

AGENDA
COUNCIL MEETING
FEBRUARY 16, 2023
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- January 12, 2023 & January 31, 2023
4. PAYMENT OF BILLS – \$ 411,888.77
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

COMMITTEE APPOINTMENTS

MAYOR APPOINTMENTS

Development Loan Review Committee

- 1.Scott Klein 2. Bill Blue 3. Luke McConville 4. Ben Garlich
5. Nick Giardina 6. Dave Dietrich 7. _____

COUNCIL APPOINTMENTS

Local Board of Tax Review (Term 1-1-2023 to 12-31-2024)

_____ 2 year Term 1-1-2023 to 12-31-2024

FIRST READING

- 1) ORDINANCE 23-105 AN ORDINANCE ESTABLISHING THE 2023 WAGE RATES FOR POLICE OFFICERS OF THE VILLAGE EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 23-106 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE NON-POLICE EMPLOYEES OF THE VILLAGE EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

- 3) ORDINANCE 23-107 AN ORDINANCE CREATING THE POSITION OF CEMETERY MAINTENANCE/STREETS LABORER TO IMPROVE THE EFFICIENCIES OF THE STREETS AND UTILITIES DEPARTMENT, AND DECLARING AN EMERGENCY.
- 4) ORDINANCE 23-108 AN ORDINANCE AUTHORIZING THE HIRING OF JOHN SOMMERS AS A FULL TIME CEMETERY MAINTENANCE/LABORER, AND DECLARING AN EMERGENCY
- 5) ORDINANCE 23-109 AN ORDINANCE AUTHORIZING THE HIRING OF MARK CITRIGLIA AS A FULL TIME WATER & WASTEWATER TREATMENT PLANT OPERATOR, AND DECLARING AN EMERGENCY.
- 6) ORDINANCE 23-110 AN ORDINANCE ACCEPTING THE BID OF RONYAK PAVING COMPANY FOR THE N. SPRINGDALE AVENUE RESURFACING PROJECT, IN AN AMOUNT NOT TO EXCEED \$ 246,842.25 AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.
- 7) ORDINANCE 23-111 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT.
- 8) ORDINANCE 23-112 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT
- 9) ORDINANCE NO. 23-113 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.
- 10) ORDINANCE 23-114 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH ELI AND ELLA GINGERICH, MIDDLEFIELD MILK; LLC N/K/A ROTHENBUHLER FARMS, LLC AND HANS ROTHENBUHLER & SON, INC., N/K/A ROTHENBUHLER CHEESEMAKERS, INC., AND DECLARING AN EMERGENCY.

SECOND READING

- 1) RESOLUTION 23-02 A RESOLUTION AUTHORIZING THE ARCHIVIST TO ACT AS THE DESIGNATED REPRESENTATIVE OF THE MEMBERS OF THE VILLAGE OF MIDDLEFIELD COUNCIL FOR PURPOSE OF REQUIRED PUBLIC RECORDS TRAINING.

THIRD READING

- 1) ORDINANCE 22-160 APPROVAL GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT

REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.

OLD BUSINESS

NEW BUSINESS

- 1. WEB SITE REPORT – KIM BREYLEY

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS, SIDEWALKS & UTILITIES COMMITTEE
PLANNING COMMISSION
RECREATION COMMITTEE
FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

FEBRUARY – (Subject to change)

February 7, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
February 7, 2023	6:00PM	PLANNING COMMISSION
February 16, 2023	5:30PM	RECREATION
February 16, 2023	6:00PM	FINANCE & ORDINANCE
February 16, 2023	6:30PM	SAFETY
February 16, 2023	7:00PM	COUNCIL
February 20, 2023	<i>Village Hall Closed – President’s Day</i>	

MARCH – (Subject to change)

March 7, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
March 7, 2023	6:00PM	PLANNING COMMISSION
March 9, 2023	5:30PM	RECREATION
March 9, 2023	6:00PM	FINANCE & ORDINANCE
March 9, 2023	6:30PM	SAFETY
March 9, 2023	7:00PM	COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

PENDING

TABLED: RESOLUTION 21-08

TABLED: ORDINANCE 21-113

TABLED: ORDINANCE 21-114