

**AGENDA**  
**COUNCIL MEETING**  
**MAY 11, 2023**  
**7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- APRIL 13, 2023
4. PAYMENT OF BILLS – \$ 368,218.61
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**

*Public Hearing for Ordiances 23-119 and 23-121- June 8, 2023 at 7:30pm*

**COMMITTEE APPOINTMENTS**

COUNCIL APPOINTMENTS

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

**FIRST READING**

- 1) RESOLUTION 23-05 A RESOLUTION AUTHORIZING THE PURCHASE OF SPECIFIED INSURANCE FROM LOVE INSURANCE AGENCY, AND DECLARING AN EMERGENCY.
- 2) ORDINANCE 23-123 AN ORDINANCE APPROVING VISION AND DENTAL HEALTH CARE BENEFITS THROUGH DELTA DENTAL PLAN OF OHIO, INC., AND DECLARING AN EMERGENCY
- 3) ORDINANCE 23-124 AN ORDINANCE AUTHORIZING PAYMENT OF A MONTHLY CAR ALLOWANCE TO THE VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY.

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

## **SECOND READING**

- 1) 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"
- 3) ORDINANCE 23- 121 AN ORDINANCE ADOPTING CODIFIED ORDINANCE CHAPTER 1171 ENTITLED "SOLAR FARMS."

## **THIRD 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

## **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)**

**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 20, 2023	Scrap Tire Day 8am-12p at Service Garage	
May 29, 2023	Village Hall Closed – Memorial Day	
May 29, 2023	Memorial Day Parade 12pm (steps off from Village Hall lineup 11:30a)	

**JUNE – (Subject to change)**

June 6, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
June 6, 2023	6:00PM	PLANNING COMMISSION
June 8, 2023	5:30PM	RECREATION
June 8, 2023	6:00PM	FINANCE & ORDINANCE
June 8, 2023	6:30PM	SAFETY
June 8, 2023	7:00PM	COUNCIL

**EXECUTIVE SESSION**

**ADJOURNMENT**

**PENDING**

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