

AGENDA
COUNCIL MEETING
OCTOBER 10, 2024
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. MOTION TO APPOINT COUNCILMEMBER – “NOMINATION BY COUNCIL PRO TEMPORE SCOTT KLEIN OF CHRISTOPHER MICHALAKES TO THE POSITION OF COUNCIL MEMBER, TO SERVE FOR THE UNEXPIRED TERM OF MR. SEYER.”
4. AGENDA: ADDITIONS/DELETIONS
5. APPROVAL OF MINUTES- September 12, 2024 and September 19, 2024
6. PAYMENT OF BILLS – \$ 839,317.59
7. FISCAL OFFICER’S REPORT – Income Tax, Financials
8. AMBULANCE REPORT
9. FIRE DEPARTMENT REPORT
10. ECONOMIC DIRECTOR
11. ZONING INSPECTOR’S REPORT
12. DIRECTOR OF STREETS & UTILITIES REPORT
13. POLICE REPORT
14. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

FIRST READING

- 1) RESOLUTION 24-17 A RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 24-18 A RESOLUTION DECLARING THE INTENT OF THE VILLAGE TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPALLY OWNED PERSONAL PROPERTY VIA AN INTERNET AUCTION IN CALENDAR YEAR 2025, AND AUTHORIZING SUCH DISPOSITON
- 3) ORDINANCE 24-154 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A UTILITY EASEMENT AGREEMENT WITH THE GEAUGA PARK DISTRICT, AND DECLARING AN EMERGENCY.

- 4) ORDINANCE 24-155 AN ORDINANCE EMPLOYING GAVIN RUSSELL, AS A FULL-TIME SEASONAL STREETS LABORER, AT THE RATE OF \$18.31 PER HOUR, EFFECTIVE OCTOBER 11, 2024, AND DECLARING AN EMERGENCY.
- 5) ORDINANCE 24-156 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH LAKE AVENUE LAND PARTNERS, LTD. AND MIDDLEFIELD TOWNSHIP AND APPROVING THE FORM OF ANNEXATION PETITION, AND DECLARING AN EMERGENCY
- 6) ORDINANCE 24-157 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1153.11 TO PROHIBIT ADULT USE CANNABIS DISPENSARIES THROUGHOUT THE VILLAGE, AND DECLARING AN EMERGENCY.

SECOND READING

- 1) ORDINANCE 24-141 AN ORDINANCE APPOINTING THE FIRM OF STEPHEN HOVANCSEK & ASSOCIATES AS VILLAGE ENGINEER FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SAID SERVICES
- 2) ORDINANCE 24-142 AN ORDINANCE HIRING ADVANCED ACCOUNTING CONSULTANTS TO ASSIST THE VILLAGE'S FISCAL OFFICER WITH CERTAIN ACCOUNTING AND BOOKKEEPING FUNCTIONS, AND DECLARING AN EMERGENCY
- 3) ORDINANCE 24-143 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DENNIS M. COYNE, ESQ. TO PROVIDE CHIEF PROSECUTOR SERVICES FOR 2025.
- 4) ORDINANCE 24-144 AN ORDINANCE EMPLOYING LUKE F. MCCONVILLE AS VILLAGE SOLICITOR AND LEGAL COUNSEL FOR THE VILLAGE OF MIDDLEFIELD FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
- 5) ORDINANCE 24-151 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.

THIRD READINGS

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)

OCTOBER- (Subject to change)

October 8, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
October 8, 2024	6:00PM	PLANNING COMMISSION
October 10, 2024	5:30PM	RECREATION COMMITTEE
October 10, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
October 10, 2024	6:30PM	SAFETY COMMITTEE
October 10, 2024	7:00PM	COUNCIL
October 14, 2024	<i>Columbus Day – Village Offices Closed</i>	
October 19, 2024	<i>Trot with a Cop</i>	
October 31, 2024	<i>Trick or Treat Village Wide 5:30p-7:30p & Halloween Party at Fire House</i>	

NOVEMBER- (Subject to change)

November 11, 2024	<i>Veterans Day – Village Hall Closed</i>	
November 12, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
November 12, 2024	6:00PM	PLANNING COMMISSION
November 14, 2024	5:30PM	RECREATION COMMITTEE
November 14, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
November 14, 2024	6:30PM	SAFETY COMMITTEE
November 14, 2024	7:00PM	COUNCIL
November 28, 2024	<i>Thanksgiving Day - Village Offices Closed</i>	
November 29, 2024	<i>Village Offices Closed</i>	

DECEMBER - (Subject to change)

December 10, 2024	6:00PM	PLANNING COMMISSION (If Needed)
December 12, 2024	5:30PM	FINANCE & ORDINANCE COMMITTEE
December 12, 2024	6:00PM	COUNCIL
December 25, 2024	<i>Christmas Day – Village Offices Closed</i>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08