeting to order at 6:00 p.m. with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mr. Sam Morrow, Mr. Rick Seyer and Mr. Ron Wiech. Mr. Scott Klein is excused.

**Also present:** Ms. Leslie McCoy - Administrator, Mr. Nick Giardina, Ms. Jess Giardina, and Mr. Alex Duncan.

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

**Agenda:** No additions or deletions to the agenda.

**Approval of Minutes:** September 14, 2017 regular meeting – *Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Wiech. Roll call: Yeas (3). Mr. Blue and Mr. Morrow abstained as they were not in attendance.*

**PUBLIC PARTICIPATION-**

**SECOND READING**

**RESOLUTION 17-16 A RESOLUTION DESIGNATING SEPTEMBER 2017 AS “PROSTATE CANCER AWARENESS MONTH”, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 17-16 by title only.

Mr. Blue made a motion to waive the required reading and declare Resolution 17-16 an emergency, motion seconded by Mr. Hornung. Roll call: Yeas (5).

Mr. Blue stated that he would like to do this each month and recognize the various cancers and illnesses.

Mr. Hornung made a motion to **PASS** Resolution 17-16, motion seconded by Mr. Morrow. Roll call: Yeas (5).

**RESOLUTION 17-17 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AND FILE AN APPLICATION WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY TO APPLY FOR THE “TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE” IMPLEMENTATION PROGRAM FOR RECONSTRUCTION ALONG SOUTH SPRINGDALE FROM SR 87 TO LAKE AVE., AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 17-17 by title only.

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

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

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**RESOLUTION 17-18 A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS, SPECIFICATIONS, AND BIDS FOR THE TARE CREEK UTILITY INFRASTRUCTURE PROJECT, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 17-18 by title only.

Mr. Morrow made a motion to waive the required readings and declare Resolution 17-18 an emergency, motion seconded by Mr. Wiech. Roll call: Yeas (5).

Mr. Hornung made a motion to **PASS** Resolution 17-18, motion seconded by Mr. Wiech. Roll call: Yeas (5).

**RESOLUTION 17-19 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 17-19 by title only.

Mr. Blue made a motion to waive the required readings and declare Resolution 17-19 an emergency, motion seconded by Mr. Morrow. Roll call: Yeas (5).

Mr. Morrow made a motion to **PASS** Resolution 17-19, motion seconded by Mr. Hornung. Roll call: Yeas (5).

**ORDINANCE 17-132 AN ORDINANCE APPOINTING JOHN BOKSANSKY AS PART TIME ZONING INSPECTOR FOR THE VILLAGE OF MIDDLEFIELD, ESTABLISHING COMPENSATION, AND RATIFYING THE HIRING OF BOKSANSKY ON AUGUST 31, 2017 AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 17-132 by title only.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 17-132 an emergency, motion seconded by Mr. Wiech. Roll call: Yeas (5).

Mr. Hornung made a motion to **PASS** Ordinance 17-132, motion seconded by Mr. Morrow. Roll call: Yeas (5).

**THIRD READING**

**ORDINANCE 17-128 AN ORDINANCE AUTHORIZING THE 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.

Proceeds from this event will benefit the Shop with a Cop Program.

Mr. Hornung made a motion to waive the required readings and **PASS** Ordinance 17-128, motion seconded by Mr. Morrow Roll call: Yeas (5).

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**OLD BUSINESS** –Nothing before Council.

**NEW BUSINESS**

1. **Motion to Correct Ordinance 17-125 Starting Salary for Stephen Mark Boxler Jr. to \$20.37. (Ordinance 17-125 has 2016 rate of \$20.07 listed): *Mr. Hornung made the motion to correct the salary for Officer Boxler, motion seconded by Mr. Blue. Roll Call: Yeas (5)***

**EXECUTIVE SESSION:** Nothing before Council.

There being no further business before Council the regular session adjourned at 6:15 pm.

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

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