

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

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- February 12, 2026
5. PAYMENT OF BILLS – \$ 514,027.32
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) Don Rice – Metzenbaum Center

**EXECUTIVE SESSION**

**FIRST READING**

- 1) RESOLUTION 26-03 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 2) ORDINANCE 26-115 AN ORDINANCE FOR THE PERMANENT APPROPRIATIONS FOR THE 2026 FISCAL YEAR AND DECLARING AN EMERGENCY *(to follow)*
- 3) ORDINANCE 26-116 AN ORDINANCE ENACTING THE VILLAGE’S “VIRTUAL MEETING POLICY.”
- 4) ORDINANCE NO. 26-117 AN ORDINANCE ESTABLISHING FIVE INCENTIVE DISTRICTS AND DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE INCENTIVE DISTRICTS TO BE A PUBLIC PURPOSE, AND EXEMPT FROM REAL PROPERTY TAXATION; IDENTIFYING CERTAIN PUBLIC

INFRASTRUCTURE IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE, THAT WILL BENEFIT OR SERVE THE PARCELS IN THE INCENTIVE DISTRICTS; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF REAL PROPERTY TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS IN LIEU OF REAL PROPERTY TAXES; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX INCREMENT FINANCING AGREEMENT WITH MEADOWLAKE PROPERTIES LLC AND OTHER AGREEMENTS AND APPROVING RELATED MATTERS AND DECLARING AN EMERGENCY.

- 5) ORDINANCE 26-118 AN ORDINANCE HIRING KHALED ABU-GHANNAM 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 \$33.93 PER HOUR, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 26-119 AN ORDINANCE ACCEPTING THE HERITAGE POINT P.U.D. – PHASE 1 PLAT FOR DEDICATION PURPOSES PURSUANT TO SECTION 1115.02 OF THE CODIFIED ORDINANCES AND SECTION 723.03 OF THE REVISED CODE, AND DECLARING AN EMERGENCY

## **SECOND READING**

- 1) 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.
- 2) ORDINANCE 26-114 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 911.25 ENTITLED "REQUIREMENTS FOR WATER METER REPLACEMENT AND PENALTY FOR FAILURE TO COMPLY, AND DECLARING AN EMERGENCY."

## **THIRD 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.

**OLD BUSINESS**

**NEW BUSINESS**

- 1. WEB SITE REPORT – KIM BREYLEY

**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)**

**MARCH – (subject to change)**

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

**APRIL – (subject to change)**

April 7, 2026	5:15pm	STREETS COMMITTEE
April 7, 2026	6:00pm	PLANNING COMMISSION
April 9, 2026	5:00pm	AMERICA250
April 9, 2026	5:30pm	RECREATION COMMITTEE
April 9, 2026	6:00pm	FINANCE COMMITTEE
April 9, 2026	6:30pm	SAFETY COMMITTEE
April 9, 2026	7:00pm	COUNCIL MEETING

**MAY – (subject to change)**

May 12, 2026	5:15pm	STREETS COMMITTEE
May 12, 2026	6:00pm	PLANNING COMMISSION
May 14, 2026	5:00pm	AMERICA250
May 14, 2026	5:30pm	RECREATION COMMITTEE
May 14, 2026	6:00pm	FINANCE COMMITTEE
May 14, 2026	6:30pm	SAFETY COMMITTEE
May 14, 2026	7:00pm	COUNCIL MEETING

**ADJOURNMENT**