

AGENDA
COUNCIL MEETING
JANUARY 8, 2026
7:00 P.M.

1. OATH OF OFFICE
2. ROLL CALL
3. PLEDGE OF ALLIGENCE
4. AGENDA: ADDITIONS/DELETIONS
5. APPROVAL OF MINUTES- December 11, 2025 and December 18, 2025
6. PAYMENT OF BILLS – \$ 411,496.95
7. FISCAL OFFICER'S REPORT – Income Tax, Financials
8. AMBULANCE REPORT
9. FIRE DEPARTMENT REPORT
10. ECONOMIC DIRECTOR
11. ZONING INSPECTOR'S REPORT
12. DIRECTOR OF STREETS & UTILITIES REPORT
13. POLICE REPORT
14. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

1. ELECTION OF COUNCIL PRESIDENT
2. JANUARY 8, 2026 7:30PM PUBLIC HEARING TAX INCREMENT FINANCING ORDINANCE PURSUANT TO OHIO REVISED CODE SECTION 5709.40(C) FOR THE HERITAGE POINTE TAX INCREMENT FINANCING INCENTIVE DISTRICTS
3. PROCLAMATION - SCHOOL BOARD RECOGNITION MONTH

FIRST READING

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.
2. ORDINANCE 26-101 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 911.21 ENTITLED "WATER QUALITY PROTECTION", AND DECLARING AN EMERGENCY

3. ORDINANCE 26-102 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE PURSUANT TO SECTION 135.09, AND DECLARING AN EMERGENCY
4. ORDINANCE 26-103 AN ORDINANCE CONFIRMING THE PROMOTION OF OFFICER MATTHEW SPITLER TO SERGEANT OF THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY
5. ORDINANCE 26-104 AN ORDINANCE CONFIRMING THE PROMOTION OF OFFICER ROBERT HAMILTON TO SERGEANT OF THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY
6. ORDINANCE 26-105 AN ORDINANCE AUTHORIZING HOLIDAY PAY FOR PART-TIME EMPLOYEES AND DECLARING AN EMERGENCY.
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.

SECOND READING

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

EXECUTIVE SESSION

COMMITTEE MINUTES/CHAIRMAN REPORT

FINANCE & ORDINANCE COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

JANUARY– (subject to change)

January 6, 2026	5:15pm	STREETS COMMITTEE
January 6, 2026	6:00pm	PLANNING COMMISSION
January 8, 2026	5:00pm	AMERICA250 MEETING
January 8, 2026	5:30pm	RECREATION COMMITTEE
January 8, 2026	6:00pm	FINANCE COMMITTEE

January 8, 2026	6:30pm	SAFETY COMMITTEE
January 8, 2026	7:00pm	COUNCIL MEETING
January 19, 2026– <i>Martin Luther King Jr. Day - Village Offices Closed</i>		

FEBRUARY – (subject to change)

February 10, 2026	5:15pm	STREETS COMMITTEE
February 10, 2026	6:00pm	PLANNING COMMISSION
February 11, 2026	11:00am	TIRC Meeting (Geauga County Auditor Real Estate Appraisal Office)
February 12, 2026	12:00pm	RECORDS RETENTION COMMITTEE
February 12, 2026	5:30pm	RECREATION COMMITTEE
February 12, 2026	6:00pm	FINANCE COMMITTEE
February 12, 2026	6:30pm	SAFETY COMMITTEE
February 12, 2026	7:00pm	COUNCIL MEETING
February 16, 2026– <i>President's Day - Village Offices Closed</i>		

MARCH – (subject to change)

March 10, 2026	5:15pm	STREETS COMMITTEE
March 10, 2026	6:00pm	PLANNING COMMISSION
March 12, 2026	5:30pm	RECREATION COMMITTEE
March 12, 2026	6:00pm	FINANCE COMMITTEE
March 12, 2026	6:30pm	SAFETY COMMITTEE
March 12, 2026	7:00pm	COUNCIL MEETING

ADJOURNMENT