

**AGENDA
COUNCIL MEETING
MAY 14, 2026
7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- April 9, 2026
5. PAYMENT OF BILLS – \$ 688,291.05
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) PUBLIC HEARING JULY 9, 2026
 - a. 7:30PM 2027 TAX BUDGET
 - b. 7:40PM ORDINANCE 26-136 & ORDINANCE 26-140

FIRST READING

- 1) RESOLUTION 26-04 A RESOLUTION AUTHORIZING THE PURCHASE OF SPECIFIED INSURANCE FROM LOVE INSURANCE AGENCY, AND DECLARING AN EMERGENCY.
- 2) ORDINANCE 26-125 AN ORDINANCE EMPLOYING GAVIN BUNKER, AS A PART-TIME STREETS LABORER, AT THE RATE OF \$18.00 PER HOUR, RETROACTIVELY EFFECTIVE APRIL 15, 2026, AND DECLARING AN EMERGENCY.
- 3) ORDINANCE 26-126 AN ORDINANCE EMPLOYING GAVIN RUSSELL, AS A PART-TIME STREETS LABORER, AT THE RATE OF \$19.91 PER HOUR, RETROACTIVELY EFFECTIVE APRIL 20, 2026, AND DECLARING AN EMERGENCY.

- 4) ORDINANCE 26-127 AN ORDINANCE ACCEPTING THE BID OF A.P. O'HORO COMPANY FOR THE WWTP TERTIARY FILTER IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$2,768,000.00 AS THE LOWEST AND MOST RESPONSIVE BID, AND DECLARING AN EMERGENCY
- 5) ORDINANCE 26-128 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO MIDDLEFIELD SWISS CHEESE FESTIVAL, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 26-129 AN ORDINANCE APPROVING VISION AND DENTAL HEALTH CARE BENEFITS THROUGH DELTA DENTAL PLAN OF OHIO, INC., AND DECLARING AN EMERGENCY
- 7) ORDINANCE 26-130 AN ORDINANCE ENACTING NEW SECTION 135.053 OF THE CODIFIED ORDINANCES TO CREATE AND CODIFY THE POSITION OF UTILITY SYSTEM SPECIALIST & OPERATOR, AND DECLARING AN EMERGENCY
- 8) ORDINANCE 26-131 AN ORDINANCE AUTHORIZING THE HIRING OF LAURA MADDOX AS A FULL TIME UTILITY SYSTEM SPECIALIST & OPERATOR, AND DECLARING AN EMERGENCY
- 9) ORDINANCE 26-132 AN ORDINANCE ADJUSTING THE COMPENSATION OF UTILITY DEPARTMENT EMPLOYEES, RETROACTIVELY EFFECTIVE MAY 11, 2026, WITH THE PAY DATE MAY 28, 2026, AND DECLARING AN EMERGENCY.
- 10) ORDINANCE 26-133 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO BLOOM & BROWSE, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY
- 11) ORDINANCE 26-134 AN ORDINANCE ESTABLISHING A CREDIT OR PARTIAL WAIVER OF THE VILLAGE OF MIDDLEFIELD'S IMPACT FEE; A WAIVER OF THE VILLAGE OF MIDDLEFIELD'S SEWER CONNECTION CHARGES; AND A WAIVER OF THE VILLAGE OF MIDDLEFIELD'S WATER CONNECTION CHARGES WITH RESPECT TO THE HERITAGE POINTE PROJECT; AND APPROVING RELATED MATTERS AND DECLARING AN EMERGENCY.
- 12) ORDINANCE 26-135 AN ORDINANCE ACCEPTING THE BID OF GRADE LINE INC. FOR NORTH STATE AVE. (S.R. 608) WATER CONNECTION RELOCATION PROJECT IN AN AMOUNT NOT TO EXCEED \$240,695.00 AS THE LOWEST AND MOST RESPONSIVE BID, AND DECLARING AN EMERGENCY.

- 13) ORDINANCE 26-136 AN ORDINANCE IMPOSING A TWELVE-MONTH MORATORIUM ON THE ACCEPTANCE OF ANY ZONING APPLICATION FOR DATA CENTERS WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY.
- 14) AMENDED ORDINANCE 26-137 AN ORDINANCE AMENDING ORDINANCE 26-118 ENTITLED "AN ORDINANCE HIRING KHALED ABU-GHANNAM AS A FULL TIME POLICE OFFICER, CONTINGENT UPON HIS COMPLETING THE REQUIREMENTS OF THE CODIFIED ORDINANCES, AT THE PAY RATE OF 35.93 PER HOUR", AND DECLARING AN EMERGENCY."
- 15) ORDINANCE 26-138 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 911.13 ENTITLED 'BILLING AND PAYMENT FOR WATER CHARGES' BY PERMITTING ESTIMATED BILLING, AND DECLARING AN EMERGENCY."
- 16) ORDINANCE 26-139 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 907.06 ENTITLED 'MEASURING USE OF SYSTEM' BY PERMITTING ESTIMATED SEWER BILLING, AND DECLARING AN EMERGENCY."
- 17) ORDINANCE 26-140 AN ORDINANCE REZONING GEAUGA COUNTY PERMANENT PARCEL NO. 19-702900 ON PIERCE STREET FROM "GC, GENERAL COMMERCIAL" TO "R-PUD 1153.09 (3) SENIOR HOUSING"
- 18) ORDINANCE 26-141 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMPENSATION AGREEMENT WITH THE COUNTY COMMISSIONERS OF GEAUGA COUNTY FOR DISTRIBUTION OF TAX INCREMENT FINANCING REVENUES, AND DECLARING AN EMERGENCY

SECOND READING

- 1) ORDINANCE 26-121 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

THIRD 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.

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)

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>	
May 25, 2026	<i>Memorial Day Parade 11am Ceremony immediately following at cemetery</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</i>	

*Gold Sponsors: Heritage Pointe, Advanced Accounting Consultants/Middlefield
Home & Business Storage, and Frost Bar n Grille*

Silver Sponsor: NOPEC

July- (Subject to Change)

July 3, 2026	<i>Village Hall Closed – in Observance of Independence Day</i>	
July 4, 2026	<i>Independence Day – America 250th Anniversary</i>	
July 7, 2026	5:15pm	STREETS COMMITTEE
July 7, 2026	6:00pm	PLANNING COMMISSION
July 9, 2026	5:30pm	RECREATION COMMITTEE
July 9, 2026	6:00pm	FINANCE COMMITTEE
July 9, 2026	6:30pm	SAFETY COMMITTEE
July 9, 2026	7:00pm	COUNCIL MEETING

ADJOURNMENT