

Village of Middlefield Regular Council Minutes
November 10, 2016

Council met in regular session. Mayor Garlich called the meeting to order at 7:04 p.m. with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mr. Scott Klein, Mr. Sam Morrow and Mr. Rick Seyer. Mr. Ronald Wiech was excused.

Also present: Mr. Nick Giardina-Fiscal Officer, Mrs. Jessica Giardina, Mr. Tom Lee-Village Solicitor, Ms. Leslie McCoy-Econ Director/Zoning Inspector, Ms. Billie Warren-Recreation Director, Chief Tucholski, Lt. Savage, Chief Bill Reed-Fire Department, Mr. Alex Duncan, Ms. Judy Stone, Mr. Dick Stone, Ms. Fran Hanna, Mr. Roger Hanna, Ms. Alice Wise, Mr. John Wile, Diane Ryder-Maple leaf and Lt. Ben Reed-Fire Department.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No Additions or deletions to the agenda.

Approval of Minutes: October 13, 2016 regular meeting – ***Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Morrow. Roll call: Yeas (5).***

Payment of Bills: ***Mr. Blue moved to authorize payments totaling \$334,430.59 motion seconded by Mr. Morrow. Roll call: Yeas (5).*** Mr. Klein asked about the Muni Parking Bill. Mr. Ehrhart stated that he had Mr. Fishers Company repair some sidewalks.

FISCAL OFFICER'S REPORT: Income tax and Financials – Reports are in the packet. Mr. Giardina stated that the Income Tax Collection is up about \$130,000. Water and Sewer is holding flat. Expenses are down. So far has been a pretty good year. Employee Withholdings are up over last year.

ECON DEV./ZONING INSP. REPORT – Reports are included in the packet. Ms. McCoy stated that there was a Ribbon cutting for the new veterinary clinic and a ribbon cutting for the cupcake business in Harrington Square. Still working with the park district on grants for the Maple Highland Trail, currently in the engineering stage. The new Zoning Inspector will be hired tonight. The Vondrasek house has been sent to court.

DIRECTOR OF STREETS & UTILITIES REPORT – Report is included in the packet. Mr. Ehrhart stated that the department performed routine maintenance and repairs at the plants. The department also did hydrant flushing, also cleaned and painted all the main hydrants along the main roads in the Village. Did about 63 fire hydrants. The department also worked on street repairs, monthly chipping, and leaf pickup. The gas company is running a six inch gas line from north of town. Friday when the gas company bored they must have hit a water line; there are two lines that run along there. Mr. Cipolla got an alarm drop on Saturday morning showing that the plant was running but no water was going into the tower. Monday the service department found the area and dug it up. The gas company took out 53 feet of water line. The water line was not in the location that the village thought and this is why the line was hit. The line has been repaired and is functioning correctly.

POLICE REPORT – Report included in packet. Chief Tucholski gave the statistics for the month of October. 416 calls for service for the year; calls for service are down about 200 from last year. Fill a Cruiser is this Saturday at Walmart and Sav a Lot. December Fill a Cruiser will be held on the 10th and the Shop with a Cop Program will be held on

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December 17th. Discussed were the money comes from and if the program is funded for this year.

PARKS & RECREATION REPORT – Report included in the packet. Ms. Warren stated that the football and cheerleading season is over. Both football teams participated in the championship game. The Junior Varsity placed first in their division and the Varsity team placed second in their division. The soccer program has wrapped up and all the teams participated in the Tournament. The U12 Soccer team placed second in the tournaments. Volleyball has ended with the tournament. Basketball practice started this week, there are 12 teams currently. The wrestling team is still looking for more participant. The Halloween coloring contest has completed and winners have picked up there prizes. The recreation department will once again hold an Adult Coloring Contest this year and will have the Home for the Holidays Contest. The judging will be December 7th. The tree lighting will be November 25th at 7:00 pm.

FIRE DEPARTMENT REPORT - Report is on the desk. Chief Reed gave the statistics for the month of October. The department has had 630 calls to date. On Saturday the department will be participating in a live burn on 528. The levy passed and Chief Reed thanked the community for the support. Lt. Reed stated that the search and rescue trailer was in the lot for training. The new truck is expected to be delivered sometime in July. The old truck will more than likely be donated the Auburn Career Center. The new truck will be approximately \$800,000.00 once completely outfitted. The department received a grant to for 80% of the cost. Chief Reed also thanked everyone who participated in the Halloween party for all their help.

AMBULANCE REPORT – Report is in the packet. The mayor has requested a separate report showing mutual aid.

PUBLIC PARTICIPATION-

The Council meeting for December will be held on December 1 at 7:00 pm. All committee meeting scheduled for December have been canceled. The final Council meeting will be held on December 30th at 8:00 am.

FIRST READING -

ORDINANCE 16-137 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE NON-POLICE EMPLOYEES OF THE VILLAGE EFFECTIVE JANUARY 1, 2017, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-137 by title only.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 16-137 an emergency and place it on First Reading, motion seconded by Mr. Blue. Roll call: Yeas (5).

ORDINANCE 16-138 2017 WAGE RATES FOR POLICE OFFICERS OF THE VILLAGE, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-138 by title only.

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Mr. Blue made a motion to waive the required readings and declare Ordinance 16-138 an emergency and place it on First Reading, motion seconded by Mr. Klein. Roll call: Yeas (5).

ORDINANCE 16-139 AN ORDINANCE AMENDING THE 2016 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-139 by title only.

This is the most up to date budget and are showing what the true expenses and revenue are to date. In the future department heads will have access to the real time budget through the new software.

Mr. Morrow made a motion to waive the required readings and declare Ordinance 16-139 an emergency, motion seconded by Mr. Hornung. Roll call: Yeas (5)

Mr. Hornung made a motion to **Pass** Ordinance 16-139, motion seconded by Mr. Blue. Roll call: Yeas (5).

ORDINANCE 16-140 AN ORDINANCE SELECTING THE BID OF RUMPKE OF OHIO, INC. AS THE LOWEST AND BEST BIDDER FOR RESIDENTIAL AND MUNICIPAL WASTE HAULING, DISPOSAL AND RECYCLING SERVICES FOR THE VILLAGE, ACCEPTING SAID BID, AND DIRECTING THE VILLAGE ADMINISTRATOR TO FINALIZE AND ENTER INTO A CONTRACT FOR SAID SERVICES.

Mayor Garlich introduced Ordinance 16-140 by title only.

Mr. Hornung made a motion to place Ordinance 16-140 on First Reading, motion seconded by Mr. Morrow. Roll call: Yeas (5).

ORDINANCE 16-141 AN ORDINANCE APPOINTING NICK BELLAS AS ZONING INSPECTOR FOR THE VILLAGE OF MIDDLEFIELD, ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-141 by title only.

Mr. Morrow made a motion to waive the required readings and declare Ordinance 16-141 an emergency, motion seconded by Mr. Hornung. Roll call: Yeas (5).

Mr. Hornung made a motion to **Pass** Ordinance 16-141, motion seconded by Mr. Morrow. Roll call: Yeas (5).

ORDINANCE 16-142 AN ORDINANCE APPOINTING MIDDLEFIELD VILLAGE POLICE CHIEF JOSEPH TUCHOLSKI TO THE ADDITIONAL POSITION OF DIRECTOR OF STREETS AND UTILITIES, ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-142 by title only.

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Mr. Hornung made a motion to waive the required readings and declare Ordinance 16-142 an emergency and place it on First Reading, motion seconded by Mr. Seyer. Roll call: Yeas (5)

ORDINANCE 16-143 AN ORDINANCE ACCEPTING THE RESIGNATION OF DANIEL WEIR AS VILLAGE ADMINISTRATOR, EFFECTIVE JANUARY 2, 2017, AUTHORIZING A LUMP-SUM RETIREMENT PAYMENT AND DIRECTING THE FISCAL OFFICER TO PAY ACCUMULATED SICK LEAVE PER SECTION 147.02(D) OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 16-143 by title only.

Mr. Blue made a motion to waive the required readings and declare Ordinance 16-143 an emergency and place it on First Reading, motion seconded by Mr. Hornung. Roll call: Yeas (5).

RESOLUTION 16-22 A RESOLUTION CONSENTING TO THE REPAIR BY THE OHIO DEPARTMENT OF TRANSPORTATION BY NORTH STATE AVENUE FROM HIGH STREET TO THE NORTH CORPORATION LINE, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 16-22 by title only.

Mr. Hornung made a motion to waive the required reading and declare Resolution 16-22 an emergency and place it on First Reading, motion seconded by Mr. Morrow. Roll call: Yeas (5).

SECOND READING

RESOLUTION 16-20 A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPAL OWNED PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2017.

Mayor Garlich introduced Resolution 16-20 by title only.

Mr. Morrow made a motion to place Resolution 16-20 on Second Reading, motion seconded by Mr. Blue. Roll call: Yeas (5).

THIRD READING

ORDINANCE 16-130 AN ORDINANCE APPOINTING LESLIE GAMBOSI MCCOY TO THE VILLAGE ADMINISTRATOR, AND ESTBLISHING COMPENSATION.

Mayor Garlich introduced Ordinance 16-130 by title only.

Mr. Morrow made a motion to **Pass** Ordinance 16-130 as revised, motion seconded by Mr. Hornung. Roll call: Yeas (5).

ORDINANCE 16-131AN ORDINANCE WAIVING THE REQUIREMENT THAT THE VILLAGE ADMINISTRATOR BECOME A RESIDENT OF THE VILLAGE.

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Mayor Garlich introduced Ordinance 16-131 by title only.

Mr. Morrow made a motion to **Pass** Ordinance 16-131 as revised, motion seconded by Mr. Blue. Roll call: Yeas (5).

ORDINANCE 16-132 AN ORDINANCE AMENDING EXISTING SECTION 911.08 OF THE CODIFIED ORDINANCES TO PROVIDE FOR A THREE PERCENT INCREASE IN WATER RATES, COMMENCING JANUARY 1, 2017.

Mayor Garlich introduced Ordinance 16-132 by title only.

Mr. Klein made a motion to **Pass** Ordinance 16-132, motion seconded by Mr. Hornung. Roll call: Yeas (5).

ORDINANCE 16-133 AN ORDINANCE AMENDING EXISTING SECTION 907.04 OF THE CODIFIED ORDINANCES TO PROVIDE FOR A THREE PERCENT INCREASE IN SEWER RATES, COMMENCING JANUARY 1, 2017.

Mayor Garlich introduced Ordinance 16-133 by title only.

Mr. Morrow made a motion to **Pass** Ordinance 16-133, motion seconded by Mr. Hornung. Roll call: Yeas (5).

ORDINANCE 16-134 AN ORDINANCE AMENDING EXISTING SECTION 135.051 AND ENACTING NEW SECTION 135.052 OF THE CODIFIED ORDINANCES TO CREATE THE POSITION OF ASSISTANT DIRECTOR OF STREETS AND UTILITIES.

Mayor Garlich introduced Ordinance 16-134 by title only.

This Ordinance is not being used

OLD BUSINESS – Nothing before Council

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Report in the packet. Ms. Breyley stated that views for this month are down from last month.

NOPEC PROXY: Ms. McCoy will be the proxy and will attend the meeting. Mr. Hornung made a motion to approve Ms. McCoy as the NOPEC Proxy, motion seconded by Mr. Morrow. Roll Call: Yeas (5).

COMMITTEE REPORTS and COMMUNICATIONS

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

Public Safety (Mr. Seyer/Mr. Blue/Mr. Wiech) – Minutes are in the packet.

Finance & Ordinance (Mr. Klein/Mr. Seyer/Mr. Morrow) – Minutes are in the packet.

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

Economic Development (Mayor Garlich/Mr. Blue/Mr. Hornung) – No meeting in October.

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

VILLAGE CALENDAR: In packet.

Christmas Tree Lighting: November 25th at 7:00 pm
Fill a Cruiser: November 12th from 10am to 1:00 pm

EXECUTIVE SESSION:

Mr. Blue made a motion to adjourn into Executive Session at 7:58 pm to discuss personnel and employee compensation, motion seconded by Mr. Hornung. Roll call: Yeas (5).

The meeting reconvened at 8:15 pm

There being no further business before Council the regular session adjourned at 8:25 pm.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER