

AGENDA
COUNCIL MEETING
FEBRUARY 8, 2024
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- January 11, 2024
4. PAYMENT OF BILLS – \$ *to follow*
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

- *Thank you to Middlefield-VFW for \$2,000 donation to Shop with Cops*
- *Public Hearing 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 24-03 A RESOLUTION RENEWING THE VILLAGE'S PREVIOUS REQUEST THAT THE GEAUGA COUNTY AUDITOR CERTIFY THE TOTAL TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF THE EXISTING TAX LEVY FOR POLICE SERVICES, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 24-104 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO HIS DAUGHTER'S BACK ALLEY EVENT, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

- 3) ORDINANCE 24-105 AN ORDINANCE AMENDING VILLAGE ORDINANCE 23-137 HIRING DYLAN CONANT, ORDINANCE 23-156 HIRING CHRISTOPHER PLANTZ, AND ORDINANCE 23- 157 HIRING ROBERT HAMILTON, AS FULL TIME POLICE OFFICERS, NUNC PRO TUNC, TO PROVIDE AGREED UPON VACATION BENEFITS DURING THEIR INITIAL YEAR OF FULL-TIME EMPLOYMENT, AND DECLARING AN EMERGENCY.
- 4) ORDINANCE 24-106 AN ORDINANCE ESTABLISHING THE 2024 WAGE RATES FOR POLICE OFFICERS OF THE VILLAGE EFFECTIVE JANUARY 1, 2024, AND DECLARING AND EMERGENCY
- 5) ORDINANCE 24-107 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE NON-POLICE EMPLOYEES OF THE VILLAGE EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.
- 6) ORDINANCE 24-108 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE ELECTED OFFICIALS OF THE VILLAGE EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.
- 7) ORDINANCE 24-109 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY
- 8) ORDINANCE 24-110 AN ORDINANCE SETTING COMPENSATION AND VACATION TIME FOR AARON GRALEY, LIEUTENANT IN THE MIDDLEFIELD POLICE DEPARTMENT RETROACTIVELY EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.
- 9) ORDINANCE 24-111 AN ORDINANCE ACCEPTING THE BID OF RONYAK PAVING COMPANY FOR THE 2024 RESURFACING PROJECT-ALMEDA DR., STANDISH AVE., AND ORCHARD AVE. IN AN AMOUNT NOT TO EXCEED \$415,344.00 AS THE LOWEST AND MOST RESPONSIVE BID, AND DECLARING AN EMERGENCY.
- 10) ORDINANCE 24-112 AN ORDINANCE SELECTING THE BID OF COLD HARBOR BUILDING COMPANY FOR THE WELL NO. 3 PROJECT- PHASE III RE-BID, IN AN AMOUNT NOT TO EXCEED \$1,073,700.00 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

SECOND READING

- 1) 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.
- 2) ORDINANCE 24-101 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE PURSUANT TO SECTION 135.09
- 3) 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.
- 4) 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

THIRD READING

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

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

COMMITTEE MINUTES/CHAIRMAN REPORT

RECREATION COMMITTEE
FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE

CALENDAR *(ALL MEETING DATES ARE SUBJECT TO CHANGE)*

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	12:30PM	REVOLVING LOAN FUND
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>	

MARCH – (Subject to change)

March 12, 2024	5:00PM	STREETS, SIDEWALKS & UTILITIES
March 12, 2024	5:30PM	ECONOMIC DEVELOPMENT
March 12, 2024	6:00PM	PLANNING COMMISSION
March 14, 2024	5:30PM	RECREATION
March 14, 2024	6:00PM	FINANCE & ORDINANCE
March 14, 2024	6:30PM	SAFETY
March 14, 2024	7:00PM	COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08