

**Village of Middlefield Finance and Ordinance Minutes
May 11, 2017**

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

Also present: Mayor Garlich, Mr. Nick Giardina-Fiscal Officer, Ms. Leslie McCoy - Administrator, Lt. Savage, Chief Tucholski and Ms. Billie Warren – Recreation Director.

Agenda: No additions or deletions to the minutes.

Approval of Minutes: April 13, 2017 meeting minutes were presented for approval. ***Mr. Wiech made a motion to approve the minutes as presented, seconded by Mr. Klein. All in favor: Aye (2).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated that he is trying to stream line the finance report submitted. Income tax is up from last year. Water and sewer are still down compared to last year. The gross receipts are up over last year and the expenses are down. Discussion regarding the bills that are on the pay claim and the expenses that are coming up in the near future. Discussion regarding the wages. Payroll is starting to trend down with the two retirements and retirement buyouts. Withholdings are up compared to last year and has been trending up over the last couple years.

NEW BUSINESS

1. **Resolution 17-09 A Resolution Authorizing the Purchase of Specified Insurance from Love Insurance Agency, and Declaring an Emergency:** This is the same policy as usual there were a few increases in liability. Four other companies declined to bid on the insurance. Quotes are only good for thirty days in years past the policy was approved retroactive. ***Mr. Wiech made a motion to recommend Resolution 17-09 to Council, motion seconded by Mr. Klein. Roll call: Yeas (2).***
2. **Resolution 17-10 A Resolution Authorizing the Village Administrator to Execute and File an Application to the Petsafe Bark for your Park Committee through Radio System Corporation to Apply for the 2017 Bark for Your Park Grant, and Declaring an Emergency:** Ms. McCoy stated that the department would like to get this application in by June 30th. The only requirement is to install a sign stating that funding was supplied by Petsafe. Ms. Warren stated that Ms. Warren found this grant. ***Mr. Klein made a motion to recommend Resolution 17-10 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (2).***
3. **Resolution 17-11 A Joint Resolution of Middlefield Village and Middlefield Township, Amending Village Resolution 94-06 and Township Resolution _____, to Modify the Composition of the East Gauga Joint Fire District:** This is just changing the governing board for the committee. Currently this is 2 representative from the village, two representatives from the Township and a person at large. The Township is in favor of going to one representative along with the village. ***Mr. Klein made a motion to recommend Resolution 17-11 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (2).***

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4. **Ordinance 17-114 An Ordinance Employing Dante S. Gramuglia, as a Part-Time Service Department Employee, at the Rate of \$10.00 per hour, and Ratifying the Hiring of Gramuglia on April 21, 2017, and Declaring an Emergency:** No discussion. *Mr. Wiech made a motion to recommend Ordinance 17-114 to Council, motion seconded by Mr. Klein. Roll call: Yeas (2).*
5. **Ordinance 17-115 An Ordinance Employing Brandon J. Nevison, as a Part-Time Service Department Employee, at the Rate of \$10.00 per Hour, and Declaring an Emergency:** Discussion regarding Chief's plans for the part-time employees. *Mr. Wiech made a motion to recommend Ordinance 17-115 to Council, motion seconded by Mr. Klein. Roll call: Yeas (2).*
6. **Ordinance 17-116 An Ordinance Authorizing Various Activities Related to the 17th Annual Christ Covenant Church Rib Burn-Off, waiving the Prohibition of the Codified Ordinances Regarding Same, and Declaring an Emergency:** This can go on first reading just added clause so that it can be approved immediately. *Mr. Klein made a motion to recommend Ordinance 17-116 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (2).*
7. **Ordinance 17-117 An Ordinance Amending Existing Ordinance 16-145 and Ordinance 17-109 to Correct a Mistake Reference to "New Chapter 945" of the Codified Ordinances, and Declaring an Emergency:** Ms. McCoy stated that Chapter 945 is the Cemetery Chapter and that chapter number was also assigned to the Refuse. The Refuse chapter will be changed to 947. *Mr. Klein made a motion to recommend Ordinance 17-117 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (2).*
8. **Ordinance 17-118 An Ordinance Amending Sections 1131.05(a) and 1153.06(a) of the Codified Ordinances to Provide Zoning Regulations for Medical Marijuana Cultivation and Growth Facilities that are Licensed Pursuant to Revised Code Chapter 3796:** Ms. McCoy stated that this is allowing the cultivation and growth. Will need a recommendation to Planning & Zoning Commission. The facility would be a large utility user and a large tax base. *Mr. Klein made a motion to recommend Ordinance 17-118 to Council, motion seconded by Mr. Wiech. Roll call: yeas (2).*

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 6:32 p.m.