

**Village of Middlefield Finance Committee  
Minutes May 9, 2019**

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The Finance & Ordinance meeting was called to order at 5:30 pm with the following members present: Mr. Bill Blue, Mr. Scott Klein 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:** April 11, 2019 meeting minutes were presented for approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. Roll call: Yeas (2). Klein abstained due to not being at the previous meeting.

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina stated that Income Tax Collection was phenomenal for the month of April. Lengthy discussion regarding the amount that has been collected from the 0.25% increase that has been paid to date for this year. Withholding is staying strong. Water and sewer collections are also up compared to last year. A big part of this is the new meter that was installed at Dillen. Expenses have increased due to the increase in infrastructure improvements and equipment projects. Discussion regarding payroll. Discussion regarding financing of the new well as well as the debt service expiration dates.

**NEW BUSINESS**

1. **Commercial Insurance Proposals – Review Proposals:** Ms. McCoy stated that the insurance is quoted with our current carrier of Love Insurance. The premium for the upcoming year \$59,820 and this is less than what the premium was last year. Discussion regarding the 3 policies that have been quoted and the deductible that are attached. Discussion regarding the 1 million cyber risk liability policy. Ms. McCoy would like to see this raised to 2 million.
2. **Resolution 19-10 A Resolution Authorizing the Purchase of Specified Insurance from Love Insurance and Declaring an Emergency:** Discussed earlier. **Mr. Hornung made a motion to recommend Resolution 19-10 to Council, motion seconded by Mr. Blue. Roll call: Yeas (3).**
3. **Resolution 19-11 A Resolution Directing the Fiscal Officer to take steps to Place a Renewal of the Existing 2.0 Mill Levy for Police Services on the November, 2019 General Election Ballot:** Discussion regarding the renewal. **Mr. Blue made a motion to recommend Resolution 19-11 to Council, motion seconded by Mr. Hornung. Roll call: Yeas (3).**
4. **Ordinance 19-117 An Ordinance Amending Ordinance 19-101 to Modify the Fee Schedule Adopted Pursuant to Ordinance 19-101 Regarding Columbarium Internment Charge for Non-Residents, and Declaring an Emergency:** Ms. McCoy stated that this changes the cost for the Niche to the resident fee. Will be advertising and will send the information to area funeral homes. **Mr. Klein made a motion to recommend Ordinance 19-117 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**

5. **Ordinance 19-118 An Ordinance Authorizing Various Activities related to the 19<sup>th</sup> Annual Christ Covenant Church Rib Burn-off, Waiving the Prohibition of the Codified Ordinances Regarding Same:** Ms. McCoy stated that this is their yearly request. **Mr. Hornung made a motion to recommend Ordinance 19-118 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**

**EXECUTIVE SESSION:** None

**PENDING**

**ADJOURNMENT**

There being no further business before the Finance Committee the meeting adjourned at 6:13 p.m.

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