

**Village of Middlefield Finance  
Committee  
April 13, 2023  
6:00 PM**

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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 Chief Tucholski.

**Agenda:** No additions or deletions to the agenda.

**Approval of Minutes:** March 9, 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 all of the Village investments are insured and collateralized. Mr. Giardina stated the main three categories: water, sewer, and income tax are down about 4% compared to last year. Mr. Giardina stated the income tax withholdings are slightly less with the business deposits. Mr. Giardina stated through March the Village is still on the positive side for income. Ms. McCoy stated she has started to reimburse monies for the Storefront Renovation Project. Discussion held regarding costs of the water well and transmission lines for the well phases. Ms. McCoy stated the Village has received grants for this project. Mayor Garlich stated the finances are so far in 2023 looking very positive for the Village.

**NEW BUSINESS**

**1. ORDINANCE 23-119 AN ORDINANCE ENACTING CODIFIED ORDINANCE CHAPTER 1168 ENTITLED "ELECTRIC VEHICLE SUPPLY EQUIPMENT."**

Mr. Klein introduced Ordinance 23-119 by title only. Ms. McCoy stated this is for regulations for the EV charging stations. Mr. Klein stated it is for specifics on location, size of parking spaces, etc. It will need to be on 3 readings and the public hearing will be in June. This will be a project that is done on private property.

**Mr. Klein made a motion to recommend Ordinance 23-119 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

**2. ORDINANCE 23-120 AN ORDINANCE ADOPTING CODIFIED ORDINANCE CHAPTER 737 ENTITLED "SHORT-TERM RENTAL OPERATIONS" AND DECLARING AN EMERGENCY.**

Mr. Klein introduced Ordinance 23-120 by title only. Mr. Klein stated this is for Air BnB's in the Village. Mayor Garlich stated this will come off of an emergency and be put on first reading so it can be discussed further in Council meetings. The Committee will see about a meeting for a work session.

**Mr. Klein made a motion to place Ordinance 23-120 on first reading, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

**3. ORDINANCE 23- 121 AN ORDINANCE ADOPTING CODIFIED ORDINANCE CHAPTER 1171 ENTITLED "SOLAR FARMS."**

Mr. Klein introduced Ordinance 23-121 by title only. Mayor Garlich stated this is to have regulations in place in case one would fail. Mayor Garlich stated it could be beneficial for the Village to have a solar

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farm so the Village needs to make sure all regulations would be in place for one. There will be a public hearing in June.

**Mr. Klein made a motion to recommend Ordinance 23-121 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

- 4. ORDINANCE 23-122 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE YODER FURNITURE TENT SALE, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-122 by title only. Ms. McCoy stated this is a 2 day event. This ordinance is needed because it violates the zoning codes in a commercial district.

**Mr. Klein made a motion to recommend Ordinance 23-122 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

**ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:29 pm, motion seconded by Mr. Seyer. All in favor: Yeas (3).**