

**AGENDA**  
**COUNCIL MEETING**  
**SEPTEMBER 11, 2025**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- August 14, 2025
5. PAYMENT OF BILLS – \$ 494,847.18
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) RECOGNITION OF MIKE CIPOLLA

**FIRST READING**

- 1) RESOLUTION 25-15 A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE VILLAGE’S CAPITAL IMPROVEMENT PLAN FOR THE 2026 CALENDAR YEAR, AND DECLARING AN EMERGENCY
- 2) RESOLUTION 25-16 A RESOLUTION AUTHORIZING THE ISSUANCE OF A US BANK MASTERCARD AND A BANK OF MIDDLEFIELD VISA, EACH WITH A MAXIMUM CREDIT LIMIT OF \$2,000, IN THE NAME OF LIEUTENANT AARON GRALEY FOR POLICE DEPARTMENT AND/OR VILLAGE EXPENDITURES, AND DECLARING AN EMERGENCY
- 3) RESOLUTION 25-17 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

- 4) RESOLUTION 25-18 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 5) ORDINANCE 25-134 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 521.18 ENTITLED "CONSTRUCTION AND MAINTENANCE WORK RESTRICTED" AND DECLARING AN EMERGENCY
- 6) ORDINANCE 25-135 AN ORDINANCE AUTHORIZING THE A PAY RAISE FOR FULL TIME WATER AND WASTEWATER PLANT OPERATOR/LABORER JERRY ROSE III, AND AMENDING ORDINANCE 25-103 ESTABLISHING PAY RATES FOR NON-POLICE EMPLOYEES OF THE VILLAGE, AND DECLARING AN EMERGENCY
- 7) ORDINANCE 25-136 AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CERTAIN FINANCING DOCUMENT WITH THE MIDDLEFIELD BANKING COMPANY TO FINANCE THE PURCHASE OF REAL PROPERTY AT 14500 KINSMAN ROAD IN BURTON TOWNSHIP, RATIFYING PAST ACTIONS, AND DECLARING AN EMERGENCY.
- 8) 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
- 9) 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
- 10)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
- 11)ORDINANCE 25-140 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 7<sup>th</sup> ANNUAL GEAUGA VETERAN'S SPORTS FEST, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

## **SECOND 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) 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.

**THIRD READING**

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. HARTVILLE HARDWARE & LUMBER – Open to public beginning September 12  
15260 Kinsman Rd., Middlefield, OH 44062
  
3. MAPCO – Grand Opening Celebration 3p-7p September 12. Ribbon Rutting at 3pm.  
15560 W High St.
4. MOTION TO APPROVE CYBER SECURITY POLICY

**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)**

<i>September 1, 2025</i>	<i>Labor Day – Village Hall Offices Closed</i>	
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	<i>Columbus Day – Village Offices Closed</i>	
October 31, 2025	<i>Halloween Trick or Treat Village Wide</i>	

**EXECUTIVE SESSION**

**ADJOURNMENT**

**PENDING:** TABLED: RESOLUTION 21-08