

Village of Middlefield Finance
August 8, 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. Leslie McCoy- Administrative Assistant, Mr. Nick Giardina- Fiscal Officer, and Chief Tucholski.

Agenda: No additions/deletions.

Approval of Minutes: July 11, 2024 meeting minutes were presented for approval. ***Mr. Klein made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (3).***

OLD BUSINESS

- 1. Village Finances – Discussion:** Mr. Giardina stated water and sewer are up compared to the prior year. Income tax is down compared to the prior year. Main 3 categories as a whole is down about 9%. Mr. Giardina stated total receipts are up compared to the previous year but expenses are up due to big projects happening in the Village. Mr. Giardina stated business deposits are slightly up. Mr. Giardina stated payroll is positive even with all of the bonuses and raises. Discussion held regarding Scrap Tire Day. Chief Tucholski stated the dumpster was filled to the top with tires this year. It is worth having a scrap tire day. Ms. McCoy stated this is a grant reimbursement project.

NEW BUSINESS

- 1. RESOLUTION 24-13 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE GEAUGA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA DEPARTMENT ON AGING, FOR USE OF THE MIDDLEFIELD COMMUNITY CENTER.** Ms. Arganti introduced Resolution 24-13 by title only. Ms. McCoy stated herself and Mr. Giardina will meet and discuss expenses at the senior center. **Mr. Blue made a motion to recommend Resolution 24-13 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**
- 2. ORDINANCE 24-140 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE 6th ANNUAL GEAUGA VETERAN'S SPORTS FEST, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.** Ms. Arganti introduced Ordinance 24-140 by title only. **Mr. Klein made a motion to recommend Ordinance 24-140 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).**

ADJOURNMENT: Ms. Arganti made a motion to adjourn at 6:23 pm, motion seconded by Mr. Blue. All in favor: Yeas (3).