

Village of Middlefield Finance
Committee
March 9, 2023
6:00 PM

The Finance & Ordinance meeting was called to order at 6:00 pm with the following members present: Mr. Sam Morrow, Mr. Rick Seyer, and Mr. Scott Klein

Also present: Mayor Ben Garlich, Ms. Leslie McCoy- Village Administrator, Mr. Nick Giardina- Fiscal Officer, and Lt. Graley.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: February 16, 2023 meeting minutes were presented for approval. ***Mr. Morrow made a motion to approve the minutes as presented, motion seconded by Mr. Klein. All in favor: Yeas (3).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated the main accounts; water, sewer, and income tax are down slightly compared to 2022. Mr. Giardina stated the reason water was up the previous month was because there are industrial accounts with higher water usage. Mr. Giardina stated individual income tax is up higher than in previous year. Mr. Giardina stated it is higher than it has been in the past 4 years. It is probably due to employees in the Village getting raises or bonuses. Mr. Giardina stated the withholdings are down but it is not a significant drop compared to 2022.

NEW BUSINESS

1. **RESOLUTION 23-04 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.** Mr. Klein introduced Resolution 23-04 by title only.

Mr. Klein made a motion to recommend Resolution 23-04 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).

2. **ORDINANCE 23-115 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURE OF THE VILLAGE OF MIDDLEFIELD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-115 by title only.

Mr. Klein made a motion to recommend Ordinance 23-115 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).

3. **ORDINANCE 23-116 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR MAYOR EFFECTIVE JANUARY 1, 2024.** Mr. Klein introduced Ordinance 23-116 by title only.

Mr. Klein made a motion to recommend Ordinance 23-116 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (3).

4. **ORDINANCE 23-117 AN ORDINANCE AUTHORIZING THE HIRING OF JERRY ROSE III, AS A FULL TIME PLANT OPERATOR/LABORER IN THE WATER & WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-117 by title only. Chief Tucholski stated Jerry will be training to work at the Service Plants.

Mr. Klein made a motion to recommend Ordinance 23-117 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).

- 5. ORDINANCE 23-118 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE SANCTUARY IN MIDDLEFIELD & MARY YODER'S AMISH KITCHEN 5K RACE, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME.** Mr. Klein introduced Ordinance 23-118 by title only. Ms. McCoy stated the route will be starting at Steeplechase, down Glen Valley, and route 608. It will circle back to Steeplechase.
Mr. Klein made a motion to introduce Ordinance 23-118 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (3).

ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:31 pm, motion seconded by Mr. Seyer. All in favor: Yeas (3).

DRAFT