

**Village of Middlefield Finance Committee
Minutes June 13, 2019**

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

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: May 9, 2019 meeting minutes were presented for approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Mr. Klein. Roll call: Yeas (2).

OLD BUSINESS

- 1. Village Finances – Discussion:** Mr. Giardina stated that Income tax and water and sewer collections are all up. Water and sewer usage in Industrial and commercial are up. Discussion regarding the increase usage for industrial and commercial users. The WWTP is at 80% during peak times, 65%-67% during non-peak times. Discussion regarding the cost to expand the plant. Discussion regarding payroll; down compared to last year but have two open officers position. Income tax is up about 26% and withholding is trending the same.

NEW BUSINESS

- 1. Public Hearing – July 11, 2019 at 7:30 pm for the 2020 Tax Budget:** This is just a notification.
- 2. Resolution 19-13 A Resolution Correcting the Transfer Error Contained in Resolution 19-10, and Declaring an Emergency:** The transfer of money was correct the wording was incorrect. This is just a technical correction for the Auditors. **Mr. Klein made a motion to recommend Resolution 19-13 to Council, motion seconded by Mr. Blue. Roll call: Yeas (2).**
- 3. Ordinance 19-119 An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the Village of Middlefield, Ohio:** Discussion held regarding the sections of the code that have updates. **Mr. Klein made a motion to recommend Ordinance 19-119 to Council, motion seconded by Mr. Blue. Roll call: Yeas (2).**

EXECUTIVE SESSION:

Mr. Klein made a motion to adjourn into executive session at 6:01 pm to discuss personnel, motion seconded by Mr. Blue.

The regular meeting reconvened at 6:20 pm.

PENDING

ADJOURNMENT

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There being no further business before the Finance Committee the meeting adjourned at 6:22 p.m.

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