

Village of Middlefield Finance and Ordinance Minutes
January 12, 2017

The Finance & Ordinance meeting was called to order at 6:02 p.m. with the following members present: Mr. Rick Seyer -Chair, Mr. Scott Klein. Mr. Ron Wiech arrived late (6:08).

Also present: Mayor Ben Garlich, Mr. Nick Giardina-Fiscal Officer, Ms. Leslie McCoy - Administrator, Lt. Savage, and Chief Tucholski.

Agenda: There are no additions to the agenda.

Approval of Minutes: December 1, 2016 meeting minutes were presented for approval. ***Mr. Klein 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 he has major computer issues with the software vendor. The carryover for this year will be just over \$230,000.00. Expenses were down for 2016, there were no major projects. Discussion regarding the transfers. Recreation was over budget; she had some unforeseen expenses and revenue was down. Water and sewer collection were down by a couple thousand and delinquency bills are also down. Many industries have put in chillers, low flow toilets and low usage in homes have lead so decrease in usage. Mayor Garlich stated that there have been many discussion regarding new businesses that are interested in coming to the Village.

NEW BUSINESS

1. **Resolution 17-01 A Resolution Approving the 2017 Traffic Sign Retro Reflectivity Maintenance Program for the Village of Middlefield, Ohio:** Mr. Seyer stated that this is just an updated plan that is required by the Government. Mc. McCoy explained the reason for the program and what is required. The cost of the signs are double what the older signs cost. ***Mr. Wiech made a motion to recommend Resolution 17-01 to Council, motion seconded by Mr. Klein. Roll call: Yeas (3).***
2. **Resolution 17-02 A Resolution Requesting the Geauga County Auditor to Provide Tax Advances for the 2017 Collection Periods, and Declaring an Emergency:** No discussion held. ***Mr. Klein made a motion to recommend Resolution 17-02 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).***
3. **Ordinance 16-145 An Ordinance Enacting New Chapter 945 of the Codified Ordinances to Provide Regulations for the Village Refuse Service for Residential Properties, and Declaring an Emergency:** Discussion held regarding the new chapter. ***Mr. Klein made a motion to recommend Ordinance 16-145 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).***
4. **Ordinance 17-101 An Ordinance Authorizing Various Activities Related to the 3rd Annual Adult Egg Hunt, Waiving Any Prohibitions of the Codified Ordinance Regarding Same, and Declaring an Emergency:** ***Mr. Klein made a motion to recommend Ordinance 17-101 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).***

EXECUTIVE SESSION:

Mr. Klein made a motion to adjourn into Executive Session to discuss personnel at 6:36 pm, motion seconded by Mr. Wiech. Roll call: Yeas (3).

Meeting reconvened at 6:45 pm.

ADJOURNMENT

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 6:45 p.m.

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