

**Village of Middlefield Council Minutes**  
**August 9, 2018**

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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, Chief Tucholski, Lt. Savage, Mr. John Boksansky-Zoning Inspector, Mr. Nick Giardina-Fiscal Officer, Ms. Jess Giardina, Ms. Billie Warren-Recreation Director, Chief Bill Reed-Middlefield Fire Department, Ms. Joyce Porozynski, Ms. Ann Wishart-Maple Leaf, Mr. Roger Hanna, Ms. Paula Shenal-Community Care Ambulance Network and Mr. Alex Duncan.

**Opening Ceremony:** The Pledge of Allegiance was recited.

**Agenda:** There are no additions or deletions to the agenda.

**Approval of Minutes:** July 12, 2018 regular meeting – ***Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Morrow. Roll call: Yeas (6).***

**Payment of Bills:** ***Mr. Wiech moved to authorize payments totaling \$301,877.18, motion seconded by Mr. Blue. Roll call: Yeas (6).***

**FISCAL OFFICER'S REPORT: Income Tax and Financials** – Report is included in the packet. Mr. Giardina stated that last month withholdings were very strong. Individual and corporate tax is down slightly. Water and sewer collections are also up slightly over last year. Discussion regarding the debt payments and the proposed 2018 projects. There are many infrastructure projects that keep getting pushed back due to lack of funds.

**ECON DEVELOPMENT:** Report is included in the packet. Still working with property owners on projects. Reworking the business side of the website. Completing Revolving Loan Funding. Working and looking for more grants to help with some of the deteriorating infrastructure. The Tare Creek project should be finalized in the next 30 days. Discussion regarding the proposed sidewalk along the Giant Eagle parking lot. Chief Tucholski stated that when discussed in the Streets, Sidewalks & Utilities they were not in favor of the project due to the difficulty of the engineering. Mayor Garlich stated that he would like to see more businesses in the village install bike racks, especially with the trail coming through town.

**ZONING REPORT:** Report is included in the packet. Currently working on code enforcement for blighted properties by doing window shield survey through the village. Ongoing weekly inspections in the different quadrants of the village. Discussion regarding the patio cover at El Patron and a comprehensive exterior facelift to the structure. Discussion regarding the faded handicap signs at CVS and the driveway conditions at Arby's.

**STREETS, SIDEWALKS & UTILITIES REPORT** – Report is included in the packet. Chief Tucholski stated that the department has been doing ballfield and park maintenance, mowing and weed whacking. Eagle Park sprayground had a surprise inspection from the county; everything good. Town & Country Pavers is working on Button and Pierce with partial depth repairs; should be completed this week. A catch basin on Button needed an emergency repair which has been completed. Had to repair

**Village of Middlefield Council Minutes**  
**August 9, 2018**

---

another large pump at the downtown pump station, repairs completed and the pump is back online. The catch basin at Springdale has been rerouted as needed by Aldi.

**POLICE REPORT** – Report is included in the packet. Chief Tucholski gave the statistics for the month of July. There were 441 calls for service this month. The traffic crashes were up for the month of July. The department had 18 bike patrol hours. The two new watchguard dash cameras have been installed and will be going online in the next week. Discussion regarding the security measures installed over the summer at the various schools. The school is looking at installing metal detectors in the near future. Discussion regarding the installation of cameras at the various schools. The cameras will stream directly to the Police Department. Discussion regarding funding for a Resource Officer.

**PARKS & RECREATION REPORT** – Report is included in the packet. The theater workshops have finished and the plays were well attended. Glow Night is this Saturday 8-11 pm and for ages 13-17. Football is having a scrimmage tonight. Cheerleading is practicing. Still taking registration for fall soccer and volleyball. Proposing a new program, Paint & Sip Night and this will be held at the Senior Center on October 6<sup>th</sup>, 4pm. The participants will be able to bring their own beverages. The play equipment at Eagle Park is no longer under warranty.

**FIRE DEPARTMENT REPORT** - Report is included in the packet. Chief Reed gave the statistics for the month of July. 474 runs for the year, a little ahead of last year. Looking and applying for grants. Getting a new truck to replace the pumper truck. Discussion regarding the conditions of the fire hydrants in the village.

**AMBULANCE REPORT** – Report is included in the packet. Ms. Shenal stated that July was very busy. Two new ambulances will be added to the fleet. Looking to BWC for grant for lifting equipment.

**PUBLIC PARTICIPATION-**

Mayor Garlich stated that the Holiday Lighting discussed prior, will be paid from the contingency fund and donations. The village mailed out 60 letters to businesses.

**FIRST READING -**

**RESOLUTION 18-24 A RESOLUTION APPROVING A LOAN TO ANIDRAIG PROPERTIES LLC, IN THE AMOUNT OF \$33,201.38, FROM THE VILLAGE'S LOCAL REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 18-24 by title only.

Mayor Garlich stated that the committee met and discussed the loan and the financials.

Mr. Hornung made a motion to waive the required reading and declare Resolution 18-24 an emergency, motion seconded by Mr. Blue. Roll call: Yeas (6).

Mr. Hornung made a motion to **PASS** Resolution 18-24, motion seconded by Mr. Blue. Roll call: Yeas (6).

Village of Middlefield Council Minutes  
August 9, 2018

---

**RESOLUTION 18-25 A RESOLUTION DESIGNATING SEPTEMBER 2018 PROSTATE CANCER AWARENESS MONTH, AND SEPTEMBER 13, 2018 MIDDLEFIELD MEANS HEALTH DAY, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Resolution 18-25 by title only.

Mr. Blue made a motion to waive the required readings and declare Resolution 18-25 an emergency, motion seconded by Mr. Morrow. Roll call: Yeas (6).

Mr. Klein made a motion to **PASS** Resolution 18-25, motion seconded by Mr. Morrow. Roll call: Yeas (6).

**ORDINANCE 18-124 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE CUB SCOUT FISHING DEBRY, WAIVING ANY PROHIBITIONS OF THE CODIFIED ORDINANCE REGARDING SAME, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 18-124 by title only.

Mr. Wiech made a motion to waive the required readings and declare Ordinance 18-124 an emergency, motion seconded by Mr. Morrow. Roll call: Yeas (6).

Mr. Hornung made a motion to **PASS** Ordinance 18-124 motion seconded by Mr. Blue. Roll call: Yeas (6).

**ORDINANCE 18-125 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO PAINT & SIP NIGHT, WAIVING ANY PROHIBITIONS OF THE CODIFIED ORDINANCE REGARDING SAME, AND DECLARING AN EMERGENCY.**

Mayor Garlich introduced Ordinance 18-125 by title only.

Mr. Wiech made a motion to waive the required readings and declare Ordinance 18-125 an emergency, motion seconded by Mr. Hornung. Roll call: Yeas (6).

Mr. Morrow made a motion to **PASS** Ordinance 18-125, motion seconded by Mr. Arganti. Roll call: Yeas (6).

**SECOND READING**

**ORDINANCE 18-123 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MIDDLEFIELD, OHIO.**

Mayor Garlich introduced Ordinance 18-123 by title only.

Mr. Klein made a motion to place Ordinance 18-123 on second reading, motion seconded by Mr. Wiech. Roll call: Yeas (6).

**THIRD READING**

Village of Middlefield Council Minutes  
August 9, 2018

---

**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.

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

**ORDINANCE 18-116 AN ORDINANCE AMENDING EXISTING SECTION 911.098(C) OF THE CODIFIED ORDINANCES TO REMOVE OWNERSHIP RESTRICTION FROM THE SENIOR DISCOUNT IN WATER RATES.**

Mayor Garlich introduced Ordinance 18-116 by title only.

Mr. Morrow made a motion to **PASS** Ordinance 18-116, motion seconded by Mr. Arganti. Roll call: Yeas (6).

**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. Hornung made a motion to **PASS** Ordinance 18-117, motion seconded by Mr. Klein.  
Roll call: Yeas (6).

**OLD BUSINESS**

**NEW BUSINESS**

1. **Web Site Report – Kim Breyley:** Reports are in the packet. Views are down from last month. Total views are up from last year. The website is being worked on to be more user friendly. The levy videos have been uploaded to the website. Discussion held regarding the discontinuation of the Annual Clean Up Day. If you have the can program through Rumpke, residents can call at any time and schedule a pick up for larger items.

**COMMITTEE REPORTS and COMMUNICATIONS**

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

**Public Safety (Mr. Wiech/Mr. Blue/Mr. Hornung)** – Minutes are included in the packet.

**Finance & Ordinance (Mr. Morrow/Mr. Klein/Ms. Arganti)** – Minutes are included in the packet.

**Village of Middlefield Council Minutes**  
**August 9, 2018**

---

**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 July.

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

**VILLAGE CALENDAR:**

Discussion held regarding moving all meetings to one week. Look at moving Planning Commission to the Wednesday before Council. Further discussion will be held regarding the time frame. Looking at the first of the year.

**EXECUTIVE SESSION:**

There being no further business before Council the regular session adjourned at 8:00 p.m.

**Approved:** \_\_\_\_\_  
**MAYOR**

**Attest:** \_\_\_\_\_  
**FISCAL OFFICER**