

AGENDA
COUNCIL MEETING
November 12, 2020
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- October 8, 2020
4. PAYMENT OF BILLS – \$ 458,140.04
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

Community Care Employee Recognition

2020 APPOINTMENT AND/OR ELECTIONS

1. **ELECTION-PRESIDENT PRO-TEMPORE OF COUNCIL-**

2. **APPOINTMENT BY MAYOR-Council Member Committees-(CHAIRMAN, FIRST NAMED)**
 - a. Finance & Ordinance (2nd Thursday 5:30PM)
 - 1.
 - 2.
 - 3.
 - b. Public Safety (2nd Thursday 6:30PM)
 - 1.
 - 2.
 - 3.
 - c. Streets, Sidewalks & Utilities (Tuesday before Council 5:30PM)
 - 1.
 - 2.
 - d. Recreation Committee (2nd Thursday 5:00PM)
 - 1.
 - 2.
3. **APPOINTMENT BY MAYOR- Committee Members**
 - a. Planning Commission (6 year term 01-01-2021-12-31-26)
 1. Carissa Shaffer

b. Economic Development (Quarterly Tuesday before Council 6:00PM)

1. Bill Blue
2. Scott Klein
3. David McDowell
4. Dave Dietrich
5. Dick Schill
6. Kim Breyley

c. Revolving Loan Fund Review Committee

1. Scott Klein
2. Bill Blue
3. Dave Dietrich
4. Dave McDowell
5. Bob Baker
6. Tom Lee

d. Cemetery Sexton

1. Marcia Bryson

e. East Geauga Fire District 2yr term

- 1.

f. Fire Prevention Officer

1. Bill Reed

3. COUNCIL APPOINTMENTS

a. Airport Authority – 4yr term

1. Ben Nicastro

b. Local Board of Tax Review – 2 yr term

1. Dave McDowell
2. Bob Baker

FIRST READING

1) RESOLUTION 20-28 A RESOLUTION OF ACCEPTANCE APPROVING CARES ACT EXPENDITURES, AND DECLARING AN EMERGENCY.

2) RESOLUTION 20-29 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA DEPARTMENT ON AGING, FOR USE OF THE MIDDLEFIELD COMMUNITY CENTER, AND DECLARING AN EMERGENCY

3) RESOLUTION 20-30 A RESOLUTION TO URGE GOVONER DEWINE AND THE OHIO LEGISLATURE TO EXTEND THE DEADLINE FOR OPERATING PUBLIC MEETINGS ELECTRONICALLY.

4) ORDINANCE 20-140 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MIDDLEFIELD, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

5) 20-141 AN ORDINANCE RATIFYING THE MAYOR'S AUTHORIZATION FOR THE MIDDLEFIELD CARDINAL RECREATION DEPARTMENT PAYMENT, AND DECLARING AN EMERGENCY **(TO FOLLOW)**

6)

SECOND READING

- 1) 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.

THIRD 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

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. Website update
3. ON STREET PARKING – 2 Hour Limit
4. TREE LIGHTING & FIREWORKS – 7:00pm 11/27/2020 at the Downtown Pocket Park, 7:30pm Fireworks shot off from Jordak Elementary.

COMMITTEE MINUTES/CHAIRMAN REPORT

Planning Commission	October 6, 2020
Streets	October 6, 2020
Recreation	October 8, 2020
Finance & Ordinance	October 8, 2020
Safety	October 8, 2020

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

NOVEMBER – (subject to change)

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 – 6pm Grinch/6:30pm Cardinares/ 7pm Tree Lighting/7:20p Fireworks</i>	

DECEMBER – (subject to change)

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

JANUARY – (subject to change)

JANUARY 1, 2021	<i>Village Offices Closed – New Year's Day</i>	
JANUARY 12, 2021	5:30PM	STREETS, SIDEWALKS, & UTILITIES

JANUARY 12, 2021	7:00PM	PLANNING COMMISSION
JANUARY 14, 2021	5:00PM	RECREATION
JANUARY 14, 2021	5:30PM	FINANCE & ORDINANCE
JANUARY 14, 2021	6:30PM	SAFETY
JANUARY 14, 2021	7:00PM	COUNCIL

EXECUTIVE SESSION – Pending Litigation

ADJOURNMENT