

**Village of Middlefield Finance and Ordinance Minutes**  
**July 13, 2017**

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

**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:** June 8, 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 due to not being at the meeting.***

**OLD BUSINESS**

1. **Village Finances – Discussion:** Total expenses is up about \$12,000.00. Income tax and water/sewer collections are up.
2. **Resolution 17-13 Tax Budget:** The only changes are the Refuse Fund and the decrease in salary due to the retirements. ***Mr. Wiech made a motion to recommend passage to Council, motion seconded by Mr. Klein. Roll call: Yeas (3).***

**NEW BUSINESS**

1. **Resolution 17-15 A Resolution Authorizing the Village Administrator to Enter into an Agreement with the Cardinal Local School District to Authorize the Village Recreation Department to Utilize School Facilities from September 2017 through August 2018, and Declaring an Emergency:** Ms. McCoy stated that there is an 8% increase and also a line item for field maintenance fee. The Recreation Department will no longer be using the CIS Building. The Mayor and Recreation Director has a meeting scheduled with the Superintendent on Friday 7/14/17 to discuss this contract further. ***Mr. Wiech made a motion to recommend Resolution 17-15 to Council for further discussion, motion seconded by Mr. Klein. Roll call: Yeas (3).***
2. **Ordinance 17-122 An Ordinance Accepting the Bid of D & M Painting for the 2017 South Water Tower Rehabilitation for an Amount not to Exceed \$138,440.00 as the Lowest and Best Bid, and Establishing a Special Fund Entitled “South Water Tower maintenance OWDA” as Prescribed by ORC 5705.09(f), and Declaring an Emergency:** This was out for bid and this was the second bid for this project. Discussion regarding the two other companies that bid the project. The project will have inspections from the engineer approximately 10 hours. Discussion regarding the funding. The village qualifies for a 2.9% interest rate for 30 years; with a yearly payment of about \$7,097.00. Will look at a 20 year loan. Also chose the Cathodic protection service for an extra \$10,200.00. ***Mr. Wiech made a motion to recommend Ordinance 17-122 to Council at a rate of 2.9 for 20 years, motion seconded by Mr. Klein. Roll call: Yeas (3).***
3. **Ordinance 17-123 An Ordinance Granting Final Approval of the Plat for Woodsong PUD, Phase 8, and Declaring an Emergency:** This has been to Planning & Zoning. This just includes the consolidation and split off of 4 lots. ***Mr. Klein made a***

*motion to recommend Ordinance 17-123 to Council, motion seconded by Mr. Wiech. Roll Call: Yeas (2).*

4. **Ordinance 17-124 An Ordinance Authorizing Various Activities Related to the Middlefield Chamber of Commerce-Kelly Miller Circus, Waiving the Prohibition of the Codified Ordinances Regarding Same, and Declaring an Emergency:** The dates of the circus are August 3<sup>rd</sup> & August 4<sup>th</sup>, there are two shows each day. *Mr. Klein made a motion to recommend Ordinance 17-124 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).*
5. **Ordinance 17-125 An Ordinance Hiring Stephen Mark Boxler Jr., as a Full Time Police Officer, at the Pay Rate of \$20.07 per Hour, and Ratifying the Hiring of Boxler on June 27, 2017, and Declaring an Emergency:** Chief Tucholski stated that this officer will be replacing one of the officers that have left. *Mr. Klein made a motion to recommend Ordinance 17-125 to Council, motion seconded by Mr. Wiech. Roll call: Yeas (3).*
6. **Ordinance 17-126 An Ordinance Employing Carla Jones, as a Part-Time Police Department Clerk Employee, at the rate of \$15.00 per Hour, and Ratifying the Hiring of Jones on July 12, 2017 and Declaring an Emergency:** Ms. White will stay through training and then will leave; Ms. Jones will be working about 24 hours per pay. *Mr. Wiech made a motion to recommend Ordinance 17-126 to Council, motion seconded by Mr. Klein. 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 6:33 p.m.