REVISED 7-11-2019

NEXT LEGISLATION

 ORDINANCE 19-123 RESOLUTION 19-19

AGENDA

COUNCIL MEETING

JULY 11, 2019

7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- June 13, 2019
4. PAYMENT OF BILLS – $ 575,573.85
5. FISCAL OFFICER’S REPORT – Income Tax, Financials
6. AMBULANCE REPORT
7. FIRE DEPARTMENT REPORT
8. ECONOMIC DIRECTOR
9. ZONING INSPECTOR’S REPORT
10. DIRECTOR OF STREETS & UTILITIES REPORT
11. POLICE REPORT
12. PARKS & RECREATION REPORT

## PUBLIC PARTICIPATION

*Public Hearing* ***7:30pm*** *for the 2020 Tax Budget.*

*NOPEC Recognition*

**FIRST READING**

1. RESOLUTION 19-14 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2020 FISCAL YEAR AND DECLARING AN EMERGENCY. ***(to follow)***
2. RESOLUTION 19-15 A RESOLUTION TO PARTICIPATE IN THE GEAUGA COUNTY ENGINEER RESOURCE RENTAL PROGRAM.
3. RESOLUTION 19-16 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CARDINAL LOCAL SCHOOL DISTRICT TO AUTHORIZE THE VILLAGE RECREATION DEPARTMENT TO UTILIZE SCHOOL FACILITIES FROM SEPTEMBER 2019 THROUGH AUGUST 2020.
4. RESOLUTION 19-17 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY.
5. RESOLUTION 19-18 A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE VILLAGE’S CAPITAL IMPROVEMENT PLAN FOR THE 2020 and 2021 CALENDAR YEARS, AND DECLARING AN EMERGENCY
6. ORDINANCE 19-121 AN ORDINANCE AMENDING EXISTING SECTION 557.02 OF THE CODIFIED ORDINANCES TO PROHIBIT THE DEPOSITING OF GRASS CLIPPINGS, LEAVES OR LAWN DEBRIS ON THE PUBLIC SIDEWALK OR STREET,

AND DECLARING AN EMERGENCY

1. ORDINANCE 19-122 AN ORDINANCE AUTHORIZING THE PROMOTION OF POLICE OFFICER TYLER LEE FROM PART-TIME OFFICER TO FULL TIME OFFICER, SUBJECT TO A ONE-YEAR PROBATION, ESTABLISHING WAGES, AND DECLARING AN EMERGENCY

**SECOND READING**

1. 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.

**THIRD READING**

1. 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
2. ORDINANCE 19-118 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE ANNUAL CHRIST COVENANT CHURCH RIB BURN­OFF FOR YEARS 2019 AND 2020, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME. ***(revised)***

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. CREDIT CARD USE POLICY – Update
3. EAGLE PARK – Daycare Attendence

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS, SIDEWALKS & UTILITIES June 11, 2019

ECONOMIC DEVELOPMENT June 11, 2019

PLANNING & ZONING June 11, 2019

PARKS & RECREATION June 13, 2019

SAFETY MEETING June 13, 2019

FINANCE & ORDINANCE June 13, 2019

CALENDAR *(ALL MEETING DATES ARE SUBJECT TO CHANGE)*

**JULY –** *(Subject to change)*

JULY 4, 2019 *INDEPENDENCE DAY – VILLAGE HALL CLOSED*

JULY 9, 2019 (TUESDAY) 5:30PM STREETS

JULY 9, 2019 (TUESDAY) 7:00PM PLANNING COMMISSION

JULY 11, 2019 5:00PM RECREATION

JULY 11, 2019 5:30PM FINANCE & ORDINANCE

JULY 11, 2019 6:30PM SAFETY

JULY 11, 2019 7:00PM COUNCIL

**AUGUST –** (*Subject to change)*

AUGUST 6, 2019 (TUESDAY) 5:30PM STREETS

AUGUST 6, 2019 (TUESDAY) 7:00PM PLANNING COMMISSION

AUGUST 8, 2019 5:00PM RECREATION

AUGUST 8,, 2019 5:30PM FINANCE & ORDINANCE

AUGUST 8, 2019 6:30PM SAFETY

AUGUST 8, 2019 7:00PM COUNCIL

**SEPTEMBER –** (*Subject to change)*

*SEPTEMBER 2, 2019 VILLAGE HALL CLOSED LABOR DAY*

SEPTEMBER 10, 2019 (TUESDAY) 5:30PM STREETS

SEPTEMBER 10, 2019 (TUESDAY) 6:00PM ECONOMIC DEVELOPMENT

SEPTEMBER 10, 2019 (TUESDAY) 7:00PM PLANNING COMMISSION

SEPTEMBER 12, 2019 5:00PM RECREATION

SEPTEMBER 12, 2019 5:30PM FINANCE & ORDINANCE

SEPTEMBER 12, 2019 6:30PM SAFETY

SEPTEMBER 12, 2019 7:00PM COUNCIL

*SEPTEMBER 14, 2019 FIREWORKS – AT DUSK*

**EXECUTIVE SESSION – Personnel**

**ADJOURNMENT**