

AGENDA
COUNCIL MEETING
May 9, 2024
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- April 11, 2024
4. PAYMENT OF BILLS – \$ 340,946.27
5. FISCAL OFFICER’S REPORT – Income Tax, Financials
6. AMBULANCE REPORT
7. FIRE DEPARTMENT REPORT
8. ECONOMIC DIRECTOR
9. ZONING INSPECTOR’S REPORT
10. DIRECTOR OF STREETS & UTILITIES REPORT
11. POLICE REPORT
12. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

- 1) Public Hearing: 7:30pm on Ordinance 24-119
- 2) Don Rice, Metzenbaum Foundation

FIRST READING

- 1) RESOLUTION 24-08 A RESOLUTION AUTHORIZING THE PURCHASE OF SPECIFIED INSURANCE FROM LOVE INSURANCE AGENCY, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 24-09 A RESOLUTION DECLARING THE NECESSITY FOR THE RENEWAL OF A POLICE SERVICES TAX LEVY AND DIRECTING THE FISCAL OFFICER TO TAKE STEPS TO PLACE A RENEWAL OF THE EXISTING 2.0 MILL LEVY FOR POLICE SERVICES ON THE NOVEMBER 5, 2024 GENERAL ELECTION BALLOT, AND DECLARING AN EMERGENCY.
- 3) ORDINANCE 24-124 AN ORDINANCE EMPLOYING GAVIN RUSSELL, AS A PART-TIME SEASONAL STREETS LABORER, AT THE RATE OF \$16.83 PER HOUR, RETROACTIVELY EFFECTIVE APRIL 24, 2024, AND DECLARING AN EMERGENCY.
- 4) ORDINANCE 24-125 AN ORDINANCE AUTHORIZING THE MAYOR TO PROVIDE TAX INCENTIVES TO SHERPA DEVELOPMENT, LLC, D/B/A/ HARTVILLE HARDWARE TO BUILD A PROJECT IN THE VILLAGE BY ENTERING INTO A JOB CREATION INCOME TAX CREDIT AGREEMENT AND A

JOB RETENTION GRANT AGREEMENT AND DECLARING AN EMERGENCY.

- 5) ORDINANCE 24-126 AN ORDINANCE APPROPRIATING \$10,000.00 TO THE VILLAGE STOREFRONT IMPROVEMENT PROGRAM FUND, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 24-127 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR OPERATION OF THE MIDDLEFIELD-CARDINAL RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY
- 7) ORDINANCE 24-129 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 1171.23 ENTITLED "RAIN GARDENS" AND DECLARING AN EMERGENCY
- 8) ORDINANCE 24-130 AN ORDINANCE ENACTING CODIFIED ORDINANCES SECTION 521.17 ENTITLED "PROHIBIT CAMPING ON PUBLIC PROPERTY," AND DECLARING AN EMERGENCY

SECOND READING

- 1) RESOLUTION 24-07 A RESOLUTION APPROVING THE COUNTY WIDE 9-1-1 PLAN PER ORC 128.08, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 24-119 AN ORDINANCE REZONING 2 PARCELS OF LAND ON KINSMAN ROAD FROM "R-1", SINGLE-FAMILY RESIDENTIAL" TO "GC, GENERAL COMMERCIAL," AND DECLARING AN EMERGENCY.

THIRD READING

- 1) RESOLUTION 24-06 A RESOLUTION APPROVING A MORATORIUM ON THE GRANTING OF ANY PERMIT THAT WOULD ALLOW AN ADULT USE PROGRAM CULTIVATOR, PROCESSOR OR RETAIL DISPENSARY OF MARIJUANA, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 24-117 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE SANCTUARY IN MIDDLEFIELD & MARY YODER'S AMISH KITCHEN 5K RACE, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME
- 3) ORDINANCE 24-118 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.

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. RENAMING S SPRINGDALE AVENUE
3. MOTION TO APPOINT SCOTT HILDENBRAND, SHERIFF TO AS REPRESENTATIVE ON THE REGION 13, ONEOHIO BOARD
4. LETTER FROM FIRSTENERGY'S OHIO ELECTRIC COMPANIES – OHIO EDISON, CLEVELAND ELECTRIC ILLUMINATING AND TOLEDO EDISON (COMPANIES)- PUCO FILING TO ADJUST THE COMPANIES' BASE DISTRIBUTION RATES.

COMMITTEE MINUTES/CHAIRMAN REPORT

ECONOMIC DEVELOPMENT COMMITTEE
STREETS & UTILITIES COMMITTEE
PLANNING COMMISSION
RECREATION COMMITTEE
FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

MAY – (Subject to change)

May 7, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
May 7, 2024	6:00PM	PLANNING COMMISSION
May 9, 2024	5:30PM	RECREATION
May 9, 2024	6:00PM	FINANCE & ORDINANCE
May 9, 2024	6:30PM	SAFETY
May 9, 2024	7:00PM	COUNCIL
May 27, 2024	<i>Memorial Day – Village Office Closed</i>	
May 27, 2024	<i>Memorial Day Parade begins at 12pm</i>	

JUNE- (Subject to change)

June 11, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
June 11, 2024	6:00PM	PLANNING COMMISSION
June 13, 2024	5:30PM	RECREATION COMMITTEE
June 13, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
June 13, 2024	6:30PM	SAFETY COMMITTEE
June 13, 2024	7:00PM	COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08