

**Village of Middlefield Finance & Treasury
Committee
April 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: March 14, 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 water and sewer are up compared to the prior year and income tax is slightly down compared to the prior year. Mr. Giardina stated total receipts are up overall and expenses are down. Mr. Giardina stated individual income tax is strong in the Village due to wages going up and possibly because of more people moving to Middlefield. Mr. Giardina stated withholdings are also up compared to a year ago. Business deposits are down and will know why they are down around September in that report. Mr. Giardina stated infrastructure is positive.

NEW BUSINESS

1. **RESOLUTION 24-07 A RESOLUTION APPROVING THE COUNTY WIDE 9-1-1 PLAN PER ORC 128.08, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Resolution 24-07 by title only. Chief Tucholski stated this is just following the State of Ohio regulations. **Ms. Arganti made a motion to recommend Resolution 24-07 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
2. **ORDINANCE 24-119 AN ORDINANCE REZONING 2 PARCELS OF LAND ON KINSMAN ROAD FROM "R-1", SINGLE-FAMILY RESIDENTIAL" TO "GC, GENERAL COMMERCIAL," AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-119 by title only. Ms. McCoy stated there is a public hearing on this in May. **Mr. Klein made a motion to recommend Ordinance 24-119 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
3. **ORDINANCE 24-120 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 182.22 ENTITLED "JOB RETENTION GRANT PROGRAM," AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-120 by title only. **Mr. Klein made a motion to recommend Ordinance 24-120 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
4. **ORDINANCE 24-121 AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE SECOND "WHEREAS CLAUSE" IN RESOLUTION 24-03, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-121 by title only. Ms. McCoy stated there was a grammar error in the body of the Resolution and this is correcting that error. **Mr. Klein made a motion to recommend Ordinance 24-121 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

5. ORDINANCE 24-122 AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN ORDINANCE 24-113, NUNC PRO TUNC, BY CORRECTING THE AMOUNT APPROPRIATED IN THE LOCAL FISCAL RECOVERY FUND, AND DECLARING AN EMERGENCY. Arganti introduced Ordinance 24-122 by title only. Mr. Giardina stated the wrong number was posted on this so this is correcting that. **Ms. Arganti made a motion to recommend Ordinance 23-122 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**

6. ORDINANCE 24-123 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SHERPA DEVELOPMENT COMPANY, LLC, AND DECLARING AN EMERGENCY. Ms. Arganti introduced Ordinance 24-123 by title only. Ms. McCoy stated this is for 10 years and 75% tax abatement. **Ms. Arganti made a motion to recommend Ordinance 24-123 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**

ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:32 pm, motion seconded by Ms. Arganti. All in favor: Yeas (3).