

Village of Middlefield Finance

April 9, 2026

6:00 PM

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: March 12, 2026 meeting minutes were presented for approval. *Mr. Morrow made a motion to approve the minutes as presented, motion seconded by Mr. Klein. All in favor: Yeas (3).*

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina included a report in the packet. Mr. Giardina stated the beginning of the year is going extremely well. Mr. Giardina stated water, sewer, and income tax are up about 18% compared to the previous year. Total receipts are up and total expenses are down. Mr. Giardina stated employment in the Village is very strong right now so withholdings are really strong. Mr. Giardina stated Tisha has been very good with collecting on collections which is partially why income tax is up so much compared to the previous year. Mr. Giardina stated Tisha works with the Ohio Attorney General and Prosecutor Dennis Coyne on collecting past due income tax bills. Mr. Giardina stated even with the employee head count being down the financial numbers are still very positive.

NEW BUSINESS

1. **ORDINANCE 26-120 AN ORDINANCE APPROVING A DRIVEWAY CURB CUT ON TARE CREEK PARKWAY, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-120 by title only. Chief Tucholski stated this will be South of Hartville's driveway. **Mr. Morrow made a motion to recommend Ordinance 26-120 to Council, motion seconded by Ms. Arganti. All in favor: Roll Call. Yeas (3).**
2. **ORDINANCE 26-121 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-121 by title only. Ms. McCoy stated this is for the yearly agreement with Cardinal Local Schools and it is the same agreement as last year. **Mr. Klein made a motion to recommend Ordinance 26-121 to Council, motion seconded by Ms. Arganti. All in favor: Roll Call. Yeas (3).**
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.** Ms. Arganti introduced Ordinance 26-122 by title only. Ms. McCoy stated this is for the most recent bid that was open on April 3, there was only one bid on it. **Mr. Morrow made a motion to recommend Ordinance 26-122 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**

- 4. ORDINANCE 26-123 AN ORDINANCE ADJUSTING THE COMPENSATION OF CLIFF HARRISON, SERVICE FOREMAN, RETROACTIVELY EFFECTIVE MARCH 30, 2026, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-123 by title only. Chief Tucholski stated Cliff has taken on a little more responsibility and has manned a lot more projects lately. **Mr. Morrow made a motion to recommend Ordinance 26-123 to Council, motion seconded by Mr. Klein. All in favor: Roll Call. Yeas (3).**
- 5. ORDINANCE 26-124 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH KURT'S DISCOUNT GROCERY FOR THE LEASE OF SPACE IN THE FORMER BFG BUILDING, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 26-124 by title only. Ms. McCoy stated this is the lease agreement for tenancy to use as storage in the Burton BFG building. **Mr. Klein a motion to recommend Ordinance 26-124 to Council, motion seconded by Mr. Morrow. All in favor: Roll Call. Yeas (3).**

General Discussion:

ADJOURNMENT: Ms. Arganti made a motion to adjourn at 6:24pm, motion seconded by Mr. Klein. 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.