

AGENDA
COUNCIL MEETING
AUGUST 8, 2024
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- July 11, 2024
5. PAYMENT OF BILLS – \$ 716,055.39
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 7:30p Ordinance 24-136
2. SHRED DAY – September 21, 2024 9am-12p at Village Hall

FIRST READING

- 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
- 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.

SECOND READINGS

- 1) ORDINANCE 24-134 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1157.04 ENTITLED "NUMBER OF OFF-STREET PARKING SPACES TO BE PROVIDED."
- 2) 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."

THIRD 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

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)

AUGUST- (Subject to change)

August 6, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
August 6, 2024	6:00PM	PLANNING COMMISSION
August 8, 2024	5:30PM	RECREATION COMMITTEE
August 8, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
August 8, 2024	6:30PM	SAFETY COMMITTEE
August 8, 2024	7:00PM	COUNCIL
August 15, 2024	<i>Geauga Dept. on Aging Senior Trash Day (register by August 8th)</i>	
August 17, 2024	<i>His Daughter Back Alley Event 8a-9p</i>	

SEPTEMBER- (Subject to change)

September 10, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
September 10, 2024	6:00PM	PLANNING COMMISSION
September 12, 2024	5:30PM	RECREATION COMMITTEE
September 12, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
September 12, 2024	6:30PM	SAFETY COMMITTEE
September 12, 2024	7:00PM	COUNCIL
September 21, 2024	<i>SHRED DAY 9am-12p at Village Hall</i>	
September 21, 2024	<i>5k Race sponsored by The Sanctuary in Middlefield & Mary Yoder's Amish Kitchen</i>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08