

**AGENDA**  
**COUNCIL MEETING**  
**JULY 11, 2024**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- May 9, 2024 and June 13, 2024
5. PAYMENT OF BILLS – \$ 1,103,027.42
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
  - Public Hearing 7:30pm 2025 Tax Budget
  - Public Hearing 7:45pm Ordinance 24-134
- 2) Notice of Hearing August 8, 2024 7:30p Ordinance 24-136
- 3) The Marketplace Mall Grand Opening weekend Friday & Saturday 7/12 & 7/13; Ribbon cutting 7/12 at 4pm.

**FIRST READING**

- 1) RESOLUTION 24-11 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2025 FISCAL YEAR AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 24-12 A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF REAL ESTATE & PROFESSIONAL LICENSING AND OHIO CEMETERY DISPUTE RESOLUTION COMMISSION FOR THE 2025 CEMETERY GRANT PROGRAM AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL

AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS AND  
DECLARING AN EMERGENCY

- 3) ORDINANCE 24-134 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1157.04 ENTITLED "NUMBER OF OFF-STREET PARKING SPACES TO BE PROVIDED."
- 4) ORDINANCE 24-136 AN ORDINANCE MAKING CHANGES TO LOT COVERAGE REQUIREMENTS BY AMENDING CODIFIED ORDINANCE SECTION 1155.01 TO MODIFY THE PERCENTAGE REQUIRED, AMENDING CODIFIED ORDINANCE SECTION 1131.05 TO INCLUDE A DEFINITION OF "LOT COVERAGE," AND FURTHER AMENDING SECTION 1131.05 TO MODIFY THE DEFINITION OF "STRUCTURE."
- 5) ORDINANCE 24-137 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 135.04 ENTITLED "RESPONSIBILITIES AND DUTIES" TO RAISE THE SPENDING AUTHORITY AND PUBLIC BIDDING THRESHOLD FOR THE VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 24-138 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1313.06 ENTITLED "PROCEDURES TO ABATE STRUCTURAL OR MAINTENANCE NUISANCES" TO CLARIFY THE APPEALS PROCESS, AND DECLARING AN EMERGENCY
- 7) ORDINANCE 24-139 AN ORDINANCE DECLARING THAT THE REVENUE TO BE COLLECTED UNDER THE 1.45 MILL TAX LEVY FOR AMBULANCE AND EMERGENCY SERVICES APPROVED ON NOVEMBER 8, 2022 IS GREATER THAN THE AMOUNT NEEDED FOR COLLECTION YEAR 2025, REQUESTING THE GEAUGA COUNTY BUDGET COMMISSION TO DECREASE THE LEVY BY 100% TO 0.00 MILLS, AND DECLARING AN EMERGENCY

**SECOND READING**

- 1) 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

**THIRD 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

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. SENIOR TRASH DAY – August 15, 2024 (Register by Aug. 8<sup>th</sup> with Geauga Dept. on Aging)
3. SHRED DAY – September 21, 2024 9am-12p at Village Hall
4. Cardinal School Mailer
5. WWTP Effluent Reuse

**COMMITTEE MINUTES/CHAIRMAN REPORT**

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

**CALENDAR *(ALL MEETING DATES ARE SUBJECT TO CHANGE)***

**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                        |
| July 13, 2024 | <i>Cops &amp; Kids Fishing Event</i>      |                                |

**EXECUTIVE SESSION –**

**ADJOURNMENT**

**PENDING:** TABLED: RESOLUTION 21-08