

**Village of Middlefield Finance Committee  
Minutes October 10, 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, and Ms. Joyce Porozynski.

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

**Approval of Minutes:** September 12, 2019 meeting minutes were presented for approval. Mr. Hornung made a motion to approve the minutes as presented, motion seconded by Mr. Blue. Roll call: Yeas (3).

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina stated that in the Income Tax Infrastructure Fund has approximately \$600,000.00. The Income Tax fund is currently lower than years past due to supplementing year one of the Income Tax Infrastructure Fund. Would like to move the original deposit back to the regular income tax fund. Discussion regarding business withholdings and business deposits, both are up compared to last year. Regular residential payments are also trending up. Water and sewer collections are also up for the year compared to last year. The debt payment is still being paid out of the income tax fund. To have the rates support the debt payment the rate increase would have had to been approximately 45%. A lot of the older streets need infrastructure work. Discussion regarding the increase in water and sewer rates for this year. Payroll is still down from last year.

**NEW BUSINESS**

1. **No Knock Program:** Mr. Hornung stated that he is so tired of pest Control Company coming to the houses. The gentlemen rode on a Segway and rode right up to the door. Mr. Hornung stated that when he asked the gentlemen to leave he did. The pest control company had a valid peddlers permit. Discussion regarding still allowing nonprofit to solicitor. Discussion regarding making the village a no solicitation Village. ***Mr. Klein made a motion to take this to Planning Commission to create legislation, motion seconded by Mr. Hornung. All in favor: Yeas (3).***
2. **Resolution 19-23 A Resolution Authorizing Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), to Execute Contracts as Required, and Declaring an Emergency:** Ms. McCoy stated that this is for the infrastructure (pipes) for Well #3 to go from the well to the processing plant. This is a match funding. Will have other funding options available. ***Mr. Klein made a motion to recommend Resolution 19-23 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).***
3. **Ordinance 19-128 An Ordinance Renaming a 0.3390 Acre Segment of Roadway in the Village Currently known as “Old State Road” to “North State Avenue”:** The county 911 made this request. ***Mr. Klein made a motion to recommend Ordinance 19-128 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3).***

**EXECUTIVE SESSION:**

**PENDING**

**ADJOURNMENT**

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 6:04 p.m.

DRAFT