

**AGENDA  
COUNCIL MEETING  
October 8, 2020  
7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- September 10, 2020
4. PAYMENT OF BILLS – \$ 328,873.46
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 20-23 A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF MIDDLEFIELD ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS INCOME TAX INFRASTRUCTURE FUND FOR THE WATER WELL #4 CONNECTION, CG58X WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 20-24 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH URBAN GROWERS GREENHOUSE LLC, FOR THE PLANTING OF FLOWER BEDS AND HANGING FLOWER BASKETS FOR CALENDAR YEAR 2021.
- 3) RES. 20-25 A RESOLUTION ENCUMBERING FUNDS RECEIVED THROUGH THE CORONAVIRUS RELIEF FUND TO PAY A PORTION OF THE SALARY CURRENTLY BEING PAID TO A VILLAGE EMPLOYEE ENGAGED IN WORK SANITIZING PUBLIC PARK AND PLAYGROUND EQUIPMENT TO PROTECT AGAINST THE SPREAD OF THE CORONAVIRUS,

AND DECLARING AN EMERGENCY *(To Follow)*

- 4) ORDINANCE 20-26 AN ORDINANCE RECLASSIFYING STEPHEN BOXLER TO THE TITLE OF "DETECTIVE", AND DECLARING AN EMERGENCY.
- 5) RESOLUTION 20-27 A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE VILLAGE'S CAPITAL IMPROVEMENT PLAN FOR THE 2021 CALENDAR YEAR, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 20-136 AN ORDINANCE ACCEPTING THE BID OF CHAGRIN VALLEY PAVING, INC. FOR THE TARE CREEK PARKWAY RESURFACING PROJECT, IN AN AMOUNT NOT TO EXCEED \$179,414.79 AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.
- 7) ORD. 20- 137 AN ORDINANCE RATIFYING THE MAYOR'S AUTHORIZATION FOR THE VILLAGE ADMINISTRATOR TO APPLY FOR A GRANT TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION THROUGH THE DIESEL MITIGATION TRUST FUND, AND DECLARING AN EMERGENCY *(To Follow)*
- 8) Ord. 20-138 AN ORDINANCE GRANTING APPROVAL OF THE LOT-SPLIT PLAT FOR WOODSONG PUD, CREATING SUBLOTS 37R AND 40R1, AND WOODSONG SUBDIVISION PHASE 10, AND DECLARING AN EMERGENCY *(To Follow)*
- 9) ORDINANCE 20-139 AN ORDINANCE EMPLOYING THOMAS J. LEE AS VILLAGE SOLICITOR AND LEGAL COUNSEL FOR THE VILLAGE OF MIDDLEFIELD FOR 2021, AND DECLARING AN EMERGENCY

**SECOND READING**

- 1) RESOLUTION 20-22 A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPAL OWNED PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2021.
- 2) ORDINANCE 20-128 AN ORDINANCE AMENDING EXISTING SECTION 911.08 OF THE CODIFIED ORDINANCES TO PROVIDE THE 2021 RESIDENTIAL, COMMERCIAL AND INDUSTRIAL WATER ACCOUNT RATES
- 3) ORDINANCE 20-129 AN ORDINANCE AMENDING EXISTING SECTION 907.04 OF THE CODIFIED ORDINANCES TO PROVIDE FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SEWER ACCOUNTS, COMMENCING JANUARY 1, 2021.
- 4) ORDINANCE 20-130 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS.

- 5) ORDINANCE 20-132 AN ORDINANCE APPOINTING THE FIRM OF STEPHEN HOVANCSEK & ASSOCIATES AS VILLAGE ENGINEER FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SAID SERVICES.
- 6) ORDINANCE 20-133 AN ORDINANCE HIRING ADVANCED ACCOUNTING CONSULTANTS TO ASSIST THE VILLAGE'S FISCAL OFFICER WITH CERTAIN ACCOUNTING AND BOOKKEEPING FUNCTIONS.
- 7) ORDINANCE 20-134 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DENNIS M. COYNE, ESQ. TO PROVIDE CHIEF PROSECUTOR SERVICES FOR 2021 AND 2022

**THIRD READING**

- 1) 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.

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. COMPENSATION FOR PLANNING COMMISSION MEMBERS (CH-1101.01(a))
3. CARES ACT FUNDING
4. APPOINTMENT TO PLANNING COMMISSION: Carissa Shaffer

**COMMITTEE MINUTES/CHAIRMAN REPORT**

Planning Commission	September 8, 2020
Streets	September 8, 2020
Recreation	September 10, 2020
Finance & Ordinance	September 10, 2020
Safety	September 10, 2020

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

**OCTOBER – (subject to change)**

OCTOBER 6, 2020	5:30PM	STREETS
OCTOBER 6, 2020	7:00PM	PLANNING COMMISSION
OCTOBER 8, 2020	5:00PM	RECREATION

OCTOBER 8, 2020	5:30PM	FINANCE & ORDINANCE
OCTOBER 8, 2020	6:30PM	SAFETY
OCTOBER 8, 2020	7:00PM	COUNCIL
OCTOBER 12, 2020	<i>Columbus Day – Village Offices Closed</i>	
OCTOBER 31, 2020	<i>Trick-or-Treat 5:30pm-7:00pm</i>	

**NOVEMBER – (subject to change)**

NOVEMBER 3, 2020	<i>Election Day</i>	
NOVEMBER 10, 2020	5:30PM	STREETS
NOVEMBER 10, 2020	7:00PM	PLANNING COMMISSION
NOVEMBER 11, 2020	<i>Veteran's Day – Village Offices Closed</i>	
NOVEMBER 12, 2020	5:00PM	RECREATION
NOVEMBER 12, 2020	5:30PM	FINANCE & ORDINANCE
NOVEMBER 12, 2020	6:30PM	SAFETY
NOVEMBER 12, 2020	7:00PM	COUNCIL
NOVEMBER 26, 2020	<i>Thanksgiving – Village Offices Closed</i>	
NOVEMBER 27, 2020	<i>Village Offices Closed</i>	
NOVEMBER 27, 2020	<i>Merry Middlefield/Tree Lighting Ceremony –</i>	
	<i>6pm Grinch/6:30pm Cardinares/</i>	
	<i>7pm Tree Lighting/7:20p Fireworks</i>	

**DECEMBER – (subject to change)**

DECEMBER 8, 2020	7:00PM	PLANNING COMMISSION ( <i>if needed</i> )
DECEMBER 10, 2020	5:30PM	FINANCE & ORDINANCE
DECEMBER 10, 2020	7:00PM	COUNCIL
DECEMBER 25, 2020	<i>Christmas – Village Offices Closed</i>	

**EXECUTIVE SESSION**

**ADJOURNMENT**