

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

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- July 9, 2020
4. PAYMENT OF BILLS – \$ 960,176.40
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**

**FIRST READING**

- 1) RESOLUTION 20-15 A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES FOR CERTAIN SPECIFIED VILLAGE ACCOUNTS, FOR THE PERIOD AUGUST, 2020 THROUGH JULY, 2025, AND DECLARING AN EMERGENCY
- 2) RESOLUTION 20-16 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF NEW WATER SUPPLY WELL NO.4, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY
- 3) RESOLUTION 20-17 A RESOLUTION APPROVING LOANS FOR THE SMALL BUSINESS GRANT PROGRAM, TOTALING \$10,000.00, FROM THE VILLAGE'S LOCAL CORONAVIRUS RELIEF FUND, AND DECLARING AN EMERGENCY
- 4) RESOLUTION 20-18 A RESOLUTION EXPRESSING COUNCIL'S SUPPORT OF, AND APPRECIATION FOR, THE MIDDLEFIELD VOLUNTEER FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

- 5) ORDINANCE 20-124 AN ORDINANCE INCREASING THE COMPENSATION OF THE PART TIME SEASONAL LABORER, DAVID HOSTETTLER, TO THE HOURLY RATE OF \$15.00, EFFECTIVE AUGUST 13, 2020, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 20-125 AN ORDINANCE RATIFYING THE HIRING OF AARON GRALEY AS A FULL-TIME POLICE LIEUTENANT AS OF AUGUST 10, 2020, AT THE PAY RATE OF \$36.00 PER HOUR, AND DECLARING AN EMERGENCY
- 7) ORDINANCE 20-126 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 2<sup>nd</sup> ANNUAL GEAUGA VETERAN'S SPORTS FEST, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.
- 8) ORDINANCE 20-127 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MIDDLEFIELD, OHIO.

**SECOND READING**

**THIRD 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.

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. FIREWORKS- 8:15pm on September 12, 2020
3. SHRED DAY – Friday, September 18, 2020 from 12:00pm-4:00pm
4. SCHOOL USE AGREEMENT FOR RECREATION DEPARTMENT
5. TLCI TRANSPORTATION STUDY PUBLIC MEETINGS

**COMMITTEE MINUTES/CHAIRMAN REPORT**

Planning Commission	No Meeting in June
Streets	No Meeting in June
Recreation	No Meeting in June
Finance & Ordinance	July 9, 2020
Safety	No Meeting in June

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

**AUGUST – (subject to change)**

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)**

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 12, 2020	<i>FIREWORKS – 8:15pm</i>	
SEPTEMBER 18, 2020	<i>12:00PM-4:00PM COMMUNITY SHRED DAY</i>	

**EXECUTIVE SESSION**

**ADJOURNMENT**