

**AGENDA
COUNCIL MEETING
October 12, 2023
7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- SEPTEMBER 14, 2023
4. PAYMENT OF BILLS – \$ 1,030,120.97
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 11-9-23 on Ord. 23-142 & Ord. 23-143 7:30pm

FIRST READING

- 1) RESOLUTION 23-14 A RESOLUTION DECLARING THE INTENT OF THE VILLAGE TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPALLY OWNED PERSONAL PROPERTY VIA AN INTERNET AUCTION IN CALENDAR YEAR 2024, AND AUTHORIZING SUCH DISPOSITON
- 2) ORDINANCE 23-142 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1153.02 ENTITLED “(R-2) TWO FAMILY RESIDENTIAL DISTRICT.”
- 3) ORDINANCE 23-143 AN ORDINANCE REZONING CERTAIN PARCELS FROM THEIR PRESENT ZONING CLASSIFICATION OF R-3 (MULTI-FAMILY RESIDENTIAL ZONING DISTRICT) TO R-PUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT).
- 4) ORDINANCE 23-144 AN ORDINANCE APPROVING A DRIVEWAY CURB CUT ON TARE CREEK PARKWAY, AND DECLARING AN EMERGENCY

- 5) ORDINANCE 23-145 AN ORDINANCE ACCEPTING THE WOODSONG PHASE 12 TIMBER RIDGE EXTENSION PLAT FOR DEDICATION PURPOSES PURSUANT TO SECTION 1115.02 OF THE CODIFIED ORDINANCES AND SECTION 723.03 OF THE REVISED CODE, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 23-146 AN ORDINANCE APPROVING THE CONSOLIDATION OF PERMANENT PARCEL NUMBERS 19-072861, 19-706220, 19-706416, 19-706221, 19-706222, 19-072805 AND 19-706415 COMPRISING THAT PORTION OF THE GEAUGA COUNTY AIRPORT LOCATED WITHIN THE VILLAGE, AND APPROVING THE MAP OF SURVEY AND PLAT CONSOLIDATION, AND DECLARING AN EMERGENCY

SECOND READING

- 1) RESOLUTION 23-11 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA DEPARTMENT ON AGING, FOR USE OF THE MIDDLEFIELD COMMUNITY CENTER
- 2) ORDINANCE 23-132 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1153.06 ENTITLED "(I) INDUSTRIAL DISTRICT" BY ADDING AIRPORT USE AS A CONDITIONAL USE IN AN INDUSTRIAL DISTRICT.
- 3) ORDINANCE 23-133 AN ORDINANCE REZONING PERMANENT PARCEL NUMBERS 19-072861, 19-706220, 19-706416, 19-706221, 19-706222, 19-072805 AND 19-706415 FROM THEIR PRESENT ZONING CLASSIFICATION OF R-1 (SINGLE-FAMILY ZONING DISTRICT) TO I-PUD (PLANNED UNIT INDUSTRIAL DEVELOPMENT).
- 4) ORDINANCE 23-134 AN ORDINANCE AMENDING EXISTING SECTION 911.08 OF THE CODIFIED ORDINANCES TO PROVIDE THE 2024 RESIDENTIAL, COMMERCIAL AND INDUSTRIAL WATER ACCOUNT RATES
- 5) ORDINANCE 23-135 AN ORDINANCE AMENDING EXISTING SECTION 907.04 OF THE CODIFIED ORDINANCES TO PROVIDE FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SEWER ACCOUNTS, COMMENCING JANUARY 1, 2024.
- 6) ORDINANCE 23-136 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS.
- 7) ORDINANCE 23- 140 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 737.03 ENTITLED "SHORT-TERM RENTAL OPERATIONSAPPLICATION FOR SHORT-TERM RENTAL PERMIT, NEW AND RENEWAL" TO LIMIT THE ISSUANCE OF SHORT TERM RENTAL LICENSES TO PARCELS ZONED R-3.

8) ORDINANCE 23-141 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 147.01 ENTITLED "VACATIONS", AND DECLARING AN EMERGENCY.

THIRD READING

1) 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

OLD BUSINESS

NEW BUSINESS

- 1. WEB SITE REPORT – KIM BREYLEY
- 2. ELECTRIC SCOOTER & E-BIKE SIDEWALK BAN

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)

OCTOBER – (Subject to change)

October 10, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
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 5:30p-7:30p</i>	

NOVEMBER – (Subject to change)

<i>November 7, 2023</i>	<i>Election Day</i>	
November 7, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
November 7, 2023	6:00PM	PLANNING COMMISSION
November 9, 2023	5:30PM	RECREATION

November 9, 2023	6:00PM	FINANCE & ORDINANCE
November 9, 2023	6:30PM	SAFETY
November 9, 2023	7:00PM	COUNCIL
<i>November 10, 2023</i>	<i>VILLAGE HALL CLOSED – Veterans Day Observed</i>	
<i>November 11, 2023</i>	<i>Veterans Day</i>	
<i>November 23, 2023</i>	<i>VILLAGE HALL CLOSED – Thanksgiving Holiday</i>	
<i>November 24, 2023</i>	<i>VILLAGE HALL CLOSED</i>	
<i>November 24, 2023</i>	<i>Tree Lighting Ceremony – Downtown Pocket Park</i>	

DECEMBER – (Subject to change)

December 12, 2023	6:00PM	PLANNING COMMISSION (if needed)
December 12, 2023	6:00PM	FINANCE & ORDINANCE
December 12, 2023	7:00PM	COUNCIL
<i>December 25, 2023</i>	<i>VILLAGE HALL CLOSED – Christmas Day</i>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING : TABLED: RESOLUTION 21-08