

**AGENDA
COUNCIL MEETING
NOVEMBER 9, 2023
7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- October 12, 2023
4. PAYMENT OF BILLS – \$ 693,474.07
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

COMMITTEE APPOINTMENTS:

MAYOR APPOINTMENTS

- 1) **Cemetery Sexton** (Annual Appointment) Marcia Bryson
- 2) **Economic Development Committee** (one year term 1-1-2024 to 12-31-2024)
Mayor Ben Garlich, Scott Klein, Carl Hornung, Chris Michalakes, Dave Dietrich, Emily Martin, Kim Breyley.
- 3) **Development Loan Review Committee** (one year term 1-1-2023 to 12-31-2023) Dave McDowell, Bill Blue, Dave Dietrich, Scott Klein, Mayor, Solicitor, Nick Giardina

COUNCIL APPOINTMENTS

- 1) PRESIDENT OF COUNCIL

FIRST READING

- 1) RESOLUTION 23-15 A RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS

COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

- 2) ORDINANCE 23-147 AN ORDINANCE SELECTING COLD HARBOR BUILDING COMPANY FOR THE WELL NO. 3 IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,144,000.00 TO BE THE LOWEST AND BEST BID FOR SAID PROJECT, AND AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH SAID BIDDER FOR THAT PROJECT, AND DECLARING AN EMERGENCY
- 3) ORDINANCE 23-148 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 182.96 ENTITLED "ELECTION TO BE SUBJECT TO R.C. 718.80 TO 718.95," AND DECLARING AN EMERGENCY
- 4) ORDINANCE 23-149 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 182.094 ENTITLED "EXTENSION OF TIME TO FILE" BY ADDING EXTENDING CERTAIN FILING DEADLINES AND ENACTING RELATED REGULATIONS, AND DECLARING AN EMERGENCY
- 5) ORDINANCE 23-150 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 182.03(11) AND 182.091(A) FOR THE PURPOSE OF EXEMPTING FROM INCOME TAX THE INCOME OF INDIVIDUALS UNDER THE AGE OF 18, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 23-151 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 182.062 ENTITLED "NET PROFIT; INCOME SUBJECT TO NET PROFIT TAX; ALTERNATIVE APPORTIONMENT" AND DECLARING AN EMERGENCY
- 7) ORDINANCE 23-152 AN ORDINANCE AMENDING DIVISION (C) OF CODIFIED ORDINANCE SECTION 182.10 ENTITLED "PENALTY, INTEREST, FEES AND CHARGES, AND DECLARING AN EMERGENCY
- 8) ORDINANCE 23-153 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 181.20 ENTITLED "JOB CREATION INCOME TAX CREDIT PROGRAM," AND DECLARING AN EMERGENCY
- 9) ORDINANCE 23-154 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 182.22 ENTITLED "JOB RETENTION GRANT PROGRAM," AND DECLARING AN EMERGENCY
- 10) ORDINANCE 23-155 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF

MIDDLEFIELD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

- 11) ORDINANCE 23-156 AN ORDINANCE HIRING CHRISTOPHER PLANTZ 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
- 12) ORDINANCE 23-157 AN ORDINANCE HIRING ROBERT HAMILTON 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 \$32.78 PER HOUR, AND DECLARING AN EMERGENCY

SECOND 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 DISPOSITION
- 2) ORDINANCE 23-142 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1153.02 ENTITLED “(R-2) 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).

THIRD 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 23-133 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).

- 3) 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
- 4) 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.
- 5) ORDINANCE 23-136 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS.
- 6) 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.
- 7) ORDINANCE 23-141 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 147.01 ENTITLED "VACATIONS", AND DECLARING AN EMERGENCY.

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. GEAUGA COUNTY PROPERTY TAX REVALUATION

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)

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>	

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