

AGENDA
COUNCIL MEETING
MARCH 9, 2023
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- February 16, 2023
4. PAYMENT OF BILLS – \$
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 (Scott Klein, Bill Blue, Luke McConville, Ben Garlich
Nick Giardina, Dave Dietrich, _____)

COUNCIL APPOINTMENTS

Local Board of Tax Review _____ 2 year Term 1-1-2023 to 12-31-2024

FIRST READING

- 1) RESOLUTION 23-04 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 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.
- 3) ORDINANCE 23-116 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR MAYOR EFFECTIVE JANUARY 1, 2024.

- 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
- 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

SECOND READING

- 1) ORDINANCE 23-111 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT.
- 2) ORDINANCE 23-112 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT
- 3) 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.

THIRD 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.

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)*

MARCH – *(Subject to change)*

March 7, 2023

5:30PM

STREETS, SIDEWALKS, & UTILITIES

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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

APRIL – (Subject to change)

April 11, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
April 11, 2023	6:00PM	PLANNING COMMISSION
April 13, 2023	5:30PM	RECREATION
April 13, 2023	6:00PM	FINANCE & ORDINANCE
April 13, 2023	6:30PM	SAFETY
April 13, 2023	7:00PM	COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

PENDING

TABLED: RESOLUTION 21-08
 TABLED: ORDINANCE 21-113
 TABLED: ORDINANCE 21-114