

**AGENDA**  
**COUNCIL MEETING**  
**September 10, 2020**  
**7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- August 13, 2020
4. PAYMENT OF BILLS – \$ 345,949.64
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 20-19 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CARDINAL LOCAL SCHOOL DISTRICT TO AUTHORIZE THE VILLAGE RECREATION DEPARTMENT TO UTILIZE SCHOOL FACILITIES DURING THE 2020-2021 SCHOOL YEAR, AND DECLARING AN EMERGENCY
- 2) RESOLUTION 20-20 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.
- 3) RESOLUTION 20-21 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.
- 4) 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.

- 5) 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
- 6) 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.
- 7) ORDINANCE 20-130 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS.
- 8) ORDINANCE 20-131 AN ORDINANCE RATIFYING THE HIRING OF TIFFANY WOLFE AS A PART-TIME POLICE OFFICER AS OF AUGUST 31, 2020, AT THE PAY RATE OF \$17.00 PER HOUR, AND DECLARING AN EMERGENCY
- 9) 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.
- 10) ORDINANCE 20-133 AN ORDINANCE HIRING ADVANCED ACCOUNTING CONSULTANTS TO ASSIST THE VILLAGE'S FISCAL OFFICER WITH CERTAIN ACCOUNTING AND BOOKKEEPING FUNCTIONS.
- 11) 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
- 12) ORDINANCE 20-135 AN ORDINANCE RATIFYING THE AUTHORIZATION BY THE MAYOR FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE TARE CREEK PARKWAY RESURFACING PROJECT, AND DECLARING AN EMERGENCY

## **SECOND 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.

## **THIRD READING**

## **OLD BUSINESS**

**NEW BUSINESS**

- 1. WEB SITE REPORT – KIM BREYLEY
- 2. FIREWORKS- 8:15pm on September 12, 2020 at Yoder Brothers Sports Complex
- 3. SHRED DAY – Friday, September 18, 2020 from 12:00pm-4:00pm at Village Hall

**COMMITTEE MINUTES/CHAIRMAN REPORT**

Planning Commission	No Meeting in August
Streets	No Meeting in August
Recreation	No Meeting in August
Finance & Ordinance	August 13, 2020
Safety	No Meeting in August

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

**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>	

**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>	

**EXECUTIVE SESSION**

**ADJOURNMENT**