

Village of Middlefield Finance
June 13, 2024
6:00 PM

The Finance & Ordinance meeting was called to order at 6:00 pm with the following members present: Ms. Kaitlyn Arganti, Mr. Bill Blue, and Mr. Scott Klein.

Also present: Mayor Garlich, Ms. Cindy Detweiler- Administrative Assistant, Mr. Nick Giardina- Fiscal Officer, and Chief Tucholski. Leslie McCoy- Village Administrator is excused.

Agenda: No additions/deletions.

Approval of Minutes: May 9, 2024 meeting minutes were presented for approval. ***Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Blue. All in favor: Yeas (3).***

OLD BUSINESS

1. **Village Finances – Discussion:** Mr. Giardina stated water and sewer accounts are up in revenue. Income tax was down due to an error in tax payments. A big payment was made in error that was later refunded. Mr. Giardina stated business deposits are down because inflation is starting to affect businesses. Mr. Giardina stated receipts are up due to a lot of grant money coming in and expenses are up due to big projects happening in the Village. Discussion held regarding the new water meter project: Mr. Giardina stated for future reference this needs to be a budgeted item since water meter expectancy is only 10 years.

NEW BUSINESS

1. **RESOLUTION 24-10 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Resolution 24-10 by title only. **Mr. Klein made a motion to recommend Resolution 24-10 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
2. **ORDINANCE 24-131 AN ORDINANCE AUTHORIZING THE CHANGE IN STREET NAME OF SOUTH SPRINGDALE AVENUE TO HARRINGTON WAY, IN ACCORDANCE WITH ORC SECTION 723.04.** Ms. Arganti introduced Ordinance 24-131 by title only. Mayor Garlich would like to honor Dave Harrington, who passed away, with this name change and also hold a ribbon cutting. **Mr. Klein made a motion to recommend Ordinance 24-131 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
3. **ORDINANCE 24-132 AN ORDINANCE EMPLOYING ALEXIS SMITH, AS A PART-TIME SEASONAL STREETS LABORER, AT THE RATE OF \$20.00 PER HOUR, RETROACTIVELY EFFECTIVE MAY 21, 2024, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-132 by title only. Chief Tucholski stated Dave Hostetler will not be returning due to hurting his back so Alexis Smith will be returning part time to take over his position. **Ms. Arganti made a motion to recommend Ordinance 24-132 to Council, motion seconded by Mr. Klein. All in favor: Yeas (3).**
4. **ORDINANCE 24-133 AN ORDINANCE APPROVING VISION AND DENTAL HEALTH CARE BENEFITS THROUGH DELTA DENTAL PLAN OF OHIO, INC., AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-133 by

title only. Mr. Giardina stated this is just a renewal with a slight change. **Mr. Blue made a motion to recommend Ordinance 24-133 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

- 5. ORDINANCE 24-135 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARKING LICENSE AGREEMENT WITH THE OWNER OF PROPERTY AT 15163 BURTON WINDSOR ROAD, AND DECLARING AN EMERGENCY.** Arganti introduced Ordinance 24-135 by title only. Mr. Klein stated this is a license allowing people to continue parking at this location but the Village can revoke this license at any time as it gives the Village a lot of flexibility. **Mr. Klein made a motion to recommend Ordinance 24-135 to Council, motion seconded by Mr. Blue. All in favor: Yeas (3)**

General Discussion: Mayor Garlich would like Mark Citriglia and Brett Thomas to present prices and present on the new meters and the AMI software system.

Mayor Garlich stated there is a noise surveyor that the Village could hire to come survey the noise issue on Kenwood for \$10,000. Mr. Klein stated businesses and residents affected need to be invited to the meeting that the surveyor will be presenting at. **Ms. Arganti made a motion to take the noise survey recommendation to Council, motion seconded by Mr. Blue. All in favor: Yeas (3).**

ADJOURNMENT: Ms. Arganti made a motion to adjourn at 6:31 pm, motion seconded by Mr. Blue. All in favor: Yeas (3).