

**Village of Middlefield SPECIAL Council Minutes
December 20, 2018**

Council met in regular session. Mayor Garlich called the meeting to order at 12:00 p.m. with the following members present: Mr. Carl Hornung, Mr. Scott Klein, Mr. Bill Blue, Ms. Kaitlyn Arganti and Mr. Sam Morrow. Mr. Ron Wiech was excused.

Also present: Ms. Leslie McCoy - Administrator, Mr. Nick Giradina and Ms. Jessica Giardina.

Opening Ceremony: The Pledge of Allegiance was recited.

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

FIRST READING -

ORDINANCE 18-141 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MIDDLEFIELD, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Ordinance 18-141 by title only.

This is for the operating budget for the first quarter of 2019. There will be a loan payment on January 1st and also have to cover payroll.

Mr. Morrow made a motion to waive the required readings and declare Ordinance 18-141 an emergency, motion seconded by Mr. Hornung. Roll call: Yeas (5).

Mr. Blue made a motion to **PASS** Ordinance 18-141, motion seconded by Ms. Arganti. Roll call: Yeas (5).

OLD BUSINESS

NEW BUSINESS

VILLAGE CALENDAR:

EXECUTIVE SESSION:

There being no further business before Council the regular session adjourned at 12:05 p.m.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER