

**Village of Middlefield Finance and Ordinance Minutes**  
**August 9, 2018**

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

**Also present:** Mayor Garlich, Mr. Nick Giardina-Fiscal Officer, Ms. Leslie McCoy - Administrator, Chief Tucholski, Lt. Savage, Ms. Jess Giardina, Ms. Billie Warren and Ms. Joyce Porozynski.

**Agenda:** No additions or deletions to the minutes.

**Approval of Minutes:** July 12, 2018 meeting minutes were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Klein. All in favor: Yeas (3)

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina stated that income tax collection and water sewer collection are up compared to last year. Discussion regarding payroll wages. Wage withholding are up compared to last year. Employment is strong in the village. Discussion regarding the extensions and anticipated collections through October. Loan payments have been made for the year. Total debt has dropped due to payments, total debt is just below \$9 million. Additional loan payments, will be added due to the current projects for this year. Expenses are up for this year compared to last year. Mr. Giardina went over the proposed project cost for the rest of the year.

**NEW BUSINESS**

1. **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:** Ms. McCoy stated that this is phase two of the project. The monthly payment will be \$332.22. Mayor Garlich stated Anidraig monthly payment will be just over a \$1,000.00. Mr. Morrow had some questions regarding Section 1. of the Resolution. Discussion regarding how to grow funds. Discussion regarding the grant and match through USDA. **Mr. Klein made a motion to recommend Resolution 18-24 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
2. **Resolution 18-25 A Resolution Designating September 2018 Prostate Cancer Awareness Month, and September 13, 2018 Middlefield Means Health Day, and Declaring an Emergency:** Discussion regarding the attendance of this event. **Ms. Arganti made a motion to recommend Resolution 18-25 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
3. **Ordinance 18-124 An Ordinance Authorizing Various Activities Related to the Cub Scout Fishing Derby, Waiving any Prohibitions of the Codified Ordinance Regarding the Same, and Declaring an Emergency:** Discussion regarding the event and how the cub scouts use this to earn badges. **Mr. Klein made a motion to recommend Ordinance 18-124 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
4. **Ordinance 18-125 An Ordinance Authorizing Various Activities Related to Paint & Sip Night, Waiving any Prohibitions of the Codified Ordinances Regarding Same, and Declaring an Emergency.** Will be painting a galvanized oval bucket. The

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participant is required to bring their own beverage. **Ms. Arganti made a motion to recommend Ordinance 18-125 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (6)**

**EXECUTIVE SESSION:** Nothing before the committee.

**ADJOURNMENT**

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 6:34 p.m.

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