

**AGENDA**  
**COUNCIL MEETING**  
**JANUARY 9, 2020**  
**7:00 P.M.**

1. INVOCATION: Roger Kruse, One Mission Society
2. PLEDGE OF ALLEGIANCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- December 12, 2019
5. PAYMENT OF BILLS – \$ 792,139.90
6. FISCAL OFFICER'S REPORT – Income Tax, Financials
7. AMBULANCE REPORT
8. FIRE DEPARTMENT REPORT
9. ECONOMIC DIRECTOR
10. ZONING INSPECTOR'S REPORT
11. DIRECTOR OF STREETS & UTILITIES REPORT
12. POLICE REPORT
13. PARKS & RECREATION REPORT

**PUBLIC PARTICIPATION**

**FIRST READING**

- 1) RESOLUTION 20-01 A RESOLUTION REQUESTING THE GEAUGA COUNTY AUDITOR TO PROVIDE TAX ADVANCES FOR THE 2020 COLLECTION PERIODS, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 20-02 A RESOLUTION AUTHORIZING THE ARCHIVIST TO ACT AS THE DESIGNATED REPRESENTATIVE OF THE MEMBERS OF THE VILLAGE OF MIDDLEFIELD COUNCIL FOR PURPOSE OF REQUIRED PUBLIC RECORDS TRAINING.
- 3) RESOLUTION 20-03 A RESOLUTION ADOPTING THE GEAUGA COUNTY NATURAL HAZARDS MITIGATION PLAN, AS UPDATED FY2020, AS THE OFFICIAL NATURAL HAZARD PLAN OF THE VILLAGE OF MIDDLEFIELD, AND DECLARING AN EMERGENCY
- 4) RESOLUTION 20-04 A RESOLUTION AUTHORIZING THE VILLAGE OF MIDDLEFIELD TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF MIDDLEFIELD FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

- 5) ORDINANCE 20-101 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE
- 6) ORDINANCE 20-102 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE NON-POLICE EMPLOYEES OF THE VILLAGE EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.
- 7) ORDINANCE 20-103 AN ORDINANCE ESTABLISHING THE 2020 WAGE RATES FOR POLICE OFFICERS OF THE VILLAGE EFFECTIVE JANUARY 1, 2020, AND DECLARING AND EMERGENCY
- 8) ORDINANCE 20-104 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 6<sup>th</sup> ANNUAL ADULT EGG HUNT, WAIVING ANY PROHIBITIONS OF THE CODIFIED ORDINANCE REGARDING SAME.

**SECOND READING**

**THIRD READING**

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY

**COMMITTEE MINUTES/CHAIRMAN REPORT**

*No meetings in December 2019*

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

**JANUARY – (subject to change)**

JANUARY 20, 2020 *Village Hall Closed – Martin Luther King Jr. Day*

**FEBRUARY – (subject to change)**

FEBRUARY 11, 2020	5:30PM	STREETS
FEBRUARY 11, 2020	7:00PM	PLANNING COMMISSION
FEBRUARY 13, 2020	5:00PM	RECREATION
FEBRUARY 13, 2020	5:30PM	FINANCE & ORDINANCE
FEBRUARY 13, 2020	6:30PM	SAFETY
FEBRUARY 13, 2020	7:00PM	COUNCIL
FEBRUARY 17, 2020	<i>Village Hall Closed</i>	

**MARCH – (subject to change)**

MARCH 10, 2020	5:30PM	STREETS
MARCH 10, 2020	6:00PM	ECONOMIC DEVELOPMENT
MARCH 10, 2020	7:00PM	PLANNING COMMISSION
MARCH 12, 2020	5:00PM	RECREATION
MARCH 12, 2020	5:30PM	FINANCE & ORDINANCE
MARCH 12, 2020	6:30PM	SAFETY
MARCH 12, 2020	7:00PM	COUNCIL

**EXECUTIVE SESSION**

**ADJOURNMENT**