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**REGULAR COUNCIL
January 3, 2013**

Mayor Garlich called the meeting to order at 7:00 p.m. with the following members present: B. Blue, C. Hofstetter, C. Hornung, S. Klein, and R. Wiech. R. Seyer was absent.

Also present: D. Weir – Village Administrator, T. Mekeel – Fiscal Officer, S. Roessner – Zoning Inspector, T. Lee – Solicitor, A. Stanko – Chief of Police, Margie Wilbur – Write 2 the Point, Paula Sheena – Community Care Ambulance, Kim Breyley – Middlefield Post, and Ann Wishart – MapleLeaf.

Agenda: title change to Ordinance 13-101, Repealing Existing Section 181.20 of the Codified Ordinances.

Minutes of December 31, 2012 meeting was presented for approval. Hofstetter moved to approve the minutes. Hornung seconded. Roll call: Yeas (5).

Payment of Bills Totaling \$36,098.94 Klein moved to authorize payment of \$36,098.94. Hornung seconded. Roll call: Yeas (5).

Police Report included in council packet.

Ambulance Department Ms. Sheena stated that she is requesting all communities to notify the department of any shut-ins in the area so the area can check on the residents. There has been an increase in calls. An additional EMS vehicle has been added.

Fire Department a report was sent to council.

Financials included in council packet.

PUBLIC PARTICIPATION

Mayor Garlich presented Margie Wilbur with a proclamation honoring her for her services.

FIRST READING

Resolution 13-01 Authorizing Community Care Ambulance Network to Participate in Ohio Cooperative Purchasing Program.

Mayor Garlich introduced Res. 13-01 by title only.

Klein motioned to put Res. 13-01 on first reading, seconded by Hornung. Roll call: Yeas (6).

Zoning Inspectors Roessner is working with Taco Bell on moving into Middlefield and Harrington is moving forward with a new building in the Village. Mayor Garlich asked about O'Reilly. Roessner stated he has not spoken with them in about a month and Ace is set to open in February.

Ordinance 13-101 Repealing Existing Section 181.20 of the Codified Ordinances and Declaring an Emergency

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Mayor Garlich introduced Ord. 13-101 by title only.

Wiech moved to waive the required readings and declare an emergency.
Hornung seconded. Roll call: Yeas (5).

Hornung moved to pass *Ordinance 13-101*, Hofstetter seconded. Roll call:
Yeas (5).

SECOND READING

Resolution 12-22 Authorizing the Village Administrator to Enter into a Contract with the Geauga-Trumbull Solid Waste Management District, for the Provision of Recycling Drop-Off Services

Mayor Garlich introduced Res. 12-22 by title only.

Hornung motioned to put Res. 12-22 on second reading, seconded by Klein. Roll call: Yeas (5).

THIRD READING

Ordinance 12-138 Authorizing and Directing the Village Fiscal Officer to Make Payment to the Cardinal Local School District, in the amount of \$9,430.47, in Compliance with the Village's 2011 Revenue Sharing Obligations Mandated by Section 5709.82(D) of the Revised Code.

Wiech motioned to place *Ordinance 12-138*, seconded by Klein. Roll call: Yeas (5).

Hornung motioned to pass *Ordinance 12-138*, seconded by Wiech. Roll call: Yeas (5).

Resolution 12-19 Authorizing Intent to Dispose of Unneeded, Obsolete or Unfit Municipal Owned Person Property via Internet Auction in Calendar Year 2013.

Wiech motioned to place Resolution 12-19, seconded by Blue. Roll call: Yeas (6).

Klein motioned to pass *Resolution 12-19*, seconded by Blue. Roll call: Yeas (6).

Ordinance 12-139 Approving the Updated Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District.

Hornung motioned to pass *Ordinance 12-139*, seconded by Klein. Roll call: Yeas (6).

OLD BUSINESS

NEW BUSINESS

1. Setup of fourth line item in the safety fund – Gas & Oil – Mekeel gave a brief overview of the need to mirror the line item in the safety fund. It was the consensus of council to take this matter to safety committee.
2. Sperry Lane Bid Recommendation – Klein motioned to declare Fortuna the winning bid and authorizing the Village Administrator to send the information to the Ohio Public Works Commission, Hornung seconded. Roll call: Yeas (5).
3. Annexation Agreement, Update – Mayor Garlich stated that the school signed the agreement this afternoon. The trustees are meeting on Monday regarding the agreement.
4. State Performance Audit – A list was provided to council. Mayor Garlich stated that he hopes the committees will work on the action items.

COMMITTEE REPORT

- Activity Committee Mayor Garlich
- Streets, Sidewalks & Ut. December 4, 2012
- Finance & Ordinance December 6, 2012
- Economic Development December 12, 2012
- Parks & Recreation December 19, 2012
- Public Safety No Meeting
- Planning & Zoning December 27, 2012

CALENDAR

Being no future business at this time, Klein moved to adjourn the meeting at 7:57 p.m., seconded by Hornung. All in favor: Yeas (5).

Tiffany Mekeel – Fiscal Officer

Mayor Garlich