

AGENDA
COUNCIL MEETING
AUGUST 14, 2025
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- July 10, 2025
5. PAYMENT OF BILLS – \$ 847,633.08
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

- 1) SPORTS TEAM RECOGNITION – PONY BASEBALL TEAM 2
- 2) PROCLAMATION OF APPRECIATION TO VIKKI NAPLES

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 OF THE REPLACEMENT OF EXISTING TRAVELING BRIDGE TERITIARY 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) ORDINANCE 25-131 AN ORDINANCE ACCEPTING OPIOID SETTLEMENT FUNDS AND DIRECTING PLACEMENT OF SUCH FUNDS IN A SEPARATE FUND, AND DECLARING AN EMERGENCY

- 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.
- 5) ORDINANCE 25-133 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 133.04 ENTITLED "PRODUCTION OF PUBLIC RECORDS" AND DECLARING AN EMERGENCY.

SECOND READING

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. SHRED DAY – AUGUST 23rd 9am-12pm Behind Village Hall

COMMITTEE MINUTES/CHAIRMAN REPORT

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

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

AUGUST - (Subject to change)

August 14, 2025 Senior Trash Day – Geauga Dept. on Aging Pre-Registration Required
 August 14, 2025 5:00PM ECONOMIC DEVELOPMENT
 August 14, 2025 5:30PM RECREATION COMMITTEE
 August 14, 2025 6:00PM FINANCE & ORDINANCE COMMITTEE
 August 14, 2025 6:30PM SAFETY COMMITTEE
 August 14, 2025 7:00PM COUNCIL
 August 23, 2025 *Shred Day 9am-12pm Village Hall*

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
September 11, 2025
September 11, 2025

6:00PM
6:30PM
7:00PM

FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE
COUNCIL

EXECUTIVE SESSION
ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08