

Village of Middlefield Finance
August 14, 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: July 10, 2025 meeting minutes were presented for approval. *Mr. Michalakes 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 included a report. Mr. Giardina stated income tax is up compared to last year. Total receipts are down but expenses are also down so spending is less than the previous year. Mr. Giardina stated this is even after the debt payment that came out. Mr. Giardina stated employment withholdings are still up and holding strong, individual payments are also strong. Business deposits are down but employment numbers in the Village are still up.

NEW BUSINESS

FIRST READING

1. **RESOLUTION 25-14 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF MIDDLEFIELD FOR PLANNING, DESIGN AND CONSTRUCTION SERVICES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.** Mr. Morrow introduced Resolution 25-14 by title only. Ms. McCoy stated this is for the filter project at the WWTP to apply for the loan and be able to sign the documents. **Ms. Arganti made a motion to recommend Resolution 25-14 to Council, motion seconded by Mr. Michalakes. All in favor: Roll Call. Yeas (3).**
2. **ORDINANCE 25-130 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.** Mr. Morrow introduced Ordinance 25-130 by title only. Ms. McCoy stated these are the ordinances from January through June that get sent to be codified. **Mr. Morrow made a motion to recommend Ordinance 25-130 to Council, motion seconded by Mr. Michalakes. All in favor: Roll Call. Yeas (3).**
3. **ORDINANCE 25-131 AN ORDINANCE ACCEPTING OPIOID SETTLEMENT FUNDS AND DIRECTING PLACEMENT OF SUCH FUNDS IN A SEPARATE FUND, AND DECLARING AN EMERGENCY.** Mr. Morrow introduced Ordinance 25-131 by title only. Ms. McCoy stated this so a fund can be created to be able to accept the funds. **Ms. Arganti made a motion to recommend Ordinance 25-131 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (3).**

- 4. ORDINANCE 25-132 AN ORDINANCE ESTABLISHING ELIGIBILITY FOR HEALTH AND HOSPITALIZATION, VISION AND DENTAL INSURANCE BENEFITS FOR MEMBERS OF COUNCIL COMMENCING UPON THEIR NEXT TERMS OF OFFICE.** Mr. Morrow introduced Ordinance 25-132 by title only. Ms. McCoy stated this allows elected members of Council Members to receive health, vision, and dental benefits like other employees receive but pay 100% of the premium. **Ms. Arganti made a motion to recommend Ordinance 25-132 to Council, motion seconded by Mr. Michalakes. All in favor: Yeas (3).**
- 5. ORDINANCE 25-133 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 133.04 ENTITLED "PRODUCTION OF PUBLIC RECORDS" AND DECLARING AN EMERGENCY.** Mr. Morrow introduced Ordinance 25-133 by title only. Ms. McCoy stated this is from the Safety meeting in case someone requests body camera footage, dash camera footage, or police records. Chief Tucholski stated this is due to public record requests that come in to the Middlefield Dispatch Office. **Mr. Michalakes made a motion to recommend Ordinance 25-133 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

General Discussion:

ADJOURNMENT: Ms. Arganti made a motion to adjourn at 6:24pm, 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.