

Village of Middlefield Finance and Ordinance Minutes
June 9, 2016

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

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

Agenda: There are no additions to the agenda.

Approval of Minutes: May 12, 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 (3).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated that Income tax collection is running even with collection from last year. Water & sewer is still down from the collection last year. Discussed options for generating more income in the water and sewer accounts. Discussed the total receipts and expenditures.

NEW BUSINESS

1. **Resolution 16-09 A Resolution Authorizing the Purchase of Specified Insurance from Love Insurance Agency, and Declaring an Emergency:** The yearly cost went up. Did have other agencies look and they could not match this quote. ***Mr. Seyer made a motion to recommend Resolution 16-09 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)***
2. **Resolution 16-10 A Resolution Adopting a Tax Budget for 20017 Fiscal Year and Declaring an Emergency. (Public Hearing 7/14/16 @ 8:00 pm):** Mr. Giardina stated that he met with the department heads to make sure any big purchase items were included in the budget. Mr. Morrow is concerned that there is not enough money budgeted for salt. Discussion regarding the variation in the cost of the per ton of salt. ***Mr. Klein made a motion to recommend Resolution 16-10 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)***
3. **Ordinance 16-120 An Ordinance Promoting Vikki Naples to the Title of “Part-Time Recreation Program Supervisor”, Effective June 13, 2016, Establishing Compensation, and Declaring an Emergency:** This is a change in title. The trend for hours have been about 30 hours per month. Mr. Seyer made a motion to recommend Ordinance 16-120 to Council, motion seconded by Mr. Morrow. Yeas (3)
4. **Ordinance 16-121 An Ordinance Amending Chapter 1171 of the Codified Ordinances, Shifting Primary Responsibility for Water Management and Sediment Control for Village Development to the Geauga Soil and Water Conservation District:** Mr. Seyer questioned why the village is giving up local control. Mr. Weir stated that the village over the years have taken on responsibility for other agencies when they should really be handling the situation. Discussion regarding what is included in this shift of enforcement. ***Mr.***

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Morrow made a motion to recommend Ordinance 16-121 to Council, motion seconded by Mr. Klein. Roll call: Yeas (3)

5. **Ordinance 16-122 An Ordinance Amending Existing Section 147.02 (a) and Enacting New Section 147(b) to Clarify the Availability of Sick Leave to the Village Employees, Making Certain Technical Amendments, and Declaring an Emergency:** Mr. Weir stated that the village needs more control over what the employees are using the earned sick time for. This will limit employees to 40 hours per year for their family. The employee can get more hours they just have to have approval. Each employee earns 10 hours per month for a completed month of work. Lengthy discussion regarding the technical details of the legislation. The Committee adjourned into executive session to discuss further for individual personnel. Mr. Seyer made a motion to recommend Ordinance 16-122 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)

EXECUTIVE SESSION: Nothing before the committee.

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

Meeting reconvened at 6:54 pm.

ADJOURNMENT

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 6:55 p.m.