

**Village of Middlefield Finance Committee Minutes**  
**January 10, 2019**

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The Finance & Ordinance meeting was called to order at 5:30 p.m. with the following members present: Mr. Scott Klein, Mr. Bill Blue and Mr. Carl Hornung.

**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 agenda.

**Approval of Minutes:** December 13, 2018 meeting minutes were presented for approval. Mr. Klein made a motion to approve the minutes as presented. Mr. Blue and Mr. Hornung abstained as they were not members in 2018.

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina stated that they have been working on year end totals. Discussion regarding the Statement of Cash Report. Collected about 6.6 million in revenue. Discussion regarding the transfers for the 4<sup>th</sup> quarter of the year. Discussion regarding the interest collected and the different funds they are deposited into. All in all it was a good year.

**NEW BUSINESS**

1. **Resolution 19-01 A Resolution Requesting the Geauga County Auditor to Provide Tax Advances for the 2019 Collection Periods, and Declaring an Emergency:** This is yearly legislation that is needed to allow for the tax advance. **Mr. Klein made a motion to recommend Resolution 19-01 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
2. **Resolution 19-02 A Resolution Consenting to the Preventative Pavement Treatment by the Ohio Department of Transportation of North of Georgia Road to Just North of Button Avenue, and Declaring an Emergency:** Chief Tucholski stated that this is the paving project that ODOT has been in planning for the last few years. Should be bid in June and then the project is scheduled to begin in June. **Mr. Blue made a motion to recommend Resolution 19-02 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3)**
3. **Resolution 19-03 A Resolution Authorizing the Fiscal Officer to Act as the designated Representative of the Members of the Village of Middlefield Council for Purpose of Required Public Records Training:** No discussion held. **Mr. Klein made a motion to recommend Resolution 19-03 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
4. **Resolution 19-04 A Resolution Authorizing the Village Administrator to Enter into a Contract with Urban Growers Greenhouse LLC, for the Planting of Flower Beds and Hanging Flower Baskets for Calendar Years 2019 and 2020, and Declaring an Emergency:** Chief Tucholski stated that the contract did increase by \$500.00. Discussion regarding the number of baskets has increases. The committee decided to TABLE this until the number has been clarified.

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5. **Resolution 19-05 A Resolution Authorizing the Transfer of Funds and Declaring an Emergency:** No discussion held. **Mr. Blue made a motion to recommend Resolution 19-05 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
  
6. **Ordinance 19-101 An Ordinance Increasing Certain Fees Imposed by the Village, and Declaring an Emergency:** This shows the increase in the water, sewer and the sprinkler fees. **Mr. Blue made a motion to recommend Ordinance 19-101 to Council, motion seconded by Mr. Klein. All in favor: Yeas (2). Mr. Hornung was not in the room.**
  
7. **Ordinance 19-102 An Ordinance Authorizing Various Activities Related to the 5<sup>th</sup> Annual Adult Egg Hunt, Waiving any Prohibitions of the Codified Ordinance Regarding Same:** Ms. Warren stated that the date has been changed to the Saturday before Easter. **Mr. Klein made a motion to recommend Ordinance 19-102 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**
  
8. **Ordinance 19-103 An Ordinance Accepting from Red Creek Development Corp. and Greenleaf Land Company LLC, the Dedication for Public Use of a 40 Foot Wide utility Easement and Declaring an Emergency:** Mr. Klein gave a brief overview of the reasoning behind the easement. The utilities will not be in the ROW. Greenleaf Land Company LLC has to move the proposed fence back out of this 40 foot easement. **Mr. Blue made a motion to recommend Ordinance 19-103 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
  
9. **Ordinance 19-104 An Ordinance Authorizing Various Activities Related to the Paint and Sip Recreation Program, Waiving any Prohibitions of the Codified Ordinance Regarding Same, and Declaring an Emergency:** Ms. Mccoy stated this needs to be passed so that the participant can bring in their own beverages. **Mr. Klein made a motion to recommend Ordinance 19-104 to Council, motion seconded by Mr. Blue. Roll call: Yeas (3).**

Discussion held regarding the Cardinal Pointe Condo road way (Meadowlark Lane). Mayor Garlich will be meeting with the owner of the road and the HOA. Mayor Garlich stated that the road is in deplorable condition and that the residents have been living like this for years. Mr. Sommers purchased the deed to the road and refuses to do any improvements.

**EXECUTIVE SESSION:**

**PENDING**

**ADJOURNMENT**

There being no further business before the Finance Committee the meeting adjourned at 6:28 p.m.