

AGENDA
COUNCIL MEETING
JUNE 13, 2024
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- May 9, 2024
5. PAYMENT OF BILLS – \$ 1,147,259.05
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

PUBLIC HEARING: 7:30pm for Ordinance 24-129

ANNOUNCEMENTS:

- Grand Opening Geauga Credit Union 15561 W High St. 8am-Noon 6/15/25
- Grand Re-Opening E&H Ace Hardware Middlefield 15651 W High St 10a-2p 6/29/24

NOTICE:

- Public Hearing 7:30pm 2025 Tax Budget Next Council Meeting on July 11, 2024
- Public Hearing 7:45pm Ordinance 24-134 Next Council Meeting on July 11, 2024

FIRST READING

- 1) RESOLUTION 24-10 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 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

- 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.
- 4) ORDINANCE 24-133 AN ORDINANCE APPROVING VISION AND DENTAL HEALTH CARE BENEFITS THROUGH DELTA DENTAL PLAN OF OHIO, INC., AND DECLARING AN EMERGENCY
- 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.

SECOND READING

- 1) 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.
- 2) ORDINANCE 24-129 AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 1171.23 ENTITLED "RAIN GARDENS" AND DECLARING AN EMERGENCY

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY

COMMITTEE MINUTES/CHAIRMAN REPORT

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

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

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

JULY- (Subject to change)

July 3, 2024	<i>Fireworks – Yoder Field at Dusk</i>	
July 4, 2024	Independence Day – Village Offices Closed	
July 5, 2024	<i>Fireworks (Rain Date)</i>	
July 9, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
July 9, 2024	6:00PM	PLANNING COMMISSION
July 11, 2024	5:30PM	RECREATION COMMITTEE
July 11, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
July 11, 2024	6:30PM	SAFETY COMMITTEE
July 11, 2024	7:00PM	COUNCIL

EXECUTIVE SESSION – Litigation

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08