

AGENDA
COUNCIL MEETING
SEPTEMBER 14, 2023
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- AUGUST 10, 2023
4. PAYMENT OF BILLS – \$ 534,803.89
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

Public Hearing:

- 1) *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.*
- 2) *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 (INDUSTRIAL).*

FIRST READING

- 1) RESOLUTION 23-10 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.
- 2) 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

- 3) RESOLUTION 23-12 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 4) RESOLUTION 23-13 A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE VILLAGE'S CAPITAL IMPROVEMENT PLAN FOR THE 2024 CALENDAR YEAR, AND DECLARING AN EMERGENCY
- 5) 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.
- 6) 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).
- 7) 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
- 8) 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.
- 9) ORDINANCE 23-136 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS.
- 10) ORDINANCE 23-137 AN ORDINANCE HIRING DYLAN CONANT AS A FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$24.45 PER HOUR, AND DECLARING AN EMERGENCY
- 11) ORDINANCE 23-138 AN ORDINANCE HIRING DANIEL FANT AS A PART-TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$19.50 PER HOUR, AND DECLARING AN EMERGENCY
- 12) ORDINANCE 23-139 AN ORDINANCE HIRING WILLIAM SUTTON AS A FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE

PAY RATE OF \$19.00 PER HOUR, AND DECLARING AN EMERGENCY

- 13) 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.

SECOND 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

THIRD READING

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)

SEPTEMBER – (Subject to change)

September 4, 2023	<i>Labor Day – Village Hall Closed</i>	
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, & 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>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING : TABLED: RESOLUTION 21-08