

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

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- June 11, 2020
4. PAYMENT OF BILLS – \$ 291,525.68
5. FISCAL OFFICER'S REPORT – Income Tax, Financials
6. AMBULANCE REPORT
7. FIRE DEPARTMENT REPORT
8. ECONOMIC DIRECTOR
9. ZONING INSPECTOR'S REPORT
10. DIRECTOR OF STREETS & UTILITIES REPORT
11. POLICE REPORT
12. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

Public Hearing July 9, 2020 at 7:30pm for the 2021 Tax Budget.

FIRST READING

- 1) RESOLUTION 20-11 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2021 FISCAL YEAR AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 20-12 RESOLUTION OF SUPPORT FOR THE MIDDLEFIELD VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY *(to follow)*
- 3) RESOLUTION 20-13 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.
- 4) RESOLUTION 20-14 A RESOLUTION REQUESTING THE GEAUGA COUNTY BUDGET COMMISSION FOR A CERTIFICATION OF REVENUE FOR SUPPLEMENTAL APPROPRIATIONS FOR EXPENSES FROM MARCH 1, 2020 THROUGH DECEMBER 31, 2020 ELIGIBLE UNDER HB-481, AND DECLARING AN EMERGENCY. *(TO FOLLOW)*

- 5) ORDINANCE 20-121 AN ORDINANCE RATIFYING CERTAIN MAYORAL ACTIONS TAKEN IN JUNE, 2020 and JULY 2020 PURSUANT TO THE EMERGENCY POWERS CONFERRED BY ORDINANCE 20-113, AND DECLARING AN EMERGENCY. **(to follow)**
- 6) ORDINANCE 20-122 AN ORDINANCE DIRECTING THE FISCAL OFFICER TO CREATE A NEW SPECIAL REVENUE FUND TITLED "LOCAL CORONAVIRUS RELIEF FUND (LCRF)" TO DEPOSIT FUNDS RECEIVED FROM GEAUGA COUNTY FROM HB-481 FUNDED FROM THE FEDERAL CARES ACT IN THE AMOUNT OF \$41,606.75, AND DECLARING AN EMERGENCY. **(TO FOLLOW)**

SECOND READING

- 1) ORDINANCE 20-119 AN ORDINANCE AMENDING EXISTING SECTION 1171.22 OF THE CODIFIED ORDINANCES TO CLARIFY THE REQUIREMENT THAT OWNERS OF PROPERTY WITH STORM WATER MANAGEMENT FACILITIES ARE OBLIGATED TO COMPLETE ANNUAL INSPECTION REPORTS OF SAID FACILITIES AND SEND COPIES OF SAME TO THE GSWCD.

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. SCRAP TIRE DAY –Saturday, July 18th 8:00am-12:00pm

COMMITTEE MINUTES/CHAIRMAN REPORT

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|----------------------------|--------------------|
| Planning Commission | No Meeting in June |
| Streets | No Meeting in June |
| Recreation | No Meeting in June |
| Finance & Ordinance | No Meeting in June |
| Safety | No Meeting in June |
| Record Retention Committee | June 26, 2020 |

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

JULY – (subject to change)

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|--------------|-------------------------|---------------------|
| JULY 9, 2020 | 5:30PM (teleconference) | FINANCE & ORDINANCE |
| JULY 9, 2020 | 7:00PM (teleconference) | COUNCIL |

JULY 18, 2020 8:00am-12:00pm

Scrap Tire Day at Village Hall

AUGUST – (subject to change)

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| AUGUST 11, 2020 | 5:30PM | STREETS |
| AUGUST 11, 2020 | 7:00PM | PLANNING COMMISSION |
| AUGUST 13, 2020 | 5:00PM | RECREATION |
| AUGUST 13, 2020 | 5:30PM | FINANCE & ORDINANCE |
| AUGUST 13, 2020 | 6:30PM | SAFETY |
| AUGUST 13, 2020 | 7:00PM | COUNCIL |

SEPTEMBER-(subject to change)

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| SEPTEMBER 8, 2020 | 5:30PM | STREETS |
| SEPTEMBER 8, 2020 | 7:00PM | PLANNING COMMISSION |
| SEPTEMBER 10, 2020 | 5:00PM | RECREATION |
| SEPTEMBER 10, 2020 | 5:30PM | FINANCE & ORDINANCE |
| SEPTEMBER 10, 2020 | 6:30PM | SAFETY |
| SEPTEMBER 10, 2020 | 7:00PM | COUNCIL |
| SEPTEMBER 18, 2020 | 12:00PM-4:00PM | COMMUNITY SHRED DAY |

EXECUTIVE SESSION

ADJOURNMENT