

Village of Middlefield Regular Council Minutes
December 30, 2016

Council met in regular session. Mayor Garlich called the meeting to order at 8:00 am with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mr. Scott Klein, Mr. Sam Morrow, Mr. Ron Wiech and Mr. Rick Seyer.

Also present: Mr. Nick Giardina-Fiscal Officer, Ms. Jessica Giardina, Mr. Dan Weir, Ms. Leslie McCoy-Econ Director, Ms. Billie Warren-Recreation Director, Chief Tucholski, Lt. Savage, Charlie Ehrhart-Director of Streets and Utilities and Alex Duncan

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No Additions or deletions to the agenda.

Approval of Minutes: December 1, 2016 regular meeting – *Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Wiech. Roll call: Yeas (6).*

Payment of Bills: *Mr. Wiech moved to authorize payments totaling \$264,511.83, motion seconded by Mr. Klein. Roll call: Yeas (6).*

PUBLIC PARTICIPATION-

FIRST READING -

SECOND READING –

THIRD READING

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 PASS Resolution 16-22, motion seconded by Mr. Blue. Roll call: Yeas (6).
(6).

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. Klein made a motion to PASS Ordinance 16-137, motion seconded by Mr. Blue. Roll call: Yeas (6).

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

Mayor Garlich introduced by title only.

**Village of Middlefield Regular Council Minutes
December 30, 2016**

Mr. Wiech made a motion to PASS Ordinance 16-138, motion seconded by Mr. Blue.
Roll call: Yeas (6).

**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.

Mr. Wiech made a motion to PASS Ordinance 16-142, motion seconded by Mr.
Hornung. Roll call: Yeas (6).

**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 147.029D0
OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 16-143 by title only.

Mr. Hornung made a motion to PASS Ordinance 16-143, motion seconded by Mr.
Wiech. Roll call: Yeas (6).

OLD BUSINESS – Nothing before Council

NEW BUSINESS

1. **Flag Purchase at the Waste Water Treatment Plant:** Discussion regarding the size of the flag. Would like one at the plant but does it need to be that big. Council is in consensus of getting a flag and pole at the plant but maybe not the proposed size. Discussed lighting the flag pole at the cemetery. Tried solar power lights but had to return; not enough sunlight to charge the system. Discussed putting a pole at the Water Treatment plant also. Will do more research on smaller pole and flag.

Discussion regarding finances and how the various income funds are trending for the year. Discussion regarding the amounts of transfers. Mr. Giardina stated that he will have the final numbers for the year at the January meeting but all indications are that the carryover will be up slightly from last year.

EXECUTIVE SESSION: Nothing before Council

There being no further business before Council the regular session adjourned at 8:20 am.

Approved: _____
MAYOR

Attest: _____

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FISCAL OFFICER

DRAFT