

AGENDA
COUNCIL MEETING
APRIL 9, 2026
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- March 12, 2026
5. PAYMENT OF BILLS – \$ 505,756.19
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

FIRST READING

- 1) ORDINANCE 26-120 AN ORDINANCE APPROVING A DRIVEWAY CURB CUT ON TARE CREEK PARKWAY, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 26-121 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY
- 3) ORDINANCE 26-122 AN ORDINANCE ACCEPTING THE BID OF ANDRITZ SEPARATION INC. FOR WASTEWATER TREATMENT PLANT SCREEN REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$187,828.00 AS THE LOWEST AND MOST RESPONSIVE BID, AND DECLARING AN EMERGENCY
- 4) ORDINANCE 26-123 AN ORDINANCE ADJUSTING THE COMPENSATION OF CLIFF HARRISON, SERVICE FOREMAN, RETROACTIVELY EFFECTIVE MARCH 30, 2026, AND DECLARING AN EMERGENCY.

- 5) ORDINANCE 26-124 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH KURTZ SALVAGE, LLC d/b/a/ KURTZ DISCOUNT GROCERY FOR THE LEASE OF SPACE IN THE FORMER BFG BUILDING, AND DECLARING AN EMERGENCY.

SECOND READING

- 1) 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.

THIRD 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."

OLD BUSINESS

NEW BUSINESS

1. A MOTION TO CORRECT A CLERICAL ERROR IN THE TITLE OF ORDINANCE 26-118 CORRECTING THE PAY RATE TO READ \$35.39 TO MATCH SECTION 2 OF THE ORDINANCE TEXT.
2. 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)

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
May 25, 2026	<i>Village Offices Closed – Memorial Day</i>	

June –(subject to change)

June 9, 2026	5:15pm	STREETS COMMITTEE
June 9, 2026	6:00pm	PLANNING COMMISSION
June 11, 2026	5:00pm	AMERICA250
June 11, 2026	5:30pm	RECREATION COMMITTEE
June 11, 2026	6:00pm	FINANCE COMMITTEE
June 11, 2026	6:30pm	SAFETY COMMITTEE
June 11, 2026	7:00pm	COUNCIL MEETING
June 13, 2026	<i>America250 Drone Show – Sponsored by: Village of Middlefield and Platinum Sponsor: VanBoxel Building Supply Gold Sponsors: Heritage Pointe, Advanced Accounting Consultants/Middlefield Home & Business Storage, and Frost Bar n Grille Silver Sponsor: NOPEC</i>	

ADJOURNMENT