

**Village of Middlefield Finance Committee
Minutes March 12, 2020**

The Finance & Ordinance meeting was called to order at 5:31 pm with the following members present: Ms. Kaitlyn Arganti, Mr. Scott Klein and Mr. Bill Blue.

Also present: Mayor Garlich, Mr. Nick Giardina-Fiscal Officer, Ms. Leslie McCoy - Administrator, Lt. Brandon Savage, Ms. Jess Giardina, Ms. Billie Warren-Recreation Director, Chief Tucholski and Ms. Joyce Porozynski.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: February 13, 2020 meeting minutes were presented for approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Mr. Klein. All in favor: Yeas (3).

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina gave the account balance that can be accessed immediately if the economy should take a down turn. The village has put all discretionally spending on hold; only emergency spending. Income tax was up 4.5% from last year. Discussion regarding wages, they are trending higher than last year, but this is not surprising due to raises and the police department is at full staff for the first time in 3 years. Water and sewer caught up from January with the payment issue that occurred. Fearing that water usage will decrease this year if the factories limit employees being in the building. Discussion regarding the transfers for the year.

NEW BUSINESS

1. **Ordinance 20-108 An Ordinance Establishing the 2020 Permanent Appropriations, and declaring an Emergency:** Ms. McCoy stated that this is the 2020 budget that allows the village to spend money for the rest of the year. **Ms. Arganti made a motion to recommend Ordinance 20-108 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
2. **Ordinance 20-109 An Ordinance Accepting the Bid of Chagrin Valley Paving Inc. for the 2020 Valplast Road Resurfacing, in an amount not to exceed \$168,115.00 as the lowest and best bid, and declaring an Emergency:** Mr. Tucholski stated that Chagrin Valley Paving came in approximately \$18,000 lower than the next closest bidder. Gave a brief description of what is included in the project. Submitted the project to ODOT to hopefully get some funding to help with the project learned the fund is for primary roadway. **Mr. Klein made a motion to recommend Ordinance 20-109 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
3. **Ordinance 20-110 An Ordinance Authorizing Various Activities Related to the 5K Sanctuary in Middlefield Race, Waiving the Prohibitions of the Codified Ordinances regarding same, and declaring an Emergency:** Ms. McCoy stated that this is the 3rd year that they are holding this event. This allows the church to close roads, have vendors and play music. Discussion regarding the route that is proposed. Would like to see them use the Tare Creek Route. The race is scheduled in May.
TABLED
4. **Ordinance 20-111 An Ordinance Amending Existing Section 1501.01 of the Codified Ordinances to Update and Correct the Ordinance’s Reference to the**

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Current Version of the OAC and the Ohio Fire Code: Ms. McCoy stated that the original code list a year this will allow the current code to be used; received request from Chief Reed to put an emergency clause on the legislation. **Mr. Blue made a motion to recommend Ordinance 20-111 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

EXECUTIVE SESSION:

PENDING

ADJOURNMENT

There being no further business before the Finance & Ordinance Committee the meeting adjourned at 5.53 pm

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