AGENDA COUNCIL MEETING APRIL 13, 2023 7:00 P.M.

- 1. PLEDGE OF ALLIGENCE
- 2. INVOCATION PATRICK ROBINSON
- 3. AGENDA: ADDITIONS/DELETIONS
- 4. APPROVAL OF MINUTES- MARCH 9, 2023
- 5. PAYMENT OF BILLS \$ 589,768.54
- 6. FISCAL OFFICER'S REPORT Income Tax, Financials
- 7. AMBULANCE REPORT
- 8. FIRE DEPARTMENT REPORT
- 9. ECONOMIC DIRECTOR
- 10. ZONING INSPECTOR'S REPORT
- 11. DIRECTOR OF STREETS & UTILITIES REPORT
- 12. POLICE REPORT
- 13. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

DON RICE - Metzenbaum Center

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

- ORDINANCE 23-119 AN ORDINANCE ENACTING CODIFIED ORDINANCE CHAPTER 1168 ENTITLED "ELECTRIC VEHICLE SUPPLY EQUIPMENT."
- 2) ORDINANCE 23- 120 AN ORDINANCE ADOPTING CODIFIED ORDINANCE CHAPTER 737 ENTITLED "SHORT-TERM RENTAL OPERATIONS" AND DECARING AN EMERGENCY.

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

SECOND READING

- 1) ORDINANCE 23-116 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR MAYOR EFFECTIVE JANUARY 1, 2024.
- 2) 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

THIRD 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 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.

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS, SIDEWALKS & UTILITIES COMMITTEE
PLANNING COMMISSION
RECORD RETENTION COMMITTEE
HOUSING COMMITTEE
RECREATION COMMITTEE
FINANCE & ORDINANCE COMMITTEE

SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

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

MAY - (Subject to change)

May 9, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
May 9, 2023	6:00PM	PLANNING COMMISSION
May 11, 2023	5:30PM	RECREATION
May 11, 2023	6:00PM	FINANCE & ORDINANCE
May 11, 2023	6:30PM	SAFETY
May 11, 2023	7:00PM	COUNCIL
May 29, 2023	Village Hall Closed – Memorial Day	

EXECUTIVE SESSION

ADJOURNMENT

PENDING

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