

Village of Middlefield Finance & Treasury
Committee
October 12, 2023
6:00 PM

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

Also present: Leslie McCoy- Village Administrator, Mayor Ben Garlich, Mr. Nick Giardina- Fiscal Officer, and Chief Tucholski.

Agenda: No additions/deletions.

Approval of Minutes: September 14, 2023 meeting minutes were presented for approval. *Mr. Morrow made a motion to approve the minutes as presented, motion seconded by Mr. Seyer. All in favor: Yeas (3).*

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated next month he will have a year-end report for income tax. Mr. Giardina stated total deposits are up compared to the previous year. Mr. Giardina stated payroll is up but new positions have been added for Village employment. Water, sewer, and income tax funds are all in good standings. Mr. Giardina stated there have been some big expenses but receipts are high and all accounts are to the good.

NEW BUSINESS

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.** Mr. Klein introduced Resolution 23-14 by title only. Ms. McCoy stated this is to be able to sell on gov deals. **Mr. Klein made a motion to recommend Resolution 23-14 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**
2. **ORDINANCE 23-142 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1153.02 ENTITLED “(R-2) TWO FAMILY RESIDENTIAL DISTRICT.”** Mr. Klein introduced Ordinance 23-142 by title only. **Mr. Klein made a motion to recommend Ordinance 23-142 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**
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).** Mr. Klein introduced Ordinance 23-143 by title only. **Mr. Morrow made a motion to recommend Ordinance 23-143 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
4. **ORDINANCE 23-144 AN ORDINANCE APPROVING A DRIVEWAY CURB CUT ON TARE CREEK PARKWAY, AND DECLARING AN EMERGENCY.** Mr. Klein introduced Ordinance 23-144 by title only. Mr. Klein stated this is for the Briar Hill independent suites project. **Mr. Klein made a motion to recommend Ordinance 23-144 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

- 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.** Mr. Klein introduced Ordinance 23-145 by title only. **Mr. Klein made a motion to recommend Ordinance 23-145 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**
- 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.** Mr. Klein introduced Ordinance 23-146 by title only. **Mr. Klein made a motion to recommend Ordinance 23-146 to Council, motion seconded by Mr. Seyer. All in favor: Yeas (3).**

ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:28 pm, motion seconded by Mr. Morrow. All in favor: Yeas (3).