

**AGENDA
COUNCIL MEETING
FEBRUARY 12, 2026
7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- January 8, 2026
5. PAYMENT OF BILLS – \$ 555,848.66
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) 7:30PM PUBLIC HEARING ON ORDINANCE 26-106 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1159.06 ENTITLED "OPEN STORAGE AND DISPLAY OF MATERIAL AND EQUIPMENT", AND DECLARING AN EMERGENCY.

FIRST READING

- 1) RESOLUTION 26-02 A RESOLUTION AUTHORIZING THE VILLAGE'S US BANK MASTERCARD AGGREGATE MAXIMUM CREDIT LIMIT TO BE \$25,000, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 26-107 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE ELECTED OFFICIALS OF THE VILLAGE RETROACTIVELY EFFECTIVE JANUARY 1, 2026, AND DECLARING AN EMERGENCY.
- 3) ORDINANCE 26-108 AN ORDINANCE ESTABLISHING THE SALARIES AND WAGE RATES FOR THE NON-POLICE EMPLOYEES OF THE VILLAGE RETROACTIVELY EFFECTIVE JANUARY 1, 2026, AND DECLARING AN EMERGENCY **(To Follow)**

- 4) ORDINANCE 26-109 AN ORDINANCE ESTABLISHING THE 2026 WAGE RATES FOR POLICE OFFICERS OF THE VILLAGE RETROACTIVELY EFFECTIVE JANUARY 1, 2026, AND DECLARING AN EMERGENCY
- 5) ORDINANCE 26-110 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.
- 6) ORDINANCE 26-111 AN ORDINANCE AUTHORIZING THE PURCHASE OF A FORD F-600 TRUCK WITH PLOW AND SALT SPREADER, AND DECLARING AN EMERGENCY.
- 7) ORDINANCE 26-112 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2026 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY
- 8) ORDINANCE 26-113 AN ORDINANCE HIRING BRANDON PESKA AS A FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF SECTION 139.01 OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF \$35.39 PER HOUR, AND DECLARING AN EMERGENCY
- 9) ORDINANCE 26-114 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 911.25 ENTITLED "REQUIREMENTS FOR WATER METER REPLACEMENT AND PENALTY FOR FAILURE TO COMPLY."

SECOND 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 26-102 AN ORDINANCE REVIEWING THE SCHEDULE OF FEES IMPOSED BY THE VILLAGE PURSUANT TO SECTION 135.09, AND DECLARING AN EMERGENCY
3. ORDINANCE 26-106 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1159.06 ENTITLED "OPEN STORAGE AND DISPLAY OF MATERIAL AND EQUIPMENT", AND DECLARING AN EMERGENCY.

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

EXECUTIVE SESSION

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS, SIDEWALKS, & UTILITIES COMMITTEE

PLANNING COMMISSION

RECREATION COMMITTEE

FINANCE & ORDINANCE COMMITTEE

SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

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	5:00pm	AMERICA250
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	5:00pm	AMERICA250
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