

Village of Middlefield Finance and Ordinance Committee Minutes
August 6, 2015

The committee met in regular session. The meeting was called to order at 6:00 p.m. with the following members present: Mr. Rick Seyer, Mr. Scott Klein and Mr. Ron Wiech.

Also present: Mr. Dan Weir – Administrator, Nick Giardina-Fiscal Officer, Jessica Giardina, Charlie Ehrhart-Director of Streets and Utilities and Chief Tucholski. Mayor Garlich-excused

Agenda: No additions or deletions to the agenda.

Approval of Minutes: July 2, 2015 meeting minutes were presented for approval. Mr. Klein made a motion to approve the minutes as presented, seconded by Mr. Wiech. Roll call: Yeas (2). Mr. Seyer-Abstain

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina handed out spreadsheets showing where the village finances are at. The expenses are coming for the Glen Valley Project. Income Tax was down for July; still up for the year overall. Water and sewer has been down for the year and this month the water and sewer is up a little compared to last year. Discussed the amortization of the debt payments.

NEW BUSINESS

1. **Set Aside Funding for Replacement of Downtown Pumpstation – Discussion:** Mr. Wiech stated that this was discussed at the last Utilities Meeting. The committee feels that monies need to be put aside for this project. Looking at over 5 million dollar upgrade. Discussion regarding the rate increases and what the money will be used for. Mr. Ehrhart stated that this project has been pushed back year after year and the upgrade really needs to be done. Discussed possible funding and whether the village qualifies for hardship funding. Discussed possibly implementing an increase in the income tax. Discussed possibly having the engineer do a study to see if another line parallel the current pipe would help alleviate part of the issue. Could possible get funding.
2. **Glen Valley Drive Final Phase – Pay Request #1 - \$73,022.92:** Basically the project is completed. *Mr. Klein made a motion to recommend this pay request to Council, seconded by Mr. Wiech. Roll call: Yeas (3)*
3. **Ordinance 15-116 An Ordinance Amending Existing Section 305.05(b)(3) of the Codified Ordinances to Prohibit Parking on North Thompson Avenue Monday Through Friday, and Declaring an Emergency:** Chief Tucholski stated that cars having to circumvent the parked cars on the road during school hours and special event has become a become a safety issue. Have received several complaints. *Mr. Klein made a motion to recommend Ordinance 15-116 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).*
4. **Ordinance 15-117 An Ordinance Amending Section 147.09(a)(1) of the Codified Ordinances to Provide a Language Change Consistent with Recent U.S. Supreme Court Precedent:** Mr. Weir stated that the federal government recognizes same sex marriages. This is a language change to

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recognize the same sex. Mr. Klein made a motion to recommend Ordinance 15-117 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).

5. **Ordinance 15-118 An Ordinance Renaming Mineral Lake to “Bob Giardina” Lake:** Mr. Klein made a motion to recommend Ordinance 15-118 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).

6. **Ordinance 15-119 An Ordinance Hiring Gino J. Notarian as Full Time Police Officer, Contingent upon his Completing the Requirements of Section 139.01 of the Codified Ordinances, at the Pay Rate of \$20.07 Per Hour, and Declaring an Emergency:** Chief Tucholski stated that Mr. Notarian is straight out of the academy. He has a Bachelor’s degree in Criminal Justice and a minored in Phycology; graduated from Ohio State University. Has family whom reside in the village. *Mr. Wiech made a motion to recommend Ordinance 15-119 to Council, seconded by Mr. Klein. Roll call: Yeas (3).*

7. **Resolution 15-08 A Resolution Designating Public Depositories and Awarding Public Monies and Declaring an Emergency:** Mr. Giardina stated that every 5 years the village contact all the local banks and get updated rates. Mr. Klein made a motion to recommend Resolution 15-08 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).

8. **Resolution 15-09 A Resolution Amending Resolution 12-04, Section 2. Designating Certain Public Officials and/or Employees by the Mayor for a Middlefield Bank Credit Card, and Declaring an Emergency:** Mr. Weir stated that this would include the Recreation Director on the list of people allowed to have cards. *Mr. Klein made a motion to recommend Resolution 15-09 to Council, seconded by Mr. Wiech. Roll call: Yeas*

9. **(3).**

10. **Glen Valley Drive Final Phase – Pay Request #2 - \$289,711.42:** *Mr. Klein made a motion to recommend this pay request to Council, seconded by Mr. Wiech. Roll call: Yeas (3).*

EXECUTIVE SESSION – Nothing before the committee

ADJOURNMENT

There being no further business before the Finance Committee the meeting adjourned at 6:39 p.m.