

Village of Middlefield Finance and Ordinance Minutes
April 14, 2016

The Finance & Ordinance meeting was called to order at 6:00 p.m. with the following members present: Mr. Rick Seyer and Mr. Sam Morrow. Mr. Scott Klein-excused

Also present: Mr. Nick Giardina-Fiscal Officer, Mr. Dan Weir-Administrator, Ms. Jessica Giardina, Chief Tucholski, Sgt. Savage, Ms. Leslie McCoy-Econ Dir/Zoning Insp., and Mr. Charlie Ehrhart-Director of Streets and Utilities.

Agenda: There are no additions to the agenda.

Approval of Minutes: March 10, 2016 meeting minutes were presented for approval. ***Mr. Morrow made a motion to approve the minutes as presented, seconded by Mr. Seyer. Roll call: Yeas (2).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated that Income Tax is trending well. The withholdings are up which indicates that employment is good. Overall the main revenue funds are down about \$10,000.00 from last year. Water and sewer is down about \$8,000.00 over last year. The 3% rate increase was billed in April so that increased revenue will start coming in. Total receipt overall are up about 3%. The department heads are controlling spending. Discussed the payroll reports.

NEW BUSINESS

1. **Ordinance 16-110 An Ordinance Authorizing Various Activities Related to the 16th Annual Christ Covenant Church Rib Burn-Off, Waiving the Prohibition of the codified Ordinances Regarding Same:** Mr. Seyer stated that there has never been a problem with this event. ***Mr. Morrow made a motion to recommend Ordinance 16-110 to council, motion seconded by Mr. Seyer. Roll call: Yeas (2)***
2. **Ordinance 16-111 An Ordinance Hiring Bryan P. Dawson as a Full Time Police Officer, Contingent Upon his Completing the Requirements of Section 139.01 of the Codified Ordinances, at a Pay of \$20.07 Per Hour, and Declaring an Emergency:** Chief Tucholski stated that Officer Fertig has resigned his position so Officer Dawson is really to fill this position. ***Mr. Morrow made a motion to recommend Ordinance 16-111 to council, motion seconded by Mr. Seyer. Roll call: Yeas (2)***

EXECUTIVE SESSION

Mr. Morrow made a motion to adjourn into executive session at 6:12 pm to discuss personnel, motion seconded by Mr. Seyer. Roll call: Yeas (2).

ADJOURNMENT

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 6:24 p.m.