

Village of Middlefield Council Minutes
June 14, 2018

Council met in regular session. Mayor Garlich called the meeting to order at 7:00 p.m. with the following members present: Mr. Carl Hornung, Mr. Scott Klein, Mr. Bill Blue, Mr. Sam Morrow, Mr. Ron Wiech and Ms. Kaitlyn Arganti.

Also present: Ms. Leslie McCoy - Administrator, Mr. Tom Lee-Village Solicitor, Chief Tucholski, Lt. Savage, Mr. John Boksansky-Zoning Inspector, Mr. Nick Giardina-Fiscal Officer, Ms. Jess Giardina, Ms. Billie Warren-Recreation Director, Mr. Alex Duncan, Ms. Joyce Porozynski, Mr. Adam Warren, Chief Bill Reed-Middlefield Fire Department, Ms. Frances Hanna, Mr. Roger Hanna, Mr. Bob Audet-CCAN and Ms. Joan Czuchra.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: May 10, 2018 regular meeting – ***Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Hornung. Roll call: Yeas (6).***

Payment of Bills: ***Mr. Wiech moved to authorize payments totaling \$1,035,614.80 motion seconded by Mr. Hornung. Roll call: Yeas (6).*** This includes the semi-annual debt payment and also the grant received for the bike trail of \$210,000. Also the Sperry Lane payment.

FISCAL OFFICER'S REPORT: Income Tax and Financials – Report is included in the packet. Mr. Giardina stated that the Income Tax collection is up due to wage withholdings. Water and sewer revenues are down compared to 2017 and 2016. The repairs and maintenance last year were minimal and this year expenses are already up over last years. There are several pending project to be completed this year. Mayor and Council over the last few years have really cut expenses by consolidating positions, wage freezes and comparing pricing right down to the cost of soap. The 0.25% income tax increase that will be placed on the ballot is needed to help fund the failing infrastructure. The village is looking at other ways to increase revenue. Lengthy discussion regarding the 0.25% income tax increase that is being requested on the November Ballot.

ECON DEVELOPMENT: Report is included in the packet. Ms. McCoy stated that the current projects are still moving forward. Also finishing up getting the Ohio Air and Industrial park to get certified. The job fair is next Tuesday, there are 16 companies coming. Mayor Garlich stated the he sees help wanted signs from almost all the industries in town. There are jobs just need people to fill the positions. Still imputing information for the Mobile 311. There will be a ribbon cutting for the Heritage meats and also the Tiny Tots Day Care Center.

ZONING REPORT: Report is included in the packet. Mr. Boksansky stated that several of the parking lots have been repaired. Heritage centers has completed repairs and will be striping the lot. Dollar General is also working on repairs and the lot by Burger King if not completed will be sent to the county prosecutor for compliance. Mayor Garlich stated that it seems that every contractor is behind due to the weather. Mr. Klein mentioned that the monument sign by S. Springdale has several of the businesses that have

Village of Middlefield Council Minutes
June 14, 2018

closed. Mr. Boksansky will look into getting the sign updated. Mr. Wiech requested that the mobile home at the corner of Sperry and Lake Avenue needs to be looked at.

STREETS, SIDEWALKS & UTILITIES REPORT – Report is included in the packet. Chief Tucholski stated that the department has been keeping up with the mowing but with vacations coming up it will be difficult. Had 2 water main breaks one at the 12" main north of town and the 6" line on Grove Street. Major repairs at the plants. Had a pump repair that cost upwards of \$15,000.00. The pump station at Marathon needed some repairs. The power outage caused some repairs. One of the pumps kept trying to restart and it needed some repairs. Working with the Mobile 311 system. Chief Tucholski gave a brief overview of how the program works from his phone.

POLICE REPORT – Report is included in the packet. Chief Tucholski gave the statistics for the month of May. There were 395 calls for service this month. Officers have finished up some training, more will be happening later this year. Every Officer qualified at the range. Mr. Wiech asked about the issues at the school. Chief Tucholski stated that he has talked with the Juvenile Judges will be coming to the school to explain to the kids about assault and sexting. Sexting cases can cost the department anywhere from 100 to 200 man hours.

PARKS & RECREATION REPORT – Report is included in the packet. Ms. Warren stated that The GTLG started this week. There will be two productions, Anne Junior and Treasure Island. There are 33 kids participating. Still taking registration from Munchkin Sports Summer Session. Adult Softball has started and there are 7 teams participating. The fall flyer was distributed to the school and the daycare centers. Cops n' Kids fishing has 48 kids. Ms. Warren thanked all the sponsors for the program. She also thanked the police officers for their participation in the program. Scheduling a Glow Night for the teens in the area. The ages will be 13 to 17 and it will be held at Eagle Park on August 11th with a rain day of August 18th. The water will be left on and there will be a DJ. The cost is \$3.00 presale and \$5.00 at the door. Upcoming programs include Football, Cheerleading, Flag Football, Fall Soccer and Volleyball. Also looking at hosting a movie night in the park. Community day is this weekend. Ms. Warren went over the vendors that will be in attendance. Fireworks will be held at the high school. Discussion regarding the repairs to the middle school parking lot.

FIRE DEPARTMENT REPORT - Report is included in the packet. Chief Reed gave the statistics for the month of May. The department has had 337 runs for the year. Used the grant for hose and nozzles and they have been implemented for service. The service department will take some of the old hoses. Received a grant for silo rescue and equipment.

AMBULANCE REPORT – Report is included in the packet. Mr. Bob Audet gave the statistics for the month of May. There were 128 runs for the month and 561 for the year. There were no overdoses for the month of May.

PUBLIC PARTICIPATION-

Mr. Hanna asked about the increase in the month garbage fee. Mayor Garlic stated that there is an increase each year for the 5 year contract. Mr. Hanna also stated that there needs to be better signage at the Giant Eagle Plaza. Mayor Garlich stated that this is being discussed with the property owner.

Village of Middlefield Council Minutes
June 14, 2018

Mayor Garlich stated that in January he walked the Buggy Path and met with Mr. Pete Miller from Sheoga Flooring. The Amish School kids did a cleanup of the Buggy path and it looks very nice. Also thanked the gentlemen that helps clean up the path.

The tornado siren test was a success. The robo call worked great to notify the residents regarding the test. Maintenance and repairs will be completed on the siren system.

Notice of Public Hearing – Tax Budget for the 2019 Fiscal Year (July 12, 2018 @ 7:30 pm)

Recognition of the Adult Dodgeball Tournament Winner – Team Blue.

FIRST READING -

RESOLUTION 18-18 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CARDINAL LOCAL SCHOOL DISTRICT TO AUTHORIZE THE VILLAGE RECREATION DEPARTMENT TO UTILIZE SCHOOL FACILITIES FROM SEPTEMBER 2018 THROUGH AUGUST 2019.

Mayor Garlich introduced Resolution 18-18 by title only.

Mayor Garlich gave a brief overview of the contract and explained the use of the facilities and the fact that the fee is the same as last year.

Mr. Hornung made a motion to place Resolution 18-18 on first reading, motion seconded by Mr. Blue. Roll call: Yeas (6)

RESOLUTION 18-19 A RESOLUTION DESIGNATING JULY 2018 SKIN CANCER AWARENESS, AND JULY 12 2018 MIDDLEFIELD MEANS HEALTH DAY, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 18-19 by title only.

Mr. Blue made a motion to waive the required readings and declare Resolution 18-19 an emergency, motion seconded by Mr. Wiech. Roll call: Yeas (6).

Mr. Hornung made a motion to **PASS** Resolution 18-19, motion seconded by Mr. Wiech. Roll call: Yeas (6).

ORDINANCE 18-116 AN ORDINANCE AMENDING EXISTING SECTION 911.08(C) OF THE CODIFIED ORDINANCES TO REMOVE OWNERSHIP RESTRICTION FROM THE SENIOR DISCOUNT IN WATER RATES.

Mayor Garlich introduced Ordinance 18-16 by title only.

Mr. Morrow made a motion to place Ordinance 18-116 on first reading, motion seconded by Mr. Blue. Roll call: Yeas (6).

Village of Middlefield Council Minutes
June 14, 2018

ORDINANCE 18-117 AN ORDINANCE AMENDING EXISTING SECTION 907.04(G) OF THE CODIFIED ORDINANCES TO REMOVE OWNERSHIP RESTRICTION FROM THE SENIOR DISCOUNT IN SEWER RATES.

Mayor Garlich introduced Ordinance 18-117 by title only.

Mr. Morrow made a motion to place Ordinance 18-117 on first reading, motion seconded by Mr. Hornung. Roll call: Yeas (6).

ORDINANCE 18-118 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE MAPLE VIEW MENNONITE CHURCH KID'S CARNIVAL, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 18-118 by title only.

Ms. McCoy stated that this has been done in the past. They hold this event instead of a vacation Bible School.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 18-118 an emergency, motion seconded by Mr. Klein. Roll call: Yeas (6).

Mr. Morrow made a motion to **PASS** Ordinance 18-118, motion seconded by Mr. Wiech. Roll call: Yeas (6).

ORDINANCE 18-119 AN ORDINANCE AMENDING SECTION 557.02(F) OF THE CODIFIED ORDINANCES TO SIMPLIFY THE NOTICE PROCEDURE FOR ADMINISTRATIVE CUTTING OF WEEDS, GRASS OR PLANTS ON PRIVATE PROPERTY, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 18-119 by title only.

Mayor Garlich stated that the current system is very time consuming. It is taking too long and the village is receiving many calls with complaints. This will streamline the process with overnighting the notices.

Mr. Hornung made a motion to waive the required readings and declare Ordinance 18-119 an emergency, motion seconded by Mr. Morrow. Roll call: Yeas (6).

Mr. Klein made a motion to **PASS** Ordinance 18-119, motion seconded by Mr. Morrow. Roll call: Yeas (6).

ORDINANCE 18-120 AN ORDINANCE CREATING THE POSITION OF PART-TIME SEASONAL MAINTENANCE, EMPLOYING ALEXIS AMITH, AT THE RATE OF \$10.00 PER HOUR, EFFECTIVE JUNE 18, 2018 AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 18-120 by title only.

The service department has taken over mowing everything but the cemetery. Ms. Smith will be used to fill in the mowing and watering when the regular service department employees are on vacation.

Village of Middlefield Council Minutes
June 14, 2018

Mr. Wiech made a motion to waive the required readings and declare Ordinance 18-120 an emergency, motion seconded by Mr. Klein. Roll call: Yeas (6).

Mr. Klein made a motion to **PASS** Ordinance 18-120, motion seconded by Mr. Wiech. Roll call: Yeas (6).

SECOND READING

THIRD READING

RESOLUTION 18-14 A RESOLUTION DECLARING THE NECESSITY FOR AN ELECTION ON THE QUESTION OF APPROVING AN ORDINANCE AMENDING SECTION 182.012 OF THE CODIFIED ORDINANCES TO PREOVIDE A 0.25% INCREASE IN THE CURRENT LEVY ON INCOME, TO A COMBINED RATE OF 1.25%, BEGINNING JANUARY 1, 2019, WITH THE REVENUE DERIVED FROM SAID INCREASE TO BE ALLOCATED SOLELY TO INFRASTRUCTURE REPAIR MAINTENENACE AN IMPROVEMENT PURPOSES.

Mayor Garlich introduced Resolution 18-14 by title only.

Mr. Wiech made a motion to **PASS** Resolution 18-14, motion seconded by Mr. Klein. Roll call: Yeas (6).

ORDINANCE 18-113 AN ORDINANCE AMENDING EXISTING SECTION 182.012 OF THE CODIFIED ORDINANCES TO INCREASE THE INCOME TAX RATE FROM 1.0% TO 1.25%, BEGINNING JANUARY 1, 2019, WITH THE REVENUE DERIVED FROM THE INCREASE TO BE ALLOCATED SOLELY TO INFRASTRUCTURE REPAIR MAINTENANCE AND IMPROVEMENT PURPOSES.

Mayor Garlich introduced Ordinance 18-113 by title only.

Mr. Wiech made a motion to **PASS** Ordinance 18-113, motion seconded by Mr. Hornung. Roll call: Yeas (6).

ORDINANCE 18-114 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 18TH ANNUAL CHRIST COVENANT CHURCH RIB BURN-OFF, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME.

Mayor Garlich introduced Ordinance 18-114 by title only.

Mr. Wiech made a motion to **PASS** Ordinance 18-114, motion seconded by Ms. Arganti. Roll call: Yeas (6).

OLD BUSINESS

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Reports are in the packet. It was a good month although views are down 6% from last year. Mobile users are up. Ms. Breyley

Village of Middlefield Council Minutes
June 14, 2018

gave the statistics of users. Discussion regarding the top pages. Discussion regarding some of the various tab and businesses that are included.

COMMITTEE REPORTS and COMMUNICATIONS

Parks & Recreation (Mr. Hornung/Ms. Arganti/Mayor Garlich) – Minutes are included in the packet.

Public Safety (Mr. Blue/Mr. Morrow/Mr. Klein) – Minutes are included in the packet.

Finance & Ordinance (Mr. Wiech/Mr. Blue/Mr. Hornung) – Minutes are included in the packet.

Streets, Sidewalks, & Utilities (Mayor Garlich/Mr. Hornung/Mr. Morrow) – Minutes are included in the packet.

Economic Development Committee (Mayor Garlich, Mr. Blue, Mr. Hornung, Mr. McDowell, Mr. Dietrich, Mr. Schill, Ms. Breyley) – No meeting in the month of May.

Planning & Zoning (Mayor Garlich/Mr. Klein/Mr. Linberg/Mr. Dietrich/) – Minutes are included in the packet.

VILLAGE CALENDAR:

EXECUTIVE SESSION:

There being no further business before Council the regular session adjourned at _____ p.m.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER