

AGENDA
COUNCIL MEETING
JANUARY 11, 2024
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. OATH OF OFFICE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- December 14, 2023 and December 22, 2023
5. PAYMENT OF BILLS – \$
6. FISCAL OFFICER’S REPORT – Income Tax, Financials
7. AMBULANCE REPORT
8. FIRE DEPARTMENT REPORT
9. ECONOMIC DIRECTOR
10. ZONING INSPECTOR’S REPORT
11. DIRECTOR OF STREETS & UTILITIES REPORT
12. POLICE REPORT
13. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

Public Hearing 2-8-24 7:30pm for Ordinance 23-161

COMMITTEE APPOINTMENTS:

MAYOR APPOINTMENTS (approved by Council)

Tax Incentive Review Council

1. _____
2. _____
3. County Commissioner Appointment
4. County Commissioner Appointment
5. County Commissioner Appointment
6. County Auditor (or designee)
7. Cardinal Board of Education Appointment

FIRST READING

- 1) RESOLUTION 24-01 A RESOLUTION REQUESTING THE GEAUGA COUNTY AUDITOR TO PROVIDE TAX ADVANCES FOR THE 2024 COLLECTION PERIODS, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 24-02 A RESOLUTION AUTHORIZING THE ARCHIVIST TO ACT AS THE DESIGNATED REPRESENTATIVE OF THE MEMBERS OF THE VILLAGE OF MIDDLEFIELD COUNCIL FOR PURPOSE OF REQUIRED PUBLIC RECORDS TRAINING.

- 3) ORDINANCE 24-101 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE PURSUANT TO SECTION 135.09
- 4) ORDINANCE 24-102 AN ORDINANCE ACCEPTING THE ANNEXATION OF 25.34 ACRES OF LAND IN MIDDLEFIELD TOWNSHIP TO THE VILLAGE OF MIDDLEFIELD, AND DECLARING AN EMERGENCY. **(to follow)**
- 5) ORDINANCE 24-103 AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF MIDDLEFIELD AND A TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY

SECOND READING

- 1) ORDINANCE 23-161 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1163.04 ENTITLED "EXTENSION", AND DECLARING AN EMERGENCY.

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

COMMITTEE MINUTES/CHAIRMAN REPORT

FINANCE & ORDINANCE COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

JANUARY – (Subject to change)

<i>January 1, 2024</i>	<i>New Year's Day- Village offices Closed</i>	
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>	

FEBRUARY – (Subject to change)

February 6, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
February 6, 2024	6:00PM	PLANNING COMMISSION
February 8, 2024	5:30PM	RECREATION

February 8, 2024	6:00PM	FINANCE & ORDINANCE
February 8, 2024	6:30PM	SAFETY
February 8, 2024	7:00PM	COUNCIL
February 19, 2024	<i>VILLAGE HALL CLOSED – President's Day Observed</i>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08