

AGENDA
COUNCIL MEETING
OCTOBER 9, 2025
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- September 11, 2025
5. PAYMENT OF BILLS – \$ 1,841,143.64
6. FISCAL OFFICER’S REPORT – Income Tax, Financials
7. AMBULANCE REPORT
8. FIRE DEPARTMENT REPORT
9. ECONOMIC DIRECTOR
10. ZONING INSPECTOR’S REPORT
11. DIRECTOR OF STREETS & UTILITIES REPORT
12. POLICE REPORT
13. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

FIRST READING

1. RESOLUTION 25-19 A RESOLUTION AUTHORIZING THE ADOPTION OF A CBERSECURITY PROGRAM FOR PROTECTION OF VILLAGE ELECTRONIC INFORMATION AND INFORMATION TECHNOLOGY SYSTEMS, AND DECLARING AN EMERGENCY
2. ORDINANCE 25-141 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DENNIS M. COYNE, ESQ. TO PROVIDE CHIEF PROSECUTOR SERVICES FOR 2026, AND DECLARING AN EMERGENCY
3. ORDINANCE 25-142 AN ORDINANCE HIRING ADVANCED ACCOUNTING CONSULTANTS TO ASSIST THE VILLAGE'S FISCAL OFFICER WITH CERTAIN ACCOUNTING AND BOOKKEEPING FUNCTIONS, AND DECLARING AN EMERGENCY
4. ORDINANCE 25-143 AN ORDINANCE EMPLOYING LUKE F. MCCONVILLE AS VILLAGE SOLICITOR AND LEGAL COUNSEL FOR THE VILLAGE OF MIDDLEFIELD

FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AND DECLARING AN EMERGENCY

5. ORDINANCE 25-144 AN ORDINANCE APPOINTING THE FIRM OF STEPHEN HOVANCSEK & ASSOCIATES AS VILLAGE ENGINEER FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SAID SERVICES, AND DECLARING AN EMERGENCY
6. ORDINANCE 25-145 AN ORDINANCE AUTHORIZING THE VILLAGE TO ENGAGE CHARLES MORGRET, OF VILLAGER DATA SERVICES, AS INFORMATION TECHNOLOGY ADMINISTRATOR FOR THE VILLAGE OF MIDDLEFIELD FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AND DECLARING AN EMERGENCY
7. ORDINANCE 25-146 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 151.02 ENTITLED "CONTRACTS IN EXCESS OF \$50,000" AND DECLARING AN EMERGENCY
8. ORDINANCE 25-147 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH CHEM TECHNOLOGIES, LTD. AND DECLARING AN EMERGENCY.
9. ORDINANCE 25-148 AN ORDINANCE ACCEPTING THE BID OF COLD HARBOR BUILDING CO. FOR THE WELL NO. 5 IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,543,000.00 AS THE LOWEST AND MOST RESPONSIVE BID, AND DECLARING AN EMERGENCY.
10. ORDINANCE NO. 25-149 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FORM OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND MEADOWLAKE PROPERTIES, LLC WITH RESPECT TO THE CONSTRUCTION OF PUBLIC IMPROVEMENTS IN CONJUNCTION WITH THE DEVELOPMENT OF THE HERITAGE POINTE PROJECT IN THE VILLAGE, APPROVING RELATED MATERIALS, AND DECLARING AN EMERGENCY.

SECOND READING

- 1) ORDINANCE 25-137 AN ORDINANCE AMENDING EXISTING SECTION 911.08 OF THE CODIFIED ORDINANCES TO PROVIDE THE 2026 RESIDENTIAL, COMMERCIAL AND INDUSTRIAL WATER ACCOUNT RATES, COMMENCING JANUARY 1, 2026

- 2) ORDINANCE 25-138 AN ORDINANCE AMENDING EXISTING SECTION 907.04 OF THE CODIFIED ORDINANCES TO PROVIDE FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SEWER ACCOUNTS, COMMENCING JANUARY 1, 2026
- 3) ORDINANCE 25-139 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS, COMMENCING JANUARY 1, 2026

THIRD 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 OF THE REPLACEMENT OF EXISTING TRAVELING BRIDGE TERTIARY FILTERS WITH NEW CLOTH DISK FILTERS AND REPLACEMENT OF UV DISINFECTION SYSTEM, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY
- 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.
- 3) **AMENDED** 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, **AND DECLARING AN EMERGENCY**

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS & UTILITIES COMMITTEE
PLANNING COMMISSION
RECREATION COMMITTEE
FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

SEPTEMBER – (Subject to change)

September 1, 2025 *Labor Day – Village Hall Offices Closed*
September 9, 2025 5:15PM STREETS & UTILITIES COMMITTEE
September 9, 2025 6:00PM PLANNING COMMISSION MEETING
September 11, 2025 5:30PM RECREATION COMMITTEE
September 11, 2025 6:00PM FINANCE & ORDINANCE COMMITTEE
September 11, 2025 6:30PM SAFETY COMMITTEE
September 11, 2025 7:00PM COUNCIL

OCTOBER- (Subject to change)

October 7, 2025 5:15PM STREETS, SIDEWALKS & UTILITIES
October 7, 2025 6:00PM PLANNING COMMISSION
October 9, 2025 5:30PM RECREATION COMMITTEE
October 9, 2025 6:00PM FINANCE & ORDINANCE COMMITTEE
October 9, 2025 6:30PM SAFETY COMMITTEE
October 9, 2025 7:00PM COUNCIL
October 13, 2025 *Columbus Day – Village Offices Closed*
October 31, 2025 *Halloween Trick or Treat Village Wide 5:30p-7:30p*
October 31, 2025 *Halloween Costume Party – Fire Station After Trick-or-Treat*

NOVEMBER – (subject to change)

November 10, 2025 (if needed) 5:15pm STREETS COMMITTEE
November 10, 2025 (if needed) 6:00pm PLANNING COMMISSION
November 11, 2025 – *Veterans Day – Village Offices Closed*
November 13, 2025 5:30pm RECREATION COMMITTEE
November 13, 2025 6:00pm FINANCE COMMITTEE
November 13, 2025 6:30pm SAFETY COMMITTEE
November 13, 2025 7:00pm COUNCIL MEETING
November 27, 2025 – *Thanksgiving – Village Offices Closed*
November 28, 2025 – *Village Offices Closed*

DECEMBER – (subject to change)

December 11, 2025 5:30pm FINANCE COMMITTEE
December 11, 2025 6:00pm COUNCIL MEETING
December 25, 2025 – *Christmas – Village Offices Closed*

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08