

**Village of Middlefield Finance Committee  
Minutes March 14, 2019**

---

The Finance & Ordinance meeting was called to order at 5:45 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:** New Business #6 Resolution 19-08

**Approval of Minutes:** February 14, 2019 meeting minutes were presented for approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (3)

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina stated that collection in water, sewer and income tax collection is up for the beginning of the year. Discussion regarding income tax due to the large check that was lost in the mail; it should have come in the month of January but arrived on February. Discussion regarding the 0.25% increase and how it will be shown in the reports. Discussion to the reasons why the expenses are up through February. Discussion regarding the payroll report and how this year is trending. Discussion regarding the debt payments and the balances. Mr. Giardina stated that a new fund has been set up for the 0.25% collection and expenses.

**NEW BUSINESS**

1. **Resolution 19-07 A Resolution Authorizing the Transfer of Funds and Declaring an Emergency:** Ms. McCoy stated that this is just for the first quarter. Discussion regarding the new income tax collection and how that will be transferred. **Mr. Blue made a motion to recommend Resolution 19-07 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
2. **Ordinance 19-108 An Ordinance Establishing the 2019 Permanent Appropriations, and Declaring an Emergency:** This is the budget for 2019 that has to be completed and submitted to the county by the end of March. Ms. Giardina stated that the only new fund is the on new income tax collection. **Mr. Klein made a motion to recommend Ordinance 19-108 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
3. **Ordinance 19-109 An Ordinance Accepting the Bid of Ronyak for the 2019 Lake Avenue and Edgewood Street Improvement Project, in an Amount not to Exceed \$299,648.23 as the Lowest and Best Bid, and Declaring an Emergency:** Ms. McCoy stated that in the packet are the bid tabulations for the bids and the lowest two bidders are around \$1,100.00. Mayor Garlich stated that he compared the buggy path that was done by Chagrin Valley Paving and South Springdale that was paved by Ronyak and he would recommend that the Bid be awarded to Ronyak. **Mr. Klein made a motion to recommend Ronyak Paving receive the bid at a cost of \$299,648.23 with no add alternate to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**

**Village of Middlefield Finance Committee  
Minutes March 14, 2019**

---

4. **Ordinance 19-110 An Ordinance Authorizing Various Activities Related to Alpaca Shearing Demonstrations Sponsored by Mary Jane Fox, and Declaring an Emergency:** Ms. McCoy stated that she has requested this the last couple of years. This gives her permission to house the alpacas at her house for the weekend(s). **Mr. Blue made a motion to recommend Ordinance 19-110 to Council, motion seconded by Mr. Hornung. Roll call: Yeas (3).**
  
5. **Ordinance 19-111 An Ordinance Authorizing Various Activities Related to the 5K Sanctuary in Middlefield Race, Waiving the Prohibition of the Codified Ordinances Regarding Same, and Declaring an Emergency:** This gives them permission to have the race and allow the runners to run on the roads and have a DJ. Discussed possibly having them move the route to start at Eagle Park run the bypass through the HS and back to Eagle Park. Seems a much safer Route. **Mr. Klein made a motion to recommend Ordinance 19-111 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**
  
6. **Resolution 19-08 A Resolution of Middlefield Village Council Supporting Ohio House Bill 62 and the Proposed Increase in the Ohio Motor Fuel Tax of \$0.18 per Gallon. Middlefield Village Council Further Urges Senator Eklund and Representative Latourette to Support Ohio House Bill 62, and Declaring an Emergency:** Mr. Blue made a motion to recommend Resolution 19-08 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).

**EXECUTIVE SESSION:**

**PENDING**

**ADJOURNMENT**

There being no further business before the Finance Committee the meeting adjourned at 6:19 p.m.