

**Village of Middlefield Finance and Ordinance Committee Minutes
November 5, 2015**

The committee met in regular session. The meeting was called to order at 6:04 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, Charlie Ehrhart-Director of Streets & Utilities, Chief Tucholski, Tony Caito-Insurance and Jessica Giardina.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: October 1, 2015 meeting minutes were presented for approval. ***Mr. Klein made a motion to approve the minutes as presented, seconded by Mr. Mr. Wiech. Roll call: Yeas (3).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated that the financial totals are only through the end of September. In the process of upgrading the software and there are some issue closing out October. Income tax is still trending up. Water and sewer are still down due to delinquency and foreclosed properties being paid in full. Expenses are down not including the Glen Valley project. Discussion regarding moving Council to the second Thursday as a lot of times the financials are usually not completed. Mayor Garlich stated that the change should be after January 1st.

NEW BUSINESS

1. **Resolution 15-17 A Resolution Giving Consent to the Ohio Director of Transportation to Complete a Resurfacing Project of Madison Road (SR-528) in the Village, and Declaring an Emergency:** Both sides of the road will be resurfaced from Nash Road to St. Rt. 87. ***Mr. Wiech made a motion to recommend Resolution 15-17 to Council, seconded by Mr. Klein. Roll call: Yeas (3).***
2. **Ordinance 15-124 An Ordinance Hiring Bryan Dawson as a Part-time Police Officer, Contingent upon his Completing the Requirements of Section 139.01 of the Codified Ordinances, at the Pay Rate of \$15.00 per hour, and Declaring an Emergency:** Chief Tucholski stated that Officer Dawson will take the vacant spot once Sgt. Savage leaves and Officer Nevison moves up. Mr. Dawson has prior experience. Discussion regarding the rate of pay. ***Mr. Wiech made a motion to recommend Ordinance 15-124 to Council, seconded by Mr. Klein. Roll call: Yeas (3).***
3. **Ordinance 15-125 An Ordinance Approving a Driveway Curb Cut on Tare Creek Parkway, and Declaring an Emergency:** This was discussed in Planning & Zoning; the curb cut would be to the back of the Giant Eagle building. Mr. Tamarkin, property owner, will be paying for the curb cut and extension of the parking lot. ***Mr. Klein made a motion to recommend Ordinance 15-125 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).***
4. **Group Health Insurance – Tony Caito on renewal Dec. 1:** Mr. Caito went through the informational packet that was supplied. The renewal plan is exactly

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the same. The rate has increased 7% for this year. Mr. Caito gave a lengthy explanation for the changes in the cost of the insurance premium, has to do with the group ratings. The employees currently pay 5% of their individual monthly costs. Discussion regarding a self-insured plans that are available. ***Mr. Klein made a motion to recommend renewal 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 6:51 p.m.

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