

**Village of Middlefield Regular Council Minutes**  
**November 6, 2014**

---

Council met in regular session. The Mayor called the meeting to order at 7:00 p.m. with the following members present: Mr. William Blue, Mr. Carl Hofstetter Jr., Mr. Carl Hornung, Mr. Scott Klein, Mr. Richard Seyer, and Mr. Ronald Wiech.

**Also present:** Dan Weir – Administrator, Nick Giardina-Fiscal Officer, Tom Lee-Village Solicitor, Charlie Ehrhart-Director of Streets & Utilities, Chief Tucholski, Leslie Gambosi-Econ Director/Zoning Inspector, Billie Warren-Recreation Director, John Borkholder, Alex Duncan, Joyce Porozynski, Edna Davis, Mark Longrich, Greg McClain, Jim O'Dell-Community Care Ambulance, Sam Morrow-Glen Valley and Chris Hippely.

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

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

**Approval of Minutes:** October 2, 2014 regular meeting – Mr. Wiech moved to approve the minutes as presented, seconded by Mr. Klein. Roll call: Yeas (6).

**Payment of Bills:** *Mr. Blue moved to authorize payments totaling \$360,547.16 seconded by Mr. Hornung. Roll call Yeas (6).*

**INCOME TAX REPORT** – Report included in the packet. Mr. Giardina stated that the income tax collection is trending up from last year as is the water and sewer.

**ECONOMIC DEVELOPMENT REPORT** – Report in the packet. Ms. Gambosi-McCoy stated that she has been meeting with several businesses in town and they are showing some interest in the Revolving Loan Fund. The village received the grant of \$99,000 from the United State Department of Agriculture.

**ZONING INSPECTOR'S REPORT** – Report included in the packet. Ms. Gambosi-McCoy stated that she issued several permits in October. Discussion regarding what a zoning exemption is for the village.

**DIRECTOR OF STREETS & UTILITIES REPORT** – Report included in the packet. Mr. Ehrhart stated that the department did routine maintenance and repairs at the WTP and WWTP. Streets repairs throughout the village, street sweeping, finished up chipping for the year, hydrant flushing, meter reading and meter replacement, and leaf pickup. Discussion regarding the last date for leaf pickup. Mr. Klein complimented Mr. Ehrhart on the control of overtime.

**POLICE REPORT** – Report included in packet. Chief Tucholski gave the statistics for the month of October. Year to date the department is up on call by about 1,500. Mayor Garlich thanked the residents for voting for the police levy.

**PARKS & RECREATION REPORT** – Report included in the packet. Ms. Warren stated that football season has ended. Volleyball is finishing tonight; hosted a volleyball tournament and it went very well. Kitchen Kids is underway; there are 12 kids in the class. Basketball practice will be starting Monday and there are 90 participants. Halloween bags were handed out at the fire department with yoyo's purchased by the Recreation & Police Department and candy donated by Walmart.

**FIRE DEPARTMENT REPORT** – Report on the desk.

**Village of Middlefield Regular Council Minutes**  
**November 6, 2014**

---

**AMBULANCE REPORT** – Report on the desk.

**FINANCIALS** – Report included in packet. Mr. Giardina stated that water, sewer and income tax are up and the revenue is trending up at this time.

**PUBLIC PARTICIPATION**

Huskie Nation- Mr. Mark Longrich, a representative from Huskie Nation was present and showed a drawing that shows the proposed improvements. Looking at doing the concession and restrooms will be first phase of the project and then maybe the lights. Mr. Greg McCain gave a description of what the 3200 meter club is. Looking at selling pieces of the track. Will get a brick with the donors name in the wall or walk.

Mayor Garlich stated that Ms. Gambosi-McCoy will be speaking at the Chamber Luncheon. The Village lighting will be November 28<sup>th</sup> at 6:30 pm. Cardinnaires will be performing at 7:00 pm and there will be hot chocolate and cookies. Mayor Garlich toured Kraftmaid and they were holding a food drive and the plants are making sculptures out of the can food drive.

**FIRST READING**

**ORDINANCE 14-141 AN ORDINANCE HIRING JONATHAN PAIGE AS A FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$19.49 PER HOUR, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 14-141 by title only.

No discussion held.

Mr. Hornung made a motion to waive the required readings and declare an emergency, seconded by Mr. Hofstetter. Roll call: Yeas (6)

Mr. Blue made a motion to **pass** Ordinance 14-141, seconded by Mr. Klein. Roll call: Yeas (6)

**ORDINANCE 14-142 AN ORDINANCE HIRING STEVEN C. FERTIG JR. AS A FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIRMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$19.49 PER HOUR, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 14-142 by title only.

Mr. Hornung made a motion to waive the required readings and declare an emergency, seconded by Mr. Wiech. Roll call: Yeas (6)

No discussion held.

Mr. Hornung made a motion to **pass** Ordinance 14-142, seconded by Mr. Wiech. Roll call: Yeas (6)

**Village of Middlefield Regular Council Minutes**  
**November 6, 2014**

---

Mayor Garlich swore in Officer Paige.  
Mayor Garlich swore in Officer Fertig Jr.

**RESOLUTION 14-24 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE REGULATIONS GOVERNING ECONOMIC DEVELOPMENT FUNDS, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 14-24 by title only.

Mr. Seyer stated that the amendment is the removal of the payment allowed for administrative fees through the ordinance.

Mr. Hornung made a motion to waive the required readings and declare an emergency, seconded by Mr. Blue. Roll call: Yeas (6)

Mr. Hofstetter made a motion to **pass** Resolution 14-24, seconded by Mr. Klein. Roll call: Yeas (6)

**RESOLUTION 14-25 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE TO ACCEPT THE PROPOSAL RBEG REVOLVING LOAN FUND GRANT OF \$99,000, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 14-25 by title only.

Mr. Wiech made a motion to waive the required readings and declare an emergency, seconded by Mr. Blue. Roll call: Yeas (6)

With this grant the amount in the Revolving Loan Fund has approximately 238,000 that can be loaned. Mr. Weir stated that Ms. Gambosi-McCoy did a fantastic job on writing this grant.

Mr. Hornung made a motion to **pass** Resolution 14-25, seconded by Mr. Klein. Roll call: Yeas (6)

**SECOND READING**

**RESOLUTION 14-22 A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPAL OWNED PERSONAL PROPERTY VIA AUCTION IN CALENDAR YEAR 2015.**

Mayor Garlich introduced Resolution 14-22 by title only.

No discussion held.

Mr. Seyer made a motion to place Resolution 14-22 on **Second Reading**, seconded by Mr. Blue. Roll call: Yeas (6)

**THIRD READING**

**ORDINANCE 14-140 AN ORDINANCE ACCEPTING THE DEDICATION OF BONNER DRIVE.**

Mayor Garlich introduced Ordinance 14-140 by title only.

Mr. Wiech made a motion to **TABLE** Ordinance 14-140, seconded by Mr. Hornung. Roll call: Yeas: (6)

**RESOLUTION 14-19 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHARD A. BONNER, PURSUANT TO WHICH BONNER WILL PARTIALLY FUND PUBLIC INFRASTRUCTURE IMPROVEMENTS AT THE BONNER FARMS INDUSTRIAL PARK, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 14-19 by title only.

Lengthy discussion regarding whether Bonner wants to use the grant. What part of the project has to be prevailing wage due to the grant?

Mr. Hornung made a motion to **TABLE** Resolution 14-19, seconded by Mr. Klein. Roll call: Yeas (6)

**RESOLUTION 14-21 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CARDINAL LOCAL SCHOOL DISTRICT AND CHEM TECH PROPERTIES LIMITED TO PROVIDE FOR PAYMENTS BY CHEM TECH TO THE CARDINAL SCHOOLS IN LIEU OF THE PARTIALLY-ABATED REAL ESTATE TAXES REQUIRED BY THE ANNEXATION AGREEMENT ENTERED INTO PURSUANT TO RESOLUTION 12-24, AND DECLARING AN EMERGENCY..**

Mayor Garlich introduced Resolution 14-21 by title only.

Mr. Hornung moved to place Resolution 14-21 on third reading, seconded by Mr. Wiech. Roll call: Yeas (6)

**OLD BUSINESS**

1. **Letter to Saraney's on Sanitary Repairs – Report from Dir. Of Streets and Utilities:** Mr. Ehrhart stated that everything was corrected inside the house and outside. The corrections were dye tested and videoed. The letter will be signed by the administrator and mailed to the Saraney's.

**NEW BUSINESS**

1. **Web Site Report – Kim Breyley:** Ms. Breyley stated that views are up overall. Discussion regarding how to draw people to the web site.

**VILLAGE COUNCIL COMMITTEE REPORTS and COMMUNICATIONS**

**Economic Development (Mayor Garlich/Mr. Blue/Mr. Hornung)** – In packet. Mr. Blue stated that the committee discussed the entrance signs. Looking at making the village a destination location.

**Village of Middlefield Regular Council Minutes  
November 6, 2014**

---

**Finance & Ordinance (Mr. Seyer/Mr. Klein/Mr. Wiech)** – In packet. Mr. Seyer stated that the village's health insurance was discussed tonight. Employee raises were also discussed and have agreed to 3%; contract employee will get a cost of living.

**Streets, Sidewalks, & Utilities (Mr. Wiech/Mr. Hornung/Mayor Garlich)** – In packet. Mr. Wiech stated that a couple from Hillcrest attended the meeting and are having issues with a storm sewer behind their home.

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

**Public Safety (Mr. Hornung/Mr. Blue/Mr. Hofstetter)** – In packet. Mr. Hornung stated that they discussed the feral cat issue in the village. Most organization will not help with this issue. Rescue Village will spay & neuter the cats on certain days for a fee but have to have someone to trap them and then they have to be returned to the location they were trapped at.

**Planning & Zoning (Mayor Garlich/Mr. Klein/Mr. Linberg/Mr. Gyure/Ms. Davis)** – In packet.

**VILLAGE CALENDAR:** Nothing discussed.

**EXECUTIVE SESSION:**

Mr. Klein moved to adjourn into executive session at 8:14 pm to discuss possible litigation, employee compensation and land acquisition, seconded by Mr. Hornung. Roll call: Yeas (6)

The regular session of Council reconvened at 8:58 pm

There being no further business before Council the meeting adjourned at 9:00 pm.

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

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