

**AGENDA
COUNCIL MEETING
FEBRUARY 13, 2020
7:00 P.M.**

1. INVOCATION: Patrick Robinson of Horizons Christian Assembly
2. PLEDGE OF ALLEGIANCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- January 9, 2020
5. PAYMENT OF BILLS – \$ 429,461.25
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 20-05 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 20-06 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PROVIDE ALTERNATE ACCESS TO THE COLLINS MCGREGOR GAS WELL ON THE ODOT PROPERTY IN EXCHANGE FOR VACATING THE EXISTING ACCESS EASEMENT, AND DECLARING AN EMERGENCY. (*to follow*)
- 3) ORDINANCE 20-105 (PEDDLERS – CH. 717) – amended with the NOPEC provisions (*to follow*)
- 4) ORDINANCE 20-106 AN ORDINANCE AMENDING EXISTING SECTION 1309.16 OF THE CODIFIED ORDINANCES TO PROVIDE INCREASED MAXIMUM PENALTIES FOR VIOLATION OF THE VILLAGE'S EXTERIOR PROPERTY MAINTENANCE CODE

SECOND READING

- 1) 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.
- 2) ORDINANCE 20-101 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE
- 3) ORDINANCE 20-104 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 6th ANNUAL ADULT EGG HUNT, WAIVING ANY PROHIBITIONS OF THE CODIFIED ORDINANCE REGARDING SAME.

THIRD READING

OLD BUSINESS

NEW BUSINESS

- 1. WEB SITE REPORT – KIM BREYLEY
- 2. CHANGE ORDER FOR H.A.D. Inc Contract
- 3. YEAR END REVIEW 2019
- 4. GEAUGA BUSINESS MAGAZINE
- 5. HEALTH FAIR – February 29, 2020 10:00am-2:00pm
- 6. MOTION TO ALLOW TEMPORARY CONDITIONAL USE PERMIT FOR OHIO PREMIER ARCHERY AND SPORTS, 14980 S. STATE AVENUE, UNTIL PLANNING COMMISSION HEARING ON FEBURARY 24th 2020 AT 12:00PM.

COMMITTEE MINUTES/CHAIRMAN REPORT

- STREETS
- PLANNING COMMISSION
- RECREATION
- FINANCE & ORDINANCE
- SAFETY

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

FEBRUARY – (subject to change)

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 – President's Day</i>	
FEBRUARY 29, 2020	<i>Health Fair</i>	<i>10:00am-2:00pm</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