

AGENDA
COUNCIL MEETING
March 14, 2024
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- February 8, 2024
4. PAYMENT OF BILLS – \$ 526,939.75
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

Carolyn Brakey

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 24-04 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 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
- 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

- 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.
- 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
- 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
- 7) ORDINANCE 24-116 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TRAINING REIMBURSEMENT AGREEMENT WITH OFFICER ROBERT HAMILTON, AND DECLARING AN EMERGENCY.
- 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
- 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.

SECOND READING

- 1) 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.
- 2) 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

THIRD 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

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. COUNCIL PRESIDENT POSITION WAGE DISCUSSION

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS & UTILITIES COMMITTEE
 PLANNING COMMISSION
 RECREATION COMMITTEE
 FINANCE & ORDINANCE COMMITTEE
 SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

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

APRIL – (Subject to change)

April 9, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
April 9, 2024	6:00PM	PLANNING COMMISSION
April 11, 2024	5:30PM	RECREATION
April 11, 2024	6:00PM	FINANCE & ORDINANCE
April 11, 2024	6:30PM	SAFETY
April 11, 2024	7:00PM	COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08