

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

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- November 9, 2023, December 8, 2023
4. PAYMENT OF BILLS – \$ 1,477,951.12
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**

- 1) *Recognition of Bill Mast*

**COMMITTEE APPOINTMENTS:**

MAYOR APPOINTMENTS

Finance & Ordinance Committee

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

Safety Committee

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

Streets, Sidewalks & Utilities Committee

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. Mayor Garlich

Recreation Committee

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. Mayor Garlich

**FIRST READING**

- 1) RESOLUTION 23-16 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO MAKE FINAL TRANSFERS OF FUNDS NECESSARY TO FINALIZE AND BALANCE THE 2023 BUDGET ON DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

- 2) RESOLUTION 23-17 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 3) RESOLUTION 23-18 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF HEALTH CARE INSURANCE FOR VILLAGE EMPLOYEES AT A MONTHLY COST OF \$24,759.49 AND DECLARING AN EMERGENCY.
- 4) RESOLUTION 23-19 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.
- 5) ORDINANCE 23-158 AN ORDINANCE AMENDING THE 2023 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.
- 6) ORDINANCE 23-160 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH SHERPA DEVELOPMENT COMPANY, LLC AND MIDDLEFIELD TOWNSHIP AND APPROVING THE FORM OF ANNEXATION PETITION, AND DECLARING AN EMERGENCY
- 7) ORDINANCE 23-161 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1163.04 ENTITLED "EXTENSION", AND DECLARING AN EMERGENCY.
- 8) ORDINANCE 23-162 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH RED CREEK DEVELOPMENT CORPORATION FOR USE OF PROPERTY AS A SHOOTING RANGE, AND DECLARING AN EMERGENCY

## **SECOND READING**

- 1) 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, MOST RESPONSIVE AND RESPONSIBLE 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

**THIRD 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) 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).

**OLD BUSINESS**

**NEW BUSINESS**

- 1. WEB SITE REPORT – KIM BREYLEY
- 2. AMERICA IN BLOOM PROGRAM
- 3. OHMAN FAMILY LIVING 14800 N STATE AVE -IMPACT FEE REDUCTION APPROVAL-MOTION FROM COUNCIL

**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)**

**DECEMBER – (Subject to change)**

December 14, 2023	6:00PM	FINANCE & ORDINANCE
December 14, 2023	7:00PM	COUNCIL
<i>December 25, 2023</i>	<i>VILLAGE HALL CLOSED – Christmas Day</i>	

**JANUARY – (Subject to change)**

<i>January 1, 2024</i>	<i>New Year’s Day- Village offices Closed</i>	
January 9, 2024	5:30PM	STREETS, SIDEWALKS, & UTILITES

January 9, 2024	6:00PM	PLANNING COMMISSION
January 11, 2024	5:30PM	RECREATION
January 11, 2024	6:00PM	FINANCE & ORDINANCE
January 11, 2024	6:30PM	SAFETY
January 11, 2024	7:00PM	COUNCIL
January 15, 2024	<i>VILLAGE HALL CLOSED – Martin Luther King Jr. Day</i>	

**EXECUTIVE SESSION**

**ADJOURNMENT**

**PENDING :** Tabled: RESOLUTION 21-08