

Village of Middlefield Council Minutes
June 13, 2019

Council met in regular session. Mayor Garlich called the meeting to order at 7:00 p.m. with the following members present: Mr. Bill Blue, Mr. Ron Wiech, Ms. Kaitlyn Arganti, Mr. Sam Morrow and Mr. Scott Klein. Mr. Carl Hornung is excused.

Also present: Ms. Leslie McCoy-Administrator, Mr. Tom Lee-Solicitor, Chief Tucholski, Lt. Savage, Mr. John Boksansky-Zoning Inspector, Mr. Nick Giardina-Fiscal Officer, Ms. Jess Giardina, Ms. Billie Warren-Recreation Director, Ms. Joyce Porozynski, Mr. Alex Duncan, Mr. D. Hippely, Mr. Bruce Mahler, Mr. Joe Wengerd, Ms. Ann Wishart-Maple Leaf, Mr. Kyle Kaplan, Ms. Paula Shenal and Mr. Jim Wann.

Opening Ceremony: The Pledge of Allegiance was recited.

Agenda: No additions or deletion to the agenda.

Approval of Minutes: May 9, 2019 regular meeting – ***Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Wiech Roll call: Yeas (4).***

Payment of Bills: ***Mr. Blue moved to authorize payments totaling \$861,698.04 motion seconded by Mr. Wiech. Roll call: Yeas (4).*** Mayor Garlich stated that this included the semi-annual debt payment.

FISCAL OFFICER'S REPORT: Income Tax and Financials – Report is included in the packet. Mr. Giardina stated that revenue is up over expenses. This is before the debt payment and the 2019 Street Projects. The 0.25% increase in Income Tax money that has been collected to date is helping to pay for the Lake/Grove Street Project. Water and sewer collection is up as is the usage for the first ½ of the year.

AMBULANCE REPORT – Report is included in the packet. Ms. Shenal stated that it was a pretty busy month. Have several Paramedics finishing school and will begin rig training. The overdose count is up again this month. Mayor requested that they be broken out by municipality. Two were at Walmart but was the same guy. The third one was also in the village; none were residents. Ms. Shenal gave a brief overview of the mutual aid runs and how they are processed.

FIRE DEPARTMENT REPORT - Report is included in the packet. Lt. Reed stated that the FD has a very busy month also. Had a parachute in a tree and a tornado that took out a house on Chardon Windsor Road. Been a very busy week with weather. Discussed breaking out the report by Municipality.

ECON DEVELOPMENT: Report is included in the packet. Ms. McCoy stated that she has been posting and has everything imputed on the Ohio State Opportunity Zone website. Have been working on the Well #3 Project to find available funding. Sending out Marketing Packets to Corporate Real Estate Directors. Will have the final paperwork for the NOACA Transportation Study within the coming months. Will be attending the Rural Advisory Committee Meeting on June 28th at the NOACA Office.

ZONING REPORT: Report is included in the packet. Mr. Boksansky stated that the Arby's Lot has been paved and repairs are continuing on several violation. Discussion regarding the grass mowing violation.

Village of Middlefield Council Minutes
June 13, 2019

STREETS, SIDEWALKS & UTILITIES REPORT – Report is included in the packet. Chief Tucholski stated that the Lake & Edgewood Street Project is nearing completions. Paving is completed still have some dirt work to do on Edgewood. Had all the roads and crosswalks stripped this week. Did the vertical strips in the crosswalks by the schools. Ended up with two days of chipping, because there was so much brush put out. The department has been mowing and weed whacking. Flags were put up, flower are being watered. Will be starting repairs to several streets with crack sealing. Had to replace 2 pumps at the Eagle park waterfall. Spoke with ODOT and the 608 paving project is still on, should have pre-con in July with a start date to follow. The tornado siren are both working and functional; had a special company come in from Wisconsin to do the repairs.

POLICE REPORT – Report is included in the packet. Chief Tucholski gave the statistics for the month of April. There were 380 calls for service for the month. Currently down two officers. Officer Lee will be moved to full-time once the training is completed. Have two interviews on Friday morning.

PARKS & RECREATION REPORT – Report is included in the packet. Ms. Warren stated that the next paint and sip is June 30th at 3:00 pm. It is a patriotic Saw the cost is \$35.00. Cops n' Kids fishing was held on June 8th. All the officers from the police department were in attendance and Mr. Hornung worked the weighting station. There was a total of 52 participants that caught 110 fish. Every kid received a new fishing pole through an ODNR Grant. Ms. Warren gave a brief overview of the Pond Dipping Program being offered by Geauga Park District.

PUBLIC PARTICIPATION-

Public Hearing July 11, 2019 at 7:30 pm for the 2020 Tax Budget

Mr. Bruce Mahler-President of the Cardinal Pointe Condo Association. He would like to thank the Mayor for all the assistance in getting the street paved by the owners. Also thanked the Police Chief for being on site during the project.

FIRST READING -

RESOLUTION 19-13 A RESOLUTION CORRECTING A TRANSFER ERROR CONTAINED IN RESOLUTION 19-10, AND DECLARING AN EMERGENCY.

Mayor Garlich introduced Resolution 19-13 by title only.

Mr. Giardina stated that the language was incorrect in the original Resolution.

Mr. Wiech made a motion to waive the required readings and declare Resolution 19-13 an emergency, motion seconded by Mr. Morrow. Roll call: Yeas (5).

Mr. Klein made a motion to **PASS** Resolution 19-13, motion seconded by Mr. Morrow. Roll call: Yeas (5).

ORDINANCE 19-119 AN ORANANCE 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.

Village of Middlefield Council Minutes
June 13, 2019

Mayor Garlich introduced Ordinance 19-119 by title only.

Mr. Wiech made a motion to place Ordinance 19-119 on first Reading, motion seconded by Mr. Blue. Roll call: Yeas (5)

SECOND READING

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.

Mayor Garlich introduced Resolution 19-11 by title.

Mr. Blue made a motion to place Resolution 19-11 on second reading, motion seconded by Ms. Wiech. Roll call: Yeas (5).

ORDINANCE 19-118 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 19TH ANNUAL CHRIST COVENANT CHURCH RIB BURN-OFF, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME.

Mayor Garlich introduced Ordinance 19-118 by title only.

Discussion regarding making this a two year approval. Ms. McCoy stated that she will make the changes prior to passage next month.

Mr. Klein made a motion to place Ordinance 19-118 on second reading, motion seconded by Ms. Arganti. Roll call: Yeas (5).

THIRD READING

ORDINANCE 19-115 AN ORDINANCE AMENDING EXISTING SECTION 377.02 OF THE CODIFIED ORDINANCES TO PERMIT LOW-SPEED VEHICLES TO OPERATE IN THE BUGGY LANES OF TARE CREEK PARKWAY.

Mayor Garlich introduced Ordinance 19-115 by title only.

Mr. Wiech made a motion to PASS Ordinance 19-116. Motion seconded by Mr. Morrow. Roll call: Yeas (5).

OLD BUSINESS

NEW BUSINESS

1. **Web Site Report – Kim Breyley:** Reports are in the packet. It was a good month up 10% from last month and 5% for last year. Ms. Breyley stated that she is still having issues loading items on the website. Have spoken with the host and they are looking into the issue.

**Village of Middlefield Council Minutes
June 13, 2019**

2. FYI – The Liability Insurance Resolution was listed as on the May 2019 Agenda as Resolution 19-10 it is actually Resolution 19-12:
3. **Rumpke – Contract Amendment Request Letter:** The Streets Committee discussed this and felt that there should not be any change to the contract. The increase would be \$0.09 per month. This would take the current charge from \$18.16 to \$18.25 per month. It is the consensus of Council to not make any changes to the contract.

COMMITTEE REPORTS and COMMUNICATIONS

Streets, Sidewalks, & Utilities (Mayor Garlich/Mr. Morrow/Mr. Wiech) – Minutes are included in the packet.

Economic Development Committee (Mayor Garlich, Mr. Blue, Mr. Klein, Mr. McDowell, Mr. Dietrich, Mr. Schill, Ms. Breyley) – No meeting in May.

Planning & Zoning (Mayor Garlich/Mr. Klein/Mr. Linberg/Mr. Dietrich/Mr. Szymanski) – Minutes are included in the packet. Mr. Klein gave a quick overview of the meeting. Gave a variance for a rear patio on Knox Circle. Gave a variance to a couple on Sperry Lane for a front Porch. Have a variance to Poly Chem for an addition to the office, they have out grown their space. Discussed the open storage request addition at TSC. Also discussed the grass clippings that have been being placed in the roadway. Looking at including it in the current legislation.

Parks & Recreation (Ms. Arganti/Mayor Garlich/Mr. Morrow) – Minutes are included in the packet. Looking at surveying the resident to see if they are interested in redoing the tennis courts and removing the skate park.

Finance & Ordinance (Mr. Klein/Mr. Blue/Mr. Hornung) – Minutes are included in the packet.

Public Safety (Mr. Hornung/Mr. Wiech/Ms. Arganti) – Minutes are included in the packet.

VILLAGE CALENDAR:

EXECUTIVE SESSION

Mr. Klein made a motion to adjourn into executive session at 8:00 pm to discuss personnel, motion seconded by Mr. Wiech. All in favor: Yeas (5).

The meeting reconvened at 8:48 pm

ORDINANCE 19-120

Ms. Arganti made a motion to waive the required reading and declare Ordinance 19-120 an emergency, motion seconded by Mr. Klein. Roll call: Teas (5).

Mr. Wiech made a motion to PASS Ordinance 19-120, motion seconded by Ms. Arganti. Roll call: Yeas (5).

Village of Middlefield Council Minutes
June 13, 2019

There being no further business before Council the regular session adjourned at 8:51 p.m.

Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER

DRAFT