

AGENDA
COUNCIL MEETING
August 10, 2023
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- JULY 13, 2023
4. PAYMENT OF BILLS – \$ 415,694.90
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

Recognition of Allen "Frog" Miller

FIRST READING

- 1) RESOLUTION 23-09 RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY (*to follow*)
- 2) ORDINANCE 23-130 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 5th ANNUAL GEAUGA VETERAN'S SPORTS FEST, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.
- 3) ORDINANCE NO. 23-131 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

SECOND READING

THIRD READING

OLD BUSINESS

- 1. COLUMBARIUM

NEW BUSINESS

- 1. WEB SITE REPORT – KIM BREYLEY
- 2. DONATION FROM MIDDLEFIELD PARKWAY PARTNERS

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)

AUGUST – (Subject to change)

August 8, 2023 5:30PM STREETS, SIDEWALKS, & UTILITES
August 8, 2023 6:00PM PLANNING COMMISSION
August 10, 2023 5:30PM RECREATION
August 10, 2023 6:00PM FINANCE & ORDINANCE
August 10, 2023 6:30PM SAFETY
August 10, 2023 7:00PM COUNCIL
August 17, 2023 *Senior Trash Day, register with Geauga County Department on Aging by August 10th.*
August 19, 2023 *Shred Day at Village Hall 9am-12pm*

SEPTEMBER – (Subject to change)

September 4, 2023 *Labor Day – Village Hall Closed*
September 12, 2023 5:30PM STREETS, SIDEWALKS, & UTILITES
September 12, 2023 6:00PM PLANNING COMMISSION
September 14, 2023 5:30PM RECREATION
September 14, 2023 6:00PM FINANCE & ORDINANCE
September 14, 2023 6:30PM SAFETY
September 14, 2023 7:00PM COUNCIL

OCTOBER – (Subject to change)

October 10, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITIES
October 10, 2023	6:00PM	PLANNING COMMISSION
October 12, 2023	5:30PM	RECREATION
October 12, 2023	6:00PM	FINANCE & ORDINANCE
October 12, 2023	6:30PM	SAFETY
October 12, 2023	7:00PM	COUNCIL
<i>October 9, 2023</i>	<i>VILLAGE HALL CLOSED – COLUMBUS DAY</i>	
<i>October 31, 2023</i>	<i>TRICK OR TREAT - HALLOWEEN</i>	

EXECUTIVE SESSION – Personnel & Litigation

ADJOURNMENT

PENDING

TABLED: RESOLUTION 21-08