

Village of Middlefield Finance
October 10, 2024
6:00 PM

The Finance & Ordinance meeting was called to order at 6:00 pm with the following members present: Ms. Kaitlyn Arganti, and Mr. Bill Blue. Mr. Scott Klein is excused.

Also present: Mayor Garlich, Ms. Leslie McCoy- Administrative Assistant, Mr. Nick Giardina- Fiscal Officer, and Chief Tucholski.

Agenda: No additions/deletions.

Approval of Minutes: September 12, 2024 meeting minutes were presented for approval. *Mr. Blue 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 income tax is slightly down compared to the previous year while water and sewer are up. The main three categories as a whole are down about 8%. Mr. Giardina stated although expenses are up the Village accounts are still to the good with the finances. Ms. McCoy stated there are still some reimbursements that are expected to come in.

NEW BUSINESS

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.** Ms. Arganti introduced Resolution 24-17 by title only. Ms. McCoy stated this is for the list of streets in the Village that will be in the 2025 Road program. **Ms. Arganti made a motion to recommend Resolution 24-17 to Council, motion seconded by Mr. Blue. All in favor: Yeas (2).**
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.** Ms. Arganti introduced Resolution 24-18 by title only. Ms. McCoy stated this is for the equipment and property that will be posted on gov deals. **Mr. Blue made a motion to recommend Resolution 24-18 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (2).**
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.** Ms. Arganti introduced Ordinance 24-154 by title only. **Mr. Blue made a motion to recommend Ordinance 24-154 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (2).**

- 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.** Ms. Arganti introduced Ordinance 24-155 by title only. Chief Tucholski stated Nick Priem is leaving and Gavin will be replacing Nick. **Ms. Arganti made a motion to recommend Ordinance 24-155 to Council, motion seconded by Mr. Blue. All in favor: Yeas (2).**
- 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.** Ms. Arganti introduced Ordinance 24-156 by title only. Ms. McCoy stated this is the property off of Lake Ave. **Mr. Blue made a motion to recommend Ordinance 24-156 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (2).**
- 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.** Ms. Arganti introduced Ordinance 24-157 by title only. **Mr. Blue made a motion to recommend Ordinance 24-157 to Council, motion seconded by Ms. Arganti. All in favor: Yeas (2).**

ADJOURNMENT: Ms. Arganti made a motion to adjourn at 6:22 pm, motion seconded by Mr. Blue. All in favor: Yeas (2).