

**Village of Middlefield Finance  
Committee  
June 8, 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. Rick Seyer, Mr. Sam Morrow, and Mr. Scott Klein.

**Also present:** Mayor Ben Garlich, Ms. Cindy Detweiler- Administrative Assistant, Mr. Nick Giardina- Fiscal Officer, and Chief Tucholski. Ms. Leslie McCoy- Village Administrator is excused.

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

**Approval of Minutes:** May 11, 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 a very good month overall. The main three revenue sources (water, taxes, and sewer) are up 6%. Mr. Giardina stated both revenue and expenses are up but the Village finances are still in good standing. Business and individual deposits are up year over year. The withholdings are slightly down compared to the previous year. Mr. Giardina stated the transfer that will be done at the Council meeting will be for Parks and Recreation and there will be a money transfer done for Streets as well. Mr. Giardina stated expenses are up due to the Well project.

**NEW BUSINESS**

1. **RESOLUTION 23-06 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY** Mr. Klein introduced Resolution 23-06 by title only.  
**Mr. Seyer made a motion to recommend Resolution 23-06 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (2).**
2. **ORDINANCE 23-127 AN ORDINANCE AUTHORIZING THE HIRING OF NICHOLAS PRIEM, AS A FULL TIME LABORER IN THE STREETS DEPARTMENT, AND DECLARING AN EMERGENCY** Mr. Klein introduced Ordinance 23-127 by title only. Chief Tucholski stated he is very experienced and already has his CDL. He will be learning Mike Soltis' position.  
**Mr. Klein made a motion to recommend Ordinance 23-127 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (2).**
3. **ORDINANCE 23-128 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO HIS DAUGHTER'S BACK ALLEY EVENT, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-128 by title only. This will be in August so there is no need for emergency. Mr. Klein stated he will get her the information to apply for a temporary liquor permit. **Mr. Klein made a motion to recommend Ordinance 23-128 to Council and take it off of emergency, motion seconded by Mr. Morrow. All in favor: Yeas (2).**

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**ADJOURNMENT:** Mr. Klein made a motion to adjourn at 6:20 pm, motion seconded by Mr. Seyer. All in favor: Yeas (2).

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