

Village of Middlefield Finance & Treasury
Committee
January 11, 2024
6:00 PM

The Finance & Ordinance meeting was called to order at 6:00 pm with the following members present: Ms. Kaitlyn Arganti, Mr. Bill Blue, and Mr. Scott Klein.

Also present: Mayor Garlich, Leslie McCoy- Village Administrator, Mr. Nick Giardina- Fiscal Officer, and Chief Tucholski.

Agenda: No additions/deletions.

Approval of Minutes: February 8, 2024 meeting minutes were presented for approval. *Mr. Blue made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (3).*

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated income tax, water, and sewer are up about 4% compared to a year ago. Mr. Giardina stated total receipts are to the good this year where last year total receipts were at a loss. Income tax total deposits are up compared to a year ago and withholdings are down slightly. Mr. Giardina stated individual income taxes are up compared to a year ago.

NEW BUSINESS

1. **RESOLUTION 24-04 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Resolution 24-04 by title only. **Ms. Arganti made a motion to recommend Resolution 24-04 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
2. **RESOLUTION 24-05 A RESOLUTION APPROVING A LOAN TO AMISH COUNTRY MARKET LLC, IN THE AMOUNT OF \$130,000.00, FROM THE VILLAGE'S LOCAL REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Resolution 24-05 by title only. **Mr. Blue made a motion to recommend Resolution 24-05 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
3. **RESOLUTION 24-06 A RESOLUTION APPROVING A MORATORIUM ON THE GRANTING OF ANY PERMIT THAT WOULD ALLOW AN ADULT USE PROGRAM CULTIVATOR, PROCESSOR OR RETAIL DISPENSARY OF MARIJUANA, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Resolution 24-06 by title only. **Mr. Klein made a motion to recommend Resolution 24-06 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**
4. **ORDINANCE 24-113 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURE OF THE VILLAGE OF MIDDLEFIELD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-113 by title only. **Mr. Klein made a motion to recommend Ordinance 24-113 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

- 5. ORDINANCE 24-114 AN ORDINANCE HIRING BROOKE DAUGHTERS AS A FULL-TIME POLICE OFFICER, CONTINGENT UPON HER COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$24.87 PER HOUR, AND DECLARING AN EMERGENCY.** Arganti introduced Ordinance 24-114 by title only. **Ms. Arganti made a motion to recommend Ordinance 23-114 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
- 6. ORDINANCE 24-115 AN ORDINANCE HIRING CODY NAFTZGER 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 \$33.34 PER HOUR, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-115 by title only. **Ms. Arganti made a motion to recommend Ordinance 24-115 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**
- 7. ORDINANCE 24-116 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TRAINING REIMBURSEMENT AGREEMENT WITH OFFICER ROBERT HAMILTON, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-116 by title only. **Mr. Blue made a motion to recommend Ordinance 24-116 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
- 8. ORDINANCE 24-117 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE SANCTUARY IN MIDDLEFIELD & MARY YODER'S AMISH KITCHEN 5K RACE, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME.** Ms. Arganti introduced Ordinance 24-117 by title only. **Ms. Arganti made a motion to introduce Ordinance 24-117 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**
- 9. ORDINANCE 24-118 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.** Ms. Arganti introduced Ordinance 24-118 by title only. **Mr. Klein made a motion to recommend Ordinance 24-118 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:30 pm, motion seconded by Mr. Morrow. All in favor: Yeas (3).