

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- August 8, 2024
5. PAYMENT OF BILLS – \$ 824,381.41
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. HARRINGTON WAY DAY – September 14th Ribbon Cutting at 2pm
2. SHRED DAY – September 21, 2024 9am-12p at Village Hall

FIRST READING

- 1) RESOLUTION 24-14 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 24-15 A RESOLUTION AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY
- 3) RESOLUTION 24-16 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY
- 4) ORDINANCE 24-141 AN ORDINANCE APPOINTING THE FIRM OF STEPHEN HOVANCSEK & ASSOCIATES AS VILLAGE ENGINEER FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2026, AUTHORIZING THE

VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SAID SERVICES, AND DECLARING AN EMERGENCY

- 5) 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
- 6) 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 AND 2026, AND DECLARING AN EMERGENCY
- 7) 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, 2026, AND DECLARING AN EMERGENCY
- 8) ORDINANCE 24-145 AN ORDINANCE ACCEPTING THE WOODSONG PHASE 13 OAK HILL DRIVE EXTENSION PLAT FOR DEDICATION PURPOSES PURSUANT TO SECTION 1115.02 OF THE CODIFIED ORDINANCES AND SECTION 723.03 OF THE REVISED CODE
- 9) ORDINANCE 24-146 AN ORDINANCE APPROVING THE SPIDALIERI ENTERPRISES, LLC & MIDDLEFIELD VOLUNTEER FIRE DEPARTMENT LOT SPLITS AND CONSOLIDATIONS PLAT, AND DECLARING AN EMERGENCY
- 10) ORDINANCE 24-147 AN ORDINANCE APPROVING AND RATIFYING A GRANT OF EASEMENT BY THE VILLAGE TO THE CLEVELAND ELECTRIC ILLUMINATING COMPANY OVER A PORTION OF THE MAPLE HIGHLANDS TRAIL, AND DECLARING AN EMERGENCY
- 11) ORDINANCE 24-148 AN ORDINANCE HIRING AUSTIN ADLER AS A PART-TIME POLICE OFFICER RETROACTIVE TO AUGUST 21, 2024, AND CONFIRMING HIS APPOINTMENT AS A FULL-TIME POLICE OFFICER, AT THE RESPECTIVE PAY RATES SET FORTH HEREIN, AND DECLARING AN EMERGENCY
- 12) ORDINANCE 24-149 AN ORDINANCE AUTHORIZING A CONTRACT WITH HISSONG KENWORTH OF RICHFIELD IN THE AMOUNT OF \$228,187.00 FOR THE PURCHASE OF A NEW 2024 KENWORTH T480 SNOW AND ICE TRUCK, AND DECLARING AN EMERGENCY
- 13) Ordinance 24-150 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARKING EASEMENT AGREEMENT WITH THE OWNER OF PROPERTY AT 15163 BURTON WINDSOR ROAD, AND DECLARING AN EMERGENCY

14)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.

15)ORDINANCE 24-152 AN ORDINANCE APPROVING THE LOT SPLIT AND CONSOLIDATION PLAT SUBMITTED BY SCANNELL PROPERTIES, LLC FOR CONSOLIDATION OF PPN 19-080933, 19-081107 AND 19-072864, AND WAIVING ANY DEED RESTRICTION ON PPN 19-072864 RELATING TO ITS CONVEYANCE, AND DELCARING AN EMERGENCY. *(To Follow)*

SECOND 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 – Needs to be removed

THIRD 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."

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)

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>	

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 & Halloween Party at Fire House</i>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08