

Village of Middlefield Finance and Ordinance Minutes
October 13, 2016

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

Also present: Mayor Ben Garlich, Mr. Nick Giardina-Fiscal Officer, Mr. Dan Weir-Administrator, Ms. Jessica Giardina, Lt. Savage, and Chief Tucholski.

Agenda: There are no additions to the agenda.

Approval of Minutes: September 8, 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 (2).*** Mr. Klein abstain as he was not in attendance at the last meeting.

OLD BUSINESS

1. **Village Finances – Discussion:** Income tax collection in September was incredible; total collection for the year is up. Net profit and Withholdings are up also. Water and Sewer are holding its own; up about \$20,000 compared to last year. Expenditure are down compared to last year. Discussion held regarding the investments. Discussion held regarding the checking account at Huntington Bank.

NEW BUSINESS

1. **2017 Employee Wage Review – Discussion:** Mr. Weir stated that the spreadsheet showing a 1.5% increase. The CPI is not showing an increase this year. This is a recommendation. Discussion regarding raises versus H.S.A. deposits. Mayor Garlich feels if the Carryover increases then the village should give raises. Chief Tucholski stated that he feels that the Village should give a raise as opposed to the H.S.A. The raise you see every paycheck as the H.S.A. is gone after the first couple doctor visits for prescriptions filled. Committee feels this should be discussed further in Executive Session.
2. **WKYC Social Media Advertising:** Mayor Garlich stated that WKYC approached the village with a discounted price to keep the ad running on WKYC's Facebook page. There is an increase in overall revenue and the Village is meeting with more businesses interested in coming to Middlefield. Mayor Garlich would like to take this to the Economic Development Committee to discuss further.
3. **Resolution 16-20 A Resolution Authorizing Intent to Dispose of Unneeded, Obsolete or Unfit Municipal Owned Personal Property via Internet Auction in Calendar Year 2017:** ***Mr. Seyer made a motion to recommend Resolution 16-20 to Council, motion seconded by Mr. Morrow. Roll call: Yeas (3).***
4. **Resolution 16-21 A Resolution Amending the Use Agreement between Geauga Park District and the Village as Previously Approved by Resolution 16-18, and Declaring an Emergency:** The only change is the motorized vehicles and snow mobiles have been removed. Discussion regarding how this clause was added and when. Discussion regarding funding and maintenance of the buggy path once paved. ***Mr. Morrow made a motion to recommend***

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Resolution 16-21 to Council, motion seconded by Mr. Klein. Roll call: Yeas (3).

5. **Ordinance 16-136 An Ordinance Determining the Need for and Consenting to Bridge Inspection Services from the Ohio Director of Transportation, Agreeing to Cooperate with the Director of Transportation, and to Bear 100% off all Costs for Inspection Services that are Beyond the Services Provided by the State, and Declaring an Emergency:** Discussed what cost might be out of the scope of work. The village has 3 bridges. ***Mr. Seyer made a motion to recommend Ordinance 16-136 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 6:47 p.m.