

**Village of Middlefield Council Minutes
DECEMBER 22, 2023**

Council met in a special meeting. Mayor Garlich called the meeting to order at 2:00 p.m. with the following members present: Mayor Ben Garlich, Mr. Scott Klein, Mr. Bill Blue, Mr. Rick Seyer, Ms. Kaitlyn Arganti, Mr. Carl Hornung, and Mr. Sam Morrow.

Also present: Ms. Leslie McCoy- Village Administrator, and Mr. Luke McConville- Village Solicitor.

1. PLEDGE OF ALLEGIANCE

2. NO ADDITIONS/DELETIONS.

Mr. Hornung made a motion to move into executive session for potential litigation at 2:00 pm, motion seconded by Mr. Blue. All in favor: Yeas (6).

Mr. Blue made a motion to come out of executive session at 2:29 pm, motion seconded by Ms. Arganti. All in favor: Yeas (6).

PUBLIC PARTICIPATION:

FIRST READING:

- 1. ORDINANCE 23-163 ORDINANCE REJECTING ALL BIDS IN CONNECTION WITH THE WELL #3 IMPROVEMENT PROJECT PHASE 3 AND DIRECTING THE VILLAGE ENGINEER TO NOTIFY ALL BIDDERS VIA CERTIFIED MAIL, AND TO ADVERTISE FOR BIDS FOR THE PROJECT, AND DECLARING AN EMERGENCY.** Mayor Garlich introduced Ordinance 23-163 by title only. **Mr. Klein made a motion to waive the required reading and declare Ordinance 23-163 an emergency, motion seconded by Ms. Arganti. All in favor: Yeas (6). Mr. Klein made a motion to PASS Ordinance 23-163, motion seconded by Mr. Hornung. All in favor: Yeas (6).**

THIRD READING:

- 1. ORDINANCE 23-147 AN ORDINANCE SELECTING THE BID OF 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.** Mayor Garlich introduced Ordinance 23-147 by title only. **Mr. Morrow made a motion to deny Ordinance 23-147, motion seconded by Mr. Hornung. All in favor: Yeas (6).**

ADJOURNMENT

Mr. Klein made a motion to adjourn the special meeting at 2:36 pm, motion seconded by Mr. Seyer. Roll Call: Yeas (6).

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Approved: _____
MAYOR

Attest: _____
FISCAL OFFICER