

**Village of Middlefield Special Council Minutes**  
**November 21, 2017**

---

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

**Also present:** Mr. Tom Lee-Village Solicitor, Ms. Leslie McCoy - Administrator, and Ms. Joyce Porozynski.

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

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

**Approval of Minutes:** November 9, 2017 regular meeting – *Mr. Wiech moved to approve the minutes as presented, seconded by Mr. Morrow. Roll call: Yeas (6).*

**PUBLIC PARTICIPATION-**

Public Hearing Notice – December 7, 2017 7:30 pm for Ordinance 17-127 and 17-135.

**FIRST READING -**

**RESOLUTION 17-24 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 17-24 by title only.

Mr. Blue made a motion to waive the required reading and declare Resolution 17-24 an emergency, motion seconded by Mr. Wiech. Roll call: Yeas (6).

Mr. Blue made a motion to **PASS** Resolution 17-24, motion seconded by Mr. Wiech. Roll call: Yeas (6).

**ORDINANCE 17-144 AN ORDINANCE EMPLOYING THOMAS J. LEE AS VILLAGE SOLICITOR AND LEGAL COUNSEL FOR THE VILLAGE OF MIDDLEFIELD FOR 2018, AND DECLARING AN EMERGENCY**

Mayor Garlich introduced Ordinance 17-144 by title only.

Mr. Morrow made a motion to waive the required readings and declare Ordinance 17-144 an emergency, motion seconded by Mr. Klein. Roll call: Yeas (6).

The hourly rate is increasing \$10.00 per hour. Discussion regarding the use of a paralegal and the rates for Mr. Lee.

Mr. Morrow made a motion to **PASS** Ordinance 17-144, motion seconded by Mr. Wiech. Roll call: Yeas (6).

**SECOND READING**

**ORDINANCE 17-137 AN ORDINANCE PROVIDING FOR COMPENSATION OF CERTAIN APPOINTED POSITIONS OF THE VILLAGE OF MIDDLEFIELD AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 17-137 by title only.

Mr. Wiech made a motion to place Ordinance 17-137 on second reading, motion seconded by Mr. Morrow. Roll call: Yeas (6).

**ORDINANCE 17-138 AN ORDINANCE HIRING ADVANCED ACCOUNTING CONSULTANTS TO ASSIST THE VILLAGE'S FISCAL OFFICER WITH CERTAIN ACCOUNTING AND BOOKKEEPING FUNCTIONS, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 17-138 by title only.

Mr. Wiech made a motion to place Ordinance 17-138 on second reading, motion seconded by Mr. Morrow. Roll call: Yeas (6).

**ORDINANCE 17-140 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE NON-POLICE EMPLOYEES OF THE VILLAGE EFFECTIVE JANUARY 1, 2018, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 17-140 by title only.

Mr. Wiech made a motion to place Ordinance 17-140 on second reading, motion seconded by Mr. Klein. Roll call: Yeas (6).

**ORDINANCE 17-141 AN ORDINANCE ESTABLISHING THE 2018 WAGE RATES FOR THE POLICE OFFICERS OF THE VILLAGE, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 17-141 by title only.

Mr. Blue made a motion to place Ordinance 17-141 on second reading, motion seconded by Mr. Hornung. Roll call: Yeas (6).

**ORDINANCE 17-142 AN ORDINANCE ENACTING NEW SECTION 182.014(C) AND AMENDING EXISTING CHAPTER 182 OF THE CODIFIED ORDINANCES TO IMPLEMENT THE MOST RECENT STATE-MANDATED CHANGES TO THE VILLAGE'S INCOME TAX CODE, AND DECLARING AN EMERGENCY.**

Mayor Garlich Introduced Ordinance 17-142 by title only.

Mr. Blue made a motion to place Ordinance 17-142 on second reading, motion seconded by Mr. Hornung. Roll call: Yeas (6).

**THIRD READING**

**Village of Middlefield Special Council Minutes**  
**November 21, 2017**

---

**RESOLUTION 17-20 A RESOLUTION AUTHORIZING THE INTENT TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPAL OWNED PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2018.**

Mayor Garlich introduced Resolution 17-20 by title only.

Mr. Hornung made a motion to **PASS** Resolution 17-20, motion seconded by Mr. Morrow. Roll call: Yeas (6).

**RESOLUTION 17-22 A RESOLUTION APPROVING A MORATORIUM ON THE GRANTING OF ANY PERMIT THAT WOULD ENABLE RETAIL SALE OF MEDICAL MARIJUANA, FOR A PERIOD OF SIX MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION.**

Mayor Garlich introduced Resolution 17-22 by title only.

Mr. Hornung made a motion to **PASS** Resolution 17-22, motion seconded by Mr. Wiech. Roll call: Yeas (5). Mr. Seyer voted no.

**ORDINANCE 17-127 AN ORDINANCES ENACTING NEW SECTION 1159.09 OF THE CODIFIED ORDINANCES, ENTITLED "CLOTHING DONATION CONTAINERS" AND ADDING DEFINITIONS TO SECTION 1131.05. (Public hearing 12/7/2017 at 7:30 pm)**

Mayor Garlich introduced Ordinance 17-127 by title only.

**ORDINANCE 17-135 AN ORDINANCE AMENDING SECTION 1165.07(K) OF THE CODIFIED ORDINANCES TO CLARIFY THE VILLAGE'S REMEDIES AND RIGHTS IN REMOVING SIGNS PLACED ON PUBLIC PROPERTY, AND DECLARING AN EMERGENCY)**

Mayor Garlich introduced Ordinance 17-135 by title only.

**ORDINANCE 17-136 AN ORDINANCE APPROVING THE EDITING AN INCLUSION OF CERTAIN COMPENENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF, MIDDLEFIELD, OHIO.**

Mayor Garlich introduced Ordinance 17-136 by title only.

Mr. Blue made a motion to **PASS** Ordinance 17-136, motion seconded by Mr. Morrow. Roll call. Yeas (6).

**OLD BUSINESS** –Nothing before Council.

**NEW BUSINESS**

**VILLAGE CALENDAR:**

**EXECUTIVE SESSION:** Nothing before Council.

There being no further business before Council the regular session adjourned at 6:13 pm.

Village of Middlefield Special Council Minutes  
November 21, 2017

---

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

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

DRAFT