

Village of Middlefield Finance
Committee
May 11, 2023
6:00 PM

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

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: April 13, 2023 meeting minutes were presented for approval. *Mr. Klein made a motion to approve the minutes as presented, motion seconded by Mr. Seyer. All in favor: Yeas (2).*

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated last month was an extremely good month. Income tax has increased a lot this year. Mr. Giardina stated water, sewer, and income tax is up 8% this year compared to the previous year. Mr. Giardina stated the expenses and the revenue are due to the water well project. Mr. Giardina stated the incomes tax revenue by itself is up 10% than in the previous year. Withholdings are still strong.

Discussion held regarding the funds in cemetery for possible purchase and lead time of a new columbarium.

NEW BUSINESS

1. **RESOLUTION 23-05 A RESOLUTION AUTHORIZING THE PURCHASE OF SPECIFIED INSURANCE FROM LOVE INSURANCE AGENCY, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Resolution 23-05 by title only. Ms. McCoy stated this is a renewal for liability insurance.
Mr. Klein made a motion to recommend Resolution 23-05 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (2).

2. **ORDINANCE 23-123 AN ORDINANCE APPROVING VISION AND DENTAL HEALTH CARE BENEFITS THROUGH DELTA DENTAL PLAN OF OHIO, INC., AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-123 by title only. Ms. McCoy stated the vision had no change and the dental rate increased slightly.
Mr. Klein made a motion to recommend Ordinance 23-123 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (2).

3. **ORDINANCE 23-124 AN ORDINANCE AUTHORIZING PAYMENT OF A MONTHLY CAR ALLOWANCE TO THE VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-124 by title only.
Mr. Klein made a motion to recommend Ordinance 23-124 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (2).

4. **ORDINANCE 23-125 AN ORDINANCE SELECTING THE BID OF GRADE LINE INC FOR THE WELL #3 RAW WATER MAIN TRANSMISSION LINE, IN AN**

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AMOUNT NOT TO EXCEED \$1,197,668.25 TO BE THE LOWEST AND BEST BID FOR SAID PROJECT, AND AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH SAID BIDDER FOR THAT PROJECT, AND DECLARING AN EMERGENCY. Mr. Klein introduced Ordinance 23-125 by title only. Ms. McCoy stated there were 7 companies that bid on the project.

Mr. Klein made a motion to recommend Ordinance 23-125 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (2).

- 5. ORDINANCE 23-126 AN ORDINANCE GRANTING FINAL PLAT APPROVAL OF THE PLAT FOR CONSOLIDATION OF PERMANENT PARCELS 19-045700, 19-045900, AND 19-046000 BEING LAND OWNED BY YODER'S FURNITURE, LLC AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-126 by title only. **Mr. Klein made a motion to recommend Ordinance 23-126 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (2).**

ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:30 pm, motion seconded by Mr. Seyer. All in favor: Yeas (2).