

Village of Middlefield Finance and Ordinance Minutes
July 14, 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., and Chief Tucholski.

Agenda: There are no additions to the agenda.

Approval of Minutes: June 9, 2016 meeting minutes were presented for approval. ***Mr. Morrow made a motion to approve the minutes as presented, seconded by Mr. Seyer. All in favor: Yeas (3).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated that the Income tax collection was down last month, overall the collections are down for the year. About 1.76% down compared to the year before. Withholdings are still really strong. Receipts are running pretty close to this year. Expenses are up due to a full loan payment. Last year the loan payments were less do to a miscalculation in the amortization amounts. The department heads are doing a great job with controlling spending. Discussion regarding the utilities total.

NEW BUSINESS

1. **Ordinance 16-123 An Ordinance Authorizing Various Activities Related to “Bark-A-Thon” Sponsored by Olde Towne Grille and Perfect Occasion Costumes, and Declaring an Emergency:** Mr. Morrow asked who is responsible for the clean up after the dogs at this event. Chief Tucholski stated that a temporary cleanup station can be setup at the park. ***Mr. Klein made a motion to recommend Ordinance 16-123 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)***
2. **Resolution 16-11 A Resolution Authorizing the Village Administrator to Enter into a Memorandum of Understanding with the Geauga Park District, Authorizing Negotiations for Infrastructure Development of the Maple Highlands Trail (South) and Declare an Emergency:** The village’s responsibility is to help receive grants. The park has already included this improvement in their budget. Mr. Seyer stated that this memorandum does not allow any buggies to use the trail. He feels that the public should be informed that more buggies will be using the main routes if this goes through. Discussed the number of buggies that use the trail. Chief Tucholski stated that the count was 230 buggies for the week. Lengthy discussion regarding the use of a trail camera. Ms. McCoy is still working on writing the grant. Mr. Seyer made a motion to recommend Resolution 16-11 to Council contingent upon having at least two readings, motion seconded by Mr. Morrow. Roll call: Yeas (3)
3. **Ordinance 16-124 An Ordinance Granting Final Approval of the Revised Plat for Woodsong PUD, Phase 6, and Declaring an Emergency:** Mr. Klein stated that this has been recommended by Planning & Zoning. This is for Knox Circle and the separation of a block of land to sub lots of land. This is permitting

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7 sub lots. ***Mr. Klein made a motion to recommend Ordinance 16-124 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)***

4. **Ordinance 16-125 An Ordinance Granting Final Approval of the Revised Plat for Woodsong PUD, Phase 7, and Declaring an Emergency:** Mr. Klein stated that this has been recommended by Planning & Zoning. This is separating the current condo's on Woodsong that are between the Knox Circle drives and making then individual lots. Discussion regarding the construction of private roads. ***Mr. Klein made a motion to recommend Ordinance 16-125 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)***

5. **Ordinance 16-126 An Ordinance Enacting New Section 911.08(e) and Amending Existing Section 911.15(e) of the Codified Ordinances to Establish the Regulation of Radio-Read Water Meters, and, Effective January 1, 2017, to Impose a Quarterly Charge for an Owner's Failure to Allow the Village to Install a Radio-Read Meter at a Residential Service Location:** Mr. Weir discussed an email that he received from a resident regarding the refusal to install due to fear of the radio waves effecting their health. Mr. Weir stated that he sent this resident all kinds of information regarding the use of radio read meter information and the safety of the use. There is another resident who refuses due to medical issues. ***Mr. Klein made a motion to recommend Ordinance 16-126 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3)***

6. **Renewal/Replacement Ambulance Leve in 2017 – Discussion:** Mr. Weir stated that at the end of this year the levy for ambulance service expires. Mr. Weir went through all the steps that needs to be done to renew/replace the levy. Discussion regarding the levy. The committee is in favor of moving forward with a 1.45 mill renewal levy with the idea of a possible reduction on the collection of the levy if it passes.

7. **Resolution 16-12 A Resolution Approving a Loan to Blaze Tishko dba Vinny's Pizza, in the Amount of \$38,000, from the Village's Local Revolving Loan Fund, and Declaring an Emergency:** Mr. Klein gave the history of this issue. Vinny's is looking to put in a patio. This is a 7 year loan. Discussion regarding the length of the lease that Mr. Tishko has for the building. Part of the loan will come from the village and part is coming from the USDA. Discussion regarding the payment schedule. The patio will include an outdoor fireplace, bar and seating. It will be built in the existing parking spaces on the west side of the building. Discussion regarding the USDA grant. ***Mr. Klein made a motion to recommend Resolution 16-12 to Council, motion seconded by Mr. Morrow. 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 6:46 p.m.