

Village of Middlefield Finance and Ordinance Minutes
June 8, 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, and Chief Tucholski.

Agenda: No additions or deletions to the minutes.

Approval of Minutes: May 11, 2017 meeting minutes were presented for approval. ***Mr. Wiech made a motion to approve the minutes as presented, seconded by Mr. Klein. Roll call: Aye (2). Mr. Seyer abstained he was not in attendance at the meeting.***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated that payroll is slowly declining due to the retiring of the administrator and the service director. Income tax is down for the year; May was not a great month. Water and sewer is making a comeback. Revenues are down about 3% compared to last year. Expenses are down also compared to last year. The debt payments, cruiser & truck are all on this pay claim and will be paid in July. The State Auditors are currently here and will be here for about another 2 weeks.

NEW BUSINESS

1. **Resolution 17-12 A Resolution Approving a Loan to J.M. Bruening LLC, in the Amount of \$122,000, from the Village's Local Revolving Loan Fund, and Declaring an Emergency:** Discussion regarding how the amount of the loan was decided upon. Ms. McCoy gave an overview of the application that was submitted. Discussion regarding the payments schedules of all the loans. ***Mr. Wiech made a motion to recommend Resolution 17-12 to Council, motion seconded by Mr. Klein. Roll call: Yeas (3)***
2. **Resolution 17-13 A Resolution Adopting a Tax Budget for the 2018 Fiscal Year and Declaring an Emergency (Public Hearing July 13, 2017 @ 7:30 pm):** No discussion. ***Mr. Wiech made a motion to recommend Resolution 17-13 to Council, motion seconded by Mr. Klein. Roll call: Yeas (3)***
3. **Resolution 17-14 A Resolution Requesting Loan Financing from the Ohio Water Development Authority for Costs Associated with the South Water Tower Improvements Project by the Village of Middlefield, Geauga County, OH and Declaring an Emergency:** The bid estimate is \$225,000.00 with a bid opening of 6/16/2017. ***Mr. Klein made a motion to recommend Resolution 17-14 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3)***
4. **Ordinance 17-119 An Ordinance Approving a Driveway Curb Cut on Tare Creek Parkway, and Declaring an Emergency:** Ms. McCoy stated that the original zoning permit has expired and they are coming back and with the exact same request for the Giant Eagle Plaza. The unloading of stock will take place at the back of the building and the truck will not use the existing parking lot as they currently do. Discussion regarding if the front of the building will be rehabbed. ***Mr. Wiech made a motion to***

recommend Ordinance 17-119 to Council, motion seconded by Mr. Klein. Roll call: Yeas (3).

5. **Ordinance 17-120 An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the Village of Middlefield, Ohio:** The physical papers are in the office and Walter Drane is working on updating the website. *Mr. Klein made a motion to recommend Ordinance 17-120 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).*

6. **Ordinance 17-121 An Ordinance Awarding Subject to Specified Contingencies, a Contract for the Provision of Emergency Medical and Ambulance Services to Community Care Ambulance for the Period of January 1, 2018 through December 31, 2022:** This was put out for bid and only one bid was received. CCA will be in attendance tonight to discuss the increase in the costs. *Mr. Klein made a motion to recommend Ordinance 17-121 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).*

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

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