

Village of Middlefield Finance
July 10, 2025
6:00 PM

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

Also present: Mayor Garlich, Ms. Leslie McCoy- Village Administrator, Mr. Nick Giardina- Fiscal Officer, Mr. Scott Klein, and Chief Tucholski.

Agenda: No additions/deletions.

Approval of Minutes: June 12, 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 (3).*

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina included a report. Mr. Giardina stated water, sewer, and income tax categories are down .91%. Mr. Giardina stated expenses are down compared to previous year. Employment in the Village is still extremely strong. Mr. Giardina stated individual deposits are up this year compared to the last year. Mr. Giardina stated business deposits are still strong which shows that employment in the Village is strong.

NEW BUSINESS

FIRST READING

1. **RESOLUTION 25-10 A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PLAT FOR THE EXCHANGE OF PROPERTY WITH MERVIN AND CHRISTINA MILLER, AND DECLARING AN EMERGENCY** Mr. Morrow introduced Resolution 25-10 by title only. **Ms. Arganti made a motion to recommend Resolution 25-10 to Council, motion seconded by Mr. Michalakes. All in favor: Roll Call. Yeas (3).**
2. **RESOLUTION 25-11 A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES FOR CERTAIN SPECIFIED VILLAGE ACCOUNTS, FOR THE PERIOD AUGUST 2025 THROUGH JULY 2030, AND DECLARING AN EMERGENCY.** Mr. Morrow introduced Resolution 25-11 by title only. Mr. Giardina stated this is done every 5 years for a bid to have RFP Banking with the Village of Middlefield. Mr. Giardina stated they have decided to stay with Middlefield Bank. **Mr. Morrow made a motion to recommend Resolution 25-11 to Council, motion seconded by Mr. Michalakes. All in favor: Roll Call. Yeas (3).**
3. **RESOLUTION 25-12 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2026 FISCAL YEAR AND DECLARING AN EMERGENCY.** Mr. Morrow introduced Resolution 25-12 by title only. Mr. Giardina stated this is a public hearing for the tax budget on what budget and expenditures might be for next year. **Mr. Morrow made a motion to recommend Resolution 25-12 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (3).**
4. **RESOLUTION 25-13 A RESOLUTION AMENDING VILLAGE RESOLUTION 25-08 FOR THE PURPOSE OF DESIGNATING THE VILLAGE WATER AND SEWER**

FUND AS THE REPAYMENT SOURCE FOR THE WATER SUPPLY REVOLVING LOAN WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY Mr. Morrow introduced Resolution 25-13 by title only. Ms. McCoy stated this is from the OWDA for payment to come out of the water and sewer account for the well #5 loan. **Ms. Arganti made a motion to recommend Resolution 25-13 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (3).**

- 5. ORDINANCE 25-128 AN ORDINANCE ACCEPTING THE BID OF RONYAK PAVING COMPANY FOR 2025 ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$894,322.50 AS THE LOWEST AND MOST RESPONSIVE BID, AND DECLARING AN EMERGENCY.** Mr. Morrow introduced Ordinance 25-128 by title only. Ms. McCoy stated this will have a 50% reimbursement attached to it. Hillcrest will be paid for 100% by the Village. **Mr. Michalakes made a motion to recommend Ordinance 25-128 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
- 6. ORDINANCE 25-129 AN ORDINANCE HIRING LUKE FRIEND 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 \$25.24 PER HOUR, RETROACTIVELY EFFECTIVE JUNE 26, 2025, AND DECLARING AN EMERGENCY** Mr. Morrow introduced Ordinance 25-129 by title only. Chief Tucholski stated he will be at the Council meeting tonight and will be taking the full time spot. **Ms. Arganti made a motion to recommend Ordinance 25-129 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (3).**

General Discussion:

ADJOURNMENT: Ms. Arganti made a motion to adjourn at 6:31pm, motion seconded by Mr. Michalakes. All in favor: Yeas (3).

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.