

**Village of Middlefield Finance and Ordinance Committee Minutes**  
**January 14, 2016**

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The committee met in regular session. The meeting was called to order at 6:04 p.m. with the following members present: Mr. Scott Klein-chair, Mr. Rick Seyer-excused and Mr. Sam Morrow.

**Also present:** Mr. Nick Giardina-Fiscal Officer, Ms. Jessica Giardina, Leslie McCoy-Econ Dir./Zoning Insp., Sgt. Savage and Chief Tucholski.

**Agenda:** There are no additions to the agenda.

**Approval of Minutes:** December 10, 2015 meeting minutes were presented for approval. *Mr. Morrow made a motion to approve the minutes as presented, seconded by Mr. Mr. Klein. Roll call: Yeas (2).*

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina stated that Income Tax finished really well for the year; finished at almost 2.6 million. Discussed the various collections categories. Water & sewer finished about \$20,000 down from last year. Usage is not down, the difference is in the delinquency collection and getting a lot of outstanding account paid. The carry over for the year is looking at 4.1 million; still closing 2015. Mr. Giardina gave a brief overview of the investments. The interest collected in 2015 was just over \$3,000.00. Discussion held regarding Mayor Court and possible impound lot to keep more revenue in the village funds.
2. **Downtown WWTP Pumpstation – Arcadis Proposal – Financing:** Mr. Klein stated that Said the engineer from Arcadis came in and gave a presentation regarding what the project requires and estimated costs.

**NEW BUSINESS**

1. **Ordinance 16-101 An Ordinance Confirming the Promotion of Police Officer Justin Nevison to Sergeant of the Village Police Department, and Declaring an Emergency:** Chief Tucholski stated the department is structured for a Chief a Lieutenant and a Sergeant. Sgt. Savage had decided to stay and he will be promoted to the Lieutenants position. Discussion the step pay rates. *Mr. Morrow made a motion to recommend Ordinance 16-101 to Council, seconded by Mr. Klein. Roll call: Yeas (2).*
2. **Ordinance 16-102 An Ordinance Employing Thomas J. Lee as Village Solicitor and Legal Counsel for the Village of Middlefield for 2016, Ratifying Lee’s Employment from January 1, 2016 through the Present, and Declaring an Emergency:** The increase in cost is \$5.00 per hour. *Mr. Morrow made a motion to recommend Ordinance 16-102 to Council, seconded by Mr. Klein. Roll call: Yeas (2)*
3. **Resolution 16-01 A Resolution Authorizing the Economic Director to Execute and File an Application with the Northeast Ohio Areawide Coordinating Agency to Apply for the “Transportation for Livable Community Initiative” Program for an Amish Buggy Lane Feasibility Study, and Declaring an Emergency:** Ms. McCoy stated that this is a partnership with

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Middlefield Township to get this study done. The study will show where improvement need to be done along the roadway; State Route 608 and 87. This study will be then used to request funding for a road improvement. **Mr. Morrow made a motion to recommend Resolution 16-01 to Council, seconded by Mr. Klein. Roll call: Yeas (2).**

4. **Resolution 16-02 A Resolution Authorizing and Directing the Mayor to Enter into a Settlement Agreement with Brant A. and Yvette M. Zemelka, for the Payment by the Village of \$4,000, in Full and Final Settlement of the Zemelkas' Claim Against the Village, and Declaring an Emergency:** Mr. & Mrs. Zemelka signed the settlement agreement. The village's payment is based on the Zemelkas' receiving the payment from his homeowner's insurance company. Mr. Klein made a motion to recommend Resolution 16-02 to Council, seconded by Mr. Morrow. Roll call: Yeas (2).

**EXECUTIVE SESSION – Nothing before the Finance Committee**

**ADJOURNMENT**

There being no further business before the Finance Committee the meeting adjourned at 6:35 p.m.