

**Village of Middlefield Finance**  
**January 8, 2026**  
**6:00 PM**

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

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

**Agenda:** No additions/deletions.

**Approval of Minutes:** December 11, 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 for the year 2025. Mr. Giardina stated the main three categories of water, sewer, and income tax are down about 1.86% compared to the prior year. Mr. Giardina stated total receipts are down but this is a little misleading because grants are also included in this report. Mr. Giardina stated total expenses are down compared to last year meaning we spent less than in 2025 than in 2024. Mr. Giardina stated 2025 was still a net positive finance year for the Village of Middlefield. Mr. Giardina stated income tax withholdings are up compared to the prior two years. Individual income tax is down due to the business deposits being down. Mr. Giardina stated total wages for the year are down compared to a year ago.

**NEW BUSINESS**

- 1. RESOLUTION 26-01 A RESOLUTION AUTHORIZING THE ARCHIVIST TO ACT AS THE DESIGNATED REPRESENTATIVE OF THE MEMBERS OF THE VILLAGE OF MIDDLEFIELD COUNCIL FOR PURPOSE OF REQUIRED PUBLIC RECORDS TRAINING.** Ms. Arganti introduced Resolution 26-01 by title only. ***Ms. Arganti made a motion to recommend Resolution 26-01 to Council, motion seconded by Mr. Klein. All in favor: Roll Call. Yeas (3).***
- 2. ORDINANCE 26-101 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 911.21 ENTITLED “WATER QUALITY PROTECTION”, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-101 by title only. Ms. McCoy stated this is for the backflow program for testing and inspections to make sure it is done. ***Ms. Arganti made a motion to recommend Ordinance 26-101 to Council, motion seconded by Mr. Morrow. All in favor: Roll Call. Yeas (3).***
- 3. ORDINANCE 26-102 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE PURSUANT TO SECTION 135.09, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-102 by title only. Ms. McCoy stated this is the fee schedule for the year. ***Mr. Klein made a motion to recommend Ordinance 26-102 to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
- 4. ORDINANCE 26-103 AN ORDINANCE CONFIRMING THE PROMOTION OF OFFICER MATTHEW SPITLER TO SERGEANT OF THE VILLAGE POLICE**

**DEPARTMENT, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-103 by title only. Chief Tucholski stated Spitler has taken on many duties and this is a decision that was made for stability of the department. **Ms. Arganti made a motion to recommend Ordinance 26-103 to Council, motion seconded by Mr. Klein. All in favor: Roll Call. Yeas (3).**

- 5. ORDINANCE 26-104 AN ORDINANCE CONFIRMING THE PROMOTION OF OFFICER ROBERT HAMILTON TO SERGEANT OF THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-104 by title only. Chief Tucholski stated Hamilton has taken on many duties and this is a decision that was made for stability of the department. **Ms. Arganti made a motion to recommend Ordinance 26-104 to Council, motion seconded by Mr. Morrow. All in favor: Roll Call. Yeas (3).**
- 6. ORDINANCE 26-105 AN ORDINANCE AUTHORIZING HOLIDAY PAY FOR PART-TIME EMPLOYEES AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-105 by title only. Ms. McCoy stated this is for the two part timers since Village Offices were closed over the holidays. **Mr. Klein made a motion to recommend Ordinance 26-105 to Council, motion seconded by Mr. Morrow. All in favor: Roll Call. Yeas (3).**
- 7. ORDINANCE 26-106 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1159.06 ENTITLED "OPEN STORAGE AND DISPLAY OF MATERIAL AND EQUIPMENT", AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-106 by title only. Mr. Klein stated this is for the businesses that are in good standing for outdoor storage so they don't have to come in every two years and pay a fee. They still have to come in every two years but now Mr. Boksansky will be able to approve it instead of it coming to the Planning and Zoning Commission. **Mr. Klein made a motion to recommend Ordinance 26-106 to Council, motion seconded by Ms. Arganti. All in favor: Roll Call. Yeas (3).**

**General Discussion:**

**ADJOURNMENT: Mr. Klein made a motion to adjourn at 6:25pm, motion seconded by Mr. Morrow. 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.

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Kaitlyn Arganti – Chair  
Ben Garlich  
Nick Giardina

**TREASURY INVESTMENT BOARD**  
*Agenda*  
**January 8, 2026**  
*After Finance Meeting*

1. **AGENDA: No Additions/Deletions.**
2. **MINUTES: (Joint session Minutes with the Finance Committee already approved)**

**OLD BUSINESS**

1. **VILLAGE INVESTMENTS:** Mr. Giardina stated he believes the interest will go down for the next year due to rates being cut by the feds. Mr. Giardina stated the rates shown in the report are current rates as of right now and have been dropping significantly over the last quarter due to the feds cutting rates a couple times in the fall. Mr. Giardina stated he will keep watching it to see if there is anything he needs to do for the next quarter. Mr. Giardina stated B. Riley was changed to Centerra but otherwise all other accounts are the same.

**NEW BUSINESS**

**Ms. Arganti made a motion to adjourn at 6:30PM, motion seconded by Mr. Giardina. Roll Call. All in favor. Yeas (3).**