

Village of Middlefield Regular Council Minutes

December 31, 2013

Council met in regular session. The Mayor called the meeting to order at 8:00 a.m. with the following members present: Mr. Bill Blue, Mr. Carl Hofstetter Jr., Mr. Carl Hornung, Mr. Scott Klein, Mr. Richard Seyer, and Mr. Ronald Wiech.

Also present: Dan Weir – Administrator, and Tiffany Mekeel – Fiscal Officer.

Opening Ceremony: The Pledge of Allegiance was cited.

Agenda: agenda was accepted as presented.

Approval of Minutes: December 5, 2013 regular meeting – Mr. Hornung moved to approve the minutes, seconded by Mr. Hofstetter; on the roll call Mr. Blue, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; Mr. Hofstetter abstained; motion CARRIED.

Payment of Bills: Mr. Wiech moved to authorize payments totaling \$685,720.22, seconded by Mr. Hornung; \$469,341.55 is a bi-annual loan payment for the sewer and waste water treatment plant. On the roll call Mr. Blue, Mr. Hofstetter, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; motion CARRIED.

OATH OF OFFICE

Mayor Garlich congratulated Mr. Bill Blue, Mr. Scott Klein, Mr. Rick Seyer, and Mr. Ron Wiech on their re-election. Mayor Garlich swore in Mr. Blue and Mr. Klein.

PUBLIC PARTICIPATION

MAYOR ANNOUNCEMENT

Mayor Garlich announced wished everyone a Happy New Year.

FIRST READING

ORDINANCE 13-162 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MIDDLEFIELD, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2014 AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 13-162 by title only. Mr. Hornung moved to waive the required readings and declare an emergency. Mr. Klein seconded. On the roll call Mr. Blue, Mr. Hofstetter, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; motion CARRIED. Mr. Blue moved to pass Ordinance 13-162, Mr. Wiech seconded. On the roll call Mr. Blue, Mr. Hofstetter, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; motion CARRIED.

ORDINANCE 13-163 AN ORDINANCE AMENDING THE 2013 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 13-163 by title only. Mr. Wiech moved to waive the required readings and declare an emergency. Mr. Blue seconded. On the roll call Mr. Blue, Mr. Hofstetter, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; motion CARRIED. Mr. Hornung moved to pass Ordinance 13-163, Mr. Hofstetter seconded. On the roll call Mr. Blue, Mr. Hofstetter, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; motion CARRIED.

SECOND READING

THIRD READING

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

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Mr. Hornung moved; Mr. Hofstetter seconded to adjourn the meeting at 8:10 a.m. motion CARRIED.

DATE APPROVED:_____

ATTESTED BY:_____ **Ben Garlich, Mayor**

ATTESTED BY:_____ **Tiffany Mekeel, Fiscal Officer**

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