

**Village of Middlefield Finance and Ordinance Committee Minutes  
December 4, 2014**

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The committee met in regular session. Mr. Seyer called the meeting to order at 5:34 p.m. with the following members present: Mr. Scott Klein, Mr. Ron Wiech and Mr. Rick Seyer.

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

**Agenda:** No additions or deletions.

**Approval of Minutes:** November 6, 2014 meeting minutes were presented for approval. Mr. Klein to approve the minutes as presented, seconded by Mr. Wiech. Roll call: Yeas (3).

**OLD BUSINESS**

1. **General Discussion on Village Finances:** Mr. Giardina passed out a financial packet. Water, sewer and income tax collections have increased from last year. Discussion regarding the village's finances. The various departments have done a great job on curbing expenditures. Discussion regarding transfers from Income Tax.

**NEW BUSINESS**

1. **Ordinance 14-143 An Ordinance Authorizing the Village Administrator to Terminate the Contract with Weltman, Weinberg & Reis Co., L.P.A. and enter into a Contract with Victoria Nagy & Associates L.P.A. to Provide Delinquent Tax Collection Litigation and Collection Support:** Weir stated that Victory Nagy & Assoc. is local and that they specialize in Income Tax collection. Discussion regarding the proposed contract. Should get better service and they will be more accessible. ***Mr. Klein made a motion to recommend Ordinance 14-143 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).***
2. **Ordinance 14-144 An Ordinance Amending Existing Section 911.21 of the Codified Ordinances to Provide for the Regulation of Booster Pumps as Required by the Ohio Environment Protection Agency:** Mr. Weir stated that the EPA came in and did an inspection. This was a recommendation that the EPA gave. This legislation prohibits a private citizen from installing a booster pump on their household line. Discussion regarding the booster pumps owned and maintained by the village. ***Mr. Klein made a motion to recommend Ordinance 14-144 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).***
3. **Resolution 14-26 A Resolution Authorizing the Village Administrator to Enter into a Contract with Medical Mutual for the Provision of Health Care Insurance for Village Employees at a Monthly Rate of \$13,903.48, and Directing the Fiscal Officer to Contribute \$500.00 to each Employee's H S A Account, and Declaring an Emergency:** This was discussed at the last meeting. Notices will be sent out to the employees regarding what their 5% contribution will be. Mr. Wiech made a motion to recommend Resolution 14-26 to Council, seconded by Mr. Klein. Roll call: Yeas (3).

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4. **Resolution 14-27 A Resolution Authorizing the Village Administrator to enter into an Agreement with the Geauga Board of County Commissioners and the Geauga County Department on Aging, to Provide Certain Services for Senior Citizens in the Village, and Declaring an Emergency:** Mr. Weir stated that the County Prosecutor asked for the contract to be renewable every 2 years. Also made a change to the termination agreement with a 30 day written notice clause by either party. Mr. Klein made a motion to recommend Resolution 14-27 to Council, seconded by Mr. Wiech. Roll call: Yeas (3).

**EXECUTIVE SESSION –**

Mr. Klein made a motion to adjourn into executive session at 6:20 pm, seconded by Mr. Wiech. Roll call: Yeas (3)

The meeting reconvened at 6:25 pm.

**ADJOURNMENT**

Mr. Seyer adjourned the meeting at 6:25 p.m.