

**Village of Middlefield Finance Committee  
Minutes August 8, 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. Brandon Savage, Ms. Jess Giardina, Ms. Billie Warren, and Ms. Joyce Porozynski.

**Agenda:** No additions or deletions to the agenda.

**Approval of Minutes:** July 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 (3).

**OLD BUSINESS**

- 1. Village Finances – Discussion:** Mr. Giardina stated that revenue is up approximately 20%. The debt payments are paid in July and also payments on the projects have been completed also. Discussion regarding revenue compared to last year's totals. Income tax collection for July were down, received a July payment in August for withholdings. Discussion regarding withholding, they are down from last year comparably. The committee would like to see what is coming in from each company regarding withholdings. Ms. McCoy stated that legally she doesn't think that can be done but will come up with something for the committee. Discussion regarding payroll, the numbers are almost the same as last years. Discussion regarding the projects and total amounts spent. The audit has been completed and will have an end of audit meeting later in the month.

**NEW BUSINESS**

- 1. Ordinance 19-123 An Ordinance Authorizing Various Activities Related to the Geauga Veteran's Sports Fest, Waiving the Prohibition of the Codified Ordinances Regarding Same, and Declaring an Emergency:** Ms. McCoy stated that this is an event sponsored by the Chamber of Commerce and will be held at Great Lakes Outdoor Supplies parking lot on September 14. The will be having live bands, food trucks and raffles. The village is doing the fireworks at the end of the evening. **Mr. Klein made a motion to recommend Ordinance 19-123 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).**
- 2. Ordinance 19-124 An Ordinance Determining the Need for and Consenting to Bridge Inspection Services from the Ohio Director of Transportation, Agreeing to Cooperate with the Director of Transportation, and to Bear 100% of all Costs for Inspection Services that are beyond the Services Provided by the State, and Declaring an Emergency:** Ms. McCoy stated that the village partners with the state for inspection to the 3 bridges within the village. The scope of work is provided in the contract. Discussion regarding the location of the 3 bridges. If the bridge is in need of repairs or maintenance the village partners with the state. **Mr. Hornung made a motion to recommend Ordinance 19-124 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
- 3. Ordinance 19-126 An Ordinance Authorizing Various Activities Related to the Abundant Life Church of God Community Event, Waiving the Prohibition of the Codified Ordinances Regarding Same, and Declaring an Emergency:** Ms. McCoy

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stated that this originally started as a gospel concert and Mayor Garlich had approved this. The organization decided to have other activities that are against the village ordinances. One suggestion was made to make sure the church has the needed insurance for the bouncy house. **Mr. Klein made a motion to recommend Ordinance 19-126 to Council, motion seconded by Mr. Hornung.** All in favor: Yeas (3).

4. **Ordinance 19-127 An Ordinance Enacting New Section 1139.01(f) of the Codified Ordinances to Require that the Zoning Inspector Obtain a Fidelity Bond in the Amount of \$50,000, Conditioned on the Faithful Performance of the Zoning Inspector's Duties, and Declaring an Emergency:** Discussion whether the bond should be multiyear and the cost. Ms. McCoy stated that the bond is based on the person. **Mr. Klein made a motion to recommend Ordinance 19-127 to Council, motion seconded by Mr. Blue.** All in favor: Yeas (3).

**EXECUTIVE SESSION:**

**PENDING**

**ADJOURNMENT**

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 5:27 p.m.