

Village of Middlefield Finance  
June 12, 2025  
6:00 PM

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The Finance & Ordinance meeting was called to order by roll call at 6:00 pm with the following members present: Mr. Chris Michalakes, and Ms. Kaitlyn Arganti. Mr. Sam Morrow is excused.

**Also present:** Mayor Garlich, Ms. Cindy Naftzger- Administrative Assistant, Mr. Nick Giardina- Fiscal Officer, Mr. Scott Klein, and Chief Tucholski. Ms. Leslie McCoy- Village Administrator is excused.

**Agenda:** No additions/deletions.

**Approval of Minutes:** May 8, 2025 meeting minutes were presented for approval. *Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Michalakes. All in favor: Yeas (2).*

**OLD BUSINESS**

1. **Village Finances – Discussion:** Mr. Giardina included a report. Mr. Giardina stated the income tax, water, and sewer are down about 3% compared to the previous year. Mr. Giardina stated total receipts are up and expenses are down compared to the previous year. Mr. Giardina stated there is a big debt payment that will be coming out in July. Mr. Giardina stated withholdings are strong due to employment being strong in the village.

**NEW BUSINESS**

**FIRST READING**

1. **RESOLUTION 25-07 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY** Mr. Michalakes introduced Resolution 25-07 by title only. Mr. Giardina stated this is the normal quarterly transfer from income to the general fund. **Ms. Arganti made a motion to recommend Resolution 25-07 to Council, motion seconded by Mr. Michalakes. All in favor: Roll Call. Yeas (2).**
2. **RESOLUTION 25-08 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF MIDDLEFIELD FOR PLANNING, DESIGN AND CONSTRUCTION OF WATER FACILITIES, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY** Mr. Michalakes introduced Resolution 25-08 by title only. This is a \$2.4 Million Well # 5 project and funds would be available December 2025 with the project bid in September 2025. The project would begin in 2026 and take about a year to complete. **Ms. Arganti made a motion to recommend Resolution 25-08 to Council, motion seconded by Mr. Michalakes. All in favor: Roll Call. Yeas (2).**
3. **RESOLUTION 25-09 A RESOLUTION DECLARING THE PROPERTY AT 15885 WEST HIGH STREET TO BE A PUBLIC NUISANCE, AND DECLARING AN EMERGENCY.** Mr. Michalakes introduced Resolution 25-09 by title only. Mr. Boksansky has included pictures of the property in the packet. **Ms. Arganti made a**

motion to recommend Resolution 25-09 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (2).

- 4. ORDINANCE 25-123 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY** Mr. Michalakes introduced Ordinance 25-123 by title only. Mr. Garlich stated Ms. Naples is leaving and the school will be hiring her replacement. Interviews are still ongoing. **Ms. Arganti made a motion to recommend Ordinance 25-123 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (2).**
- 5. ORDINANCE 25-124 AN ORDINANCE REZONING 2 PARCELS OF LAND ON LAKE AVENUE (PPN 18-054810 AND PPN 19-044150) FROM "R-1, SINGLE-FAMILY RESIDENTIAL" TO "R-PUD, PLANNED UNIT RESIDENTIAL DEVELOPMENT," AND DECLARING AN EMERGENCY.** Mr. Michalakes introduced Ordinance 25-124 by title only. This is for the Heritage Point annexation from Ordinance 25-117 and a public hearing is scheduled. **Ms. Arganti made a motion to recommend Ordinance 25-124 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (2).**
- 6. ORDINANCE 25-125 AN ORDINANCE APPROVING VISION AND DENTAL HEALTH CARE BENEFITS THROUGH DELTA DENTAL PLAN OF OHIO, INC., AND DECLARING AN EMERGENCY** Mr. Michalakes introduced Ordinance 25-125 by title only. There is no increase to Vision. There is a 11.5% increase to premium for Dental. Employees pay 10% of premium and the Village pays 90% of premium. **Ms. Arganti made a motion to recommend Ordinance 25-125 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (2).**
- 7. ORDINANCE 25-126 AN ORDINANCE EMPLOYING CAMERON DIMOS, AS A PART-TIME SEASONAL STREETS LABORER, AT THE RATE OF \$17.08 PER HOUR, RETROACTIVELY EFFECTIVE JUNE 9, 2025, AND DECLARING AN EMERGENCY.** Mr. Michalakes introduced Ordinance 25-126 by title only. Mr. Dimos will be a seasonal employee that will mainly be cutting grass and weed whacking. **Ms. Arganti made a motion to recommend Ordinance 25-126 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (2).**
- 8. ORDINANCE 25-127 AN ORDINANCE HIRING MICHAEL BURGE AS A PART-TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$20.00 PER HOUR, AND DECLARING AN EMERGENCY** Mr. Michalakes introduced Ordinance 25-126 by title only. He will be sworn in tonight at the Council meeting. **Ms. Arganti made a motion to recommend Ordinance 25-127 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (2).**

**General Discussion:**

**ADJOURNMENT:** Ms. Arganti made a motion to adjourn at 6:16 pm, motion seconded by Mr. Michalakes. All in favor: Yeas (2).

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These Finance Meeting Minutes are to be supplemented by any audio recording of the Meeting, to the extent any such audio recording exists and is kept by the Village.

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