

**AGENDA**  
**COUNCIL MEETING**  
**April 11, 2024**  
**7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- March 14, 2024
4. PAYMENT OF BILLS – \$ 632,073.62
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**

- 1) Public Hearing May 9, 2024 7:30pm on Ordinance 24-119

**FIRST READING**

- 1) RESOLUTION 24-07 A RESOLUTION APPROVING THE COUNTY WIDE 9-1-1 PLAN PER ORC 128.08, AND DECLARING AN EMERGENCY
- 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.
- 3) ORDINANCE 24-120 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 182.22 ENTITLED "JOB RETENTION GRANT PROGRAM," AND DECLARING AN EMERGENCY.
- 4) ORDINANCE 24-121 AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE SECOND "WHEREAS CLAUSE" IN RESOLUTION 24-03, AND DECLARING AN EMERGENCY.
- 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.

- 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

## **SECOND READING**

- 1) 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
- 2) ORDINANCE 24-116 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TRAINING REIMBURSEMENT AGREEMENT WITH OFFICER ROBERT HAMILTON, AND DECLARING AN EMERGENCY.
- 3) 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
- 4) 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.

## **THIRD 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

## **OLD BUSINESS**

## **NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. SQUATTERS/ADVERSE POSSESSION

**COMMITTEE MINUTES/CHAIRMAN REPORT**

ECONOMIC DEVELOPMENT COMMITTEE  
 STREETS & UTILITIES COMMITTEE  
 PLANNING COMMISSION  
 RECREATION COMMITTEE  
 FINANCE & ORDINANCE COMMITTEE  
 SAFETY COMMITTEE  
 HOUSING COUNCIL  
 RECORDS COMMISSION

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

**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

**MAY – (Subject to change)**

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

**EXECUTIVE SESSION**

**ADJOURNMENT**

**PENDING:** TABLED: RESOLUTION 21-08