

REGULAR COUNCIL
May 2, 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, R. Seyer, and R. Wiech.

Also present: D. Weir – Village Administrator, T. Mekeel – Fiscal Officer, M. Hatch – Director of Parks and Recreation, C. Ehrhart – Director of Streets and Utilities, S. Roessner – Zoning Inspector, T. Lee – Solicitor, A. Stanko – Chief of Police, Bill Reed – Chief of Fire, Kim Breyley – Middlefield Post, Ann Wishart – MapleLeaf, Dennis Parton, Chris and Dave Hippley, and Sam Morrow.

Agenda: add under first reading, resolution 13-09, comprehensive plan, and promotional video.

Minutes of April 4, 2013 meeting was presented for approval, with the correction of the March 11th date to March 10th. Hofstetter moved to approve the minutes. Hornung seconded. Roll call: Yeas (6).

Payment of Bills Totaling \$228,770.67 Wiech moved to authorize payment of \$228,770.67. Blue seconded. Roll call: Yeas (6).

Fiscal Officer Report included in council packet.

Income Tax Report provided on council's desk.

Director of Streets & Utilities Report Ehrhart stated the department conducted routine maintenance on the water treatment plant and wastewater treatment plant. The service department conducted meter replacement, equipment maintenance, street sweeping, hydrant flushing, tree lawn repairs, park cleanup and maintenance, grass mowing, and monthly chipping. Ehrhart gave a brief update on the Sperry Lane and Glen Valley projects.

Seyer stated that he was on South Springdale and whoever the contractor is that the county is using needs to make sure to take care of the dirt and mud on the roadway. Seyer also stated there is some settling on Tare Creek Parkway. Ehrhart stated he is aware of the settling and will take a look at it.

Police Report provided on council's desk. Chief stated that the officers that were involved in the shooting on March 10th are doing well. Officer Thomas is scheduled for surgery to remove the pins in her finger. Chief gave council a brief update on equipment that has been purchased, including new guns and the new cruiser to replace the damaged cruiser in the shooting. The department is working on changing the image and some of codified ordinances.

Chief stated the department is looking at hiring a part time officer.

Zoning Inspector's Report included in council packet.

Recreation Report Hatch stated that Mayor Garlich won the cornhole tournament. Councilmen Hornung and Wiech also participated. Baseball is in full swing. This past week, Kitchen Kids ended. It is a popular program and will be offered again this summer. The Recreation Department is on FaceBook and Twitter. Links are on the

website. Hatch stated she is currently working on the new brochure. The brochure is being designed in house this year. The ABC race is on July 27th and has been rerouted due to the construction on Sperry Lane. Hatch is going to be attending a conference in Green, Ohio. Wiech asked if there has been any complaint about the increase in fees. Klein asked when the tennis court would be painted. Ehrhart stated the Village is on a list and the contractor has yet to show up.

Fire Department provided on council's desk.

Financials included in council packet.

PUBLIC PARTICIPATION

FIRST READING

Ordinance 13-122 Authorizing an Increase in Compensation for the Chief of Police, and Declaring an Emergency.

Mayor Garlich introduced Ord. 13-122 by title only.

Wiech moved to waive the required readings and declare an emergency. Blue seconded. Seyer stated that this is just a cost of living increase. Roll call: Yeas (6).

Hofstetter moved to pass **Ordinance 13-122**, Wiech seconded. Roll call: Yeas (6).

Ordinance 13-123 Increasing Certain Fees Imposed by the Village, and Declaring an Emergency.

Mayor Garlich introduced Ord. 13-123 by title only.

Seyer motioned to put Ord. 13-123 on first reading, seconded by Blue. Roll call: Yeas (6).

Resolution 13-09 A Resolution to Participate in the Geauga County Engineer Resource Rental Program, and Declaring an Emergency.

Mayor Garlich introduced Res. 13-09 by title only.

Hornung moved to waive the required readings and declare an emergency. Hofstetter seconded. Roll call: Yeas (6).

Klein moved to pass **Resolution 13-09**, Hornung seconded. Roll call: Yeas (6).

Ordinance 13-124 Amending Various Provisions of Chapter 139 of the Codified Ordinances to Reorganize the Village Police Department.

Mayor Garlich introduced Ord. 13-124 by title only.

Hornung motioned to put Ord. 13-124 on first reading, seconded by Blue. Roll call: Yeas (6).

Ordinance 13-125 An Ordinance Authorizing the Hiring of Steven Fedorko as a Part-Time Police Officer for the Village of Middlefield, Contingent Upon Mr. Fedorko Satisfaction of the Requirements of Chapter 139 of the Codified Ordinances and Chapter 737 of the Revised Code, and Declaring an Emergency.

Solicitor Lee introduced Ord. 13-125 by title only.

Wiech moved to waive the required readings and declare an emergency.
Hornung seconded. Roll call: Yeas (6).

Klein moved to pass **Ordinance 13-125**, Hornung seconded. Roll call: Yeas (6).

SECOND READING

Resolution 13-07 Authorizing the Village Administrator to Enter into a Two-Year Extension of the Existing Agreement with Geauga Local Access Cable Corporation for the Provisions of Local Access Cable Programming and Declaring an Emergency.

Hornung motioned to put Res. 13-07 on second reading, seconded by Wiech.
Roll call: Yeas (6).

Ordinance 13-115 Re-Zoning a 15.00 Acre Parcel of Land Recently Annexed into the Village to the GC-General Commercial Zoning District, and Declaring an Emergency.

Klein motioned to put Ord. 13-115 on second reading, seconded by Wiech. Roll call: Yeas (6). Public hearing is set for June 6th at 7:30 p.m.

Ordinance 13-116 Amending Existing Sections 1105.02, 1105.03, 1105.04 and 1105.05 and Enacting New Sections 1105.07 and 1105.08 of the Codified Ordinances to Amend the Boundaries of the Village's Community Reinvestment Area in Order to Accommodate Recently Annexed Property within the Village.

Hornung motioned to put Ord. 13-116 on second reading, seconded by Wiech.
Roll call: Yeas (6).

Ordinance 13-117 Re-Zoning a 188.25 Acre Parcel of Land Recently Annexed into the Village to the I-Industrial Zoning District, and Declaring an Emergency.

Klein motioned to put Ord. 13-117 on second reading, seconded by Hornung.
Roll call: Yeas (6).

Ordinance 13-119 Accepting the Annexation of 203.25 Acres of Lane in Middlefield Township.

Hornung motioned to put Ord. 13-119 on second reading, seconded by Hofstetter. Roll call: Yeas (6).

Ordinance 13-121 Amending Existing Section 147.06(b) of the Codified Ordinances to Increase the Mileage Reimbursement Rate for Municipal Officer or Employees Traveling in Their Own Automobiles in the Conduct of Village Business.

Hornung motioned to put Ord. 13-121 on second reading, seconded by Blue.
Roll call: Yeas (6).

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. Sperry Lane Reconstruction Pay Request #1 (\$281,178.96) – Hornung motioned to authorized the payment of \$281,178.96, seconded by Hofstetter. Roll call: Yeas (6).
2. Update on Casa Lucia Senior Housing – Weir stated that there are no vacant rooms and there is currently a waiting list.
3. Village Representative for Township Association – Mayor Garlich asked if there were any council members wanted to be the Village representative. Seyer stated that he would be the representative. Seyer asked Weir to contact the association and get him on the mailing list.
4. Community Garden – Mayor Garlich gave a brief update on the community garden; behind Tractor Supply. The land has been treated for weeds. The hope is to sale plots for the garden next year. The plots are first come, first serve.
5. Comprehensive Plan – Mayor Garlich gave a brief update on the comprehensive plans. Proposes have been sent to the two companies the economic development committee interviewed.
6. Farmers Market – Mayor Garlich stated the market starts on July 6th at Mineral Lake. UH is assisting with sponsoring the farmers market.
7. Promotional Video – Mayor Garlich gave a brief update on the promotional video.

COMMITTEE REPORT

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| • Activity Committee | Mayor Garlich |
| • Board of Zoning Appeals | April 16, 2013 |
| • Economic Development | April 3, 10, 17, & 24, 2013 |
| • Finance & Ordinance | April 4, 2013 |
| • Parks & Recreation | April 16, 2013 |
| • Streets, Sidewalks & Ut. | April 11, 2013 |

CALENDAR

At 8:45 p.m., Hornung moved to adjourn into executive session for the purpose of possible litigation, seconded by Blue. Roll call: All Yeas (6).

The meeting reconvened at 9:00 p.m.

Being no future business at this time, Mayor Garlich moved to adjourn the meeting at 9:01 p.m.